

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

Monday, October 9, 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 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
 - Letter of Resignation - Classified Employees (2)
 - Public Employee Appointment - Classified Employees (4)
 - Public Employee Appointment - Classified Management
 - Golden Handshake for Certificated and Classified Employees - Information Only
- 3.2 Approval to reconvene into Regular Session

4.0 PERSONNEL

- 4.1 Letter of Resignation - Classified Employee
- 4.2 Letter of Resignation - Classified Employee
- 4.3 Public Employee Appointment - Classified Employee

- 4.4 Public Employee Appointment - Classified Employee
- 4.5 Public Employee Appointment - Classified Employee
- 4.6 Public Employee Appointment - Classified Employee
- 4.7 Public Employee Appointment - Classified Management

5.0 CONSENT AGENDA

6.0 REPORTS

- 6.1 Family Resource Center
- 6.2 Maintenance, Operations and Transportation
- 6.3 Migrant Education
- 6.4 Nutritional Services
- 6.5 Principal
- 6.6 Assistant Superintendent
- 6.7 Board Members
- 6.8 Chief Administrative Officer

7.0 INFORMATION

- 7.1 Kern County School Boards Association Trustee Dinner

8.0 DISCUSSION AND ACTION

A copy of said material is included in the Appendix

- 8.1 Approval of Quarterly Report on Williams Uniform Complaints, Per Ed Code §35186
Quarterly Report Submission Period: July 1, 2017 - September 30, 2017
- 8.2 Approval of School Counselor Job Description
- 8.3 Approval of Revised Comprehensive School Safety Plan
Safety Plan is available in the District Office for review
- 8.4 Approval of PINCO School Representative & Alternate
School Rep: Randy Rico, Alternate: Laura Vazquez

8.5 Approval of Bid from Pacific Engineering Company
Bid: \$33,080 for concrete pad for fuel tank

8.6 Approval of Water Filtration System
Rayne Water Systems, \$44,917.19

9.0 ADJOURNMENT

Unless otherwise posted, the next regular scheduled meeting will be
Monday, November 13, 2017 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.