

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

Monday, March 9, 2015  
District Office Board Room  
Regular Session: 4:30 p.m.

**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 Discipline/Dismissal/Release : *Education Code §44929.21*
  - Public Employee Performance Evaluation
- 3.2 Approval to convene into Regular Session

**4.0 PERSONNEL**

None.

**5.0 CONSENT AGENDA**

- 5.1 Consent Agenda
- 5.2 2<sup>nd</sup> Interim Report

## **6.0 REPORTS**

- 6.1 A.S.B. President
- 6.2 Director of Business Services
- 6.3 Family Resource Center
- 6.4 Principal
- 6.5 Assistant Superintendent
- 6.6 Board Members
- 6.7 Chief Administrative Officer

## **7.0 INFORMATION**

- 7.1 CSBA Board Policy Updates: December 2014 - 1<sup>st</sup> Reading
- 7.2 Administrative & Instructional School Calendars, 2015-2016 - Draft Only

## **8.0 DISCUSSION AND ACTION**

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

- 8.1 Approval of InterDistrict Attendance Agreement from Wasco Elementary District
- 8.2 Approval of Job Description & Salary for Classified Confidential Management Position - Technology Technician
- 8.3 Approval of Resolution #2015-03-09: Updated Kern Multi-Jurisdiction Hazard Mitigation Plan

## **9.0 ADJOURNMENT**

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