

Board Briefs

Lompoc Unified School District

March 11, 2008

**OPENING COMMENTS/
MUSICAL
PERFORMANCE** Stars from Lompoc High School's production of "How to Succeed in Business Without Really Trying," delighted all in attendance with a preview of their musical which opens on April 11th. Further information is available on their website: lhsdrama.com.

CONSENT ITEMS The following consent items were approved: (1) Warrants totaling \$1,393,198.56; (2) Personnel Items; (3) B20-08 Crestview Grading, Site Utility & Hook-up Project awarded to Brannon, Inc. dba Smith Electric Service; (4) B23-08 Buena Vista Grading, Site Utility & Hook-up Project awarded to Brannon, Inc. dba Smith Electric Service; and (5) Reduction of Retention for the B34-07 CHS-2 Cabrillo High School General Construction Project.

STUDENT REPORT Tianna Cisowski, the student representative from Lompoc High School, gave a report regarding activities at the secondary schools.

VAFB REPORT Duane Wolfe clarified that all Base housing has now been leased to GMH Military Housing for 50 years. Subsequently, any work that is done to improve traffic flow in the area of Crestview Elementary will have to be coordinated through them. After spring break, GMH will paint curbs and arrange a one way traffic pattern to hopefully alleviate congestion at the school site. Mr. Wolfe also provided an aerial map of the Crestview campus which shows the property that could be extended to the Lompoc/Casmalia Road. This property acquisition is at no cost to the District. The Base Commander, Col. Tanous, is not only supportive of this acquisition, but very sympathetic to the District's current budget crisis.

**ONE-TIME ARTS/
MUSIC/PE BLOCK
GRANT FUNDS** The one-time Arts / Music / PE Block Grant funds for Fillmore Elementary were approved for expenditure as proposed by the site. The plan for Miguelito Elementary was pulled from the agenda as it was not ready in time to be included, and will be presented at a future Board meeting. The funds cannot be expended until their proposed use is given Board approval.

**SITE DISCRETIONARY
BLOCK GRANT
EXPENDITURE PLAN** The Board approved the site plan for spending one-time block grant monies from Clarence Ruth Elementary School. These funds also require Board of Education approval before expenditure.

**EXPANSION OF
CRESTVIEW** As referenced earlier by Mr. Wolfe, the proposed addition of land to Crestview was discussed. An attempt to acquire additional property in the south/southwest direction was also presented. Apparently this is where GMH is placing their storage units. The District would have to deal with this company as a separate entity from the Base to pursue this any further.

CHANGE IN BOARD MEETING SCHEDULE

The Board approved the addition of a meeting on March 25, 2008 which will occur during Spring Recess. A revised 2008 Board of Education Meeting Schedule is attached.

FUTURE OF LUSD

The Board held a preliminary discussion on the future of the Lompoc Unified School District one, three, and five years from now. Topics of concern included transportation and utility costs; class size reduction; declining enrollment; paying for after school sports, art, music and drama; and workforce housing. There will be an ongoing discussion at the next regular Board meeting.

FUTURE AGENDA

There were no additional requests for future agenda items at this time.

BOARD POLICIES 1000 SERIES (DISCUSSION)

The Board Policies in the 1000 Series - "Community Relations" were presented for a first reading. They will be returned for final approval at the March 25, 2008 Board Meeting.

AMENDMENT TO OPEN HOUSE SCHEDULE (MVS)

The Open House date for Mission Valley School was announced. It will be held on Wednesday, April 9, 2008 from 6:00 to 8:00 p.m. Mr. Ostini indicated his desire to visit that evening, as did Dr. Lynch.

REVIEW OF REPORTS

- Budget Update
- Enrollment Report

CLOSED SESSIONS

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

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

**✓NEXT REGULAR MEETING: March 25, 2008, 5:30 p.m.
Education Center Board Room**

Special Board Meeting of March 11, 2008
(Continuation from March 6, 2008 Special Board Meeting)

**RESCIND ACTION
(REDUCTIONS IN
STAFFING FROM
MARCH 6, 2008
SPECIAL BOARD
MEETING)
VOTE 3-2 NOT TO
RESCIND**

The Board voted 3-2 (Mrs. Schuyler and Mrs. Bossert opposed) **not to rescind** the prior action taken at the March 6, 2008 special meeting to implement the following staffing reductions: (1) Reassign Director of Student Services and Director of Curriculum and Projects (2) Reassign Maple High School Principal (3) Reassign High School Administrative Deans (4) Reassign Middle School Administrative Deans (5) Reassign two Middle School Principals (6) Reassign two Elementary School Principals (7) Reassign Elementary Assistant Principals (8) Reduce Secondary Counselors (9) Reassign Middle School Assistant Principals

ADJOURNMENT

Due to the fact the above action was not rescinded, there was no need to consider agenda items III (b) and III (c), and the meeting adjourned at 7:14 p.m.