

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

Monday, April 13, 2015  
District Office Board Room  
Regular Session: 4:30 p.m.

**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
  - Letter of Resignation - Classified Employee
  - Public Employee Appointment - Instructional Aide (Migrant)
  - Public Employee Appointment - Technology & Information System Technician
  - Public Employee Appointment - Parent Liaison
  - Request for Extended Leave of Absence - Classified Employee
- 3.2 Approval to reconvene into Regular Session

**4.0 PERSONNEL**

- 4.1 Accept Letter of Resignation - Classified Employee
- 4.2 Public Employee Appointment - Instructional Aide (Migrant)

- 4.3 Public Employee Appointment - Technology & Information System Technician
- 4.4 Public Employee Appointment - Parent Liaison
- 4.5 Request for Extended Leave of Absence - Classified Employee

## **5.0 CONSENT AGENDA**

- 5.1 Consent Agenda
- 5.2 Approval of Certificated Course Requests
- 5.3 InterFund Transfers

## **6.0 REPORTS**

- 6.1 A.S.B. President
- 6.2 Director of Business Services
- 6.3 Family Resource Center
- 6.4 Principal
- 6.5 Assistant Superintendent
- 6.6 Board Members
- 6.7 Chief Administrative Officer

## **7.0 INFORMATION**

- 7.1 Approval to Open the Public Hearing
  - 7.1.1 Public Hearing - LCAP Draft Revision  
*LCAP draft revision is available upon request. Mrs. Saso will present a PowerPoint of the draft revision*
- 7.2 Approval to Close the Public Hearing

## **8.0 DISCUSSION AND ACTION**

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

- 8.1 Revision of Single School Plans

- 8.2 Approval of Athletic Coaches - Spring Sports
- 8.3 Approval of CSBA Board Policy Updates: December 2014
- 8.4 Approval to Declare Obsolete and Disposal of Technology Equipment/Furniture
- 8.5 Approve Sale of School Equipment
- 8.6 Request for Qualifications/Proposal for Financial Advisor (General Obligation Bond)
- 8.7 Approval to Post Offer of the Golden Handshake for Certificated & Classified Employees
- 8.8 Approval of Quarterly Report on Williams Uniform Complaints, Per Ed Code §35186
- 8.9 Approval of Administrative & Instructional School Calendars, 2015-2016

**9.0 ADJOURNMENT**

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*Unless otherwise posted, the next regular scheduled meeting will be:  
Monday, May 11, 2015 at 4:30 p.m. in the Board Room*