

**Lassen Union HSD
March 14, 2017 6:00 PM
Regular Board Meeting**

**Board Room
1000 Main Street
Susanville, CA 96130**

1 ORGANIZATIONAL ITEMS

1.1 Call to Order and Roll Call/Record of Attendance

1.2 Pledge of Allegiance

1.3 Agenda Approval

1.4 Board Meeting Norms

Attachments:

[Board Meeting Norms](#) 2/22/17 11:42 AM

2 COMMUNICATIONS/INFORMATION/REPORTS

2.1 Public Input

Quick Summary / Abstract:

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

Quick Summary / Abstract:

The Board may acknowledge correspondence received.

2.3 Reports

Quick Summary / Abstract:

FFA

Cadet Corps

LTA & CSEA Representatives

ASB Representative

Board Members

Chief Business Officer

Principal

Superintendent

Attachments:

[Cadet Corps - AGI Results 2017](#)

3/9/17 7:39 AM

3 Public Hearings

3.1 Sunshine Proposal - CSEA

Quick Summary / Abstract:

The Board of Trustees will hold a public hearing on the joint LUHSD-CSEA sunshine proposal for negotiations for the 2017-2018 school year.

3.2 Sunshine Proposal - LTA

Quick Summary / Abstract:

The Board of Trustees will hold a public hearing on the joint LUHSD-LTA sunshine proposal for negotiations for the 2017-2018 school year.

4 CONSENT AGENDA

4.1 Warrants and Payroll

Quick Summary / Abstract:

Board approval is requested for Commercial Warrants and District Payroll.

Attachments:

[Payroll - 3.2017](#) 3/3/17 8:32 AM

[Warrants - 3.2017](#) 3/1/17 9:39 AM

4.2 Action on Minutes

Quick Summary / Abstract:

Board approval is requested for minutes of the Board Meetings held on February 22, 2017, February 24, 2017 and February 28, 2017.

Attachments:

[Minutes - 2.22.2017](#) 3/1/17 10:06 AM

[Minutes - 2.24.2017](#) 3/1/17 10:06 AM

[Minutes -2.28.2017](#) 3/8/17 7:18 AM

4.3 Surplus

Quick Summary / Abstract:

Administration requests approval to surplus the items on the attached list.

Attachments:

[Surplus List 3.08.2017](#) 3/8/17 1:53 PM

4.4 Contract for Services

4.4.1 CSU Chico Student Placement Agreement

Quick Summary / Abstract:

Administration recommends approval of the attached agreement with Chico State in order to place student teachers at Lassen High School.

Attachments:

[Chico State Student Teacher Agreement](#) 3/1/17 9:50 AM**4.4.2 Every 15 Minutes**

Quick Summary / Abstract:

Administration recommends approval of the attached agreements with Lassen County and the California Highway Patrol in order to facilitate the Every 15 Minutes program.

Attachments:

[Every 15 Minutes - CHP](#) 3/1/17 9:57 AM[Lassen County Every 15 Minutes Contract](#) 3/1/17 9:53 AM**4.5 Textbook Approval**

Quick Summary / Abstract:

Administration recommends approval of the following textbook that has been available in the District Office for public review for at least 30 days:

Pearson Chemistry 2012, ISBN-13: 978-0-13-252576-3

4.6 Memorandum Of Understanding - Lassen County Probation

Quick Summary / Abstract:

Administration requests Board approval of the attached Memorandum of Understanding between Lassen County Probation and LUHSD for truancy reduction services for Community Day School.

Attachments:

[MOU- Probation](#) 3/8/17 2:29 PM**5 GENERAL AGENDA****5.1 Information Items****5.1.1 2017-2018 Draft Calendars**

Quick Summary / Abstract:

Two draft 2017-2018 school calendars have been provided for the Board to review. Also attached are several calendars from the surrounding feeder schools provided for comparison.

Attachments:

[Calendar - Janesville Draft](#) 3/8/17 7:39 AM[Calendar - Johnstonville Draft](#) 3/8/17 9:54 AM[Calendar - LCC Final](#) 3/8/17 7:39 AM[Calendar - LHS Draft #1](#) 3/8/17 7:39 AM[Calendar - LHS Draft #2](#) 3/8/17 7:39 AM[Calendar - Richmond Draft](#) 3/8/17 7:39 AM[Calendar - Susanville Draft](#) 3/8/17 7:40 AM**5.1.2 Budget Concerns Discussion**

Quick Summary / Abstract:

The Board will hold a discussion on cuts needed for the 2017-2018 school year.

