

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

Monday, July 13, 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
  - Ratification of California Teachers Association (CTA) Contract, effective 2015-2016
  - Salaries: Administrative, Management & Confidential Employees
  - Salary/Contract Extension: Chief Administrative Officer
  - Classified Employee Complaints - Information Only
- 3.2 Approval to convene into Regular Session

**4.0 PERSONNEL**

- 4.1 Ratification of CTA Contract, effective 2015-2016
- 4.2 Approval of Administrative, Management & Confidential Employees Salaries
- 4.3 Approval of Salary/Contract Extension of Chief Administrative Officer

## **5.0 CONSENT AGENDA**

## **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
- 6.6 Board Members
- 6.7 Chief Administrative Officer

## **7.0 INFORMATION**

None

## **8.0 DISCUSSION AND ACTION**

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

- 8.1 Approval of InterDistrict Attendance Transfers for 2015-2016
- 8.2 Approval of Quarterly Report on Williams Uniform Complaints, Per Ed Code §35186  
*Quarterly Report Submission Period: April 1, 2015 - June 30, 2015*
- 8.3 Approval of Agreement for Professional Services  
*Agreement between the Lost Hills Union School District and Box Out Bullying*
- 8.4 Approval of Camp KEEP Agreement  
*Agreement between the Lost Hills Union School District and Kern County Superintendent of Schools, 2015-2016*
- 8.5 Approval of Student & Staff Lunch Price Increase, effective August 1, 2015
- 8.6 Approval of Software License and Support Agreement  
*Agreement between the Lost Hills Union School District and Illuminate Education, Inc.*
- 8.7 Approval of Countywide Plan for Provision of Educational Services
- 8.8 Approval of Operation School Bell Agreement

- 8.9 Approval of Agreement for Independent Contractor Services  
*Agreement between the Lost Hills Union School District and David Day, for a comprehensive needs assessment of Migrant Region 19*
- 8.10 Approval of Agreement for Special Education Transportation Services  
*Agreement between the Lost Hills Union School District and the Kern County Superintendent of Schools Office*
- 8.11 Approval of Special Education Local Plan Agency (SELPA) Agreement  
*Agreement between the Lost Hills Union School District and the Kern County Superintendent of Schools Office*
- 8.12 Approval of Memorandum of Understanding (MOU) for Title I Parent Liaison Position  
*MOU between the Lost Hills Union School District and the California Employees Association, Chapter 802*
- 8.13 Approval of Discontinued Classified Position, Resolution #2015-07-13  
*MOU between the Lost Hills Union School District and the California Employees Association, Chapter 802*
- 8.14 Approval of Licensing Agreement  
*Agreement between the Lost Hills Union School District and Document Tracking Services*

## **9.0 ADJOURNMENT**

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*Unless otherwise posted, the next regular scheduled meeting will be:  
Monday, August 10, 2015 at 4:30 p.m. in the Board Room*