

**SPECIAL BOARD MEETING  
BOARD OF TRUSTEES  
LASSEN UNION HIGH SCHOOL DISTRICT  
Meeting & Training Center  
814 Cottage Street  
Susanville, CA 96130  
February 7, 2012  
Call to Order 6:30 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**

**1.3 Roll Call/Record of Attendance**

**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 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 Board Self Evaluation** – *The Board may review the compiled results of their self evaluation documents. [\[LINK\]](#)*

**3.2 Protocol Review** – *The Board may review Board Policy #9006 Board and Superintendent Protocols. [\[LINK\]](#)*

**3.3 Superintendent Evaluation** – *The Board will review documents and information related to the Superintendent’s Evaluation.* [\[LINK1\]](#) [\[LINK2\]](#)

**4.00 MEETING CLOSURE**

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

**4.2 Adjournment**

**Next Board Meeting** –

*Regular Meeting      February 14, 2012 at 6:30pm*