

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

Thursday, March 19, 2015
District Office Board Room
4:00 p.m.

The Administrative Assistant requests Board Members notify her as far in advance as possible if they are unable to attend. This will provide time to reschedule a meeting in the event a quorum cannot be present.

1.0 PRELIMINARY

1.1 Call to Order

<u>BOARD MEMBERS</u>	Present	Absent
Mrs. Rosalina Medrano, President	_____	_____
Ms. Jessica Ballesteros, Clerk	_____	_____
Mrs. Estella Cortez	_____	_____
Mrs. Maria Gamino	_____	_____
Mrs. Rafaela Tijerina	_____	_____

<u>ADMINISTRATORS/MANAGEMENT STAFF</u>		
Mr. Harrison Favereaux, Chief Administrative Officer	_____	_____
Mrs. Fidelina Saso, Assistant Superintendent	_____	_____
Mrs. Veronica Gregory, Principal	_____	_____
Mrs. Adriana Bland, Director of Business Services	_____	_____
Mrs. Jackie Villa, Superintendent's Secy./ Administrative Assistant	_____	_____

1.2 Flag Salute

2.0 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 54956.8, 54956.9, 54956.95, 54957, 54957.6, and 3459.1, and Education Code Sections 35146 and 48918(c).

2.1 Approval to enter into Closed Session: _____ p.m.

Motion _____ Second _____ Ayes _____ Nays _____ Absent _____

2.1.1 Conference With Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9 - 1 Potential Case

2.2 Approval to convene into Regular Session: _____ p.m.

Motion _____ Second _____ Ayes _____ Nays _____ Absent _____

3.0 SPECIAL ORDER OF BUSINESS

3.1 Board Members Workshop - Brown Act and Ethics Workshop
Presented by Schools Legal Service

4.0 ADJOURNMENT

Board Meeting adjourned _____ p.m.

Motion _____ Second _____ Ayes _____ Nays _____ Absent _____

*Unless otherwise posted, the next regular scheduled meeting will be:
Monday, April 13, 2015 at 4:30 p.m. in the Board Room*