

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

Monday, August 8, 2016 - 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

- Conference With Legal Counsel - Anticipated Litigation  
*Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 potential case*
- Rescind Letter of Resignation - Certificated Employee
- Public Employee Appointment - Certificated Employees
- Letter of Resignation - Classified Employee
- Public Employee Appointment - Classified Employee
- CSEA Negotiations Updates

3.2 Approval to reconvene into Regular Session

**4.0 PERSONNEL**

- 4.1 Rescind Letter of Resignation - 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 Accept Letter of Resignation from Classified Employee
- 4.9 Public Employee Appointment - Classified Employee

## **5.0 CONSENT AGENDA**

## **6.0 REPORTS**

- 6.1 Family Resource Center
- 6.2 Nutrition Services Department
- 6.3 Maintenance, Operations, and Transportation
- 6.4 Director of Business Services
- 6.5 Principal
- 6.6 Assistant Superintendent
- 6.7 Board Members
- 6.8 Chief Administrative Officer
  - Eastshore Consulting. Presentation - Bond Campaign

## **7.0 INFORMATION**

- 7.1 Letter from the California Department of Education - Migrant Education

## **8.0 DISCUSSION AND ACTION**

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

- 8.1 Approval of CSBA Board Policies: May 2016 & June 2016  
*Policies were included in July's appendix*
- 8.2 Approval of Educator Effectiveness Block Grant  
*Effectiveness Block Grant was included in July's appendix*
- 8.3 Approval of InterDistrict Attendance Agreements
- 8.4 Approval of the Kern County Consortium SELPA Contract  
*Contract between the Lost Hills Union School District and Kern County Superintendent of Schools office for special education programs*
- 8.5 Approval of Memorandum of Understanding for Counseling Services  
*MOU between the Lost Hills Union School District and the Maricopa Unified School District to share counseling assets and responsibilities*
- 8.6 Approval to Accept Recommendation to Contract for Underwriter Services  
*Approve Piper Jaffray for underwriter bid, General Obligation Bond*
- 8.7 Approval of Resolution #2016-08-08  
*Resolution to Order Election and Establish Specifications on the Election Order*
- 8.8 Approval of Resolution #2016-08-08A  
*Resolution Authorizing the Issuance of the Lost Hills Union School District 2016 General Obligation Refunding Bonds*

## **9.0 ADJOURNMENT**

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Unless otherwise posted, the next regular scheduled meeting will be  
Tuesday, September 6, 2016 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.*