

**SPECIAL BOARD MEETING  
BOARD OF TRUSTEES  
LASSEN UNION HIGH SCHOOL DISTRICT  
August 04, 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**

Superintendent/Principal Evaluation

**3. OPEN SESSION**

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

- 3.1. Pledge of Allegiance**
- 3.2. Meeting Norms**

**4. REPORTS**

- 4.1. Superintendent/Principal**

The Superintendent/Principal will give an update on school reopening and other pertinent issues.

**5. COMMUNICATIONS/INFORMATION/REPORTS**

- 5.1. Public Input**

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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.

**5.2. Correspondence**

The Board may acknowledge correspondence received.

**6. CONSENT AGENDA**

**6.1. Action on Minutes**

Board approval is requested for minutes of the Board Meetings held on June 26, 2020 and July 21, 2020.

**6.2. Surplus**

Board approval is requested to surplus the following items:

**6.3. Donations**

Board approval is requested for the following donations:

**6.4. MOU - Teacher Induction Program**

Board approval is requested for the MOU between LUHSD and the Tehama County Superintendent of Schools for enrollment in the teacher induction credential clearing program.

**6.5. MOU - Leadership Coaching**

Board approval is requested for the MOU between LUHSD and Modoc County Office of Education for Leadership Coaching for the Superintendent/Principal.

**6.6. Master Agreement with LCOE**

Board approval is requested for the Master Agreement between LUHSD and the Lassen County Office of Education.

**6.7. MOU - Will Farris Prep Period**

Board approval is requested for the MOU between LUHSD and The Lassen County Office of Education for a Prep period for Will Farris.

**7. GENERAL AGENDA**

**7.1. Information Items**

**7.2. Action Items**

**7.2.1. 45-day Budget Revision**

**8. COMMUNICATIONS/INFORMATION**

**8.1. Future Agenda Items**

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

**8.2. Public Input**

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**9. MEETING CLOSURE**

**9.1. Adjournment**

**9.2. Next Board Meeting**

The next Regular Board meeting will be held on:

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