

LOMPOC UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting - Preview of Agenda Items

Tuesday, May 13, 2008 - Education Center Board Room

- I Opening Ceremony
 - Call to Order **(5:30 p.m.)**
 - Opening Comments by Kay Eatmon - Library Book Presentation
 - Approval of Minutes - April 19, 22, and 29, 2008 and May 6, 2008

- II Consent Agenda
 - Commercial Warrants
 - Personnel Items
 - Ratification of March 2008 Payrolls
 - Declaration of Surplus Property

- III Communications
 - Student Representative Report
 - VAFB Liaison Report
 - Courtesy to Visitors
 - Length of Service Recognition - Certificated
 - Length of Service Recognition - Classified

- IV Action
 - Day of the Teacher
 - Classified School Employee Recognition Week
 - Students Recommended for Readmission (2)
 - Bid B22-08 Cabrillo Electrical Project
 - Bid B33-08 Miguelito Roofing Project
 - AT&T High School Success Special Grants Program
 - Proposed Attendance Boundary Changes
 - Resolution to Reduce or Discontinue Services - Classified (Due to school closures at Los Padres and El Camino)
 - Transportation - Elimination of Bus Run
 - Approval of Lompoc Adult School Courses for 2008-2009
 - Approval of Community-Based English Tutoring Program (CBET)
 - Measure N Citizens' Bond Oversight Committee Appointment

- V Discussion/Action
 - Grade 3 Class Size Reduction
 - Adoption of Resolution Regarding Non-Employment of Certificated Employees

- V Discussion/Action (continued)

●Budget Reduction Items

Reduction Items

1. Reduce Board Travel and Conference amount budgeted by half
2. Reduce General Fund Travel and Conference amount budgeted by half
3. Reduction in Maintenance & Operations Personnel (salary and benefits) (1 each Tree Trimmer, Grounds Maintenance, Pool Custodian, Welder, HVAC)
4. Transfer AC tutors from General Fund to Site Discretionary/Section Allocations
5. Reduction of 1 FTE Management (Printing Dept.)
6. Elimination of 1 FTE Senior Office Asst., Library/Textbook Center
7. Reduce Education Center Custodial Staff 1 FTE
8. Reduce Teacher Resource Center Staff by 1 FTE
9. Eliminate 2 FTE Computer Network Technicians at Measure N Completion

Added Information at Board Member Request

Travel and Conference Portion of Categorical Funds - Mandated by State and Federal Guidelines
Amount Spent in 2007-2008 = \$441,000 (50% reduction=\$220,500)

●Lompoc High School Physics Textbook Adoption

VI Discussion

- Future Agenda Items - Community Meeting on Budget on May 31 & Information Technology Services (ITS) Workshop - date to be decided in July

VII Reports

- Summer Projects
- Budget Update
- Enrollment Report

VIII Next Regular Meeting: May 27, 2008, 5:30 p.m., Education Center Board Room

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

X Adjourn to Closed Session

- Parent to Address Board in Closed Session
- Student Expulsions (4)
- Negotiations
- Personnel Matter

XI Reconvene to Open Session

- Public report of any action taken in closed session

XII Adjournment

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