

**REGULAR BOARD MEETING
BOARD OF TRUSTEES
LASSEN UNION HIGH SCHOOL DISTRICT
Diamond Mountain Charter High School
1000 Main Street
Susanville, CA 96130
April 5, 2011
Call to Order 6:30 pm
Closed Session 6:35 pm
Open Session 7:00pm**

AGENDA

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Todd Cutler, Ed.D., Superintendent, 55 Weatherlow St. Susanville, CA, at (530) 257-5134, between the hours of 8:00 a.m. and 4:30 p.m. at least forty-eight (48) hours before the meeting. (Government Code 54954.2). Any writing that is a public record and relates to an agenda item for open session of a regular meeting of the Board of Trustees, and is distributed fewer than 72 hours prior to the regular meeting shall be available for public inspection at the Lassen Union High School District Office located at 55 S. Weatherlow Street, Susanville, CA.

1.0 ORGANIZATIONAL ITEMS

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Action on Minutes – Regular Board Meeting March 8, 2011

1.4 Elect member to serve as representative for purpose of electing members to the County Committee on School District Organization.

2.0 COMMUNICATIONS/INFORMATION

2.1 Public-Input – *During this portion of the meeting, any member of the public is permitted to make a brief statement, express his/her viewpoint, or ask a question regarding matters related to items on the closed session or organizational meeting agendas. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.*

3.0 EXECUTIVE SESSION

Pursuant to Government Code Section 54957 and 54957(a) an executive session will be held to consider assignment, appointment, employment, dismissal, release, and evaluation of performance of public employees; pursuant to Government Code Section 54956.9. pursuant to Government Code Section 54957, meet with lead negotiator, Dr. Todd Cutler, on collective bargaining issues with represented and unrepresented classified and certificated employee groups.

3.1 Personnel Assignment Order No. 2010/11 # 11-
PUBLIC EMPLOYEE APPOINTMENT/ EMPLOYMENT
(Executive session authorized by Gov. Code section 54957(b)(1))
Employment of staff in the following classifications or titles: Indian Education Coordinator, Acceptance of retirement/resignation(s) in the classified service.

3.2 Negotiations – *The Board will meet with its negotiator to consider labor negotiations with represented and unrepresented employees (CSEA #548, LTA, Administration/Management, and any other unrepresented group(s)).*

3.3 Superintendent Evaluation – *The Board will review documents and information related to the Superintendent’s Evaluation.*

4.0 OPEN SESSION

The Board will announce any reportable action taken during closed session.

5.0 COMMUNICATIONS/INFORMATION

5.1 Public-Input – *During this portion of the meeting, any member of the public is permitted to make a brief statement, express his/her viewpoint, or ask a question regarding matters related to the school system. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.*

5.2 Staff & Student Recognition – *Dr. Cutler and the Board may recognize staff and students for their accomplishments.*

5.3 FBLA – *Members of the Future Business Leaders of America will give a brief report.*

5.4 PTSA Representatives – *Representative officers from the Parent Teacher Student Association may report on activities.*

5.5 **ASB Representatives** – *Representative officers from the Associated Student Body may report on activities.*

5.6 **Public Hearing – Government Code 3547.5, California Code of Regulations, Title V Section 15449 – Public Disclosure of Collective Bargaining Agreement.**

A Public Hearing will be held to allow the opportunity for the Public to make comments regarding the public disclosure document specifically related to collective bargaining with Lassen Teachers Association for the 2010-11, 2011-12, and 2012-13 school years.

6.0 **INFORMATION/ BOARD MEMBER REPORTS**

6.1 **Board Member Reports** – *The Board members may give a brief update of their board activities.*

7.0 **STAFF REPORTS**

7.1 **LTA and CSEA Representatives** – *Representative officers from Lassen Teachers' Association and Classified School Employees' Association may report on activities.*

7.2 **Principal/Staff Reports**–

Tom Ready, Principal of Lassen High School, may provide a brief report on Lassen High School activities, including; curriculum, instruction, professional development, etc.

Brett Mitchell, Principal of Alternative Education, may provide a brief report on activities within his purview: safety, discipline, facilities, and alternative education activities.

Debbie Fry, Chief Business Officer, may provide a brief report on fiscal matters.

7.3 **Superintendent Report** – *The Superintendent may give a brief report.*

8.0 **CONSENT AGENDA**

8.1 **Warrants and Payroll** - *Board approval is requested for Commercial Warrants and District Payroll.*

8.2 **Interdistrict Transfers** – *Board approval is requested for Interdistrict Transfer Agreements.*

- 8.3 **Field Trips** – Board approval is requested for field trips, some of which may require out of state travel.
- 8.4 **Donation** – Board approval is requested to accept a donation from the Lassen High School Wrestling Boosters Club.
- 8.5 **Contract** - Board approval is requested to renew the contract with Matson & Isom for audit services.
- 8.6 **ASB Fundraisers** – Board approval is requested for student fund raising activities.
- 8.7 **Public Schools Proclamation** – Board approval is requested recognizing May 3, 2011 as National Day of the Teacher.
- 8.8 **Proclamation – Classified Employees** – Board approval is requested to approve a proclamation recognizing May 15, 2011 through May 21, 2011 as Classified School Employees Week.
- 8.9 **Proclamation – Charter School Week** – Board approval is requested to approve a proclamation recognizing May 1, 2011 through May 7, 2011 as Charter School Week.

9.0 **GENERAL AGENDA**

- 9.1 **Graduation** – The Board will discuss and may provide additional direction for the 2010/2011 graduation ceremonies and determine which members will represent the Board at District and local school ceremonies.
- 9.2 **Layoff of Classified Employee(s)** – Resolution #2010/2011-17
- 9.3 **Fund Balance Resolution (GASB 54)** – Board approval is requested for Resolution #2010/2011-18 addressing classification of fund balances as required by GASB 54.
- 9.4 **Hiring Freeze** - Board approval is requested to implement a hiring freeze for administrative and classified positions that are vacant or become vacant during the fiscal crisis. This action may or may not impact approved staffing ratios.

10.0 **BOARD POLICIES**

- 10.1 **First Reading** - The Board will conduct a **first reading** of revised Series 9000, Bylaws of the Board.

10.2 First Reading - *The Board will conduct a **first reading** of revised Board Policy #6151 Online Courses.*

10.3 First Reading - *The Board will conduct a **first reading** of revised Board Policy #3100 Budget and Administrative Regulation #3460 Financial Reports and Accountability.*

11.0 MEETING CLOSURE

11.1 Agenda Items – *The board may request items to be placed on future agendas.*

11.2 Adjournment

Next Board Meeting – *May 10, 2011 at 6:30pm*