

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

Monday, January 12, 2015
District Office Board Room
Regular Session: **4:30** p.m.

1.0 PRELIMINARY

- 1.1 A regular meeting of the Lost Hills Union School District Board of Trustees was called to order by Clerk Medrano at 4:30 p.m.

Board Members Present

Ms. Rosalina Medrano, Clerk
Mrs. Estella Cortez, Member
Mrs. Maria Gamino, Member
Mrs. Rafaela Tijerina, Member

Administrators/Management Present

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

Visitors Present

LeeAnn Bergen, Mireya Galvan, Kevin Mejia, Claudia Nolguen, Brad Ratliff

- 1.2 Flag Salute

The Flag was saluted.

- 1.3 Adoption of Board Agenda

It was moved by Mrs. Tijerina and seconded by Mrs. Cortez to adopt the Agenda as presented.

Ayes: 4, Noes: 0, Absent: 1

- 1.4 Approval of Board Minutes

It was moved by Mrs. Cortez and seconded by Mrs. Tijerina to approve the Minutes of the December 8, 2014 Regular Board Meeting.

Ayes: 4, Noes: 0, Absent: 1

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.

Mrs. Claudia Nolguen, representing Paramount Farms/Roll Global, reported on several activities and events happening at the community park in the next several months. A new folkloric group is forming for boys and girls ages 5 years - 16 years old. Olga Granados will teach the class beginning in February.

Community Clean is scheduled for March 21st. Easter Egg Hunt will be held on March 28th at 9am. The Paramount Farms 5K Fun Run will be held on April 18th. The registration cost will be announced at a future time. The park will also host a Salsa Cook-off on May 5th, as part of their Cinco de Mayo celebration.

Mrs. Nolguen reminded the Board that all activities provided at the park are free to the public, unless noted. Further information is available by calling the community center at 448-2149.

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

It was moved by Mrs. Tijerina and seconded by Mrs. Gamino to enter into Closed Session at 4:35 p.m.

Ayes: 4, Noes: 0, Absent: 1

- Public Employee Appointment - Custodian/Bus Driver
- CTA Proposal - Information Only

3.2 Approval to convene into Regular Session

It was moved by Mrs. Tijerina and seconded by Mrs. Gamino to reconvene into Regular Session at 4:55 p.m.

Ayes: 4, Noes: 0, Absent: 1

4.0 PERSONNEL

4.1 Approval of Public Employee Appointment - Custodian/Bus Driver

Approve Maria Christina Barboza, as Custodian/Bus Driver, pending clearance.

Ballesteros: Absent Cortez: Aye Gamino: Aye Medrano: Aye Tijerina: Aye

5.0 CONSENT AGENDA

5.1 Consent Agenda

It was moved by Mrs. Tijerina and seconded by Mrs. Gamino to approve Item 5.1 as presented.

Ayes: 4, Noes: 0, Absent: 1

6.0 REPORTS

6.1 A.S.B. President

Mr. Mejia reported that A.S.B. is looking into purchasing jumbo poster markers. Students who received a 3.5 gpa or higher on their 1st semester report card will attend a bowling trip on January 30th.

Next month, the students will be celebrating Valentine's Day. Everyone is encouraged to wear pink and red on February 12th and 13th. In addition, the A.S.B. will sell valentine's items such as teddy bears and balloons. Items will be delivered on Friday, Feb. 13th. Contact an 8th grade student if you would like to purchase a valentine's day item.

Mr. Mejia also reported that the 8th grade class raised \$635 at last month's fundraiser.

6.2 Director of Business Services

Mrs. Bland reported that the control panels in the middle school office have been replaced. The panels control the heating and cooling system of all the classrooms in the wing, including the hallway and school office.

6.3 Family Resource Center

Absent.

6.4 Principal

Mrs. Gregory reported 419 students enrolled in the elementary school and 153 students enrolled in the middle school; for a total of 572 students enrolled as of today.

Teachers are currently analyzing the benchmark tests the students took in December.

A School Site Council meeting will be held on January 15th. There will be no school on Monday, January 19th in observance of Martin Luther King Jr. Day. A CELDT reclassification meeting will be held on January 22nd. 2nd quarter awards assembly will be held on January 29th in the gym. Students who received a 3.5 gpa or higher will attend a bowling trip on January 30th in Bakersfield.

Mrs. Gregory also reported that she and Mrs. Saso attended the Grizzly Academy graduation in Paso Robles last month. 2 former Lost Hills students graduated from the military-style program. 1 student graduated from the high school program, while the 2nd student completed the 6-month program. On average, students who attend Grizzly Academy receive a 3.6 gpa or higher.

