

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

Monday, January 9, 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 Employee
 - Measure R - Information Only
- 3.2 Approval to reconvene into Regular Session

4.0 PERSONNEL

- 4.1 Public Employee Appointment - Certificated Employee

5.0 CONSENT AGENDA

- 5.1 Consent Agenda

6.0 REPORTS

- 6.1 Principal
- 6.2 Assistant Superintendent
- 6.3 Board Members
- 6.4 Chief Administrative Officer

7.0 INFORMATION

- 7.1 CSBA Board Policy Updates: December 2016

8.0 DISCUSSION AND ACTION

A copy of said material is included in the Appendix

- 8.1 Approval of Quarterly Report on Williams Uniform Complaints (Oct.1 - Dec. 30)
- 8.2 Approval of Conditional Sales Agreement
Agreement between the Lost Hills Union School District and Quiel Brothers Electric Sign Service Co., Inc.
- 8.3 Approval of Resolution #2017-01-09: Impoundment of Local Tax Revenues
- 8.4 Approval of Resolution #2017-01-09A: School Facilities Fees, Fund 25, Capital Facilities
- 8.5 Approval of Resolution #2017-01-09B: School Facilities Fees, Fund 94, Overcrowding and Mitigation
- 8.6 Approval Resolution #2017-01-09C: Debt Issuance and Management Policy (Measure R)
- 8.7 Approval Resolution #2017-01-09D: Independent Citizens Bond Oversight Committee (Measure R)

9.0 ADJOURNMENT

Unless otherwise posted, the next regular scheduled meeting will be
Monday, February 6, 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.