

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

Monday, October 5, 2015 - 4:30 p.m.
Board Room: 20951 Pavilion Way, Lost Hills, CA 93249

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
 - Letter of Resignation - Classified Employee - Information Only
 - Long-term Certificated Substitute - Information Only
 - Identification & Recruitment (I & R) Coordinator - Information Only
 - California Schools Employee Association (CSEA) Negotiations - Information Only
 - Cafeteria Report - Information Only
 - Migrant Education - Information Only
- 3.2 Approval to reconvene into Regular Session

4.0 PERSONNEL

- 4.1 Accept Letter of Resignation - Classified Employee
- 4.2 Approval of Long-term Certificated Substitute

- 4.3 Approval of Migrant Education I & R Coordinator for 2015-2016
- 4.4 Ratification of CSEA Contract, effective 2015-2016

5.0 CONSENT AGENDA

- 5.1 Consent Agenda
- 5.2 AB 1200, Disclosure of Collective Bargaining Agreement, Classified

6.0 REPORTS

- 6.1 Director of Business Services
- 6.2 Family Resource Center
- 6.3 Principal
- 6.4 Assistant Superintendent
Mrs. Saso will have a presentation regarding the CAASPP Test Results, Teaching and Learning Framework, and the revised LEA Plan
- 6.5 Board Members
- 6.6 Chief Administrative Officer

7.0 INFORMATION

None.

8.0 DISCUSSION AND ACTION

A copy of said material is included in the Appendix

- 8.1 Approval of InterDistrict Attendance Transfer from Buttonwillow School District
- 8.2 Approval of Revised Instructional Calendar, 2015-2016
November 12, 2015 has been changed to a minimum day for students only
- 8.3 Approval of Quarterly Report on Williams Uniform Complaints, Per Ed Code §35186
Quarterly Report Submission Period: July 1, 2015 - September 30, 2015
- 8.4 Approval of Revised LEA Plan, 2015-2016
Full plan is available in the District Office for review

- 8.5 Approval of Supplemental Educational Services (SES) Provider Agreements
Agreements are available in the District Office for review
- 8.6 Approval of School Advisors for 2015-2016

9.0 ADJOURNMENT

*Unless otherwise posted, the next regular scheduled meeting will be:
Monday, November 9th at 4:30 p.m. in the Board Room*