

**REGULAR BOARD MEETING
BOARD OF TRUSTEES
LASSEN UNION HIGH SCHOOL DISTRICT
January 11, 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/Record of Attendance**
- 1.2. Pledge of Allegiance**
- 1.3. Agenda Approval**
- 1.4. Meeting Norms**

2. COMMUNICATIONS/INFORMATION/REPORTS (6:35pm)

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

The Board may acknowledge correspondence received.

2.3. Reports

- Members of the Board
- LTA & CSEA Representatives
- Student Representatives
- ASB
- Cadet Corps
- Student Board Members

- 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 (7:10pm)

3.1. Warrants and Payroll

Board approval is requested for Commercial Warrants and District Payroll.

3.2. Action on Minutes

Board approval is requested for minutes of the December 8, 2015 Annual Organizational Meeting and the December 8, 2015 Regular Board Meeting.

3.3. Personnel Assignment Order

Nursing Services Coordinator Hire
Director (CBO) Resignation
Bus Driver Resignation

3.4. Donations

The administration recommends acceptance of the following generous donation from The Football Boosters

\$1,000 check to the LUHSD Welding Department

3.5. 2016-2017 Course Catalog

An update on the 2016-2017 course catalog will be provided.

3.6. Request for Allowance of Attendance Because of Emergency Conditions

Board approval is requested for Form J-13A, Request for Allowance of Attendance Because of Emergency Conditions due to the power outage on December 3, 2015.

3.7. Memorandum of Understanding

Approval is requested for the attached memorandum of understanding between LUHSD and CSEA in regards to Isaac Harris.

3.8. Memorandum of Understanding

Approval is requested for the attached Memorandum of Understanding between LUHSD and LTA for the Carl Perkins Grant.

3.9. Memorandum of Understanding

Approval is requested for the attached Memorandum of Understanding regarding a retirement incentive for qualifying teachers, between LUHSD and LTA.

3.10. CTE Incentive Grant

3.11. American Red Cross Shelter Agreement

The Administration requests approval of the American red Cross Shelter Agreement.

3.12. LCOE Agreement Letter

The Administration recommends approval of the LCOE letter regarding Title I - Part D funds, Developer Fees and the Parent Volunteer Fingerprint Consortium.

3.13. Purchase Orders Over \$10,000

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

4. GENERAL AGENDA (7:13pm)

4.1. Information Items

4.1.1. Policy Revision English Language Learner Reclassification - First Reading

4.1.2. Board Policies - First Reading

The administration recommends a first reading of the revised board policy documents, which have been provided by California School Boards Association.

4.1.3. Upcoming School Year Calendars

Administration recommends approval of the proposed school calendars for the 2016/2017, 2017/2018 & 2018/2019 school years.

4.1.4. Life Skills

The Board requested information on possible Life Skills classes for non-college students.

4.1.5. Overseas Educational Tours

An update on the Overseas Educational Tours will be provided.

4.1.6. Truancy Information

Administration will present current truancy information for the 2015-2016 school year.

4.1.7. Locker Room Plan

Administration will present renovation plans for student locker rooms.

4.2. Action Items

4.2.1. Audit Report

Board approval is requested to accept the 2014/15 Audit Report prepared by KCOE Isom and presented by Joy McNulty.

4.2.2. Ag Shop Expansion

The administration requests approval to move forward with the architectural design of the Ag Shop.

5. COMMUNICATIONS/INFORMATION (8:00pm)

5.1. Agenda Items

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

5.2. 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 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 (8:05pm)

6.1. Labor Negotiations

The Board will meet with its negotiator to consider labor negotiations with represented and unrepresented employees.

