

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

Monday, May 8, 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/Retirement - Classified Management Employee
- 3.2 Approval to reconvene into Regular Session

4.0 PERSONNEL

- 4.1 Accept Letter of Resignation/Retirement from Classified Management Employee

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
- 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 of CSBA School Board Policy Updates - March 2017
Policies were included in the April appendix
- 8.2 Revision of Single School Plan
Plans are available upon request. Mrs. Gregory will be available to answer questions
- 8.3 Approval of Revised Administrative and Instructional School Calendars, 2017-2018
- 8.4 Approval of District Business Office Systems Agreement
Agreement between the Lost Hills Union School District and Kern County Superintendent of Schools, July 1, 2017 - June 30, 2018
- 8.5 Approval of School Affiliation Agreement
Agreement between the Lost Hills Union School District and University of Phoenix for the placement of students for fieldwork and supervised teaching
- 8.6 Approval of Memorandum of Understanding for Special Day Class Placement
Agreement between the Lost Hills Union School District and Wasco Union School District
- 8.7 Approval of Oversight Committee Members
- 8.8 Approval of Revised Lost Hills Union School District Vision, Mission, and Core Beliefs
- 8.9 Approval of Out of State Staff Conference
Dibels Super Institute and Mentor Summit in Las Vegas, NV

8.10 Approval of Annual Statement of Need, 2017-2018

8.11 Approval of Declaration of Need for Fully Qualified Educators, 2017-2018

9.0 ADJOURNMENT

Unless otherwise posted, the next regular scheduled meeting will be
Monday, June 12, 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.