

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

Tuesday, September 4, 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 (2)
 - Letter of Resignation – Classified Employee
 - Public Employee Appointment – Classified Employees (4)
- 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 Letter of Resignation – Classified Employee

- 4.4 Public Employee Appointment – Classified Employee
- 4.5 Public Employee Appointment – Classified Employee
- 4.6 Public Employee Appointment – Classified Employee
- 4.7 Public Employee Appointment – Classified Employee

5.0 CONSENT AGENDA

- 5.1 Consent Agenda
- 5.2 Unaudited Actuals 2017-2018

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

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 and Belridge School Districts

- 8.2 Approval of Change Order (Construction)
Change Order from JTS Construction, additional \$8,893.50 for the Child Development Center project, additional spare conduit
- 8.3 Approval of Change Order (Construction)
Change Order from JTS Construction, additional \$14,801.77 for the Child Development Center project, drinking fountain drywell and water connection
- 8.4 Approval to Resolution #2018-09-04
Resolution of Sufficiency of Instructional Materials, Pursuant to Education Code § 60119
- 8.5 Approval of CSBA School Board Policies: July 2018
Policies were included in the August board packet
- 8.6 Approval of PinCo District Representatives
Approve Ray Valdez as PinCo Representative and Laura Vazquez as Alternate

9.0 ADJOURNMENT

Unless otherwise posted, the next regular scheduled meeting will be
Monday, October 8, 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.