

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

Monday, December 10, 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 SPECIAL ORDER OF BUSINESS

- 2.1 Reorganization of School Board - Election of Officers
An organizational meeting of the Board is held annually in December. At this time, the Board must take an official action to elect a president, clerk and trustee representative (Ed Code §35022 and §35143)

Election of Board President

Election of Board Clerk

Election of Trustee Representative

Election of Alternate Trustee Representative

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 Session

- Information Only: Notice on Intention to Offer Golden Handshake to Certificated and Classified Employees

4.2 Approval to reconvene into Regular Session

5.0 PERSONNEL

None.

6.0 CONSENT AGENDA

6.1 Consent Agenda

6.2 1st Interim Report for 2018-2019 (*black folder*)

7.0 REPORTS

7.1 Family Resource Center

7.2 Maintenance, Operations and Transportation

7.3 Migrant Education

7.4 Nutrition Services

7.5 Principal

7.6 Assistant Superintendent

7.7 Board Members

7.8 Chief Administrative Officer

8.0 INFORMATION

None.

9.0 DISCUSSION AND ACTION

A copy of said material is included in the Appendix

9.1 Approval of CSBA Board Policies: October 2018
Policies were included in the November board packet

9.2 Approval of Inter Fund Transfers

Fund 15 (Transportation): \$15,000

9.3 Approval of Bid from Herzog Roofing, \$44,350

Services for the multipurpose building (locker room section)

9.4 Approval of Consulting Services Proposal

Proposal between the Lost Hills Union School District and Roberto de Leon for Professional Development Services for Teachers, effective January 1, 2019-April 30, 2019

10.0 ADJOURNMENT

Unless otherwise posted, the next regular scheduled meeting will be
Monday, January 14, 2019 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.