Attachments:

[Budget Cuts Suggestion Spreadhseet](#) 3/9/17 1:28 PM

[Cost Comparison by Sport](#) 3/9/17 1:29 PM

5.1.3 Technology Discussion

Quick Summary / Abstract:

A discussion on the needed updates, general condition and maintenance of various technology throughout the District will be held.

5.1.4 LCAP Discussion

Quick Summary / Abstract:

Superintendent Bill McCabe will discuss the current progress of the LCAP with the Board.

5.2 Action Items

5.2.1 Sunshine Proposal - CSEA

Quick Summary / Abstract:

Administration recommends approval of the joint sunshine proposal between the District and CSEA.

Attachments:

[Sunshine Proposal - Joint CSEA](#) 3/8/17 1:59 PM

5.2.2 Sunshine Proposal - LTA

Quick Summary / Abstract:

Administration recommends approval of the joint sunshine proposal between the District and LTA.

Attachments:

[Sunshine Proposal - Joint LTA](#) 3/9/17 1:16 PM

5.2.3 Classified Staff Layoff Resolution

Quick Summary / Abstract:

Administration recommends adoption of the attached classified layoff resolution.

Attachments:

[Classified Layoff Resolution](#) 3/7/17 10:12 AM

5.2.4 Board Policy Updates - 2nd Reading & Approval

Quick Summary / Abstract:

The attached Board Policy updates have been provided by CSBA and have been approved by the LUHSD Policy Committee. Administration recommends a second review and adoption of these policies. Once adopted, these policies would supersede all previous policies.

Attachments:

[12-16 Policies - 2nd Reading](#) 3/1/17 10:05 AM

5.2.5 Budget Cuts

Quick Summary / Abstract:

Board approval is requested to cut the following in order to reduce the deficit spending for the 2017-2018 school year:

Implement the automatic computer shut-down

Reduce Board, Superintendent, CBO and other admin travel expenses by \$11,500

Reduce the site budget by \$10,000

End the contract with SI&A for mandated costs services and opt for the Mandate Block Grant

End the contract with SI&A for the SARC Production

5.2.6 2nd Interim Report - Including Budget Transfers, Cash Transfers & Journal Entries

Quick Summary / Abstract:

Board approval is requested for the 2nd Interim report along with the budget transfers, cash transfers and journal entries attached.

Attachments:

2nd Interim - All Other Forms	3/8/17 8:10 AM
2nd Interim - All Other Funds	3/8/17 8:10 AM
2nd Interim - Certification, Fund 01, MYP	3/8/17 8:10 AM
2nd Interim - Journal Entries, Cash Transfers, Budget Transfers	3/8/17 8:10 AM
2nd Interim - Narrative	3/8/17 8:10 AM

5.2.7 Balance Above Minimum Reserve

Quick Summary / Abstract:

Board approval is requested for the attached Balances Above Minimum Reserve report.

Attachments:

Balance Above Minimum Reserve	3/8/17 9:51 AM
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5.2.8 Selection and Approval of Auditor for 2016-2017

Quick Summary / Abstract:

Administration requests that the board select and approve an auditor to conduct the 2016-2017 audit.

Attachments:

Audit Option #1 - KCOE ISOM	3/9/17 1:13 PM
Audit Option #2 - STEPHEN ROATCH	3/9/17 1:13 PM
Audit Option #3 - SINGLETON AUMAN	3/9/17 1:13 PM

6 COMMUNICATIONS/INFORMATION

6.1 Future Agenda Items

Quick Summary / Abstract:

The board may request items to be placed on future agendas.

6.2 Public Input

Quick Summary / Abstract:

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 Superintendent's Contract

Quick Summary / Abstract:

The Board may take action to extend and/or modify the terms of the Superintendent's contract.

8 OPEN SESSION

Quick Summary / Abstract:

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

9 MEETING CLOSURE

9.1 Adjournment

9.2 Next Board Meeting

Quick Summary / Abstract:

The next regular board meeting is scheduled for Tuesday, April 11, 2017 at 6:00 PM.