

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

Monday, May 14, 2018 - 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
 - CSEA Contract Proposal from District to CSEA – Information Only
 - Title I and Cafeteria Summer School Employees
- 3.2 Approval to reconvene into Regular Session

4.0 PERSONNEL

- 4.1 Approve Summer School Title 1 and Cafeteria Employees

5.0 CONSENT AGENDA

- 5.1 Consent Agenda

5.2 Certificated Employee Course Request

6.0 REPORTS

- 6.1 Family Resource Center
- 6.2 Maintenance, Operations and Transportation
- 6.3 Migrant Education
- 6.4 Nutritional Services
- 6.5 Principal
- 6.6 Assistant Superintendent
- 6.7 Board Members
- 6.8 Chief Administrative Officer

7.0 INFORMATION

- 7.1 CSBA Board Policy Updates - March 2018 - 1st Reading
- 7.2 CSBO Board Policy 5131.62(c) – Tobacco – 1st Reading

8.0 DISCUSSION AND ACTION

A copy of said material is included in the Appendix

- 8.1 Approval of Administrative & Instructional Calendars, 2018-2019
- 8.2 Approval Memorandum of Understanding for Teacher Induction Program
MOU between the Lost Hills Union School District and the Kern County Superintendent of Schools for new teachers (formally BTSA), 2018-2019 school year
- 8.3 Approval of Rollover Bread Bid for 2018-2019
- 8.4 Approval of Memorandum of Understanding: AB 119 (Classified Employees)
- 8.5 Approval of Annual Statement of Need, 2018-2019
- 8.6 Approval of Declaration of Need for Fully Qualified Educators, 2018-2019
- 8.7 Approval of Obsolete Items (non-operational John Deere lawn mower)

9.0 ADJOURNMENT

Unless otherwise posted, the next regular scheduled meeting will be
Monday, June 11, 2018 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.