

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

Monday, October 8, 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)
 - Personnel Concern – Information Only
- 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

5.0 CONSENT AGENDA

It is recommended that the Board of Trustees approve Item 5.1 as presented:

5.1 Consent Agenda

Motion _____ Second _____ Ayes _____ Nays _____ Absent _____

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 Agreement from Wasco Union Elementary District

8.2 Approval of Quarterly Report on Williams Uniform Complaints, Per Ed Code §35186
Quarterly Report Submission Period: July 1, 2018 - Sept 30, 2018

8.3 Approval of Prop 39 Projects Recommended Bids

8.4 Approval of new Certificated Substitute Rate, effective October 1, 2018

8.5 Approval of Migrant Education Out of State Conference, Philadelphia

8.6 Approval of Out of State FSCS Grant Conference, Virginia

8.7 Approval of Fall Sports Coaches & Advisors

9.0 ADJOURNMENT

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