

**REGULAR BOARD MEETING
BOARD OF TRUSTEES
LASSEN UNION HIGH SCHOOL DISTRICT
April 14, 2020 5:00 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 Morgan Nugent, Superintendent, 1000 Main St. Susanville, CA, at (530) 251-1197, 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. Agenda Approval**
- 1.3. 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. CLOSED SESSION

- 2.1. Public Employee Performance Evaluation**

Title: Superintendent/Principal

- 2.2. Conference with Labor Negotiator**

Pursuant to Government Code 54957.6

Name of Negotiator: Board President

Unrepresented employee: Superintendent/Principal

- 2.3. Conference with Legal Counsel Regarding Anticipated Litigation**

3. OPEN SESSION

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

4. COMMUNICATIONS/INFORMATION/REPORTS

- 4.1. Pledge of Allegiance**
- 4.2. Board Meeting Norms**

- 4.3. Vision Statement**

At Lassen High School we guide and inspire our students to be motivated, engaged, passionate and prepared critical thinkers that have ownership of their future.

4.4. Correspondence

The Board may acknowledge correspondence received.

4.4.1. Letter from Ark Design

4.5. Reports

- Student Representatives/Clubs
- LTA & CSEA Representatives
- Board Members
- Chief Business Officer
- Assistant Principal(s)
- Superintendent/Principal

5. CONSENT AGENDA

5.1. Warrants and Payroll

Board approval is requested for Commercial Warrants and District Payroll.

5.2. ASB Clubs, Fundraisers & Field Trips

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

5.3. Action on Minutes

Board approval is requested for minutes of the Board Meeting held on March 10, 2020 and March 19, 2020

5.4. Personnel Assignment Order

Board approval is requested for the attached Personnel Assignment Order.

5.5. Donations

Board approval is requested for the following donations:

5.6. 2020-21 Meal Prices

5.7. Cal-OES Designation of Applicant's Agent Resolution

5.8. Soccer Booster Application

5.9. Job Descriptions - LTA

5.10. ASB Reimbursements for FBLA and FFA State Trips to Parents

5.11. Assistant Principal's Contract Days

6. GENERAL AGENDA

6.1. Information Items

6.1.1. Technology Incident Response Plan (First Reading)

The Board will review the LUHSD Technology Incident Response Plan.

6.2. Action Items

6.2.1. Consideration to Approve Bid for Metal Shop Phase 2

6.2.2. Consideration to Approve Bid for Interior Fence

6.2.3. Consideration to Approve Interior Fence Contract - Crusader

6.2.4. Consideration to Approve Needs Assessment Agreement with BCA - Architectural Services

6.2.5. Consideration to Approve Employment Terms with Superintendent/Principal

7. COMMUNICATIONS/INFORMATION

7.1. Future Agenda Items

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

8. MEETING CLOSURE

8.1. Adjournment

8.2. Next Board Meeting

The next Regular Board Meeting will be May 12, 2020

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