

Board Briefs

Lompoc Unified School District

February 13, 2007

OPENING COMMENTS Roxanna Sanchez from Lompoc High School spoke regarding her experiences in FHA. February 11-17, 2007 is FHA-HERO Week.

CONSENT ITEMS The following consent items were approved: (1) Warrants totaling \$1,519,899.20; (2) Personnel items as recommended; (3) Acceptance of Donations; (4) Waiver of CAHSEE English Language Arts Section for two students with disabilities; (5) Ratification of December 2006 payrolls; (6) Certification of Authorized Signatures.

VAFB REPORT Duane Wolfe, now the official liaison for the school district, explained about the town hall meeting held for east housing occupants, and that the military also attended the District's meeting at Los Padres Elementary. Col. Weinstein will be leaving March 5 and Col. Tanous, who was at Vandenberg once before, will be returning.

COMMUNICATION Two people addressed the Board about keeping Los Padres Elementary School open. Six people addressed the Board about keeping El Camino Middle School open.

AWARD OF CHANGE ORDERS The following award of modernization change orders were approved: B11-05 #17, #18 & #19 for Lompoc High; B12-05 #13 Lompoc Valley Middle School; B13-07 #1 and B13-07 Request for Reduction of Retention for La Honda Elementary School.

FINANCIAL & PERFORMANCE AUDIT (MEASURE N) The Board accepted the financial and performance audit reports for the Measure N General Obligation Bonds for the year ended June 30, 2006. The reports were prepared by Vavrinek, Trine & Day, Certified Public Accountants.

ADOPTION OF RESOLUTION: DISCRETIONARY AUDIT PLAN The Board adopted a resolution requested by the Santa Barbara County Education Office (SBCEO) to participate in a discretionary commercial warrant audit program that will reduce the amount of backup documentation required to be submitted for an audit with the related commercial warrants.

RESOLUTION: TRAN The Board adopted a resolution authorizing the borrowing of funds and the issuance of a 2007-2008 Tax and Revenue Anticipation Note (TRAN). This provides a means by which the District may borrow money on a temporary basis to meet any cash flow shortages and at the same time earn additional interest income.

APPROVAL OF SCHOOL PLANS The Board approved the 2006-2007 school plans for Miguelito, Fillmore, and Ruth Elementary Schools, and Lompoc High School.

APPROVAL OF CREDENTIAL VARIANCES The Board approved the list of credential variances for the 2006-2007 second semester as presented. Per Education Code and Title 5, these certificated staff members may now teach outside their credential authorization.

COMPREHENSIVE SCHOOL SAFETY PLANS The Board approved the safe school plans for Crestview, Fillmore, Hapgood, La Cañada Elementary Schools; El Camino and Lompoc Valley Middle Schools; Cabrillo and Lompoc High Schools. (Continued on reverse)

**EARLY RELEASE/
COLLABORATION
TIMES (LA CAÑADA)**

The Board approved the Early Release/Collaboration Days at La Cañada Elementary School for the 2007-2008 school year.

**GRADUATION
REQUIREMENTS**

The Board approved the recommendation by staff that beginning with the graduating class of 2011, all high school students complete three years of math, one of which must be Algebra I, and three years of science, one of which must be physical science and one of which must be life science.

**PILOT TEST FOR
MODEL CURRICULUM**

The Board approved the California Integrated Waste Management Board's (CIWMB) request to participate in the field and pilot testing of the Model Curriculum required under the California Education and Environment Initiative (EEI).

**TEMPORARY LONG-
TERM CLASSIFIED
EMPLOYMENT**

The Board approved the hiring of nine temporary long-term positions to back-fill grounds and maintenance employees who are working out-of-class for extended periods due to the increased workload of Measure N modernization.

**"WALL OF FAME"
GUIDELINES**

The Board approved the revised guidelines for the "Wall of Fame."

**POSSIBLE SCHOOL
CLOSURES/DISTRICT
REORGANIZATION**

Dr. Lynch discussed the possible school closures of Los Padres Elementary and El Camino Middle School; the possible relocation of Maple High School and Lompoc Adult School; and the possibility of a K-6 configuration. This item will be brought for further discussion and voting at the February 27, 2007 Board meeting.

**SCHOOL CALENDARS
2007-2008 & 2008-2009**

The Board reviewed the school calendars for 2007-2008 & 2008-2009. They will be brought back for approval at the February 27, 2007 Board meeting.

**FUTURE AGENDA
ITEMS**

The 7-11 committee will develop a report for the Board on recommendations for school closures.

REVIEW OF REPORTS

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

CLOSED SESSION

The Board adjourned to closed session to review the expulsion recommendation for five students. It was announced in open session the five students had been expelled from the District. Also during a closed session, the Board discussed negotiations, a personnel matter, pending litigation, and possible sale of District property. No action was taken on these items.

**✓NEXT MEETING: February 27, 2007, 5:30 p.m.
Education Center**