

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

Monday, June 8, 2015
District Office Board Room
Regular Session: 4:30 p.m.

1.0 PRELIMINARY

- 1.1 Call to
- 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
 - Ratification of California Teachers Association (CTA) Contract, effective 2015-2016
 - Contract extension for Certificated Employee, for 2015-2016
 - Discipline Designee, for 2015-2016
 - Initial Proposal from California Schools Employee Association (CSEA) - Information Only

- 3.2 Approval to convene into Regular Session

4.0 PERSONNEL

- 4.1 Ratification of CTA Contract, effective 2015-2016
- 4.2 Approval of Contract extension for Certificated Employee
- 4.3 Approval of Discipline Designee, for 2015-2016

5.0 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 Cafeteria Price Increases, effective 2015-2016

8.0 PUBLIC HEARINGS

- 8.1 Approval to Open Public Hearing
 - 8.1.1 Public Hearing for Education Protection Account (EPA) Expenditures, 2014-2015Approval to Close Public Hearing
- 8.2 Approval to Open Public Hearing
 - 8.2.1 Public Hearing for Education Protection Account (EPA) Expenditures, 2015-2016Approval to Close Public Hearing
- 8.3 Approval to Open Public Hearing
 - 8.3.1 Public Hearing: 2015-2016 Budget AdoptionApproval to Close Public Hearing
- 8.4 Approval to Open Public Hearing

8.4.1 Public Hearing: Local Control Accountability Plan (LCAP) Revisions
LCAP is available for review in the District Office

Approval to Close Public Hearing

9.0 DISCUSSION AND ACTION

A copy of said material is included in the Appendix

- 9.1 Approval of InterDistrict Attendance Transfers for 2015-2016
- 9.2 Approval of Agreement for Independent Contractor
Agreement between the Lost Hills Union School District and Anthony Guzman, for custodial consulting services for 2015-2016
- 9.3 Approval of District Educational Technology Service Agreement
Agreement between the Lost Hills Union School District and Kern County Superintendent of Schools, 2015-2016
- 9.4 Approval of Revised Student Code of Conduct
- 9.5 Approval of Addendum to the Memorandum of Understanding for Beginning Teacher Support & Assessment (BTSA), approved on May 11, 2015
Addendum to MOU between the Lost Hills Union School District and the Kern County Superintendent of Schools, effective July 1, 2015 - June 30, 2016
- 9.6 Approval of Consolidated Application (ConApp) for 2015-2016
Mrs. Saso will be available for questions
- 9.7 Approval of Title III LEA Plan & Budget
- 9.8 Approval of Child and Adult Care Food Program (CACFP)
Mrs. Bland will be available for questions
- 9.9 Approval to Designate District PINCO Representatives for 2015-2016
Mrs. Bland will be available for questions
- 9.10 Approval of Service Agreement for Actuarial Reports
Service Agreement between the Lost Hills Union School District and Demsey & Filliger & Associates for GASB 45 (OPEB)
- 9.11 Approval of Charitable Pledge Agreement
Agreement between the Lost Hills Union School District and Resnick Foundation for Summer Camp
- 9.12 Approval of Agreement for Professional Services
Agreement between the Lost Hills Union School District and the County of Kern Public Health Services Department

- 9.13 Approval of Service Agreement
Agreement between the Lost Hills Union School District and the Kern County Children and Families Commission
- 9.14 Approval to Declare Electronic Waste Obsolete
Mrs. Bland will be available to answer any questions
- 9.15 Approval of CSBA Board Policies: April 2015
April policies were included in the May appendix

10.0 ADJOURNMENT

*Unless otherwise posted, the next regular scheduled meeting will be:
Monday, July 13, 2015 at 4:30 p.m. in the Board Room*