

**SPECIAL BOARD MEETING
BOARD OF TRUSTEES
LASSEN UNION HIGH SCHOOL DISTRICT
Meeting & Training Center
814 Cottage Street
Susanville, CA 96130
May 17, 2012
Call to Order 7:00 pm**

AGENDA

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Todd Cutler, Ed.D., Superintendent, 55 Weatherlow St. Susanville, CA, at (530) 257-5134, between the hours of 8:00 a.m. and 4:30 p.m. at least forty-eight (48) hours before the meeting. (Government Code 54954.2). Any writing that is a public record and relates to an agenda item for open session of a regular meeting of the Board of Trustees, and is distributed fewer than 72 hours prior to the regular meeting shall be available for public inspection at the Lassen Union High School District Office located at 55 S. Weatherlow Street, Susanville, CA.

1.0 ORGANIZATIONAL ITEMS

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Roll Call/Record of Attendance

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.*

3.0 COMMUNICATIONS/INFORMATION

3.1 Recognition – *Dr. Cutler and the Board may recognize students, staff and members of the community for their efforts, achievements, and generosity.*

4.0 STAFF REPORTS

4.1 Best Year Yet Presentation – *The Administration will provide a presentation to the Board on their work with the Best Year Yet program.*
[\[LINK\]](#)

5.0 CONSENT AGENDA - Items may be removed from the consent agenda for discussion prior to action:

5.1 Consolidated Application Part II – *The Board will consider approval of budget pages included in the Consolidated Application Part II.*

5.2 ASB Fundraisers – *Board approval is requested for student fund raising activities.* [\[LINK\]](#)

5.3 Salary Schedule – *Board approval is requested for a revised Certificated management Salary Schedule.* [\[LINK\]](#)

6.0 GENERAL AGENDA

6.1 Graduation Requirements - *The Board will discuss programs and graduation requirements.* [\[LINK\]](#)

6.2 Strategic Plan – *The Board will discuss the current year’s progress in relation to the Strategic Plan as well as the LUHSD Strategic Plan draft for 2012/2013 school year.* [\[LINK1\]](#) [\[LINK2\]](#)

7.0 BOARD POLICIES

7.1 Review – *The board will conduct a **review** of Board Policy #6080 Extra-Curricular and Co-Curricular Activities and the related waiver process* [\[LINK\]](#)

8.0 EXECUTIVE SESSION

Under Ed Code section 48900, an executive session will be held to consider student expulsion, suspension or disciplinary action or other action involving pupil records. 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.

8.1 Student Discipline – *The Board may consider disciplinary action #013653(S)*

8.2 Personnel Assignment Order No. 2011/12 #15-PUBLIC EMPLOYEE APPOINTMENT/ EMPLOYMENT
*(Executive session authorized by Gov. Code section 54957(b)(1))
Employment and/or Re-employment of staff in the following classifications or titles: Coaches*

8.3 Superintendent Evaluation/Contract

9.0 OPEN SESSION

The Board will announce any reportable action taken during closed session.

10.0 MEETING CLOSURE

10.1 Agenda Items – *The board may request items to be placed on future agendas.*

10.2 Adjournment

Next Board Meeting –

<i>Regular Meeting</i>	<i>June 19, 2012 at 6:30pm</i>
<i>Regular Meeting</i>	<i>August 14, 2012 at 6:30pm</i>