

**SPECIAL BOARD MEETING  
BOARD OF TRUSTEES  
LASSEN UNION HIGH SCHOOL DISTRICT  
Diamond Mountain Charter High School  
1000 Main Street  
Susanville, CA 96130  
May 4, 2011  
Call to Order 12:00pm**

**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**

**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 special meeting agenda. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.*

**3.0 GENERAL AGENDA**

**3.1 Outside Consulting Work** – *Discussion and confirmation of the Superintendent's consulting work outside of the district.*

**3.2 Conflict of Interest/Incompatibility of Offices** – *Review and approval of Inquiry by Board Member Spence regarding potential Conflict of Interest/Incompatibility of Offices of Board Member Jones. Discussion regarding potential Conflict of Interest/Incompatibility of Offices of Board Member Jones.*

**4.0 ADJOURNMENT**

**Next Regular Board Meeting – Tuesday, May 10, 2011**