

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

Tuesday, February 10, 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
  - Public Employee Appointment - Custodian
  - Public Employee Discipline/Dismissal/Release - Information Only  
*Pursuant to Education Code §44929.21*
  - CTA Negotiations: Proposal from District to CTA
- 3.2 Approval to convene into Regular Session

**4.0 PERSONNEL**

- 4.1 Approval of Public Employee Appointment - Custodian

**5.0 CONSENT AGENDA**

- 5.1 Consent Agenda

5.2 Approval of Course Requests

## **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 Agreement from Wasco Elementary District

8.2 Approval of Quarterly Report on Williams Uniform Complaints (Oct. 1 – Dec. 30)

8.3 Approval of Revisions to Administrative & Instructional Calendars  
*Revisions to last day of instruction, end of 4<sup>th</sup> quarter, last day for teachers*

8.4 Approval of Job Description & Salary for Classified Position (Parent Liaison)

8.5 Approval of Educational Services Agreement  
*Agreement between the Lost Hills Union School District and DataWORKS Educational Research for Common Core, \$32,000*

8.6 Approval of Constructor Inspector Contract  
*Contract between the Lost Hills Union School District and Danny Paul Willis (Inspector) for Preschool Modular Buildings and Site Work Project, effective 7/1/14 - 6/30/15*

8.7 Approval to Designate District PINCO Representative  
*The District recommends Rosa Ortiz be designated as PINCO representative for the 2014-2015 school year*

- 8.8 California School Board Association Delegate Assembly Election, 2015  
*The Board of Trustees will vote for a candidate running for delegate assembly*

**9.0 ADJOURNMENT**

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