

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

Monday, January 12, 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
 - Public Employee Appointment - Custodian/Bus Driver
 - CTA Proposal - Information Only
- 3.2 Approval to convene into Regular Session

4.0 PERSONNEL

- 4.1 Approval of Public Employee Appointment - Custodian/Bus Driver

5.0 CONSENT AGENDA

- 5.1 Consent Agenda

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 Auditor Report for Year Ending June 30, 2014
- 7.2 Local Control and Accountability Plan (LCAP) Presentation

8.0 DISCUSSION AND ACTION

- 8.1 Approval of CSBA Board Policies - October 2014
- 8.2 Approval of Resolution #2015-01-12: Uniform Construction Cost Accounting Procedures
- 8.3 Approval of Resolution #2015-01-12A: Impoundment of Local Tax Revenues
- 8.4 Approval of Resolution #2015-01-12B: School Facilities Fees, Fund 25, Capital Facilities
- 8.5 Approval of Resolution #2015-01-12C: School Facilities Fees, Fund 94, Overcrowding and Mitigation
- 8.6 Approval of Constructor Inspector Contract
Contract between the Lost Hills Union School District and Danny Paul Willis (Inspector)
- 8.7 Approval of Construction Award for Kindergarten Yard Improvements
Awarded to DOD Construction for \$37,380
- 8.8 Approval of Labor Relations Addendum for Joint Powers Agreement
Addendum amends certain Joint Powers Agreement for Legal and Labor Relations Services between the Lost Hills Union School District and Schools Legal Service for Collective Bargaining Services

8.9 Approval of A.S.B. Fundraising Events

8.9.1 Camp KEEP

8.9.2 Garden

8.10 Approval of District Contribution for Camp KEEP, \$4,500

8.11 Approval of Revised Comprehensive School Safety Plan
Plan is available in the District Office for review

9.0 ADJOURNMENT

*Unless otherwise posted, the next regular scheduled meeting will be:
Tuesday, February 10, 2015 at 4:30 p.m. in the Board Room*