

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

Monday, November 14, 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.

4.0 PERSONNEL

5.0 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

7.0 INFORMATION

7.1 CSBA Board Policy Updates - October 2016 - 1st Reading

8.0 DISCUSSION AND ACTION

A copy of said material is included in the Appendix

8.1 Approval of InterDistrict Attendance Transfer (2nd grade)

8.2 Approval of Agreement for Design and Construction Management Services
Agreement between the Lost Hills Union School District and Infinity Communication and Consulting for the interactive white boards

8.3 Approval of Resolution #2016-11-14, Retirement Incentive Program - Classified

8.4 Approval of the Child and Adult Care Food Program Agreement
Agreement between the Lost Hills Union School District and Wonderful Inc. for meals for the Family Resource Center

8.5 Approval to Renew Service Agreement for Professional Development
Agreement between the Lost Hills Union School District and Scientific Learning

8.6 Approval of Purchasing Agreement
Agreement between the Lost Hills Union School District and Solution Tree

8.7 Approval of Bus Bid and Contract
Purchase a school bus by "piggybacking" on bus bid and contract of the Waterford Unified School District

8.8 Approval to Declare Obsolete Curriculum Items

8.9 Approval of Winter Sports Coaches

9.0 ADJOURNMENT

Unless otherwise posted, the next regular scheduled meeting will be
Monday, December 12, 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.