

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

Tuesday, November 13, 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 – Certificated Employee
  - Letter of Resignation – Classified Employee
- 3.2 Approval to reconvene into Regular Session

**4.0 PERSONNEL**

- 4.1 Public Employee Appointment - Certificated Employee
- 4.2 Letter of Resignation – 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 Nutrition Services

6.5 Principal

6.6 Assistant Superintendent

6.7 Board Members

6.8 Chief Administrative Officer

## **7.0 INFORMATION**

7.1 CSBA Policy Updates: October 2018 - 1<sup>st</sup> Reading

## **8.0 DISCUSSION AND ACTION**

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

8.1 Approval of Change Order (Construction)  
*Change Order from JTS Construction, additional \$29,425 for the Child Development Center project (Soil/Grading Changes)*

8.2 Approve the Kern County Consortium SELPA Agreement  
*Agreement between the Lost Hills Union School District and the Kern County Superintendent of Schools, effective July 1, 2018 - June 30, 2019*

8.3 Approval of Resolution #2018-11-13: Impoundment of Local Tax Revenues

8.4 Approval of Bid for Prop 39 Energy Manager Services  
*Services from ReGreen for lighting phase II, \$51,350.33*

8.5 Approval of the Evaluation of the West Kern Consortium for Full-Service Community Schools Grant Year 1 Scope of Work

- 8.6 Approval of Memorandum of Understanding(MOU) for School Social Work Program  
*MOU between the Lost Hills Union School District and the Kern County Superintendent of Schools Office, for Project 180 School Social Work (SSW) Program*
- 8.7 Approval of Job Descriptions: Community School Coordinator, Mathematics Coach
- 8.8 Approval of Local Indicator Report for Full-Service Community Schools Grant

## **9.0 ADJOURNMENT**

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Unless otherwise posted, the next regular scheduled meeting will be  
Monday, December 10, 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.*