

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

Monday, December 11, 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 SPECIAL ORDER OF BUSINESS

- 3.1 Reorganization of School Board - Election of Officers
An organizational meeting of the Board is held annually in December. At this time, the Board must take an official action to elect a president, clerk and trustee representative (Ed Code §35022 and §35143)

Election of Board President

Election of Board Clerk

Election of Trustee Representative

Election of Alternate Trustee Representative

4.0 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.

- 4.1 Approval to enter into Closed Session
 - Golden Handshake - Information Only
 - Resignation - Classified Employee
 - Public Employee Appointment - Classified Employee

4.2 Approval to reconvene into Regular Session

5.0 PERSONNEL

5.1 Resignation - Classified Employee

5.2 Public Employee Appointment - Classified Employee

6.0 CONSENT AGENDA

6.1 Consent Agenda

6.2 1st Interim Report for 2017-2018

7.0 REPORTS

7.1 Family Resource Center

7.2 Maintenance, Operations and Transportation

7.3 Migrant Education

7.4 Nutritional Services

7.5 Principal

7.6 Assistant Superintendent

7.7 Board Members

7.8 Chief Administrative Officer

8.0 INFORMATION

8.1 Ethics in Educational Governance Board Workshop

8.2 Audit Report of Family Resource Center for Year Ending June 30, 2017

9.0 DISCUSSION AND ACTION

A copy of said material is included in the Appendix

9.1 Approval of CSBA Board Policies: October 2017

- 9.2 Approval of Winter Sports Coaches
- 9.3 Approval of School Site Council Waiver Renewal
Waiver available in the District Office for review
- 9.4 Approval of Authorization Letter for Child Development Care Center License
Mr. Favereaux will be available to answer any questions
- 9.5 Approval of Resolution #2017-12-11, Retirement Incentive Program - Certificated
- 9.6 Approval of Title III ESSA Transition Plan, 2017-2018
- 9.7 Approval of Job Descriptions: Preschool Center Director and Coordinator

10.0 ADJOURNMENT

Unless otherwise posted, the next regular scheduled meeting will be
Monday, January 8, 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.