

Board Briefs

Lompoc Unified School District

December 12, 2006

OPENING COMMENTS The Cabrillo High School Madrigals sang a collection of holiday songs to the delight of the Board members.

CONSENT ITEMS The following consent items were approved: (1) Warrants totaling \$1,834,844.65; (2) Personnel items (with the exception of item XI on the classified listing); (3) Acceptance of Donation; (4) B18-06 LUSD Paving Project Notice of Completion; and (5) Three year renewal for State and Federal Surplus Property Program.

REFUNDING OF G.O. BONDS Rod Carter, Managing Director of RBC Dain Rauscher, presented options for refunding the prior general obligation bonds to provide additional modernization project funds. He recommended not taking any action at this time, awaiting an opinion by the Attorney General regarding bond refunding in the state.

STUDENT REPORT The student representative-Denise Machin, and her alternate-Lauren Kliest, gave reports concerning activities at the District schools. Both young ladies were presented certificates of appreciation for their service to the Board over the last semester.

VAFB REPORT Col. Weinstein reported on the demolition of the east housing on VAFB, which will begin in January 2007. By March it is planned to have 301 homes down to the pad level. Unfortunately, the Air Force Jr. Reserve Officer Training Corps (AFJROTC) program is not funded in fiscal year 2007, and funding does not look hopeful in 2008 either.

COURTESY TO VISITORS Art Diaz, Principal of Lompoc High School, requested that the item regarding the scheduling proposal for LHS not be on the special agenda for December 21, 2006. Instead, he asked that it be on the January 16, 2007 regular agenda. He assured the Board this would not be problematic for the site's timeline.

DIANI BUILDING CORPORATION SELECTION The Board members were satisfied with the information provided by Mr. Black regarding the selection of Diani Building Corporation of Santa Maria as the construction management firm for the remaining modernization projects.

STUDENT READMISSION One student who was previously expelled by the Board was approved for readmission to the District.

LA MESA LEASE FOR MONTESSORI PROGRAM The Board took no action to extend the lease for the Children's Montessori School. The lease will end on June 30, 2007. Dr. Lynch was asked to research leasing a couple of relocatable classrooms to the school, to give them more time to arrange financing for their own location. He will provide this information to the Board in the near future.

APPROVAL OF SCHOOL PLANS	The Board approved the 2006-2007 school plans for La Honda, Los Padres, Buena Vista, and Los Berros Elementary Schools, and Vandenberg Middle School.
PERSONNEL ITEM (TEACHER-IN-CHARGE)	The Board approved the Teacher-in-Charge roster as presented for the 2006-2007 school year. At the request of a Board member, a training was conducted for these individuals on November 29, 2006.
DELEGATE ASSEMBLY NOMINATION (CSBA)	The Board declined the opportunity to nominate anyone for the 2007 California School Boards Association (CSBA) Delegate Assembly.
SUPERINTENDENT'S GOALS & OBJECTIVES	The Superintendent's goals and objectives were again reviewed. The Board asked for an additional goal regarding District reorganization.
SECONDARY COURSE OFFERINGS ('07-'08)	The course offerings for the 2007-2008 school year were approved as listed. It was noted that Work Experience Education (WEE) should not have been designated as a capstone course in the course offering document for 2007-2008. (The current Board action rescinded the prior approval on November 14, 2006 of WEE as a capstone course.)
SECONDARY NEW COURSE & COURSE NAME CHANGES	A new course at Vandenberg Middle School - "Landscaping," was given Board approval. Technical updates - change of course names - were also approved for two courses at Lompoc High School. "Beginning Dance" will now be named "Beginning/Intermediate Dance" and "Advanced Dance" will now be "Advanced Dance/Choreography."
AWARD OF CHANGE ORDERS	Numerous award of change orders were approved. These included: B11-05 for Lompoc High Modernization, B12-05 for Lompoc Valley Middle Modernization, B23-05 Change Orders #5 and #6 for Elementary School Modernization, Phase 1.
PURCHASE OF RELOCATABLES	The Board approved the purchase of 26 relocatable buildings currently leased from the Office of Public School Construction (OPSC). The buildings are already in place, and are DSA approved. The District has an opportunity to purchase them for \$15,000 to \$18,000 each, and will additionally be credited a prorated lease amount of \$69,333. The total purchase price will be \$356,667 to be paid out of Fund 25. New relocatable buildings cost \$75,000 to \$100,000 each, plus additional installation, set-up and grading costs.
TEXTBOOK APPROVAL	The Board approved the textbook, <u>Skills and Techniques for the New Nursing Assistant</u> , for use in the Certified Nursing Assistant class at the Lompoc Adult School.
ANNUAL REVIEW OF BP 5116.1	The annual review of Board Policy 5116.1, the District's intradistrict open enrollment policy, was conducted. No changes were recommended.

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

Action on this agenda item was tabled until the January 16, 2007 meeting. The Board asked for further information regarding the minimum day schedules for all sites and how they coordinate.

**HAPGOOD SCHOOL
PLANS/HPSGP**

This item was pulled from the agenda at the request of Ms. Opfermann. It will be presented for action at the December 21, 2006 Special Board Meeting.

**SCHOOL PLANS
FOR DISCUSSION
(RESCHEDULED)**

The discussion of the 2006-2007 School Plans for Miguelito, Fillmore and Clarence Ruth Elementary Schools was rescheduled to the January 16, 2007 Board Meeting due to the absence of all three principals.

**TRANSFER OF
OWNERSHIP
(WESTWINGS SITE)**

Vandenberg Air Force Base is very desirous of acquiring the Westwings Elementary School site from the District. Both the Base and the District are currently in conversation with their legal counsel about such a transfer of ownership.

**POSSIBLE SCHOOL
CLOSURES/DISTRICT
REORGANIZATION**

The possible closure of schools and reorganization of the District was proposed by Dr. Lynch for discussion. Vandenberg AFB has made it very clear they no longer desire to have Los Padres Elementary and Maple High School on Base property. Due to the closure of the east housing, the presence of these schools adds an additional security burden to the military. Dr. Lynch was asked to present the Board with a draft of reorganization options for their consideration.

**FUTURE AGENDA
ITEMS**

The Board asked for no further agenda items at this time beyond what had been mentioned previously in the meeting.

REVIEW OF REPORTS

- California School Boards Association (CSBA) Annual Conference
- Air Force Junior ROTC Program (no further update given)
- Enrollment Report

CLOSED SESSION

The Board adjourned to closed session to discuss negotiations. It was announced in open session that no action had been taken.

**✓NEXT REGULAR MEETING: January 16, 2007, 5:30 p.m.
Education Center Board Room**