

**Lassen Union HSD
February 22, 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](#) 1/18/17 10:10 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

LHS Cadet Corps

LTA & CSEA Representatives

ASB Representative

Board Members

Chief Business Officer

Principal

Superintendent

3 CONSENT AGENDA

3.1 Warrants and Payroll

Quick Summary / Abstract:

Board approval is requested for Commercial Warrants and District Payroll.

Attachments:

[Payroll - 2.2017](#) 2/6/17 10:18 AM

[Warrants - 2.2017](#) 2/7/17 2:04 PM

3.2 ASB Clubs, Fundraisers & Field Trips

Quick Summary / Abstract:

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

Attachments:

[Club Petitions, Field Trips & Fundraisers](#) 2/6/17 3:50 PM

3.3 Action on Minutes

Quick Summary / Abstract:

Board approval is requested for minutes of the Special Board Meeting held on Saturday, January 14, 2017 and the Regular Board Meeting held on Tuesday, January 17, 2017.

Attachments:

[Minutes - 1.14.2017](#) 1/18/17 10:46 AM

[Minutes - 1.17.2017](#) 2/3/17 9:03 AM

3.4 Personnel Assignment Order

Quick Summary / Abstract:

Board approval is requested for the attached Personnel Assignment Order.

Attachments:

[Personnel Assignment Order 1617-8](#) 2/6/17 10:19 AM

3.5 Donations

Quick Summary / Abstract:

Board approval is requested for the attached donations.

Attachments:

[Donations - Rotary, RSJ, VFW](#) 1/18/17 10:12 AM

3.6 Williams Complaints

Quick Summary / Abstract:

Board approval is requested for the Quarterly Report on Williams Uniform Complaints (Education Code 35186).

Attachments:

[Williams Complaint Form - January 2017](#) 1/19/17 1:19 PM

3.7 Summer Meal Waiver Request

Quick Summary / Abstract:

Administration recommends approval of the attached Summer Meal Waiver Request.

Attachments:

[Summer Meal Waiver Request](#) 1/20/17 9:51 AM

3.8 Textbook Approval

Quick Summary / Abstract:

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

NFES 2901 - Introduction to Wildland Fire Behavior S-190, March 2006

NFES 2730 - Firefighter Training S-130, December 2003

NFES 2986 - Human Factors in the Wildland Fire Service L-180, September 2008

3.9 Consolidated Application

Quick Summary / Abstract:

Administration recommends approval of the attached consolidated application.

Attachments:

[Consolidated Application](#) 1/20/17 11:26 AM

3.10 Purchase Orders Over \$10,000

Quick Summary / Abstract:

Approval is requested for the attached purchase orders over \$10,000.

Attachments:

[PO \\$10k+ - Suburban](#) 1/31/17 10:22 AM

3.11 Surplus

Quick Summary / Abstract:

Administration requests approval to surplus the following: Qty. 350, Modern World History Patterns of Interaction {CA}, ISBN 978-2-618-18488-0.

4 GENERAL AGENDA

4.1 Information Items

4.1.1 Discussion on Class Ranking

Quick Summary / Abstract:

The Board will hold a discussion on class ranking.

4.1.2 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:

[12-16 Policies - 1st reading](#) 2/7/17 4:02 PM

4.1.3 Update on Student Athlete Drug Testing

Quick Summary / Abstract:

Superintendent Bill McCabe will provide the Board with an update on the Student Athlete Drug Testing.

4.1.4 Mission & Vision Statement - 1st Reading

Quick Summary / Abstract:

The Board will conduct a first reading of the Mission and Vision Statements.

Attachments:

[Mission & Vision Statements - Proposed](#) 2/3/17 9:10 AM

4.1.5 Generator Discussion

Quick Summary / Abstract:

Superintendent Bill McCabe will provide the Board with information on the possibility of acquiring generators for the district.

4.1.6 Board Self-Evaluation

Quick Summary / Abstract:

Board approval is requested to begin the Board Self-Evaluation process through the California School Boards Association.

Attachments:

[Board Self Eval Description](#) 2/3/17 3:29 PM

[Board Self Eval Sample Report](#) 2/3/17 3:30 PM

4.1.7 Budget Discussion

Quick Summary / Abstract:

The Board will discuss concerns relating to the 2017-2018 budget.

4.1.8 Progress on Ag Shop

Quick Summary / Abstract:

Superintendent Bill McCabe will update the Board on the progress of the Ag shop.

4.2 Action Items

4.2.1 Memorandum of Understanding

Quick Summary / Abstract:

This MOU was originally approved at the January 17, 2017 Board meeting, but has been brought back to the Board for reconsideration after concerns from Board members were expressed.

Administration recommends approval for the following Memorandum of Understanding that has been agreed upon between LCOE and LUHSD, specifically relating to LCOE Employee Will Farris coaching Boys' Baseball for the 2017 season.

Attachments:

[MOU - LCOE Will Farris](#) 1/19/17 9:45 AM

4.2.2 Board Policies - 2nd Reading and Adoption

Quick Summary / Abstract:

The attached Board Policies have been reviewed by the LUHSD Policy Committee and were previously presented to the Board for review as an Informational item. Administration requests that the Board adopts these policies with the understanding that they will then supercede all previous policies.

Attachments:

[5131.61 - Student Athlete Drug Testing](#) 2/3/17 8:57 AM

[AR5127 - Graduation Ceremonies and Activities](#) 1/23/17 1:59 PM

4.2.3 Air Soft Rifles

Quick Summary / Abstract:

Board approval is requested to allow the Cadet Corps students to store and practice with air soft rifles on campus.

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 Conference with Legal Counsel - Anticipated Litigation

Quick Summary / Abstract:

The Board will hold a discussion to decide whether to initiate litigation on three matters.

6.2 Superintendent Evaluation

Quick Summary / Abstract:

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

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, March 14, 2017 at 6:00 PM.