

**REGULAR BOARD MEETING
BOARD OF TRUSTEES
LASSEN UNION HIGH SCHOOL DISTRICT
March 8, 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.....5

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.....6
The Board may acknowledge correspondence received.
- 2.3. Reports:.....9
 - Members of the Board
 - LTA & CSEA Representatives
 - Student Board Members
 - ASB Representatives
 - Cadet Corps
 - FBLA Officers.....10
 - Chief Business Officer
 - Principal
 - Superintendent

2.3. Recognition

The Board may recognize students, staff, or community members for their achievements and/or contributions.

3. **Consent Agenda**

1. Financial

- a. Warrants27
Board approval is requested for the February 2016 Commercial Warrants.
- b. Payroll81
Board approval is requested for the February 2016 Payroll.
- c. Purchase orders over \$10,00083
Board approval is requested for the purchase orders over \$10,000.

2. Personnel

- a. Personnel Assignment Order88
Board approval is requested for Personnel Assignment Order #1516-13.
- b. Memorandum of Understanding90
Board approval is requested for the attached Memorandum of Understanding regarding the out of class work assignment of the Assistant Maintenance & Operations Supervisor and the Assistant Transportation Supervisor, between LUHSD and CSEA #548.

3. Curriculum & Instruction

- a. Textbook Adoption92
Board approval is requested for the following textbook, which have been made available for public review in the District Office for at least 30 days: A History of Western Society for AP.

4. Miscellaneous

- a. Action on Minutes93
Board approval is requested for the revised January 11, 2016 Regular Board Meeting Minutes, the February 9, 2016 Regular Board Meeting Minutes and the February 11, 2016 Special Board Meeting Minutes.
- b. Donations108
Board approval is requested for a generous donation of 36 desks from High Desert State Prison.
- c. School Clubs/Fundraisers/Field Trips109
Board approval is requested for the renewal and/or acceptance of the school clubs, fundraisers and field trips.

4. **Information Items**

- 4.1. Sports Equity Report133
A comparison report on sports equity is included for Board review.
- 4.2. Truancy Information135
Updated information on Truancy will be provided.
- 4.3. Construction Project Updates142
An update on the following projects will be provided: Prop 39, Ag Shop, Football Field, Front Parking Lot and locker room renovations.

4.4. Board Retreat – March 21, 2016.....	143
Administration will provide information on the upcoming Board Retreat.	
4.5. Board Policy Updates – 1 st Reading.....	144
Administration recommends review of the proposed Board Policy updates.	
4.6. Proposed Board Policy – Student Drug Testing.....	192
Administration recommends review of the proposed Board Policy for Student Drug Testing.	
4.7. LCAP Update.....	196
Administration will provide an update on the current LCAP.	

5. Action Items

5.1. Second Interim Report, Budget Transfers & Balance Above Minimum Reserve Requirements.....	218
Board approval is requested for the Second Interim Report, Cash and Budget Transfers & Balance Above Minimum Reserve Requirements as presented for the 2015/2016 budget.	
5.2. Calendar 2016-2017.....	356
Board approval is requested to accept the proposed calendar for the 2016-2017 school year.	
5.3. 2016 School Safety Plan	358
Board approval is requested for the 2016 School Safety Plan.	
5.4. Board Bylaw 9250 Remuneration, Reimbursement & Other Benefits.....	412
Administration recommends review and approval of the implementation of Board Bylaw 9250.	
5.5. Consideration and Action to Accept Fencing Bids.....	415
Board approval is requested to accept the lowest bids submitted for the Fencing and Concrete project, from Tholl Fencing and Stone Co. Construction.	

6. Closed Session

6.1. Labor Negotiations.....	422
The Board will meet with its negotiator to consider labor negotiations with LTA.	
6.2. Public Employee Discipline/Dismissal/Release.....	424
The Board will consider the non-reelection of a probationary employee.	
6.3. Public Employee Performance Evaluation.....	426
Gov. Code 54957, Title: Superintendent, the Board may meet with Superintendent Bill McCabe to set goals and expectations and/or evaluate progress.	

7. Open Session

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

8. Meeting Closure

- 8.1. Adjournment
- 8.2. Next Board Meetings:
 - a. Board Retreat – March 21, 2016
 - b. Regular Board Meeting – April 12, 2016

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