

**SPECIAL BOARD MEETING
BOARD OF TRUSTEES
LASSEN UNION HIGH SCHOOL DISTRICT
Diamond Mountain Charter High School
1000 Main Street
Susanville, CA 96130
May 18, 2011
Call to Order 6:30pm**

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 – Special Board Meeting, May 4, 2011 Revised

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 the school system. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.

2.2 Staff Recognition

- Dr. Cutler and the Board will recognize retiring certificated staff.
- Instructional Practices Level 1 and Level 2 Participants will be recognized.

2.3 Training – The level 2 Instructional Practices participants will conduct a condensed training session for members of the Board.

2.4 Budget Study – 2011/2012 Proposed Budget Presentation by Chief Business Officer Debbie Fry.

3.0 CONSENT AGENDA

3.1 Travel/Field Trips – Board approval is requested for planned field trips, which may include out of state travel.

- 3.2 **CIF** – *The administration recommends approval of CIF authorized staff.*
- 3.3 **Donation** – *Board approval is requested to accept donated computers from the Lassen County Office of Education.*

4.0 **GENERAL AGENDA**

- 4.1 **Calendar Revision** – *The Board will review and discuss a revised 175 day calendar for the 2011/2012 school year.*
- 4.2 **Superintendent Services**– *The Board will discuss and may take action to enter into an agreement with the Johnstonville Elementary School district to provide their Superintendent/Administrative services.*

5.0 **EXECUTIVE SESSION**

Pursuant to Government Code Section 54957 and 54957(a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance of public employees; 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.

- 5.1 **Personnel Assignment Order No. 2010/11 #13-**
PUBLIC EMPLOYEE APPOINTMENT/ EMPLOYMENT
(Executive session authorized by Gov. Code section 54957(b)(1))
Employment and/or Re-employment of staff in the following classifications or titles: Classified (Permanent), Coaches
- 5.2 **Superintendent Evaluation/Contract** – *The Board will review documents and information related to the Superintendent’s Evaluation and discuss his contract.*
- 5.3 **Negotiations** – *LTA, CSEA, Unrepresented Management*

6.0 **OPEN SESSION**

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

7.0 **ADJOURNMENT**

Next Regular Board Meeting – **Tuesday, June 14, 2011**