

**SPECIAL BOARD MEETING
BOARD OF TRUSTEES
LASSEN UNION HIGH SCHOOL DISTRICT
July 16, 2019 5:30 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

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 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

- LTA & CSEA Representatives
- ASB Representative
- Board Members
- Chief Business Officer
- Principal/Superintendent

3. CONSENT AGENDA

3.1. Action on Minutes - June 25, 2019 Meeting

Request for approval of the June 25, 2019 meeting minutes.

3.2. 2019-20 School Calendar

Request for approval of the 2019-20 School Calendar

3.3. Bill Warrants

Request for approval of Bill Warrants for the month of June 2019

3.4. Personnel Assignment Order 1920-1

Personnel Assignment Order 1920-1

3.5. Postage Meter Contract

Request for approval of Contract with Pitney Bowes for Postage Meter

4. GENERAL AGENDA

4.1. Information Items

4.1.1. BP 6200 Adult Education

Board will review Board Policy 6200 - Adult Education (first reading)

4.1.2. Discipline Matrix - In progress

Board will review the 2019-20 Discipline Matrix

4.2. Action Items

4.2.1. Approval of Contract - THOLL FENCING

Request for approval on contract with Tholl Fencing

5. COMMUNICATIONS/INFORMATION

5.1. Future Agenda Items

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

6. MEETING CLOSURE

6.1. Adjournment

6.2. Next Board Meeting

The next Regular Board meeting will be held on:

Disability Information

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 Morgan Nugent, 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).