

**Lassen Union HSD
March 22, 2017 5:30 PM
Special 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 Meeting Norms

Attachments:

[Board Meeting Norms](#) 3/15/17 10:50 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 items on the special meeting agenda. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.

2.2 Reports

Quick Summary / Abstract:

LTA & CSEA Representatives

ASB Representative

Board Members

Chief Business Officer

Principal

Superintendent

3 CONSENT AGENDA

3.1 Action on Minutes

Quick Summary / Abstract:

Board approval is requested for the minutes of March 14, 2017.

Attachments:

[Minutes - 3.14.2017](#) 3/16/17 7:27 AM

3.2 ASB Clubs, Fundraisers & Field Trips

Quick Summary / Abstract:

Board approval is requested for the attached student clubs, fundraisers and field trips.

Attachments:

[ASB Clubs, Fundraisers, Field Trips](#) 3/17/17 8:22 AM

3.3 Office of Emergency Services Resolution

Quick Summary / Abstract:

Administration recommends adoption of the Office of Emergency Services resolution which designates the Superintendent and the Chief Business Officer as the authorized agents for LUHSD.

Attachments:

[Office of Emergency Services Resolution](#) 3/17/17 9:33 AM

3.4 Memorandum Of Understanding

3.4.1 MOU - Lassen County Office Of Education

Quick Summary / Abstract:

Board approval is requested for the attached MOU between LUHSD and LCOE for the services of the behavioral counselor for the 2017-2018 school year.

Attachments:

[MOU - LCOE Behavioral Counseling 2017-2018](#) 3/16/17 8:07 AM

3.4.2 MOU - CSEA

Quick Summary / Abstract:

Administration recommends approval of the MOU between CSEA and LUHSD regarding the non-use of classified staff members for the Senior Prom 2017 transportation needs.

Attachments:

[MOU - CSEA Prom Transportation](#) 3/17/17 11:23 AM

3.5 Contract for Services

3.5.1 Contract For Services - Lassen Rural Bus

Quick Summary / Abstract:

Administration requests approval for the attached agreement with Lassen Rural Bus for the transportation to and from the 2017 Senior Prom venue.

Attachments:

[LRB - Prom Transportation Contract](#) 3/15/17 2:00 PM

3.5.2 Contract for Services - IRRE

Quick Summary / Abstract:

Board approval is requested for the attached IRRE proposal for the 2017-2018 school year.

Attachments:

[IRRE Contract 2017-2018](#) 3/15/17 2:01 PM

4 GENERAL AGENDA

4.1 Information Items

4.1.1 Review of Board Policy & Administrative Regulation 3311 - Bids

Quick Summary / Abstract:

The board will discuss and review Board Policy and Administrative Regulation 3311 - Bids.

Attachments:

[BP&AR 3311 - Bids](#) 3/16/17 3:43 PM

4.1.2 Board Policies - 1st Reading

Quick Summary / Abstract:

Administration requests that the board conduct a first reading of the attached revised board bylaw 9250 and the LHS discipline matrix. Please note that revisions to the discipline matrix, if approved after a second reading, would not become effective until the 2017-2018 school year.

Attachments:

[BB9250 - Remuneration, Reimbursement And Other Benefits \(Suggested Policy\)](#) 3/17/17 8:34 AM

[Discipline Matrix - Revised](#) 3/17/17 11:22 AM

4.1.3 Campus Safety Discussion

Quick Summary / Abstract:

The board will discuss various issues relating to campus safety.

4.2 Action Items

4.2.1 Mission & Vision Statements - 2nd Reading & Approval

Quick Summary / Abstract:

Administration requests a second reading and approval of the proposed Mission and Vision Statements developed by and through the various WASC committees.

Attachments:

[Mission & Vision Statements - 2nd Reading](#) 3/16/17 7:38 AM

4.2.2 Bus Yard Parking Lot & Gym Repairs

Quick Summary / Abstract:

Administration requests authorization to go out to bid for the repairs needed for the bus yard parking lot and large gym damage.

4.2.3 2017-2018 School Calendars

Quick Summary / Abstract:

Administration requests that the board choose and adopt a calendar for the 2017-2018 school year.

Attachments:

[2017-2018 CALENDAR DRAFT #1](#) 3/15/17 2:13 PM

[2017-2018 CALENDAR DRAFT #2](#) 3/15/17 2:14 PM

4.2.4 Budget Discussion & Cuts

Quick Summary / Abstract:

The board will continue the conversation regarding the budget cuts needed for 2017-2018. Administration requests that the board select and approve areas/services to be cut. Administration also requests that restoration ratings to assigned to the areas/services that are cut.

Attachments:

[Budget Cuts Suggestion Spreadsheet](#) 3/15/17 2:19 PM

5 COMMUNICATIONS/INFORMATION

5.1 Future Agenda Items

Quick Summary / Abstract:

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

5.2 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.

6 CLOSED SESSION

6.1 Superintendent's Evaluation

Quick Summary / Abstract:

The Board may meet with Superintendent Bill McCabe to set goals and expectations and/or evaluate progress.

6.2 Conference Regarding Anticipated Litigation

Quick Summary / Abstract:

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9. There are three potential cases.

7 OPEN SESSION

Quick Summary / Abstract:

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

8 MEETING CLOSURE

8.1 Adjournment

8.2 Next Board Meeting

Quick Summary / Abstract:

The next Regular Board meeting will be held on Tuesday, April 11, 2017 at 6:00 PM.