

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

Monday, August 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 Employees (3)
 - Letter of Resignation – Classified Employee
 - Public Employee Appointment – Classified Management Employee
- 3.2 Approval to reconvene into Regular Session

4.0 PERSONNEL

- 4.1 Public Employee Appointment - Certificated Employee
- 4.2 Public Employee Appointment - Certificated Employee
- 4.3 Public Employee Appointment - Certificated Employee

4.4 Letter of Resignation – Classified Employee

4.5 Public Employee Appointment – Classified Management Employee

5.0 CONSENT AGENDA

5.1 Consent Agenda

5.2 Approval of Course Request for Certificated Employee

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 Policy Updates: July 2018 - 1st 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 \$8,024.72 for the Child Development Center project

8.2 Approval of Service Site Placement Agreement

Agreement between the Lost Hills Union School District and Kern County Superintendent of Schools for Americorps Site Placement

- 8.3 Approval of Community Action Food Service Vending Agreement
Agreement between the Lost Hills Union School District and Community Action Partnership for the Child and Adult Care Food Program (CACFP)
- 8.4 Approval of Memorandum of Understanding (MOU) for Educational Services
MOU between the Lost Hills Union School District and Kern County Superintendent of Schools for County Level Educational Services for K-6 grade students
- 8.5 Approval of Food Services Consulting Agreement
Agreement between the Lost Hills Union School District and Randy Rico for consulting services, effective August 1, 2018 through June 30, 2019
- 8.6 Approval to Declare Obsolete School Items/Equipment
- 8.7 Approval to Trade or Sell School Equipment
Trade or Sell 2003 GMC Van

9.0 ADJOURNMENT

Unless otherwise posted, the next regular scheduled meeting will be
Tuesday, September 4, 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.