Mrs. Gregory also reminded the Board that a fog tree has been established within the staff in case of fog delays. In order to assure student safety, a cross guard is available at the crosswalk beginning at 7am on fog delay schedules.

6.5 Assistant Superintendent

No report.

6.6 Board Members

Mrs. Cortez thanked Mr. Favereaux for providing the board member workshop on Saturday, January 3rd. It was very informative. Mrs. Cortez stated that she is continuing to learn and has been reading a lot.

Mrs. Gamino reported she was unable to attend Saturday's workshop but she will attend the workshop sponsored by Kern County Superintendent of Schools Office on January 14th.

Ms. Medrano welcomed everyone to a new year. She looks forward to a great year. She was very pleased with the board member workshop held on January 3rd. She welcome Mrs. Gamino and Mrs. Cortez to the board.

6.7 Chief Administrative Officer

Mr. Favereaux reminded the board members of the board member workshop on January 14th at KCSOS. The workshop begins at 5:00 p.m. and ends at 7:30 p.m.

Mr. Favereaux reported that the Migrant Education Region 19 department is under review by the State. The State says there is a high discrepancy of eligible applicants. The review could impact future funding in the migrant department. The State will notify the District of the findings in March.

7.0 INFORMATION

7.1 Auditor Report for Year Ending June 30, 2014

7.2 Local Control and Accountability Plan (LCAP) Presentation
Plan & State Regulations included in the Appendix

Mrs. Saso gave a Power Point presentation on the LCAP.

8.0 DISCUSSION AND ACTION

A copy of said material is included in the Appendix

8.1 Approval of CSBA Board Policies - October 2014

Ballesteros: Absent Cortez: Aye Gamino: Aye Medrano: Aye Tijerina: Aye

8.2 Approval of Resolution #2015-01-12: Uniform Construction Cost Accounting Procedures

Ballesteros: Absent Cortez: Aye Gamino: Aye Medrano: Aye Tijerina: Aye

- 8.3 Approval of Resolution #2015-01-12A: Impoundment of Local Tax Revenues
 Ballesteros: Absent Cortez: Aye Gamino: Aye Medrano: Aye Tijerina: Aye
- 8.4 Approval of Resolution #2015-01-12B: School Facilities Fees, Fund 25, Capital Facilities
 Ballesteros: Absent Cortez: Aye Gamino: Aye Medrano: Aye Tijerina: Aye
- 8.5 Approval of Resolution #2015-01-12C: School Facilities Fees, Fund 94, Overcrowding and Mitigation
 Ballesteros: Absent Cortez: Aye Gamino: Aye Medrano: Aye Tijerina: Aye
- 8.6 Approval of Constructor Inspector Contract
Contract between the Lost Hills Union School District and Danny Paul Willis (Inspector)
 Ballesteros: Absent Cortez: Aye Gamino: Aye Medrano: Aye Tijerina: Aye
- 8.7 Approval of Construction Award for Kindergarten Yard Improvements
Awarded to DOD Construction for \$37,380
 Ballesteros: Absent Cortez: Aye Gamino: Aye Medrano: Aye Tijerina: Aye
- 8.8 Approval of Labor Relations Addendum for Joint Powers Agreement
Addendum amends certain Joint Powers Agreement for Legal and Labor Relations Services between the Lost Hills Union School District and Schools Legal Service for Collective Bargaining Services
 Ballesteros: Absent Cortez: Aye Gamino: Aye Medrano: Aye Tijerina: Aye
- 8.9 Approval of A.S.B. Fundraising Events
- 8.9.1 Camp KEEP
- 8.9.2 Garden
- Ballesteros: Absent Cortez: Aye Gamino: Aye Medrano: Aye Tijerina: Aye
- 8.10 Approval of District Contribution for Camp KEEP, \$4,500
 Ballesteros: Absent Cortez: Aye Gamino: Aye Medrano: Aye Tijerina: Aye
- 8.11 Approval of Revised Comprehensive School Safety Plan
Plan is available in the District Office for review
 Ballesteros: Absent Cortez: Aye Gamino: Aye Medrano: Aye Tijerina: Aye

9.0 ADJOURNMENT

It was moved by Mrs. Tijerina and seconded by Mrs. Gamino to conclude the regular board meeting at 6:00 p.m.

Ayes: 4, Noes: 0, Absent: 1

Harrison Favereaux
Chief Administrative Officer