

**NOTICE OF  
PUBLIC HEARING**

The Board will conduct a public hearing to receive comments regarding the Title VII, Indian Education Grant Application.

The Public Hearing will be held on Thursday, April 28, 2016 at 5:15 p.m. at the Lassen Union High School District Boardroom, 1000 Main Street, Susanville, California.

**SPECIAL BOARD MEETING  
 BOARD OF TRUSTEES  
 LASSEN UNION HIGH SCHOOL DISTRICT  
 April 28, 2016 5:15 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 this agenda. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.
- 2.2. Public Hearing Regarding the Title VII - Indian Education Grant Application ..... 6
  - A Public Hearing will be held to allow the opportunity for the Public to make comments regarding the Title VII, Indian Education Grant Application.

**2. Consent Agenda**

- a. School Clubs/Fundraisers/Field Trips ..... 9
  - Board approval is requested for the renewal and/or acceptance of the school clubs, fundraisers, and field trips.
- b. Action on Minutes ..... 15
  - Board approval is requested for the April 18, 2016 Special Board Meeting minutes.
- c. SELPA Bylaw Updates ..... 19
  - Board approval is requested for the updates to the SELPA Bylaws.

d. Personnel Assignment Order.....	22
Board approval is requested for Personnel Assignment Order #1516-16.	
e. Change Signers on Bank of America accounts.....	24
Board approval is requested to change the signers on the Bank of America bank accounts.	
f. 2016/2017 CIF Representative Designation.....	26
Board approval is requested for the 2016/2017 CIF Representative Designation.	
g. Authorization for Parking Lot Renovation Project & Flooring Installation Bids.....	28
Board approval is requested to send the parking lot renovation project and the flooring installation project out to bid.	
<b>3. <u>Information</u></b>	
4.1. Senior Trip Presentation.....	32
A representative from the Senior Class will discuss the upcoming Senior Trip.	
<b>4. <u>Action Items</u></b>	
5.1. Agenda Online.....	43
The Board will discuss the pros/cons of Agenda Online and provide administration with direction to move forward.	
5.2. Consideration and Action to Accept the Prop 39 Lighting Project.....	44
Board approval is requested to accept the bid submitted for the Prop 39 Lighting project from SmartWatt.	
5.3. Consideration and Action to Accept the Fencing and Concrete Bids.....	55
Board approval is requested to accept the lowest bids submitted for the Fencing and Concrete project, from Tholl Fencing and Stone Co. Construction.	
<b>6. <u>Communications &amp; Information</u></b>	
6.1. Future Agenda Items	
The Board may request items to be placed on future agendas.	
6.2. 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.	
<b>7. <u>Closed Session</u></b>	
Under Ed Code section 48900, an executive session will be held to consider student expulsion, suspension or disciplinary action or other action involving pupil records.	
7.1. Student Expulsion Hearing.....	62
The Board will consider an expulsion case #2015-16-8 (P) for violation of code 48915(c).	
7.2. Public Employee Performance Evaluation.....	122
Gov. Code 54957, Title: Superintendent, the Board may meet with the Superintendent to set goals and expectations and/or evaluate progress.	
<b>8. <u>Open Session</u></b>	
The Board will announce any reportable action taken during closed session.	

9. Meeting Closure

9.1. Adjournment

9.2. The next Regular Board Meeting will be May 10, 2016 at 6:00 PM.

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