

LOMPOC UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting - Preview of Agenda Items

Tuesday, December 11, 2007 - Education Center Board Room

- I Opening Ceremony
 - Call to Order (**5:30 p.m.**)
 - Annual Board of Education Organizational Meeting/Approval of Calendar
 - Approval of Minutes - Special meeting of November 7, 2007, regular meeting of November 13, 2007, and special meeting of November 20, 2007
- II Consent Agenda
 - Commercial Warrants
 - Personnel Items
 - B13-07 Grading & Site Utility Project, Series II Portables - Notice of Completion
 - Declaration of Surplus Property
 - Ratification of October 2007 Payrolls
 - Certification of Authorized Signatures
 - Acceptance of Donations
- III Communications
 - Student Representative Report
 - Presentation to Student Representative and Alternate
 - VAFB Liaison Report
 - Courtesy to Visitors
- IV Action
 - Comprehensive School Safety Plans (Fillmore, La Honda, and La Cañada)
 - Credential Variances
 - Site Discretionary Block Grant (site plans from Buena Vista, Hapgood, Los Berros, Cabrillo, and Maple)
 - One-Time Arts/Music/Physical Education Site Grants (for Buena Vista, Los Berros, Los Padres, Vandenberg Middle, and Maple)
 - Approval of Manzanita Public Charter School petition
 - 2008 California School Boards Association Delegate Assembly Nomination
 - Certification of District's Ability to Meet Financial Obligations "First Interim Report"
 - Secondary Course Offerings - New Courses and Course Name Changes
 - Reduction of Retention Amount for Modernization Construction
- V Discussion
 - Future Agenda Items
 - Board Retreat in January 2008
 - Refinancing of Measure N Bonds
 - 2007-2008 School Plans (La Cañada and Fillmore)
- VI Reports
 - Personnel Commission Report
 - Lompoc High School Agriculture Department
 - Staph. Infection Prevention in Schools
 - 2007 California Standardized Testing and Reporting (STAR)
 - Instructional Minutes
 - Enrollment Report
- VII Next Regular Meeting (contingent on approval of Board calendar): January 15, 2008, **5:30 p.m.**, Education Center Board Room
- VIII Opportunity for Members of the Public to Address the Board on any Closed Session Agenda Item
- IX Adjourn to Closed Session
 - Negotiations
 - Pending Litigation
- X Reconvene to Open Session
 - Public Report of Any Action Taken in Closed Session
- XI Adjournment