

**REGULAR BOARD MEETING
BOARD OF TRUSTEES
LASSEN UNION HIGH SCHOOL DISTRICT
April 12, 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.....6

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.....7
The Board may acknowledge correspondence received.
- 2.3. Reports:
 - Members of the Board
 - LTA & CSEA Representatives
 - Student Board Members
 - ASB Representatives
 - Chief Business Officer
 - Principal
 - Superintendent

2.4. Recognition

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

3. **Consent Agenda**

3.1. Financial

- a. Warrants12
Board approval is requested for the March 2016 Commercial Warrants.
- b. Payroll81
Board approval is requested for the March 2016 Payroll.
- c. Cash Transfers83
Board approval is requested for the attached cash transfers.

3.2. Personnel

- a. Personnel Assignment Order90
Board approval is requested for Personnel Assignment Order #1516-14.
- b. Classified Job Description.....92
Board approval is requested for the classified Registrar job description as presented.

3.3. Miscellaneous

- a. Action on Minutes95
Board approval is requested for the March 9, 2016 Regular Board Meeting Minutes and the March 21, 2016 Special Board Meeting Minutes.
- b. School Clubs/Fundraisers/Field Trips103
Board approval is requested for the renewal and/or acceptance of the school clubs, fundraisers and field trips.
- c. Surplus.....137
Board approval is requested to declare the attached list of unused/outdated items as surplus.
- d. Memorandum of Understanding – City of Susanville.....140
Board approval is requested for the attached Memorandum of Understanding between LUHSD and the City of Susanville for the use of Diamond Mountain Golf Course for Lassen Men’s and Women’s Golf.
- e. Memorandum of Understanding – Lassen County Office of Education.....145
Board approval is requested for the attached Memorandum of Understanding between LUHSD and LCOE regarding an additional day of Behavioral Counselor General Education services for the 2016/2017 school year.
- f. Drama Scholarship Proposal.....147
Board approval is requested for the implementation of a Drama Scholarship for Lassen High Seniors.
- g. Donations.....149
Board approval is requested for two generous monetary donations.
- h. IRRE Contract.....154
Administration recommends approval of the attached IRRE contract for the 2016/2017 school year.

4. Information Items

- 4.1. Sports Equity Report.....156
A comparison report on sports equity is included for Board review.
- 4.2. Board Retreat – April 2016.....159
Administration will provide information on the upcoming Board Retreat.
- 4.3. Board Policy Updates – 1st Reading.....160
Administration recommends review of the proposed Board Policy updates attached.
- 4.4. Proposed Board Policy – Student Drug Testing.....173
Administration recommends review of the proposed Board Policy for Student Drug Testing.
- 4.5. LCAP Update.....193
Administration will provide an update on the current LCAP.
- 4.6. AB 1200 – Public Disclosure of Proposed Collective Bargaining Agreement.....214
Board review and approval is requested for AB 1200 Disclosure for the Tentative Agreement between Lassen Union High School District, Lassen Teachers Association and CSEA.

5. Action Items

- 5.1. Tentative Agreement Between LUHSD and LTA.....220
Board review and approval is requested for the Tentative Agreement between LUHSD and LTA.
- 5.2. Board Bylaw 9250 Remuneration, Reimbursement & Other Benefits.....227
Administration recommends review and approval of the implementation of Board Bylaw 9250.
- 5.3. Consideration and Action to Accept Fencing & Concrete Bids.....230
Board approval is requested to accept the lowest bids submitted for the Fencing and Concrete project, from Tholl Fencing and Stone Co. Construction.
- 5.4. Consideration and Action to Reject Football Field Irrigation Bids.....237
Administration recommends that the Board reject all bids received for the Football Field Irrigation project.
- 5.5. Consideration and Action to Accept Prop 39 Lighting Bids.....241
Administration recommends that the Board accept the lowest bid, submitted by SmartWatt, for the Prop 39 Lighting project and approve change order #1.
- 5.6. Board Policy Updates – 2nd Reading and Approval.....245
Administration recommends a second reading and approval of the revised Board Policy documents, which have been provided by California School Boards Association.

6. Closed Session

- 6.1. Labor Negotiations.....288
The Board will meet with its negotiator to consider labor negotiations with CSEA and Confidential Management.
- 6.2. Public Employee Performance Evaluation.....293
Gov. Code 54957, Title: Superintendent, the Board may meet.

7. Open Session

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

8. Meeting Closure

8.1. Adjournment

8.2. The next Special Board Meeting is April 14, 2016 at 6:00 PM. The next Regular Board Meeting will be May 10, 2016 at 6:00 PM.

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