CSEA #548, LTA, and Administration, Management; CBO, HRM/Exec. Asst., and Superintendent

6.2. Suspended Expulsion - The Board will consider a suspended expulsion contract – case # 2015-16-3(T)

6.3. Suspended Expulsion - The Board will consider a suspended expulsion contract – case # 2015-16-4 (M)

6.4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - 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 (9:05pm)

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

8. MEETING CLOSURE

8.1. Adjournment

8.2. Next Board Meeting

Disability Information

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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
Quick Summary / Abstract:

2. COMMUNICATIONS/INFORMATION/REPORTS (6:35pm)

2.1. Public-Input

Quick Summary / Abstract:

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2.2. Correspondence

Quick Summary / Abstract:

The Board may acknowledge correspondence received.

Attachments:

First Interim Approval

2.3. Reports

Quick Summary / Abstract:

- Members of the Board
- LTA & CSEA Representatives
- Student Representatives

-ASB

-Cadet Corps

-Student Board Members

- Chief Business Officer
- Principal
- Superintendent

Attachments:

Fund Balance Minimum Reserve

2.4. Recognition

Quick Summary / Abstract:

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

3. CONSENT AGENDA (7:10pm)

3.1. Warrants and Payroll

Quick Summary / Abstract:

Board approval is requested for Commercial Warrants and District Payroll.

Attachments:

January Payroll

January Warrants

3.2. Action on Minutes

Quick Summary / Abstract:

Board approval is requested for minutes of the December 8, 2015 Annual Organizational Meeting and the December 8, 2015 Regular Board Meeting.

Attachments:

Annual Organizational Meeting Minutes
December Regular Board Meeting Minutes

**3.3. Personnel Assignment Order
Quick Summary / Abstract:**

Nursing Services Coordinator Hire

Director (CBO) Resignation

Bus Driver Resignation

Attachments:

Personnel Assignment Order 1516-11

3.4. Donations

Quick Summary / Abstract:

The administration recommends acceptance of the following generous donation from The Football Boosters

\$1,000 check to the LUHSD Welding Department

Attachments:

Welding Shop Donation

**3.5. 2016-2017 Course Catalog
Quick Summary / Abstract:**

An update on the 2016-2017 course catalog will be provided.

Attachments:

Updated Course Catalog

**3.6. Request for Allowance of Attendance Because of Emergency Conditions
Quick Summary / Abstract:**

Board approval is requested for Form J-13A, Request for Allowance of Attendance Because of Emergency Conditions due to the power outage on December 3, 2015.

Attachments:

J-13A Waiver

3.7. Memorandum of Understanding
Quick Summary / Abstract:

Approval is requested for the attached memorandum of understanding between LUHSD and CSEA in regards to Isaac Harris.

Attachments:
MOU - Harris

3.8. Memorandum of Understanding
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Attachments:
Carl Perkins MOU

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Attachments:

LTA Retirement Incentive MOU

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**3.11. American Red Cross Shelter Agreement
Quick Summary / Abstract:**

The Administration requests approval of the American red Cross Shelter Agreement.

3.12. LCOE Agreement Letter
Quick Summary / Abstract:

The Administration recommends approval of the LCOE letter regarding Title I - Part D funds, Developer Fees and the Parent Volunteer Fingerprint Consortium.

Attachments:

LCOE Agreement Letter

3.13. Purchase Orders Over \$10,000

Quick Summary / Abstract:

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

Attachments:

Kirack Purchase Order

4. GENERAL AGENDA (7:13pm)

4.1. Information Items

4.1.1. Policy Revision English Language Learner Reclassification - First Reading Attachments:

New Proposed ELL District Policy 2015

4.1.2. Board Policies - First Reading

Quick Summary / Abstract:

The administration recommends a first reading of the revised board policy documents, which have been provided by California School Boards Association.

Attachments:

Policy Updates

4.1.3. Upcoming School Year Calendars

Quick Summary / Abstract:

Administration recommends approval of the proposed school calendars for the 2016/2017, 2017/2018 & 2018/2019 school years.

Attachments:

Upcoming Calendars

4.1.4. Life Skills

Quick Summary / Abstract:

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Quick Summary / Abstract:

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Quick Summary / Abstract:

Administration will present current truancy information for the 2015-2016 school year.

Attachments:

Truancy Information

4.1.7. Locker Room Plan

Quick Summary / Abstract:

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