

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

Wednesday, September 16, 2015 - 12:30 p.m.
Board Room: 20951 Pavilion Way, Lost Hills, CA 93249

1.0 PRELIMINARY

- 1.1 A special meeting of the Lost Hills Union School District Board of Trustees was called to order by Clerk Ballesteros at 12:30 p.m.

Board Members Present

Ms. Jessica Ballesteros, Clerk
Mrs. Estella Cortez, Member
Mrs. Maria Gamino, Member
Mrs. Rafaela Tijerina, Member

Administrators/Management Present

Mr. Harrison Favereaux, Chief Administrative Officer
Mrs. Fidelina Saso, Assistant Superintendent
Mrs. Veronica Gregory, Principal
Ms. Alesha Hixon, Coordinator, Family Resource Center
Mrs. Jackie Villa, Superintendent's Secy./Administrative Assistant

Visitors Present

None

- 1.2 Flag Salute

The Flag was saluted.

- 1.3 Adoption of Board Agenda

It was moved by Mrs. Tijerina and seconded by Mrs. Gamino to adopt the Agenda as presented.

Ayes: 4, Noes: 0, Absent: 1

2.0 CLOSED SESSION

- 2.1 Approval to enter into Closed Session

It was moved by Mrs. Tijerina and seconded by Mrs. Cortez to enter into Closed Session at 12:32 p.m.

Ayes: 4, Noes: 0, Absent: 1

- Student #2015-01 - Information Only

2.2 Approval to convene into Open Session

It was moved by Mrs. Gamino and seconded by Mrs. Tijerina to convene into open session at 1:00 p.m.

Ayes: 4, Noes: 0, Absent: 1

3.0 SPECIAL ORDER OF BUSINESS

3.1 Approval of Identification and Recruitment (I & R) Coordinator and Job Description - Migrant Education

Ballesteros: Aye Cortez: Aye Gamino: Aye Medrano: Absent Tijerina: Aye

3.2 Approval of Agreement for Food Services Consulting
Agreement between the Lost Hills Union School District and Roy Rico, effective September 14, 2015 through June 30, 2016

Ballesteros: Aye Cortez: Aye Gamino: Aye Medrano: Absent Tijerina: Aye

3.3 Approval to Post Offer of the Golden Handshake for Certificated & Classified Employees

Ballesteros: Aye Cortez: Aye Gamino: Aye Medrano: Absent Tijerina: Aye

4.0 ADJOURNMENT

It was moved by Mrs. Tijerina and seconded by Mrs. Gamino to conclude the special board meeting at 1:06 p.m.

Ayes: 4, Noes: 0, Absent: 1



Harrison Favereaux
Chief Administrative Officer