

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

1000 Main Street
Susanville, CA 96130

May 18, 2011
6:30 pm

APPROVED MINUTES

CALL TO ORDER: The open session was called to order by President Charles Spence at 6:31 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: Jeanine Thibeau, Charlotte Klinock, Christy Rose, Laura Rotlisberger, Dawn Egan, Mike Vivillacqua, Breanna Moran, Chelsea Stoy, Erin Sprague, Gene Perkins, Tom Ready, Debbie Fry (via WebEx), Ruth Ellis, Lisa Cavin, and Dr. Todd Cutler.

PLEDGE OF

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

ACTION ON MINUTES: This item was postponed until the June meeting.

**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.*

5.0 COMMUNICATIONS/INFORMATION/REPORTS

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 any item 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 Staff Recognition –

- Dr. Cutler and the Board recognized retiring teachers Gary Spafford and Rob Diermier who were present at the meeting and Cris Potter who was not available
- Dr. Cutler and the Board recognized Instructional Practices Level 1 and Level 2 Participants

2.3 Training – The Level 2 Instructional Practices participants conducted a training session for members of the Board.

2.4 Budget Study – Chief Business Officer Debbie Fry gave a presentation on the budget via WebEx.

3.0 CONSENT AGENDA – MSCU (Meadows/Herman) to approve the consent agenda items.

3.1 Travel/Field Trips – to approve field trips, some of which may require out of state travel.

3.2 CIF - to approve CIF authorized staff.

3.3 Donation - to accept donated computers from the Lassen County Office of Education.

4.0 GENERAL AGENDA

4.1 Calendar Revision – The Board reviewed and discussed a revision to the 2011/2012 school calendar. No action was taken.

4.2 Superintendent Services – After a lengthy discussion regarding logistics at both districts and other related items, two motions and votes resulted in an agreement with Johnstonville Elementary School District.

MSCU (Theobald/Herman) to approve entering an agreement with Johnstonville Elementary School District.

MSCU (Theobald/Meadows) to approve the contract with Johnstonville Elementary School District as presented. [\[LINK\]](#)

5.0 EXECUTIVE SESSION

At 8:30 pm, the Board adjourned into closed session. *The Board may meet in closed session pursuant to Government Code Section 54957, meet with lead negotiator, Dr. Todd Cutler, on collective bargaining issues with classified and certificated employee groups; 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.* The Board reconvened at 9:02pm to open session.

5.1 **Personnel Assignment Order No. 2010/11 #13-** MSCU(Theobald/Meadows) to Approve the personnel assignment order

1. **Classified Resignations:**

Jo Neely	Food Service Worker Effective May 11, 2011
Cathy Jeffries	Food Service Worker Effective May 11, 2011

2. **Certificated**

Sports:

Head Volleyball	Carrie Satica
Pep Squad	Rena Johnson
Head Girls Soccer	Steve Datema

5.2 **Superintendent Evaluation/Contract** – No reportable action

5.3 **Labor Negotiations** – No reportable action

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

7.0 **MEETING CLOSURE**

10.2 **Adjournment** – The meeting adjourned at 9:04 pm

Regular Board Meeting – June 14, 2011 at 6:30pm