

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

Monday, April 10, 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
 - Spring Sport Coaches
 - Letter of Resignation - Classified Employee
 - Classified Layoff Resolution: #2017-04-10A
 - Summer School Employees
- 3.2 Approval to reconvene into Regular Session

4.0 PERSONNEL

- 4.1 Approval of Spring Sport Coaches
- 4.2 Accept Letter of Resignation from Classified Employee
- 4.3 Approve Resolution #2017-04-10A - Classified Layoff
- 4.4 Approval Summer School Employees

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 Approval of Course Request from Certificated Employee

6.0 REPORTS

- 6.1 Maintenance, Operations and Transportation
- 6.2 Migrant Education
- 6.3 Nutritional Services
- 6.4 Principal
- 6.5 Assistant Superintendent
Mrs. Saso will have a short presentation on the new accountability system
- 6.6 Board Members
- 6.7 Chief Administrative Officer

7.0 INFORMATION

- 7.1 CSBA Board Policies - March 2017 - 1st Reading

8.0 DISCUSSION AND ACTION

A copy of said material is included in the Appendix

- 8.1 Approval of Administrative and Instructional School Calendars, 2017-2018
- 8.2 Approval of Quarterly Report on Williams Uniform Complaints, per Ed. Code §35186
Quarterly Report Submission Period: January 1, 2017 - March 31, 2017
- 8.3 Approval of Resolution #2017-04-10: Issuance of Election 2016 General Obligation Bonds, Series A and Related Actions Thereto
- 8.4 Approval of Agreement for Architect Services for Small Projects
Agreement between the Lost Hills Union School District and Ordiz-Melby Architects, Inc. for the placement of 2 previously checked (PC) relocatable buildings
- 8.5 Approval of Inspectors Contract Proposal

Proposal between the Lost Hills Union School District and Danny Paul Willis for Architect and Inspection Services

8.6 Approval of Prop 39 School Energy Efficiency (SEE) Program Bonus Agreement
Agreement between the Lost Hills Union School District and CLEAResult

8.7 Approval of Pricing Proposal from Forecast5 Analytics

8.8 Approval Memorandum of Understanding for County Level Educational Services
MOU between the Lost Hills Union School District and the Kern County Superintendent of Schools for alternative education services, 2017-2018 school year

9.0 ADJOURNMENT

Unless otherwise posted, the next regular scheduled meeting will be
Monday, May 8, 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.