

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

1000 Main Street
Susanville, CA 96130

August 9, 2011
After Conclusion of the 8/9/11 Regular Board Meeting

APPROVED MINUTES

CALL TO ORDER: The meeting was called to order by President Charles Spence at 8:20 pm.

BOARD MEMBERS

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

BOARD MEMBERS

ABSENT/TARDY: None

OTHERS PRESENT: Pat Williams, Maria Fregulia, Anita Osborn, Ted Freidline, Jeanine Thibeau, Gene Perkins, Brett Mitchell, Tom Ready, Debbie Fry, Ruth Ellis, Lisa Cavin, and Dr. Todd Cutler.

**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 GENERAL AGENDA

3.1 Change Request – MSCU (Theobald/Jones) to approve a change request for a County-District-School (CDS) Code to change Lassen Community Day School from 9th – 12th grades to 7th – 12th grades, including a funding waiver.

4.0 ADJOURNMENT – The meeting adjourned at 8:22 pm

Regular Board Meeting – September 13, 2011 at 6:30pm *This meeting was rescheduled to September 20, 2011, due to schedule conflicts.