

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

Tuesday, February 13, 2018 - 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
 - CTA Negotiations Proposal from District to CTA – Information Only
 - Public Employee Appointment – Classified Employees (2)
 - Public Employee Discipline/Dismissal/Release of Certificated Employees, *per Education Code §44929.21*
 - Board Member Inquiry & Information
- 3.2 Approval to reconvene into Regular Session

4.0 PERSONNEL

- 4.1 Public Employee Appointment - Classified Employee
- 4.2 Public Employee Appointment - Classified Employee

- 4.3 Approval of Public Employee Discipline/Dismissal/Release of Certificated Employees,
per Education Code §44929.21

5.0 CONSENT AGENDA

6.0 REPORTS

- 6.1 Family Resource Center
- 6.2 Maintenance, Operations and Transportation
- 6.3 Migrant Education
- 6.4 Nutritional Services
- 6.5 Principal
- 6.6 Assistant Superintendent
- 6.7 Board Members
- 6.8 Chief Administrative Officer

7.0 INFORMATION

- 7.1 None

8.0 DISCUSSION AND ACTION

A copy of said material is included in the Appendix

- 8.1 Approval of Citizens' Oversight Committee Application
- 8.2 Approval of Joint School Site Council Waiver Request, per Ed Code §52852
- 8.3 Approval of Out of State Migrant Conference (Oregon)
- 8.4 Approval of Summer Residential Program (Migrant Education)
- 8.5 Approval of Summer Residential Program (EIA)
- 8.6 Approval of the Single School Plan for Student Achievement (SPSA)
Plan is available for review in the district office.

- 8.7 Approval of the Local Education Agency Plan (LEA)
Plan is available for review in the district office.

9.0 ADJOURNMENT

Unless otherwise posted, the next regular scheduled meeting will be
Monday, March 12, 2018 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.