

LOMPOC UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting - Preview of Agenda Items - AMENDED**

Tuesday, February 13, 2007 - Education Center Board Room

- I Opening Ceremony
 - Call to Order (5:30 p.m.)
 - Opening Comments - Roxanna Sanchez of Lompoc High School
 - Approval of Minutes - Regular Meeting of January 16 & Special Meeting of January 30

- II Consent Agenda
 - Commercial Warrants
 - Personnel Items
 - Acceptance of Donations
 - Waiver of CAHSEE for Students with a Disability (2)
 - Ratification of December 2006 Payrolls
 - Certification of Authorized Signatures

- III Communications
 - Student Representative Report
 - VAFB Liaison Report
 - Courtesy to Visitors

- IV Action
 - B11-05 Award of Change Order #17
 - B11-05 Award of Change Order #18
 - B11-05 Award of Change Order #19
 - B12-05 Award of Change Order #13
 - B13-07 Award of Change Order #1
 - B13-07 Request for Reduction of Retention
 - Acceptance of Financial & Performance Audit Report for Building Fund Measure N
 - Adoption of Resolution: Discretionary Audit Plan
 - Adoption of Resolution: 2007-2008 Tax & Revenue Anticipation Note (TRAN)
 - Approval of School Plans (Lompoc HS & Miguelito, Fillmore & Ruth Elementary Schools)
 - Approval of Certificated Credential Variances
 - Approval of Safe School Plans

- V Discussion/Action
 - Proposed Early Release/Collaboration Days at La Cañada Elementary School
 - Graduation Requirements
 - Pilot Test for a Model Curriculum
 - Temporary Long-Term Grounds & Maintenance Positions for Measure N Modernization
 - **●"Wall of Fame" Selection Committee Guidelines

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(continued)

VI Discussion

- Possible School Closures/District Reorganization (Los Padres Elementary, Maple High School, El Camino Middle School, Lompoc Adult School, K-6 Configuration)
- School Calendars for 2007-2008 & 2008-2009
- Future Board Agenda Items

VII Reports

- Building Effective Schools Together (BEST)
- District Categorical Funding
- Williams Act Complaint Update
- Enrollment Report

VIII Next Regular Meeting - February 27, 2007, **5:30 p.m.**, Education Center Board Room

IX Opportunity for Members of the Public to Address the Board on any Closed Session Agenda Item

X Adjourn to Closed Session

- Student Expulsion Recommendations (5)

XI Reconvene to Open Session

- Public Report of Any Action Taken in Closed Session

XII Adjourn to Closed Session

- Negotiations
- Personnel Matter
- Pending Litigation
- Possible Sale of District Property - Westwings Elementary School

XIII Reconvene to Open Session

- Report of any action taken in closed session

XIV Adjournment

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