

**SPECIAL BOARD MEETING  
LASSEN UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES**

814 Cottage Street  
Susanville, CA 96130

November 29, 2011  
6:00pm

**APPROVED MINUTES**

**CALL TO ORDER:** The meeting was called to order by President Charles Spence at 6:05 pm.

**BOARD MEMBERS**

**PRESENT:** President Charles Spence, Vice President Ken Theobald, Clerk Hal Meadows MD, Trustee Skip Jones and Trustee Connie Herman

**BOARD MEMBERS**

**ABSENT/TARDY:** None

**OTHERS PRESENT:** Bruce Davie, Patty Davie, Ruth Ellis, Gene Perkins, Tom Ready, Debbie Fry, Brett Mitchell, Lisa Cavin and Dr. Todd Cutler.

**PLEDGE OF**

**ALLEGIANCE:** The flag salute was led by President Charles Spence.

*\*The information provided below is not a word for word transcript of the meeting, but a summary of events and statements.*

**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. None.*

**3.0 EXECUTIVE SESSION**

At 6:08 pm, the Board adjourned into closed session. *The Board may meet in closed session pursuant to Government Code Section 54956.8;54957.6 Conference with real property negotiators, 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 54957, meet with lead negotiator Dr. Todd Cutler, on collective bargaining issues with represented and unrepresented classified and certificated employee groups. The Board reconvened at 6:pm to open session.*

**3.1 Personnel Assignment Order No. 2011/12 #8- MSCU** (Jones/Meadows) to approve the personnel assignment order [\[LINK\]](#)

**3.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: 87 S. Weatherlow Street, Susanville, CA 96130

Agency negotiator: Todd Cutler, Ed.D., Brett Mitchell, Debbie Fry, Linda White

Negotiating parties: Lassen Union High School District and Tri Counties Bank

Under negotiation: Price and Terms

**No reportable action**

**3.3 Negotiations** – No reportable action

**4.0 OPEN SESSION** – Reportable action taken during closed session was disclosed (see agenda items for details)

**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 items on the special meeting agenda. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter. None.*

**5.2 Recognition** – Bruce and Patty Davie were recognized for their contributions to our community.

**5.3 Initial Bargaining Proposals** – Pursuant to Government Code section 3547 initial bargaining proposals were presented between Lassen Union High School District and CSEA #548 [\[LINK\]](#)

**6.0 GENERAL AGENDA**

**6.1 LEA Plan** – A draft of the revised LEA Plan was presented for review. No action was taken.

**6.2 SPSA** – A draft of the revised Schoolwide Action Plan/SPSA was presented for review. No action was taken.

**6.3 Strategic Plan Review** – The 2010/2011 Strategic Plan document was reviewed and discussed. Revisions will be made and presented to the Board for approval in January.

**6.4 Property Purchase** – No action taken.

## **7.0 BOARD POLICIES**

**7.1 Second Reading** – MSCU (Theobald/Meadows) to approve revised policy and administrative regulation #6250 Education for English Language Learners [\[LINK\]](#)

## **8.0 MEETING CLOSURE**

### **8.1 Agenda Items –**

- LEA Plan
- Single Plan for Student Achievement
- Vision/Goal/Mission Statement Review

**8.2 Adjournment** – The meeting adjourned at 7:05pm

Regular Board Meeting – December 13, 2011 at 6:30pm

*Due to technical difficulties, an audio recording of this meeting is not available.*