

**REGULAR BOARD MEETING
BOARD OF TRUSTEES
LASSEN UNION HIGH SCHOOL DISTRICT
February 9, 2016 6:00 PM
Board Room
1000 Main Street
Susanville, CA 96130**

AGENDA

Accommodations: 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 Bill McCabe, Superintendent, 1000 Main 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).

Public Inspection: 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 1000 Main Street, Susanville, CA.

1. Organizational Items

- 1.1. Call to Order and Roll Call
- 1.2. Pledge of Allegiance
- 1.3. Agenda Approval
- 1.4. Meeting Norms.....

2. Communications/Information/Reports

- 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 the school system. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.
- 2.2. Correspondence – The Board may acknowledge correspondence received.
- 2.3. Reports:
 - Members of the Board
 - LTA & CSEA Representatives
 - Student Board Members
 - ASB Representatives
 - Cadet Corps
 - FFA Officers
 - Chief Business Officer
 - Principal
 - Superintendent
- 2.2. Recognition – The Board may recognize students, staff, or community members for their achievements and/or contributions.

3. Public Hearing

Government Code 3547.5, California Code of Regulations, Title V Section 15449 – Public Disclosure of Collective Bargaining Agreement.....

A Public Hearing will be held to allow the opportunity for the Public to make comments regarding the public disclosure documents specifically related to collective bargaining with CSEA – LHS Chapter #548 and Management, Confidential, Administrative Employees & the Superintendent.

4. Consent Agenda

4.1. Warrants & Payroll.....

Board approval is requested for the January 2016 Commercial Warrants & Payroll.

4.2. Action on Minutes.....

Board approval is requested for the January 11, 2016 Regular Board Meeting minutes.

4.3. Personnel Assignment Order.....

Board approval is requested for Personnel Assignment Order #1516-12.

4.4. Donations

Administration recommends acceptance of the following generous donations: 7 World Books from James and Valerie Johnson.

4.5. Board Policy Revisions – Second Reading & Approval.....

Administration recommends a second reading and approval of the revised Board Policy documents, which have been provided by California School Boards Association.

4.6. 2016/2017 School Calendar.....

Board approval is requested for the 2016/2017 school calendar.

4.7. School Clubs/Fundraisers.....

Administration recommends approval and/or renewal of the school clubs and fundraisers.

4.8. Purchase Orders over \$10,000.....

Approval is requested for a purchase order over \$10,000 for Math 3 Textbooks

4.9. Summer Meal Waiver Request.....

Administration recommends approval of the Summer Meal Waiver Request.

4.10. Consolidated Application.....

Administration recommends approval of the attached consolidated application.

4.11. Williams Complaints.....

Board approval is requested for the quarterly report on Williams Uniform Complaints (California Education Code 35186).

4.12. Textbook Approval

Administration recommends approval of the following textbooks and instructional materials, which have been available for public review in the District Office for at least 30 days: HMH Integrated Math 3 – Volume I & Volume II & “The Jungle” by Upton Sinclair.

5. General Agenda

5.1. Information Items

5.1.1. CTE Grant Update.....

Updated information on the CTE Grant will be provided.

5.1.2. Equity Survey.....
Administration recommends review of the proposed school equity survey.

5.1.3. LCC Special Student Admit.....
LCC has provided a letter assuring the apportionment for the Special Admit Student.

5.2. Action Items

5.2.1. Overseas Educational Tours
Board approval is requested to sponsor Overseas Educational Tours.

5.2.2. Locker Room Renovations.....
Board approval is requested to send the locker room renovations plans to bid.

5.2.3. Board Retreat Academics/Grading - March 26, 2016
Board approval is requested for a six hour workshop on academic growth and grading.

6. Communications & Information

6.1. Future Agenda Items – The Board may request items to be placed on future agendas.

6.2. 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.

7. Closed Session

7.1. Labor Negotiations – The Board will meet with its negotiator to consider labor negotiations with represented and unrepresented employees.

7.2. Public Employee Performance Evaluation – Gov. Code 54957, Title: Superintendent, the Board may meet with Superintendent Bill McCabe to set goals and expectations and/or evaluate progress.

8. Open Session – The Board will announce any reportable action taken during closed session.

9. Meeting Closure

9.1. Adjournment

9.2. Next Board Meeting – The next Regular Board Meeting will be held on March 8, 2016.

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