

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

Monday, May 11, 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
 - Family Medical Leave Act - Classified Employee: Information Only
 - Summer School Employees

- 3.2 Approval to convene into Regular Session

4.0 PERSONNEL

- 4.1 Approval of Summer School Employees

5.0 CONSENT AGENDA

It is recommended that the Board of Trustees approve Items 5.1 and 5.2 as presented:

- 5.1 Consent Agenda

5.2 Approval of Certificated Course Request

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
 - LCAP Update (10 minute presentation)
- 6.6 Board Members
- 6.7 Chief Administrative Officer

7.0 INFORMATION

- 7.1 CSBA Policy Updates: April 2015 - 1st Reading

8.0 DISCUSSION AND ACTION

A copy of said material is included in the Appendix

- 8.1 Approval of Revisions to Administrative & Instructional School Calendars, 2015-2016
- 8.2 Approval of District Business Office Systems Agreement
Agreement between the Lost Hills Union School District and Kern County Superintendent of Schools, effective July 1, 2015 - June 30, 2016
- 8.3 Approval of Memorandum of Understanding for Beginning Teacher Support & Assessment (BTSA)
MOU between the Lost Hills Union School District and the Kern County Superintendent of Schools, effective July 1, 2015 - June 30, 2016
- 8.4 Approval Memorandum of Understanding for County Level Educational Services for K-6 Students
MOU between the Lost Hills Union School District and the Kern County Superintendent of Schools for alternative education services, 2015-2016 school year
- 8.5 Approval of District External Accounting Services Agreement
Agreement between the Lost Hills Union School District and Kern County Superintendent of Schools, 2015-2016

- 8.6 Approval of Internet Service Agreement
Agreement between the Lost Hills Union School District and Kern County Superintendent of Schools, 2015-2016
- 8.7 Approval of Memorandum of Understanding for Speech Language Pathologist and School Psychologist
MOU between the Lost Hills Union School District, Semitropic School District, and the Maricopa Unified School District
- 8.8 Approval of Purchase Contract Agreement & Proposal from Imagine Learning
- 8.9 Approval of Annual Statement of Need, 2015-2016
- 8.10 Approval of Declaration of Need for Fully Qualified Educators, 2015-2016
- 8.11 Approval of Resolution #2015-05-11, Retirement Incentive Program
- 8.12 Approval of Resolution #2015-0511A, Classified Golden Handshake
- 8.13 Approval of Request For Proposal/Qualifications for Architect and Construction Management

9.0 ADJOURNMENT

*Unless otherwise posted, the next regular scheduled meeting will be:
Monday, June 8, 2015 at 4:30 p.m. in the Board Room*