

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

Monday, December 8, 2014  
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 SPECIAL ORDER OF BUSINESS**

2.1 Reorganization of Board - Election of Officers

*An organizational meeting of the Board is held annually in December. At this time, the Board must take an official action to elect a president, clerk and trustee representative (Ed Code §35022 and §35143)*

Election of Board President

Election of Board Clerk

Election of Trustee Representative

Election of Alternate Trustee Representative

**3.0 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.*

**4.0 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.*

4.1 Approval to enter into Closed Session

- Public Employee Appointment - Classified Employee
- Request for Extended Leave of Absence - Classified Employee

4.2 Approval to convene into Regular Session

**5.0 PERSONNEL**

5.1 Approval of Public Employee Appointment - Classified Employee

5.2 Approval of Request for Extended Leave of Absence - Classified Employee

**6.0 CONSENT AGENDA**

6.1 Consent Agenda

6.2 1<sup>st</sup> Interim Report for 2014-2015

**7.0 REPORTS**

7.1 A.S.B. President

7.2 Director of Business Services

7.3 Family Resource Center

7.4 Principal

7.5 Assistant Superintendent

7.6 Board Members

7.7 Chief Administrative Officer

**8.0 INFORMATION**

8.1 CSBA Board Policy Updates: October 2014 - 1<sup>st</sup> Reading

**9.0 DISCUSSION AND ACTION**

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

9.1 Approval of Athletic Coaches - Winter Sports

9.2 Approval of Supplemental Educational Services Provider Agreement  
*Agreement between the Lost Hills Union School District and #1 Academia de Servicio de Tutoria for Title I Services*

- 9.3 Approval of InterDistrict Attendance Agreement from Wasco Elementary District
- 9.4 Approval of Classified Position Job Description and Salary
- 9.5 Approval to Sell Snacks on Campus - 8<sup>th</sup> Grade Class  
*Items meet the education codes and regulations for food service in schools*
- 9.6 Approval of Revised LEA Plan  
*Plan is available in the District Office for review*

## **10.0 ADJOURNMENT**

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*Unless otherwise posted, the next regular scheduled meeting will be:  
Monday, January 12, 2015 at 4:30 p.m. in the Board Room*