

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

Monday, August 14, 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
 - Public Employee Appointment - Certificated Employees (3)
 - Public Employee Appointment - Classified Employees (2)
 - Letter of Resignation - Classified Employees (2)
 - Wellness Grant Intern Nurse - Information Only
- 3.2 Approval to reconvene into Regular Session

4.0 PERSONNEL

- 4.1 Public Employee Appointment - Certificated Employee
- 4.2 Public Employee Appointment - Certificated Employee
- 4.3 Public Employee Appointment - Certificated Employee

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

- 7.1 CSBA Board Policy Updates: July 2017 - 1st Reading

8.0 DISCUSSION AND ACTION

A copy of said material is included in the Appendix

- 8.1 Approve the Interdistrict Attendance Agreements from Wasco Elementary District
- 8.2 Approve the Consulting Services Agreement
Agreement between the Lost Hills Union School District and Dr. Michael Figueroa, effective August 14, 2017 - June 30, 2018, for Staff Professional Developments(LCAP)
- 8.3 Approve the Migrant Education Program Services Agreement
Agreement between the Lost Hills Union School District and Omni Family Health, effective July 1, 2017 - June 30, 2018, for vision and dental services

- 8.4 Approve the Child Care Standard Food Service Vending Agreement
Agreement between the Lost Hills Union School District and Community Action Partnership of Kern, effective November 1, 2017 - June 30, 2018
- 8.5 Approve Migrant Education Out of State Conference
Hector Gutierrez attending conference: September 19-21, 2017 in New Orleans, LA
- 8.6 Approve Replacement Fuel Tanks: Northwest Pump & Equipment Co.
Replacement fuel tanks cost: \$23,287.34
- 8.7 Approve Cafeteria Adult Meal Price Increase
Information was included in July's board packet

9.0 ADJOURNMENT

Unless otherwise posted, the next regular scheduled meeting will be
Tuesday, September 5, 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.