

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

1110 Main Street  
Susanville, CA 96130

September 27, 2011  
6:30pm

**APPROVED MINUTES**

**CALL TO ORDER:** The meeting was called to order by President Charles Spence at 6:32 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:** Charles Thatch, Gary Stauffer, Tom Ready, Ruth Ellis, Gene Perkins, Dawn Egan, Jessica Larson, Erin Sprague, Heather Eastwood, Greg Dickerson, Gary Stauffer, Jim Ernaga, Kristie Allen, Larry Hyatt, Lisa Cavin and Dr. Todd Cutler.

**PLEDGE OF**

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

**ACTION ON MINUTES:** MSC (Jones/Herman) to approve the minutes of the Special Board Meeting, August 16, 2011

Aye: Spence, Meadows, Herman, Jones      Abstain: Theobald

*\*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.*

- 2.2 **Pesticides & Herbicides** – Information was presented regarding ways to reduce or eliminate the use of chemicals and the district’s compliance and proactive efforts in these areas. There was discussion regarding the need to balance pest management and the use of pesticides. A revised draft of the district’s Integrated Pest Management policy will be reviewed at the next regularly scheduled meeting. [\[LINK\]](#)
- 2.3 **Dean of Students** – Dr. Cutler introduced Mr. Charles Thatch, the candidate chosen as the finalist for the Dean of Students position, who then presented an overview of his experience, qualifications, and accomplishments.

### 3.0 EXECUTIVE SESSION

At 7:08 pm, the Board adjourned into closed session. *The Board may meet in closed 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 classified and certificated employee groups.* The Board reconvened at 7:16pm to open session.

- 3.1 **Personnel Assignment Order No. 2011/12 #5- MSCU** (Jones/Meadows) to approve the personnel assignment order [\[LINK\]](#)
- 3.2 **Labor Negotiations** – No reportable action
- 4.0 **OPEN SESSION** – Reportable action taken during closed session was disclosed (see agenda items for details)
- 5.0 **CONSENT AGENDA** – MSCU (Theobald/Jones) to approve the consent agenda items
  - 5.1 **Salary Schedule** – to approve the revised Classified Management Salary Schedule
  - 5.2 **Donations** - to accept generous donations to the Welding Program. [\[LINK\]](#)
  - 5.3 **Agenda, September 20, 2011** - to approve the agenda from the September 20, 2011 Board meeting and to confirm all action taken, due to a clerical error in the date.

## **6.0 STAFF REPORTS**

**6.1 State Test Results** – Principal Tom Ready reported on the following items:

- API & AYP Results
- The District improved by double digits, and Lassen High School had their highest score ever.

**6.2 Superintendent/Board Report** – Dr. Cutler and the Board thanked Hector Garcia for his time in the district and congratulated him on his retirement.

Dr. Cutler and the Board presented certificates of appreciation and recognized all district staff for their efforts and accomplishments regarding the increase in student success on standardized tests and doing their part in ensuring the district's fiscal responsibility.

**6.3 Celebration of District Performance** – The Board hosted a celebration of district performance providing cake and refreshments.

**7.0 ADJOURNMENT** – The meeting adjourned at 7:26pm to the celebration.

Regular Board Meeting – October 11, 2011 at 6:30pm