

**LOST HILLS UNION SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
AGENDA**

Monday, July 11, 2016 - 4:30 p.m.  
Board Room: 20951 Pavilion Way, Lost Hills, CA 93249

**1.0 PRELIMINARY**

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 Adoption of Board Agenda
- 1.4 Approval of Board Minutes

**2.0 PUBLIC COMMENTS**

*The public is invited to attend the meeting and may address the Board on each item during public comments. Public comments are limited to a total of 3 minutes. For the record, please state your name.*

**3.0 CLOSED SESSION**

*The Board may be required to adjourn to closed session for discussion of matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 3459.1, 54956.6, 54957, and 54957.6 and Education Code Sections 35146 and 48914.*

- 3.1 Approval to enter into Closed Session
  - Resignation Letter - Certificated Employee
  - Public Employee Appointment - Certificated Employee
  - Discipline Designee for 2016-2017
  - CSEA & CTA Negotiations Updates
- 3.2 Approval to reconvene into Regular Session

**4.0 PERSONNEL**

- 4.1 Resignation Letter - Certificated Employee
- 4.2 Public Employee Appointment - Certificated Employee
- 4.3 Approval of Discipline Designee for 2016-2017

## **5.0 CONSENT AGENDA**

## **6.0 REPORTS**

- 6.1 Director of Business Services
- 6.2 Family Resource Center
- 6.3 Principal
- 6.4 Assistant Superintendent
- 6.5 Board Members
- 6.6 Chief Administrative Officer

## **7.0 INFORMATION**

- 7.1 CSBA Board Policies: May 2016 & June 2016 - 1<sup>st</sup> Reading
- 7.2 Educator Effectiveness Block Grant

## **8.0 DISCUSSION AND ACTION**

*A copy of said material is included in the Appendix*

- 8.1 Approval of Resolution #2016-07-11: Establishing Board Member Election Protocols
- 8.2 Approval of Quarterly Report on Williams Uniform Complaints  
*Quarterly Report for April 1, 2016 - June 30, 2016*
- 8.3 Approval of Teacher Development Program Consortium MOU  
*MOU between the Lost Hills Union School District and the Kern County Superintendent of Schools for Intern Teaching Credentials*
- 8.4 Approval of University Intern Program MOU  
*MOU between the Lost Hills Union School District and Point Loma Nazarene University for University Intern Program*
- 8.5 Approval of Financial Advisory & Facilities Planning Services (General Obligation Bond) from Eastshore Consulting
- 8.6 Approval of Request for Proposals (RFP) for Architect Services  
*Architect services for proposed construction projects relating to upcoming bond election*
- 8.7 Approval to Declare Items Obsolete  
*Obsolete Items: 160 damaged library books*

## 9.0 ADJOURNMENT

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Unless otherwise posted, the next regular scheduled meeting will be  
Monday, August 8, 2016 at 4:30 p.m.

*Please contact Jackie Villa at (661) 797-3003 for information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires modification or accommodation in order to participate in the public meeting.*