

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

Tuesday, September 5, 2017 - 4:30 p.m.
Board Room: 20951 Pavilion Way, Lost Hills, CA 93249

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 - School Board Member
 - Letter of Resignation - Classified Employees (3)
 - Letter of Resignation - Classified Management Employee
 - Public Employee Appointment - Classified Employees (4)
 - Family Resource Center - Information Only

- 3.2 Approval to reconvene into Regular Session

4.0 PERSONNEL

- 4.1 Letter of Resignation - School Board Member
- 4.2 Letter of Resignation - Classified Employee
- 4.3 Letter of Resignation - Classified Employee

- 4.4 Letter of Resignation - Classified Employee
- 4.5 Letter of Resignation - Classified Management Employee
- 4.6 Public Employee Appointment - Classified Employee
- 4.7 Public Employee Appointment - Classified Employee
- 4.8 Public Employee Appointment - Classified Employee
- 4.9 Public Employee Appointment - Classified Employee

5.0 CONSENT AGENDA

It is recommended that the Board of Trustees approve Items 5.1 and 5.2 as presented:

- 5.1 Consent Agenda
- 5.2 Unaudited Actuals 2016-2017
Report included in the appendix (blue folder)

6.0 REPORTS

- 6.1 Family Resource Center
- 6.2 Maintenance, Operations and Transportation
- 6.3 Migrant Education
- 6.4 Nutritional Services
- 6.5 Principal
- 6.6 Assistant Superintendent
- 6.7 Board Members
- 6.8 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 to Resolution #2017-09-05
Resolution of Sufficiency of Instructional Materials, Pursuant to Education Code § 60119
- 8.2 Approval of Revised Instructional Calendar, 2017-2018
Fall parent conferences changed
- 8.3 Approval of Discipline Designee for 2017-2018
- 8.4 Approval of CSBA School Board Policies: July 2017
Policies were included in the August board packet
- 8.5 Approval of Fall Sports Coaches & Advisors

9.0 ADJOURNMENT

Unless otherwise posted, the next regular scheduled meeting will be
Monday, October 9, 2017 at 4:30 p.m.

Please contact Jackie Villa at (661) 797-3003 for information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires modification or accommodation in order to participate in the public meeting.