

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

Monday, January 11, 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 SPECIAL PRESENTATION

- 3.1 FCMAT Presentation by Diane Branham

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
 - Letter of Resignation - Classified Employees
 - CTA Negotiations Proposal - Information Only
- 4.2 Approval to reconvene into Regular Session

5.0 PERSONNEL

- 5.1 Resignation - Classified Employee
- 5.2 Resignation - Classified Employee

6.0 CONSENT AGENDA

It is recommended that the Board of Trustees approve Items 6.1 and 6.2 as presented:

- 6.1 Consent Agenda
- 6.2 Certificated Course Approval

7.0 REPORTS

- 7.1 Director of Business Services
 - 7.1.1 Food Service Program Update
- 7.2 Family Resource Center
- 7.3 Principal
- 7.4 Assistant Superintendent
- 7.5 Board Members
- 7.6 Chief Administrative Officer

8.0 INFORMATION

- 8.1 CSBA Board Policy Updates & Minor Revisions: December 2015
- 8.2 FCMAT Cafeteria Review
Available in the District Office for review
- 8.3 Audit Report for Year Ending June 30, 2015
Available in the District Office for review

9.0 DISCUSSION AND ACTION

A copy of said material is included in the Appendix

- 9.1 Approval of Agreement for Independent Contractor Services
Agreement between the Lost Hills Union School District and Danny Paul Willis as DSA Inspector for the preschool portables, effective February 1, 2016 through July 30, 2016
- 9.2 Approval of Contract for Educational Services
Contract between the Lost Hills Union School District and DataWORKS (Common Core)
- 9.3 Approval of Agreement for Migrant Education Program Services

Agreement between the Lost Hills Union School District and Omni Family Health for dental and vision screening services

- 9.4 Approval of Quarterly Report on Williams Uniform Complaints (Oct.1 - Dec. 30)

10.0 ADJOURNMENT

Unless otherwise posted, the next regular scheduled meeting will be:
Tuesday, February 9, 2016 at 4:30 p.m. in the Board Room

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,