

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

Monday, June 11, 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
 - Public Employee Appointment – Classified Employee
- 3.2 Approval to reconvene into Regular Session

4.0 PERSONNEL

- 4.1 Public Employee Appointment – Classified Employee

5.0 CONSENT AGENDA

- 5.1 Consent Agenda

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 Education Protection Account (EPA) Expenditures, 2017-2018
- 7.2 Education Protection Account (EPA) Expenditures, 2018-2019
- 7.3 CSBA School Board Policy Updates - May 2018, 1st Reading

8.0 DISCUSSION AND ACTION

A copy of said material is included in the Appendix

- 8.1 Approval of Inspectors Contract Proposal
Proposal from Danny Paul Willis for On-site inspection services for preschool, not to exceed \$14,000 + mileage (0.53 per mile)
- 8.2 Approval of DSA Inspection Services
Proposal from All American Inspection, Inc. for In-plant inspection services for preschool, not to exceed \$7,200
- 8.3 Approval of Licensing Agreement
Agreement between the Lost Hills Union School District and Document Tracking Services, July 1, 2018 - June 30, 2019
- 8.4 Approval of Teleservices Agreement
Agreement between the Lost Hills Union School District and VocoVision for speech-language pathologist services, August 8, 2018 - June 6, 2019

- 8.5 Approval of District External Accounting Services Agreement
Agreement between the Lost Hills Union School District and Kern County Superintendent of Schools, July 1, 2018 - June 30, 2019
- 8.6 Approval of Camp KEEP Agreement, 2018-2019
Agreement between the Lost Hills Union School District and the Kern County Superintendent of Schools Office)
- 8.7 Approval of District Business Office Systems Agreement, 2018-2019
Agreement between the Lost Hills Union School District and the Kern County Superintendent of Schools Office)
- 8.8 Approval of Consolidated Application (ConApp) for 2018-2019
- 8.9 Approval of 2018-2019 Budget Adoption (Blue Folder)
- 8.10 Approval of Local Control Accountability Plan (LCAP), 2018-2019 (Black Folder)
- 8.11 Approval of CSBA School Board Policy Updates - March 2018
Policies were included in the May appendix

9.0 ADJOURNMENT

Unless otherwise posted, the next regular scheduled meeting will be
Monday, July 9, 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.