

Board Briefs

Lompoc Unified School District

March 13, 2007

- OPENING COMMENTS** Susan Williams, Principal of the Lompoc Adult School, reported on the highly successful 31st Annual “Parents are Teachers, Too” Conference held on March 3 on the Lompoc High School campus.
- CONSENT ITEMS** The following consent items were approved: (1) Warrants totaling \$827,236.66; (2) Personnel items as recommended; and (3) Acceptance of Donations.
- STUDENT REPORT** Lucero Gongora, the student representative from Lompoc High, gave a report concerning activities at the secondary schools.
- VAFB REPORT** Vice-Commander, Col. Djuric, reported a Minute Man II launch is scheduled for next Tuesday. Base personnel will be working with schools located on VAFB to address individual issues. The Base Liaison to the Board, Duane Wolfe, will be arranging these meetings with outreach to include Dr. Lynch and Col. Tanous. Base personnel will also be assisting with the “Every 15 Minutes” two day event at Cabrillo High School.
- SECOND 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.
- APPROVAL OF BOARD POLICIES** Board Policy 2000 - “Administration - Concepts and Roles” and those in the 9000 Series - “Bylaws of the Board” were approved after a second reading.
- APPROVAL OF GRANT APPLICATION/ FUNDING PLAN** The Career Technical Education (CTE) Equipment and Supply One-Time Grant Application was approved for submission with its accompanying plan for funding. The amount of the grant is \$134,000. The grant will allow for carryover provided the funds are used according to the original plan.
- CHANGE IN BOARD MEETING SCHEDULE** The Board approved the cancellation of the April 10, 2007 Board of Education Meeting which occurs during Spring Recess. A revised 2007 Board of Education Meeting Schedule is attached.
- OPEN HOUSE SCHEDULE** The Open House Schedule for 2006-2007 was reviewed, and the Board members began coordinating their visits to the school sites. Due to the absence of two Board members, this item will be returned for further discussion on March 27, 2007.
- TRAVEL/ REIMBURSEMENT POLICY REVISIONS** The Board again reviewed the policy revisions, and asked for an additional option regarding the per diem rates. This additional option will be presented at the March 27 meeting when final approval is expected.

(Continued on reverse)

**ROOM USAGE AT
ELEMENTARY SITES**

Dr. Lynch presented a report on room usage at the elementary sites. Direction from the Board is requested to provide standardized space for five rooms. These would include: (1) Library; (2) Staff Workroom; (3) Computer Room; (4) Resource Room; and (5) Shared space for school psychologists, speech therapists, and adapted PE teachers.

**FUTURE AGENDA
ITEMS**

It was requested the concept of all day Kindergarten be placed on a future agenda for further discussion.

REVIEW OF REPORTS

Martha Negus Facility Update

CLOSED SESSION

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

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