

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

1000 Main Street
Susanville, CA 96130

February 22, 2011
6:30 pm

APPROVED MINUTES

CALL TO ORDER: The open session was called to order by President Charles Spence at 6:30 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:

Roy Casey, Jeanine Thibeau, Kyla Selsor, Gregory Curley, Chuck Downs, Diane St.Jacques, Tina Bronaugh, Sharon McMullen, Rich DuVarney, Brett Mitchell, Tom Ready, Debbie Fry, Ruth Ellis, Lisa Cavin, and Dr. Todd Cutler.

PLEDGE OF

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

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 closed session 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 6:32 pm, the Board adjourned into closed session. *The Board may meet in closed session pursuant to Government Code Section 54957 to meet with lead negotiator, Dr. Todd Cutler, on collective bargaining issues with classified and certificated employee groups. . The Board reconvened at 7:04pm to open session.*

3.1 Labor Negotiations- No action

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

5.0 COMMUNICATIONS/INFORMATION/REPORTS

2.1 Public Input – Public input item #2.1 was re-opened to allow a student to make a statement and apologize for his behavior during a sporting event.

5.1 Presentation – Lassen County Superintendent of Schools, Rich DuVarney gave an update and presentation on the Lassen Education Collaborative. During his presentation, he shared that the LCOE has hired School Services of California to conduct a study regarding consolidation of services of local school districts.

5.4 Presentation – Chief Business Officer Debbie Fry presented information regarding Booster Clubs, Parent Teacher Student Associations, and other non-school organizations.

The Board took a two minute break from 7:50pm until 7:52pm.

5.3 Strategic Plan Discussion/Presentation/Update – The order of the presentation/information was changed to allow for Mr. Roy Casey to provide information regarding Professional Development/Title I, Title II, Title VII Funding at the beginning of this item.

- Facilities/RFQ
 - There was discussion regarding the need to update/upgrade facilities in the future, especially Agriculture and Athletics. Next steps, options, and obstacles were discussed as well.
- Professional Development/Title I, Title II, Title VII Funding (Presented 1st)
 - Roy Casey gave an overview of the professional development programs that the district has been participating. There was also discussion regarding how Title funding works and may be used.
- Other Strategic Plan Items – no discussion

5.4 Calendar – The Board reviewed the calendar draft for a second time. There was discussion regarding differences with the Susanville School District calendar that were not known when the LUHSD draft calendar was first presented for review.

6.0 CONSENT AGENDA – MSCU (Theobald/Meadows) to approve the consent agenda

- 6.1 Donations** – to accept donations to the Lassen High School Susanville FFA Agriculture Mechanics Team and Agriculture Program.
- 6.2 Form J-13A** – to approve Form J-13A Request for Allowance of Attendance Because of Emergency Conditions.
- 6.3 Grant Application** - to approve submission of an application for the federally-funded State Charter School facilities Incentive Grants Program.

7.0 BOARD POLICIES

- 7.1 Review** – There was discussion regarding Board Policy Series 9000, Bylaws of the Board as well as the process for reviewing/updating policies in the future.

8.0 INFORMATION/SUPERINTENDENT/BOARD MEMBER REPORTS

8.1 Board Member Reports –

Vice President Theobald stated that although he doesn't like it, a resolution regarding the ballot measure for tax extensions should be placed on the next agenda.

8.2 Superintendent Report – Dr. Cutler reported on the following items:

- Grand Jury –
 - Discussed how charter schools function, and how DMCHS is different
 - How LUHSD works with other districts regarding student needs
- Drug testing of athletes (looking into)
- Changes to the layout of agendas
- Partners in Education

10.0 ADJOURNMENT – 8:50pm

Regular Board Meeting – March 8, 2011