

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

Monday, December 14, 2015 - 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 SPECIAL ORDER OF BUSINESS**

- 2.1 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)*

**3.0 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.*

**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
  - Resignation - Certificated Employee
  - Resignation - Classified Employees (2)
  - Public Employee Appointment - Classified Employees (3)
- 4.2 Approval to reconvene into Regular Session

**5.0 PERSONNEL**

- 5.1 Resignation - Certificated Employee

- 5.2 Resignation - Classified Employee
- 5.3 Resignation - Classified Employee
- 5.4 Public Employee Appointment - Classified Employees (3)

## **6.0 CONSENT AGENDA**

It is recommended that the Board of Trustees approve Items 6.1, 6.2, and 6.3 as presented:

- 6.1 Consent Agenda
- 6.2 1<sup>st</sup> Interim Report for 2015-2016
- 6.3 Course Approval

## **7.0 REPORTS**

- 7.1 Director of Business Services
  - 1<sup>st</sup> Interim Report - PowerPoint Presentation
- 7.2 Family Resource Center
- 7.3 Principal
- 7.4 Assistant Superintendent
- 7.5 Board Members
- 7.6 Chief Administrative Officer

## **8.0 INFORMATION**

None.

## **9.0 DISCUSSION AND ACTION**

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

- 9.1 Approval to Declare Obsolete & Removal of Cafeteria Items
- 9.2 Approval of Interfund Transfer to Fund 15 (Transportation)

- 9.3 Approval of Resolution #2015-12-14: Impoundment of Local Tax Revenues
- 9.4 Approval of Amended and Restated Pledge Agreement  
Agreement between the Lost Hills Union School District and the Resnick Family  
Foundation, Inc.
- 9.5 Approval of CSBA Board Policies - October 2015  
*Policies were included in the November appendix*

## **10.0 ADJOURNMENT**

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Unless otherwise posted, the next regular scheduled meeting will be:  
Monday, January 11, 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,*