

Lassen Union HSD
August 05, 2016 1:00 PM
Special 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 (6:32pm)

1.4 Meeting Norms (6:33pm)

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

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 items on the special meeting agenda. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.

2.2 Reports

Quick Summary / Abstract:

LTA & CSEA Representatives

ASB Representative

Board Members

Chief Business Officer

Principal

Superintendent

3 CONSENT AGENDA

3.1 Personnel Assignment Order

Quick Summary / Abstract:

Board approval is requested for the attached personnel assignment order.

Attachments:

Personnel Assignment Order 1617-1 7/28/16 10:31 AM

3.2 Textbook Adoption

Quick Summary / Abstract:

Board approval is requested for new/revised instructional materials listed below:

Biology for NGSS: ISBN 978-1-927173

Anatomy and Physiology: ISBN 978-1-927173-57-2

Environmental Science: ISBN 978-1-927173-55-8

Veterinary Assisting Fundamentals & applications: ISBN 978-1-4354-5387-6

Comments:

The textbooks have been on display in the district office for public review for more than 30 days.

3.3 Warrants and Payroll

Quick Summary / Abstract:

Board approval is requested for Commercial Warrants and District Payroll.

Attachments:

Payroll - June 2016 7/20/16 7:55 AM

Warrants - June 2016 7/20/16 7:55 AM

3.4 Action on Minutes

Quick Summary / Abstract:

Board approval is requested for minutes of the Special Board Meeting held on June 28, 2016.

Attachments:

Minutes 6.28.2016 7/20/16 7:56 AM

4 GENERAL AGENDA (7:13pm)

4.1 Information Items

4.1.1 Advocacy/Benchmark Report

Quick Summary / Abstract:

The Superintendent will provide the Board with an update on Advocacy and Benchmark Cafe plans for 2016-2017.

4.1.2 Board Policy Updates - 1st Reading

Quick Summary / Abstract:

The administration recommends a first reading of the following revised board policy documents:

BP/AR 3320 - The revisions to this policy are required to be adopted by the Northern California Schools Insurance Group. Under the existing Civil Code 340.1, minors have until age 26 to file a lawsuit and are not required to file a tort claim as excepted under Government Code 905. NCSIG members can pass an Administrative Regulation

and Board Policy requiring a tort claim to be filed for abuse claims within normal claim filing requirements. Adoption of this resolution provides the NCSIG member the ability to challenge the validity and timeliness of a lawsuit. For this reason, the NCSIG board is requiring all members to adopt the 2016 NCSIG AR3320 and BP3320 samples and 2016 Claim for Injury form

AR 4040/AR 6163.4 - The attached Acceptable Use Policies for Student and Employee Internet Usage have been added to existing Board Policies AR4040 and AR 6163.4 as exhibits.

AR 5144 - The attached revised Discipline Matrix has been added to AR 5144 as an exhibit..

Attachments:

<u>Discipline Matrix Revised 8.02.2016</u>	7/20/16 8:02 AM
<u>Employee Acceptable Use Policy Exhibit</u>	7/14/16 12:26 PM
<u>NCSIG 2016 Claim for Injury or Damage Form</u>	7/14/16 11:33 AM
<u>NCSIG Required Policies</u>	7/14/16 9:02 AM
<u>Student Acceptable Use Policy Exhibit</u>	7/14/16 12:26 PM

4.2 Action Items

4.2.1 Consideration and Action to Accept the Carpet Installation Bid

Quick Summary / Abstract:

Board approval is requested to accept the lowest bid submitted for the carpet installation project, from Carpet One Redding.

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:

The Board will now receive public comment on items on the agenda in closed session. Please remember, comments made in open session regarding any student discipline matter are not part of the administrative record and may not be considered by the Board when rendering any decision regarding student discipline. As such, the Board asks members of the public to carefully consider comments made regarding students in open session. Also remember that while members of the public are entitled to provide comment on closed session items, members of the public should be wary of making untruthful statement about students, which could be construed as defamation in an open, public forum.

Comments are limited to 3 minutes each person and 20 minutes total.

6 CLOSED SESSION (8:05pm)

Quick Summary / Abstract:

The Board will now receive public comment on items on the agenda in closed session. Please remember, comments made in open session regarding any student discipline matter are not part of the administrative record and may not be considered by the Board when rendering any decision regarding student discipline. As such, the Board asks members of the public to carefully consider comments made regarding students in open session. Also remember that while members of the public are entitled to provide comment on closed session items, members of the public should be wary of making untruthful statement about students, which could be construed as defamation in an open, public forum. Comments are limited to 3 minutes each person and 20 minutes total. Thank you.

6.1 Student Expulsion Hearing

Quick Summary / Abstract:

The Board will consider expulsion case #2015-16-8 (P) for violation of code 48915(c).

Attachments:

[Discipline Matrix](#) 6/23/16 8:53 AM

[Expulsion Packet 2015-16-8 \(P\)](#) 6/23/16 8:38 AM

6.2 Public Employee Performance Evaluation

6.3 Liability Claim

Attachments:

[Window Repair Claim](#) 6/30/16 2:55 PM

7 OPEN SESSION (9:05pm)

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 August 9, 2016 at 6:00 PM.