

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

Monday, November 2, 2015
District Office Board Room
Start time: 4:30 p.m.

1.0 PRELIMINARY

- 1.1 Call to Order Flag Salute
- 1.2 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
 - Public Employee performance evaluation - Custodian
- 3.2 Approval to convene into Regular Session

4.0 RETURN TO OPEN SESSION

5.0 PERSONNEL

6.0 CONSENT AGENDA

7.0 REPORTS

- 7.1 Family Resource Center
- 7.2 A.S.B. President

- 7.3 Principal
- 7.4 Assistant Superintendent
- 7.5 Director of Business Services
- 7.6 Board Members
- 7.7 Chief Administrative Officer

8.0 INFORMATION

Letter of Resignation - Board Member

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9.0 DISCUSSION AND ACTION

- 9.1 Discussion Regarding Vacancy on the Board of Trustees and Possible Action to Call for a Special Election or Pursue a Provisional Appointment (Education Code Section 5091-5095)

10.0 ADJOURNMENT

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 a modification or accommodation to participate in the public meeting, please contact Jackie Villa .

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 20951 Pavilion Way, Lost Hills, CA. 93249

*Unless otherwise posted, the next regular scheduled meeting will be:
Monday, November 9, 2015 at 4:30 p.m. in the Board Room*