

**REGULAR BOARD MEETING
BOARD OF TRUSTEES
LASSEN UNION HIGH SCHOOL DISTRICT
May 12, 2020 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 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 items on the closed session agenda. 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

2.2. Conference with Labor Negotiator

Pursuant to Government Code 54957.6

Name of Negotiator: Board President

Unrepresented employee: Superintendent/Principal

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. Recognition

The Board will recognize our Student Trustees and their service to the Board, as well as the Top 20 Students.

4.5. 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.

4.6. Correspondence

The Board may acknowledge correspondence received.

4.7. Reports

- Student Representatives
- LTA & CSEA Representatives
- Board Members
- Chief Business Officer
- Assistant Principal/Dean of Students
- Superintendent/Principal

5. PUBLIC HEARING - DISCLOSURE OF COLLECTIVE BARGAINING (AB 1200)

Pursuant to Government Code 3547.5, CA Code of regulations, Title V Section 15549, a public hearing will be held to allow the opportunity for the public to make comments regarding the public disclosure documents specifically related to collective bargaining with the Lassen Teachers Association and the Classified School Employees Association.

6. PUBLIC HEARING - INDIAN EDUCATION TITLE VI APPLICATION

A public hearing will be conducted to allow the opportunity for the public to make comments regarding the 2020-21 Indian Education Title VI application.

7. CONSENT AGENDA

7.1. Warrants and Payroll

Board approval is requested for Commercial Warrants and District Payroll.

7.2. Action on Minutes

Board approval is requested for minutes of the Board Meeting held on

7.3. Personnel Assignment Order

Board approval is requested for the attached Personnel Assignment Order.

7.4. Donations

Board approval is requested for the following donations:

7.5. Surplus

Board approval is requested to surplus the following items:

7.6. Fagen, Friedman & Fulfroost Contract Renewal

Board approval is requested for the contract renewal for Fagen, Friedman & Fulfroost LLP.

7.7. Williams Complaint Summary

Board approval is requested for the Quarterly Report on Williams Uniform Complaints (Education Code 35186).

7.8. Resolution to Extend Spending for Class of 2020

8. GENERAL AGENDA

8.1. Action Items

8.1.1. Consideration to Approve the Class of 2020 Graduates

Board approval is requested to approve the Class of 2020 Graduates.

8.1.2. Consideration to Approve Technology Incident Response Plan

Board approval is requested on the Technology Incident Response Plan. This will be the Second Reading of the Plan.

8.1.3. Consideration to Approve an Agreement with BCA - Architectural Services for Needs Assessment.

Board approval is requested to approve the updated agreement with BCA regarding the Needs Assessment.

8.1.4. Consideration to Approve the Re-employment List

Board approval is requested for the re-employment list of staff for the 2020-2021 school year.

8.1.5. Consideration to Approve Employment Terms with Superintendent/Principal

9. COMMUNICATIONS/INFORMATION

9.1. Future Agenda Items

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

10. MEETING CLOSURE

10.1. Adjournment

10.2. Next Board Meeting

The next regular board meeting will be June 9, 2020.

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