

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

Monday, November 13, 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.

No Closed Session Items

4.0 PERSONNEL

No Personnel Items

5.0 CONSENT AGENDA

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
Mrs. Saso will have a presentation regarding the CAASPP Test Results, Report on Local Indicators
- 6.7 Board Members
- 6.8 Chief Administrative Officer

7.0 INFORMATION

- 7.1 CSBA Board Policy Updates: October 2017 – 1st Reading

8.0 DISCUSSION AND ACTION

A copy of said material is included in the Appendix

- 8.1 Approval of Interdistrict Attendance Agreement (Kindergarten)
- 8.2 Approval of Resolution #2017-11-13, Retirement Incentive Program - Certificated
- 8.3 Approval of Resolution #2017-11-13A: Impoundment of Local Tax Revenues
- 8.4 Approval of Interfund Transfers

Fund 14 (Deferred Maintenance): \$ 27,504
Fund 15 (Transportation): \$50,000
- 8.5 Approval of Letter of Commitment as Participating Jurisdiction in Kern Multi-Jurisdiction Hazard Mitigation Planning
- 8.6 Approval of Portable Classroom Purchase from Silver Creek Industries
Using Chula Vista Elementary School District Resolution 2016-17.88, allowing piggybacking to public school districts
- 8.7 Approval of Agreement for Architect Services
Agreement between the Lost Hills Union School District and Ordiz-Melby Architects, Inc. for modular preschool facility, effective November 1, 2017 to November 1, 2018
- 8.8 Approval of Inspectors Contract Proposal
Proposal from Danny Paul Willis for Architect and Inspection Services related to the modular preschool project, effective December 1, 2017 to June 30, 2018
- 8.9 Approval of Agreement for Architect Services
Agreement between the Lost Hills Union School District and Ordiz-Melby Architects, Inc. for various construction projects related to the Bond

- 8.10 Approval of Proposed Prop 39 Energy Manager Services
Services from CLEAResult for projects identified in the school's EEP's for \$28,149

9.0 ADJOURNMENT

Unless otherwise posted, the next regular scheduled meeting will be
Monday, December 11, 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.