

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

Monday, July 9, 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
 - Letter of Resignation – Classified Management Employee
- 3.2 Approval to reconvene into Regular Session

4.0 PERSONNEL

- 4.1 Letter of Resignation – Classified Management Employee

5.0 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

None.

8.0 DISCUSSION AND ACTION

A copy of said material is included in the Appendix

- 8.1 Approval of Interdistrict Attendance Agreements for 2018-2019
Attendance agreements from Wasco Union Elementary School District
- 8.2 Approval of Change Order (Construction)
Change Order from Columbo Construction Co, Inc for \$15,850 for District Office paint, materials and labor
- 8.3 Approval of Proposal of Construction Materials Testing and Inspection Services
Proposal from BSK Associates for the child development center, Proposal #CB18-17050
- 8.4 Approval to Trade In School Equipment
Trade in 2003 GMC Van
- 8.5 Approval of CSBA School Board Policy Updates - May 2018
Policies were included in the May appendix

9.0 ADJOURNMENT

Unless otherwise posted, the next regular scheduled meeting will be
Monday, August 13, 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.