

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

Monday, November 9, 2015 - 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 SPECIAL ORDER OF BUSINESS

- 2.1 Accept Letter of Resignation from Board Member, effective November 6, 2015

3.0 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.

4.0 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.

- 4.1 Approval to enter into Closed
 - Public Employee Appointment - Classified Employee
- 4.2 Approval to reconvene into Regular Session

5.0 PERSONNEL

- 5.1 Public Employee Appointment - Classified Employee

6.0 CONSENT AGENDA

It is recommended that the Board of Trustees approve Items 6.1 as presented:

6.1 Consent Agenda

7.0 REPORTS

7.1 Director of Business Services

7.2 Family Resource Center

7.3 Principal

7.4 Assistant Superintendent

7.5 Board Members

7.6 Chief Administrative Officer

8.0 INFORMATION

8.1 CSBA Policy Updates & Minor Revision: October 2015 - 1st Reading

8.2 Audit Report of School Readiness Program (Family Resource Center)

9.0 DISCUSSION AND ACTION

A copy of said material is included in the Appendix

9.1 Approval of Winter Sports Coaches

9.2 Approval of Teaching and Learning Framework
Framework was presented at October's Board Meeting by Mrs. Saso

9.3 Approval of Supplemental Educational Services (SES) Provider Agreements
Agreements are available in the District Office for review

9.4 Approval of Revised Comprehensive School Safety Plan, 2015-2016
Full plan is available in the District Office for review

9.5 Approval to Renew Service Agreement for Professional Development
Contract between the Lost Hills Union School District and Scientific Learning for \$6,500

9.6 Approval of Resolution #2015-11-09, Retirement Incentive Program - Certificated

9.7 Approval of Community Action Vending Agreement
Agreement between the Lost Hills Union School District and Community Action Partnership of Kern

- 9.8 Approval of Food Vending Agreement
Agreement between the Lost Hills Union School District and Community Action Partnership of Kern
- 9.9 Approval of Consulting Services Agreement
Agreement between the Lost Hills Union School District and Ewing Consulting to review job descriptions in the Cafeteria and Maintenance departments

10.0 ADJOURNMENT

Unless otherwise posted, the next regular scheduled meeting will be:
Monday, December 14th at 4:30 p.m. in the Board Room

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,