

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

Monday, July 10, 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 - Certificated Employee
 - Public Employee Appointment - Certificated Employees (7)
 - Public Employee Appointment - Classified Employee
 - School Board Member - Information Only
- 3.2 Approval to reconvene into Regular Session

4.0 PERSONNEL

- 4.1 Accept Letter of Resignation from Certificated Employee
- 4.2 Public Employee Appointment - Certificated Employee
- 4.3 Public Employee Appointment - Certificated Employee
- 4.4 Public Employee Appointment - Certificated Employee

- 4.5 Public Employee Appointment - Certificated Employee
- 4.6 Public Employee Appointment - Certificated Employee
- 4.7 Public Employee Appointment - Certificated Employee
- 4.8 Public Employee Appointment - Certificated Employee
- 4.9 Public Employee Appointment - Classified Employee

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 Nutritional Services Department: Increase in adult meal prices

8.0 DISCUSSION AND ACTION

A copy of said material is included in the Appendix

- 8.1 Approve the Interdistrict Attendance Agreement from Wasco Elementary District
- 8.2 Approve the Kern County Consortium SELPA Agreement
Agreement between the Lost Hills Union School District and the Kern County Superintendent of Schools, effective July 1, 2017 - June 30, 2018

- 8.3 Approve the Quarterly Report on Williams Uniform Complaints
Quarterly Report for April 1, 2017 - June 30, 2017
- 8.4 Approve the Letter of Recommendation from Colombo Construction
Recommendation for Re-Roofing Project, Bid Amount: \$52,000
- 8.5 Approve School Van Purchase
Van purchase through the LCAP, Goal 2 (Increase student attendance)
- 8.6 Approve CSBA School Board Policies: May 2017
Policies were included in the June board packet
- 8.7 Approve Obsolete School Items/Supplies
Obsolete Items: 15 damaged library books and non-operating technology

9.0 ADJOURNMENT

Unless otherwise posted, the next regular scheduled meeting will be
Monday, August 14, 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.