

# Board Briefs

Lompoc Unified School District

February 12, 2008

- OPENING COMMENTS/ “AWESOME KIDS AWARD”** Jeff Wagonseller, Principal of Lompoc Valley Middle School, introduced Junell Peterson and Celeste Pico, adult sponsors of the “Where Everyone Belongs” (WEB) program at LVMS. They gave a brief overview of the WEB program. Three LVMS students spoke about how WEB has helped 6<sup>th</sup> grade students at LVMS. The WEB program received the “Awesome Kids Award” from the Santa Barbara Kids Network.
- CONSENT ITEMS** The following consent items were approved: (1) Warrants totaling \$2,201,429.72; (2) Personnel Items; (3) Ratification of December 2007 Payrolls; (4) Acceptance of Donations; (5) Certification of Authorized Signatures; and (6) Declaration of Surplus Property. The B11-05 Award of Change Order #28 - Lompoc High School - was pulled from the Consent Items.
- STUDENT REPORT** Tianna Cisowski, student representative from Lompoc High School, gave a report regarding activities at the secondary schools.
- VAFB REPORT** Duane Wolfe updated the Board regarding progress to ease the traffic congestion at Crestview Elementary School. He also provided information about the housing privatization of the streets and property adjacent to Crestview.
- READMISSION OF STUDENTS** Students no. 209253, 2010121 and 104153 were recommended for readmission to the Lompoc Unified School District.
- ONE-TIME ARTS/ MUSIC/PE BLOCK GRANT FUNDS** The one-time Arts/Music/PE Block Grant funds for Crestview, La Canada and Clarence Ruth Elementary Schools were approved for expenditure as proposed by the sites. These funds could not be expended until their proposed use was given Board approval.
- SITE DISCRETIONARY BLOCK GRANT EXPENDITURE PLANS** The Board approved the site plan for spending one-time block grant monies from La Canada Elementary School. These funds also require Board approval before expenditure.
- ADOPTION OF RESOLUTION: TRAN** The Board adopted a resolution authorizing the borrowing of funds and the issuance of a 2008-2009 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.
- ENERGY EDUCATION, INC.** The Board approved a contract for the hiring of Energy Education, Inc., to assist the District in reducing, and then managing, its energy costs.

**MEASURE N  
BOND REFINANCE**

The Board voted to refinance the Measure N Bonds, with a total gross savings to taxpayers of \$682,505.

**RESOLUTION:  
MEASURE N BONDS**

The Board adopted a resolution authorizing the issuance of 2008 General Obligation Refunding Bonds for Measure N.

**TEXTBOOK  
ADOPTIONS**

Lompoc High School home arts textbooks were approved for adoption.

**FUTURE AGENDA  
ITEMS**

Dr. Lynch asked Board members to meet for a short Board meeting on February 20, 2008, at 4:30 p.m. for presentation of an early retirement plan for certificated employees; February 23, 2008 there will be a meeting in the Lompoc High School cafeteria (the meeting location has now been changed to the Cabrillo High School cafeteria) to follow up on the budget study session from February 9; there will also be a special Board meeting on March 4 at 5:30 p.m.; and for future discussion, Mr. Campbell asked to be provided with an organizational chart for maintenance and operations, as well as positions in the Education Center.

**REVIEW OF REPORTS**

- Lompoc Valley Middle School Six Period Day
- Lompoc High School Arts Academy
- Personnel Commission Report
- Budget Update
- Williams Act Complaint Update
- Enrollment Report for Fifth School Month

**CLOSED SESSION**

The Board adjourned to closed session to review an expulsion recommendation for one student. It was announced in open session the student had been expelled.

Also during closed session, the Board conferenced regarding negotiations, pending litigation, and a personnel matter. It was announced in open session that no action was taken.

**✓NEXT REGULAR MEETING: February 26, 2008, 5:30 p.m.  
Education Center Board Room**