

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

Monday, March 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.

- 3.1 Approval to enter into Closed Session
 - Public Employee Discipline/Dismissal/Release of Classified Employee
 - Job Descriptions and Salary of School Administrators
- 3.2 Approval to reconvene into Regular Session

4.0 PERSONNEL

- 4.1 Approve the Public Employee Discipline/Dismissal/Release of Classified Employee
- 4.2 Approve the Job Description and Salary of School Administrators

5.0 CONSENT AGENDA

It is recommended that the Board of Trustees approve Items 5.1, 5.2 and 5.3 as presented:

- 5.1 Consent Agenda
- 5.2 2nd Interim Report
- 5.3 Approval of Course Request from Certificated Employee

6.0 REPORTS

- 6.1 Migrant Education
- 6.2 Nutritional Services
- 6.3 Principal
- 6.4 Assistant Superintendent
- 6.5 Board Members
- 6.6 Chief Administrative Officer

7.0 INFORMATION

- 7.1 Administrative & Instructional School Calendars, 2017 - 2018 - 1st Reading

8.0 DISCUSSION AND ACTION

A copy of said material is included in the Appendix

- 8.1 Approval of District Audit Contracts from Scott Erwin CPA, Inc.
Audits for the Family Resource Center, Prop 39, and Lost Hills Union School District from July 1, 2016 - June 30, 2019
- 8.2 Approval of Resolution #2017-03-13: Entering Election Results & Certification
- 8.3 Approval of Good Governance and Program Advisory Services Agreement
Agreement between the Lost Hills Union School District and School Innovations & Achievement (SI&A) for the Mandated Block Grant Program, effective July 1, 2016 - June 30, 2019 - 3 fiscal years
- 8.4 Approval of Bid & Contract from AAA Network Solutions
Bid for Interactive White Boards for \$80,057.40
- 8.5 Approval of Supported Research Agreement
Agreement between the Lost Hills Union School District and Cal Poly Pomona Foundation, Inc. for summer residential program (Migrant Education)

8.6 Approval of Colombo Construction for Construction Management Services

9.0 ADJOURNMENT

Unless otherwise posted, the next regular scheduled meeting will be
Monday, April 10, 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.