

**Lassen Union HSD
April 18, 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

1.5 Vision Statement

Quick Summary / Abstract:

At Lassen High School we guide and inspire our students to be motivated, engaged, passionate and prepared critical thinkers that have ownership of their future.

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.

Attachments:

[Correspondence - Waiver Approval](#) 4/11/17 7:56 AM

2.3 Recognition

Quick Summary / Abstract:

Principal Robbin Pedrett will recognize the winter coaches.

2.4 Reports

Quick Summary / Abstract:

FFA

LTA & CSEA Representatives

ASB Representative
Board Members
Chief Business Officer
Principal
Superintendent

3 Public Hearing - Government Code 3547.5, California Code of Regulations, Title V Section 15449 - Public Disclosure of Collective Bargaining Agreement

Quick Summary / Abstract:

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 the California School Employees Association #548, as well as the Lassen Teachers Association.

Attachments:

[AB1200 - CSEA 3.29.2017](#) 4/10/17 10:54 AM

[AB1200 - LTA 4.07.2017](#) 4/10/17 10:53 AM

4 CONSENT AGENDA

4.1 Warrants and Payroll

Quick Summary / Abstract:

Board approval is requested for Commercial Warrants and District Payroll.

Attachments:

[Payroll - 4.2017](#) 4/10/17 10:01 AM

[Warrants - 4.2017](#) 4/5/17 8:17 AM

4.2 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](#) 3/29/17 11:39 AM

4.3 Action on Minutes

Quick Summary / Abstract:

Board approval is requested for minutes of the Board Meeting held on Wednesday, March 22, 2017.

Attachments:

[Minutes - 3.22.2017](#) 3/24/17 4:13 PM

4.4 Personnel Assignment Order

Quick Summary / Abstract:

Board approval is requested for the attached Personnel Assignment Order.

Attachments:

[Personnel Assignment Order 1617-10](#) 4/10/17 10:41 AM

4.5 Donations

Quick Summary / Abstract:

Board approval is requested for the following donations:

Attachments:

[Donations](#) 3/29/17 1:11 PM

4.6 Contract for Services

Quick Summary / Abstract:

Administration requests approval for the attached agreement with Elysian Valley Ranch for use of their facility for the 2017 Senior Prom.

Attachments:

[Prom Facility Rental Agreement](#) 4/10/17 10:36 AM

4.7 Tentative Agreement - CSEA

Quick Summary / Abstract:

Administration recommends approval of the attached tentative agreements between LUHSD and CSEA #548.

Attachments:

[Tentative Agreement - CSEA 3.23.2017 Signed](#) 3/29/17 11:39 AM

[Tentative Agreement - CSEA 3.29.2017 Signed](#) 4/3/17 7:41 AM

4.8 Tentative Agreement - LTA

Quick Summary / Abstract:

Administration recommends approval of the attached tentative agreement between LUHSD and LTA.

Attachments:

[Tentative Agreement - LTA 4.07.2017 Signed](#) 4/10/17 10:11 AM

4.9 2017-2018 Meal Prices

Quick Summary / Abstract:

Board approval is requested for the 2017-2018 school meal prices.

Attachments:

[2017-18 MEAL PRICES](#) 3/30/17 10:38 AM

4.10 Purchase Orders Over \$10,000

Quick Summary / Abstract:

Board approval is requested for the purchase order required for the painting of the exterior doors in the student center.

Attachments:

[PO \\$10,000+ SC Door Painting](#) 4/5/17 9:54 AM

4.11 Job Descriptions

Quick Summary / Abstract:

The following job description updates have been negotiated between CSEA and LUHSD.

Attachments:

[CSEA Job Descriptions](#) 4/10/17 2:08 PM

5 GENERAL AGENDA**5.1 Information Items****5.1.1 Board Policy Updates - 1st Reading****Quick Summary / Abstract:**

The attached Board Policy updates have been provided by CSBA and have been approved by the LUHSD Policy Committee.

Attachments:

[3-17 Policies - 1st Reading](#) 4/10/17 10:17 AM

5.1.2 Advocacy & Benchmark Update**Quick Summary / Abstract:**

The board will hold a discussion on the effectiveness of Advocacy and Benchmark and will review the results from the student surveys.

Attachments:

[Benchmark & Advocacy Survey Results](#) 4/6/17 3:34 PM

5.1.3 Mastery Grading**Quick Summary / Abstract:**

The board will hold a discussion on Mastery Grading.

5.1.4 Healthy Kids Survey, Priority 6**Quick Summary / Abstract:**

The board will discuss the Healthy Kids Survey.

Attachments:

[Healthy Kids Survey 2016-2017](#) 4/10/17 11:11 AM

5.1.5 LCAP, Priority 1**Quick Summary / Abstract:**

The board will hold a discussion on the LCAP progress.

5.1.6 Budget Reductions**Quick Summary / Abstract:**

The board will hold a discussion on budget reductions.

Attachments:

[5 Year Maintenance Plan - 9.7.2016](#) 4/11/17 11:40 AM

5.1.7 Charter School Discussion

Quick Summary / Abstract:

The board will discuss the possibility of opening a charter school.

5.2 Action Items

5.2.1 Board Policy Updates - 2nd Reading & Approval

Quick Summary / Abstract:

The attached revisions to the Board Bylaw and Discipline Matrix have been suggested by staff. Administration recommends a second review and adoption of these policies. Once adopted, these policies would supersede all previous policies.

Attachments:

BB9250 - Remuneration, Reimbursement And Other Benefits (Suggested Policy)	3/24/17 4:04 PM
Discipline Matrix - Revised	3/24/17 4:04 PM

5.2.2 Resolution of Force Account

Quick Summary / Abstract:

Administration requests that the board adopt the attached resolutions and authorize the use of force account for the cafeteria walk-in freezer installation and the Ag shop wall projects, as authorized by PCC § 20114.

Attachments:

Resolution #1617-0418.1 Ag Shop Force Account	4/10/17 10:25 AM
Resolution #1617-0418.2 Freezer Force Account	4/10/17 10:25 AM

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 Pending Litigation (Government Code 54956.9(d)(3).)

Quick Summary / Abstract:

The Board will be deciding whether to initiate litigation on one matter.

Attachments:

[Exit Agreement and Release](#) 4/7/17 10:44 AM

7.2 Superintendent's Evaluation

Quick Summary / Abstract:

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

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, May 9th, 2017 at 6:00 PM.