

**SPECIAL BOARD MEETING
BOARD OF TRUSTEES
LASSEN UNION HIGH SCHOOL DISTRICT
District Office
55 S. Weatherlow St.
Susanville, CA 96130
August 16, 2011
12:30 PM**

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 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 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 54956.9.

3.1 Personnel Assignment Order No. 2011/12 #2-

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: Certificated Teachers, Extra-Curricular, Classified, Coaches

3.2 Superintendent Evaluation

4.0 GENERAL AGENDA

4.1 Change Request – *The Board will consider a change request for a County-District-School (CDS) Code to change Lassen Community Day School from 9th – 12th grades to 7th – 12th grades which includes a funding waiver request.*

5.0 ADJOURNMENT

Next Regular Board Meeting – Tuesday, September 13, 2011