

Board Briefs

Lompoc Unified School District

January 16, 2007

- OPENING COMMENTS** Teacher Phil Dinter introduced students from Lompoc High's ROP drafting, space science and technology programs. The students displayed completed projects, and related what impact this learning would have on their futures.
- CONSENT ITEMS** The following consent items were approved: (1) Warrants totaling \$2,483,145.87; (2) Personnel items; (3) Acceptance of Donations; (4) Declaration of Surplus Property; and (5) Superintendent's Goals and Objectives.
- STUDENT REPORT** Lucero Gongora, the new student representative from Lompoc High, was welcomed by the Board members. Ms. Gongora gave a report concerning activities at the secondary schools.
- VAFB REPORT** Duane Wolfe reported that Lt. Col. Daniels had been interviewed by KCOY TV regarding the East Housing demolition which is currently underway. The fences are in place, with the asbestos abatement taking priority. Two of the houses will be used for training purposes by the Base firefighters.
- ACCEPTANCE OF 2005-2006 AUDIT REPORT** Kelly Kavanaugh, CPA with Vavrinek, Trine & Day, was present at the meeting to give an overview of the 2005-2006 audit report. The Board accepted the report as presented.
- FIRST INTERIM REPORT (APPROVAL)** The Board certified the District's ability to meet its financial obligations for the remainder of the 2006-2007 school year and subsequent two fiscal years, including the projections as budget revisions to the July 1, 2006 adopted budget.
- APPROVAL OF ACADEMIES AT LOMPOC HIGH** The Board voted to institute a Bridge Academy and a Visual/Performing Arts Academy at Lompoc High School for a two year trial. The total cost for both is not to exceed \$160,000, and their effectiveness must be periodically evaluated and reported to the Board. The Bridge Academy will be a "school within a school" with its own bell schedule and specific location on campus. The students will be referred by the counseling staff. The goal of the Visual/Performing Arts (VPA) Academy is to "hook" 9th graders to do better, by building on the strength of the student through thematic and project based instruction. Students would be selected by an application and interview process, and would sign a contract. These academies will be implemented in lieu of changing the schedule at Lompoc High.
- CON APP PART II 2006-2007 (APPROVAL)** The Board approved the Consolidated Application, Part II for 2006-2007 as presented.
- ADOPTION OF RESOLUTION: VENDOR PAYMENT** The Board adopted a resolution to pay a vendor, UC Regents-Center for Educational Change in Mathematics, for an invoice greater than one year old. The amount of the invoice was \$450.

ADDITION OF GRADES 9-12 TO LEARNING CENTER

The Board approved the addition of grades 9-12 to the Lompoc Learning Center. Previously the center served students in kindergarten through grade eight. A name change is proposed for the center, and this decision was deferred to District administration.

DATE SELECTION FOR RETREAT

February 3, 2007 was set as the date for a retreat for the Board of Education members and the Superintendent of Schools.

CREDENTIAL VARIANCES

Variances for six certificated personnel to teach outside their credential authorization for the 2006-2007 school year were approved.

STUDENT READMISSION

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

PERSONNEL CONSENT ITEMS (RESCINDED)

The personnel consent items pulled from the December 12, 2006 Board Agenda regarding "Demotion in Lieu of Layoff" were rescinded by the Board due to improper procedure.

APPROVAL OF NEW JOB DESCRIPTION (NETWORK SYSTEMS ENGINEER)

The new job description for Network Systems Engineer was given Board approval. The salary placement for the procedure will be at Range 57 of the Classified Bargaining Unit Salary Schedule. The request is not to fill this position with a permanent employee at this time.

GRADUATION REQUIREMENTS (ITEM PULLED)

The agenda item regarding graduation requirements was pulled from the agenda due to the lateness of the hour, and will be presented at the February 13, 2007 Board Meeting.

SCHOOL PLANS FOR 2006-2007 (DISCUSSION)

The school plans for Lompoc High, and Miguelito, Fillmore and Ruth Elementary Schools were presented for discussion. The plans will be returned for approval at the next regular Board meeting.

GRADUATION DATES FOR 2007

The Board reviewed the graduation times and dates for 2007, and discussed who would be designated to present diplomas to the students. Lompoc High School's graduation ceremony will be held at 1:30 p.m. on Thursday, June 7. Cabrillo High's will be at 2:30 p.m. also on June 7. Maple High's will be at 7:00 p.m. on Wednesday, June 6, and the Adult School graduation ceremony will be on Thursday, June 7 at 7:30 p.m.

BOARD MEMBER COMMITTEE PARTICIPATION

Board member participation on committees was discussed and the following assignments were continued: School Board Advisory Council - Mrs. Schuyler and Mrs. Bossert; Community Education Foundation - Mrs. Schuyler and Mrs. Bossert (alternate); Salary Review Committee - Mrs. Bossert; Lompoc Valley Committee - Mr. Campbell; Measure N Committee - Mr. Andrews; Wellness Committee - Mrs. Bossert; and Santa Barbara Co. School Boards Association. - Mr. Andrews.

**FUTURE AGENDA
ITEMS**

Due to the absence of the Superintendent of Schools, the Board asked for no further agenda items at this time

REVIEW OF REPORTS

- School Assistance and Intervention Team (SAIT) Update
- District Categorical Funding - This item was pulled from the agenda due to time constraints, and will be on the February 13 Board Agenda
- Enrollment Report

CLOSED SESSION

The Board adjourned to closed session to review the expulsion recommendations for four students. It was announced in open session the students had been expelled from the District.

**✓NEXT REGULAR MEETING: February 13, 2007, 5:30 p.m.
Education Center Board Room**