

**REGULAR BOARD MEETING
BOARD OF TRUSTEES
LASSEN UNION HIGH SCHOOL DISTRICT
Meeting & Training Center
814 Cottage Street
Susanville, CA 96130
February 14, 2012
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 Roll Call/Record of Attendance

1.4 Action on Minutes – Special Board Meeting, January 3, 2012 [\[LINK\]](#), Regular Board Meeting, January 10, 2012 [\[LINK\]](#)

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) 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. 2011/12 #11-
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: Extra Duty Assignments, Coaches, Administrative Assistant I*

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

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 FFA – *The Future Farmers of America will give a presentation on National FFA Month.*

5.3 Recognition – *Dr. Cutler and the Board may recognize students, staff and members of the community for their efforts, achievements, and generosity.*

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.*

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/Management Reports**–

Tom Ready, Principal, may provide a brief report on school activities, including; curriculum, instruction, professional development, etc.

Brett Mitchell, Director of Operations & Student Services, may provide a brief report on activities within his purview; athletics, safety, discipline, transportation, and facilities.

Debbie Fry, Director of Business Services & Personnel, may provide a brief report on fiscal and personnel 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. [\[LINK\]](#)*

8.2 **Donation** – *Board approval is requested to accept donations to the Art program from CDC and Susanville Paint Center. [\[LINK\]](#)*

8.3 **ASB Fundraisers** – *Board approval is requested for student fund raising activities. [\[LINK\]](#)*

8.4 **School Club** – *Board approval is requested for a school club. [\[LINK\]](#)*

8.5 **Memorandum of Understanding** – *Board approval is requested to enter a Memorandum of Understanding with Lassen Community College for monthly rental of district facilities. [\[LINK\]](#)*

8.6 **Memorandum of Understanding** – *Board approval is requested to enter a Memorandum of Understanding with Lassen Community College for obligations related to the CTE Transitions Program. [\[LINK\]](#)*

9.0 **GENERAL AGENDA**

9.1 **Calendar** – *The Board will consider approval of the proposed 2012/2013 District calendar. [\[LINK\]](#)*

9.2 **SPSA** – *The District Administration recommends Board approval for revisions to the Schoolwide Action Plan/SPSA [\[LINK\]](#)*

9.3 **Curriculum Guide** – *The Board will review a draft of the 2012/2013 Curriculum Guide. [\[LINK\]](#)*

9.4 **Strategic Plan Review** – *Discussion regarding the LUHSD Strategic Plan document. [\[LINK1\]](#) [\[LINK2\]](#)*

- 9.5 **Contract** – *The Board will consider a contract with Johnstonville Elementary School District for Superintendent and related services for the 2012/2013 school year.* [\[LINK\]](#)

10.0 **BOARD POLICIES**

- 10.1 **Second Reading** - *The Board will conduct a **second reading** of revised Board Policy and Regulations #6105(.1.2.3.4.5) Graduation Requirements* [\[LINK1\]](#) [\[LINK2\]](#) [\[LINK3\]](#) [\[LINK4\]](#) [\[LINK5\]](#) [\[LINK6\]](#)
- 10.2 **Second Reading** - *The Board will conduct a **second reading** of revised policy #5131 Recognition for Academic Achievement* [\[LINK\]](#)
- 10.3 **First Reading** - *The Board will conduct a **first reading** of proposed policy #6216 Synchronous Online Collaboration* [\[LINK\]](#)

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 –

Regular Meeting March 13, 2012 at 6:30pm