

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

Monday, June 12, 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
 - Letter of Resignation - Certificated Employee
 - Letter of Resignation - Classified Employee
 - Public Employee Appointment - Classified Management Employee
- 3.2 Approval to reconvene into Regular Session

4.0 PERSONNEL

- 4.1 Accept Letter of Resignation from Certificated Employee
- 4.2 Accept Letter of Resignation from Classified Employee
- 4.3 Public Employee Appointment - Classified Management

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

PowerPoint presentation by Shin Green: Measure "R": Post-Issuance GO Bond Summary

7.0 INFORMATION

- 7.1 CSBA School Board Policy Updates - May 2017, 1st Reading
- 7.2 Education Protection Account (EPA) Expenditures, 2016-2017
- 7.3 Education Protection Account (EPA) Expenditures, 2017-2018

8.0 DISCUSSION AND ACTION

A copy of said material is included in the Appendix

- 8.1 Approval of Consolidated Application (ConApp) for 2017-2018
Mrs. Saso will be available for questions
- 8.2 Approval of Licensing Agreement
Agreement between the Lost Hills Union School District and Document Tracking Services, July 1, 2017 - June 30, 2018
- 8.3 Approval of Rollover Bread Bid for 2017-2018
- 8.4 Approval of District External Accounting Services Agreement
Agreement between the Lost Hills Union School District and Kern County Superintendent of Schools, July 1, 2017 - June 30, 2018
- 8.5 Approval of Camp KEEP Agreement, 2017-2018
Agreement between the Lost Hills Union School District and the Kern County Superintendent of Schools Office

- 8.6 Approval of Memorandum of Understanding for Teacher Induction Program
MOU between the Lost Hills Union School District and the Kern County Superintendent of Schools, effective July 1, 2017 - June 30, 2018
- 8.7 Approval of Oversight Committee Member
- 8.8 Approval of School Wellness Program Grant Agreement
Agreement between the Lost Hills Union School District and Kern Health Systems (Kern Family Health Care), effective June 1, 2017 - July 15, 2018
- 8.9 Approval of Service Agreements
Agreement between the Lost Hills Union School District and California School Boards Association for Manual Maintenance and GAMUT Online Services for School Board Policies, effective July 1, 2017 - June 30, 2018
- 8.10 Approval of Resolution #2017-06-12: Tie Breaking Procedures for Runoff Election
- 8.11 Approval of Resolution #2017-06-12A: Candidates' Statement for Board of Trustees
- 8.12 Approval of 2017-2018 Budget Adoption
- 8.13 Approval of Local Control Accountability Plan (LCAP)
LCAP was included in last week's appendix

9.0 ADJOURNMENT

Unless otherwise posted, the next regular scheduled meeting will be
Monday, July 10, 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.