

**SPECIAL BOARD MEETING  
BOARD OF TRUSTEES  
LASSEN UNION HIGH SCHOOL DISTRICT  
Meeting & Training Center  
814 Cottage Street  
Susanville, CA 96130  
January 3, 2012  
Call to Order 6:00 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.*

**2.2 Architect Presentations** – *WLC Architects, Inc. and LPA, which were the two firms recommended by the Superintendent's facility committee, will give presentations to the Board regarding their qualifications and vision for the district. Board members may take the opportunity to introduce themselves, and briefly present concerns or questions they would like to see addressed in the presentations. Board members may also ask clarifying questions during or after the presentations.*

### **3.0 GENERAL AGENDA**

- 3.1 Selection of Architect** – *The Board may consider selecting an architecture firm to become a partner in developing a master plan for facilities and entering an agreement for services.*

### **6.0 MEETING CLOSURE**

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

**6.2 Adjournment**

**Next Board Meeting** –

*Regular Meeting      January 10, 2012 at 6:30pm*