

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

Monday, October 10, 2016 - 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 Employee
 - Public Employee Appointment - Classified Employee
 - Salaries: Administrative, Management & Confidential Employees
 - Student 2016-01: Agreement - Information Only
 - Golden Handshake for Certificated and Classified Employees - Information Only
 - Evaluation: Chief Administrative Officer
- 3.2 Approval to reconvene into Regular Session

4.0 PERSONNEL

- 4.1 Public Employee Appointment - Certificated Employee
- 4.2 Public Employee Appointment - Classified Employee

4.3 Approval of Administrative, Management & Confidential Employees Salaries

5.0 CONSENT AGENDA

5.1 Consent Agenda

6.0 REPORTS

6.1 Director of Business Services

6.2 Migrant Education

6.3 Nutrition Services

6.4 Principal

6.5 Assistant Superintendent

6.6 Board Members

6.7 Chief Administrative Officer

- Presentation by Shin Green, Eastshore Consulting, Inc., regarding the bond election

7.0 INFORMATION

None.

8.0 DISCUSSION AND ACTION

A copy of said material is included in the Appendix

8.1 Approval of Revised Instructional Calendar, 2016-2017

8.2 Approval of Quarterly Report on Williams Uniform Complaints, Per Ed Code §35186
Quarterly Report Submission Period: July 1, 2016 - September 30, 2016

8.3 Approval of Fiscal Annual Agreement for Architect Services
Agreement between the Lost Hills Union School District and Ordiz-Melby Architects, Inc. for the water treatment project

8.4 Approval of Teleservices Agreement
Agreement between the Lost Hills Union School District and VocoVision for Speech Language Pathology services

- 8.5 Approval of CSBA Board Policies: July 2016 & September 2016
Policies were included in the September appendix
- 8.6 Approval of Interfund Transfer to Fund 15 (Transportation)
- 8.7 Approval of Supplemental Employment, for 2016-2017
Camp KEEP Advisors, Detention Supervisor, Yard Supervisors

9.0 ADJOURNMENT

Unless otherwise posted, the next regular scheduled meeting will be
Monday, November 14, 2016 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.