

Board Briefs

Lompoc Unified School District

May 8, 2007

- OPENING COMMENTS** Jeff Wagonseller, Principal of Lompoc Valley Middle School, introduced Holly Ingrahm. Ms. Ingrahm was congratulated for being named Wal-Mart's Teacher of the Year. Mr. Wagonseller gave an update on his site's six period day schedule.
- CONSENT ITEMS** The following consent items were approved: (1) Warrants totaling \$948,129.00; (2) Personnel items as recommended; (3) Acceptance of Donation; (4) Piggyback purchase of Collins & Aikman Carpet, and (5) Declaration of Surplus Property
- STUDENT REPORT** Lucero Gongora, the student representative from Lompoc High, gave a report concerning activities at the secondary schools.
- VAFB REPORT** Duane Wolfe, alternate VAFB representative, noted that Col. Djuric will soon be leaving the Base. Mr. Wolfe will be putting together a brief about the closure of the schools on VAFB. He was thanked for his availability and assistance in dealing with District concerns.
- LENGTH OF SERVICE RECOGNITION** Forty-one certificated employees were honored for achieving the benchmarks of 10, 20 and 30 years of service. They will be presented certificates honoring this accomplishment.
- PARTIAL APPROVAL OF CHANGE ORDER #24 - BID 11-05** The Board approved Cost Proposal #94 for curbs, stops and holders for ADA compliance at Lompoc High. They did not approve Cost Proposal #80 for concrete demolition at the administration building awaiting further information. This cost proposal will be placed on agenda for the May 22, 2007 Board Meeting.
- APPROVAL OF AMENDED SALARY SCHEDULE & BOARD MINUTES** The Board voted to formally adopt the amended salary schedule for the District's speech therapists, and to amend the February 13, 2007 Board Minutes to reflect action taken on that date to approve the schedule. This action was inadvertently not recorded in the minutes of that meeting.
- CIF REPS. FOR 2007-2008** The appointments of the 2007-2008 CIF representatives to the athletic leagues were ratified as follows: Cabrillo High School (McCallum and Boyer) and Lompoc High School (Diaz and Davis).
- APPROVAL OF NEW JOB DESCRIPTION** The Board approved the new job description for Senior Lead Grounds Maintenance Worker with salary placement at range 42 of the Classified Bargaining Unit Salary Schedule. The position was approved for a period of 30 to 36 months depending on the progress of the Measure N modernization work.
- ADOPTION OF RESOLUTION: (CERTIFICATED STAFF)** personnel. The Board adopted a resolution designating May 9, 2007 as "LUSD Day of the Teacher." Mr. Fife read the resolution recognizing the District's certificated personnel.

(Continued on reverse)

SELPA ASSURANCE STATEMENTS

The Board approved the Special Education Local Plan Area (SELPA) Local Education Agency (LEA) Assurance Statements as presented. These will now become part of the SELPA local plan which was last approved in 2003.

FUTURE AGENDA ITEMS

Suggested future agenda items included the disposition of Measure N money for Los Padres and Maple, the first apportionment of grant monies for music and art, and a review of the District's leave of absence policy.

DISTRICT FIELD TRIPS

The Board continued its discussion of District field trips. Much closer scrutiny needs to be paid to address not only liability issues and instructional minutes, but also trips for new graduates. A committee will be formed to include representatives from the elementary and secondary school sites, Transportation, the Board of Education, and the Teacher Resource Center. Input will also be sought from the District's legal counsel.

REVIEW OF REPORTS

- School Assistance and Intervention Team (SAIT) Update
- McKinney Vento Act Update (transitional students)

CLOSED SESSION

The Board adjourned to closed session to discuss negotiations, a personnel matter, and pending litigation. No action was taken.

**✓NEXT MEETING: May 22, 2007, 5:30 p.m.
Education Center Board Room**