

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

Tuesday, September 6, 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.*

- 3.1 Approval to enter into Closed Session
  - Public Employee Appointment - Certificated Employee
  - Letter of Resignation - Classified Employees
  - Request for Extended Leave of Absence - Classified Employee
  - CTA & CSEA Contracts
- 3.2 Approval to reconvene into Regular Session

**4.0 PERSONNEL**

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

- 4.4 Approve Request for Extended Leave of Absence - Classified Employee
- 4.5 Ratification of CTA Collective Bargaining Agreement, effective 2016-2018
- 4.6 Ratification of CSEA Collective Bargaining Agreement, effective 2016-2018

## **5.0 CONSENT AGENDA**

- 5.1 Consent Agenda
- 5.2 Unaudited Actuals Financial Reports, 2015-2016
- 5.3 AB 1200, Disclosure of Collective Bargaining Agreement, Certificated
- 5.4 AB 1200, Disclosure of Collective Bargaining Agreement, Classified
- 5.5 Approval of Course Request for Certificated Employee

## **6.0 REPORTS**

- 6.1 Director of Business Services
- 6.2 Principal
- 6.3 Assistant Superintendent
- 6.4 Board Members
- 6.5 Chief Administrative Officer

## **7.0 INFORMATION**

- 7.1 CSBA Policy Updates: July 2016 and September 2016 - 1<sup>st</sup> Reading
- 7.2 Reassignment of Services/Contract of Roberts And James

## **8.0 DISCUSSION AND ACTION**

*A copy of said material is included in the Appendix*

- 8.1 Approval of InterDistrict Attendance Agreements
- 8.2 Approval to Resolution #2016-09-06  
*Resolution of Sufficiency of Instructional Materials, Pursuant to Education Code § 60119*
- 8.3 Approval of Fall Sports Coaches & Advisors

- 8.4 Approval to Accept Recommendation to Contract for Architectural Services from Ordiz-Melby
- 8.5 Approval of Resolution #2016-09-06A  
*Resolution for increasing developer fees authorized by Government Code 65995(b)3*
- 8.6 Approval of Community Action Food Service Vending Agreement  
*Agreement between the Lost Hills Union School District and Community Action Partnership for the Child and Adult Care Food Program (CACFP)*
- 8.7 Approval of Consulting Civil Engineering Estimate  
*Estimate for water treatment system from Ordiz Melby Architects, Inc.*
- 8.8 Approval of Revised Job Descriptions - Classified Positions  
*Job descriptions in the Nutrition Services and Maintenance, Operations, and Transportation Departments*

## **9.0 ADJOURNMENT**

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