

Board Briefs

Lompoc Unified School District

May 22, 2007

- OPENING COMMENTS** Kim McCollum, teacher at Maple High School, gave a PowerPoint presentation of student artwork from her PhotoShop and Fine Arts classroom.
- CONSENT ITEMS** The following consent items were approved: (1) Warrants totaling \$777,435.74; (2) Personnel items as recommended; (3) Acceptance of Donation; and (4) Ratification of April 2007 Payrolls
- LIAISON REPORTS** These reports were not given due to the absence of both the student representative and the Vandenberg AFB representative.
- LENGTH OF SERVICE RECOGNITION** Thirty-three classified employees were honored for achieving the benchmarks of 10 and 20 years of service. They will be presented certificates honoring this accomplishment.
- APPROVAL OF CHANGE ORDER #24 COST PROPOSAL #80** The Board approved Cost Proposal #80 for concrete demolition at Lompoc High School after receiving further clarification from Steve Becker of Diani Building Corporation.
- MEASURE N CITIZENS' BOND OVERSIGHT COMMITTEE** The Board approved the Superintendent's recommendation for the replacement of four (4) members whose terms will expire on June 30, 2007. The new members are: Timothy J. Harrington, Jerrie Williams, Jesslyn Deleissegues, and Robert D. Manning. Each new member will serve a two-year term beginning July 1, 2007.
- STUDENT READMISSION** One student, who was previously expelled by the Board, was approved for readmission to the District.
- APPROVAL OF ADULT SCHOOL COURSES/ COURSE TITLES** The Lompoc Adult School courses and course titles to be taught during the 2007 - 2008 school year were approved.
- ADOPTION OF RESOLUTION: (CLASSIFIED STAFF)** The Board adopted a Resolution designating the week of May 20 to May 26, 2007 as "LUSD Week of the Classified Employee." Mr. Fife read the resolution recognizing the District's outstanding classified personnel.
- DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS** A "Declaration of Need for Fully Qualified Educators" was adopted for submission to the Commission on Teacher Credentialing for the 2007-2008 school year.
- CBET-INTENT TO PARTICIPATE** The Board approved the District's annual reapplication for Community-Based English Tutoring (CBET). The District will receive approximately \$70,950 in funding allocated for the Adult School in 2007-2008.

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SUBSTITUTE TEACHER WAIVER OF CBEST

The request for a variable term waiver of the CBEST requirement for the 2007-2008 school year was approved for submission to the Commission on Teacher Credentialing.

INITIAL PROPOSAL (LFT)

The initial proposal of the Lompoc Federation of Teachers (LFT) was received by the Board. A public hearing will be held regarding input on the proposal at the June 12, 2007 Board Meeting.

MODERNIZATION FUNDING

The Board will further discuss the funding of modernization projects at Los Padres Elementary School and Maple High School at the June 12, 2007 Board Meeting. Further opinions will be sought about possible jeopardy regarding our bond's tax exempt status.

FUTURE AGENDA ITEMS

The Board requested no additional agenda items at this time.

DISTRICT FIELD TRIPS

This agenda item will be returned in the fall for further review, to include policies and administrative regulations with input from the California School Boards Association (CSBA).

REVIEW OF REPORTS

Parent-Teacher Conferences for 2006-2007

CLOSED SESSION

The Board adjourned to closed session to review the expulsion recommendation for one student. It was announced in open session the student had been expelled from the District. Also during a closed session, the Board discussed negotiations, a personnel matter, and pending litigation. The only action taken was regarding negotiations. The Board voted to add \$552 to the medical cap for all employees out of unrestricted dollars from the 2007-2008 budget beginning July 1, 2007, with the understanding that a memorandum of understanding (MOU) be signed stipulating the above from each employee group.

**✓NEXT MEETING: June 12, 2007, 5:30 p.m.
Education Center Board Room**