

Board Briefs

Lompoc Unified School District

June 12, 2007

- OPENING COMMENTS** By popular request, Betty Hogan sang the words to her poem, "Tribute to Our Team Players," which was featured at the District retirees' recognition dinner on June 1, 2007.
- CONSENT ITEMS** The following consent items were approved: (1) Warrants totaling \$2,069,060.64; (2) Personnel items as recommended; and (3) Acceptance of Donations
- VAFB REPORT** Vice-Commander Col. Fortney was introduced by Duane Wolfe. In the future, the Board liaison duties for VAFB will be covered by the Base Commander-Col. Tanous, Col. Fortney, or Mr. Wolfe depending upon their availability. After a successful Delta II launch last week, no further launches are scheduled until August. Between now and the fall months, approximately 100 families will be arriving at VAFB. However, it is unknown how many children this represents. Col. Fortney will keep us posted when more information is available.
- PUBLIC HEARINGS** Public hearings were held for the Initial Proposal of the Lompoc Federation of Teachers for the 2007-2008 school year, and the Maple High School General Waiver Request. No one wished to address either of these items.
- MAPLE HS WAIVER REQUEST (APPROVED AS AMENDED)** The general waiver request for Maple High School was given Board approval after an amendment was made to the "Desired Outcome/Rationale" document. The amendment was requested by the CA Department of Education to ensure parity. As a result, the composition of the School Site Advisory Team will include the principal, one teacher, one classified employee, two parents or community members, and one pupil.
- AWARD OF BID B36-07** The Board approved the awarding of Bid B36-07 "Lompoc High School Tennis Court Fence" Project to Central Coast Fence, Inc. of Grover Beach, CA.
- APPROVAL OF CLUB AT LOMPOC HIGH** The Board unanimously approved the "Make a Difference Club" at Lompoc High School. The class sponsor will be Casey Brooks.
- MODERNIZATION PROJECTS UPDATE** Dr. Lynch updated the Board members on the modernization projects. Linda Holmes of School Facilities Consultants will be checking into the possibility of using the monies for the Los Padres modernization to eventually replace the Martha Negus facility.
- REVISION TO BOARD POLICY 7131.61** A first reading of Board Policy 7131.61 - "Students - Drugs, Alcohol, Tobacco" was discussed by the Board. Recommendations were made for inclusion in the second reading.

(Continued on reverse)

FUTURE AGENDA ITEMS

The Board requested no additional agenda items at this time. Dr. Lynch stated he would be providing further information regarding concerns expressed by the Hapgood parents and staff at the June 26, 2007.

REVIEW OF REPORTS

- Student Recognition - 2006-2007 School Year
- Annual Recommendations of the District English Learners Advisory Committee (DELAC)
- Early Release/Collaboration Days at Miguelito Elementary School
- Education Technology K-12 Voucher Program
- Food Services Department
- Wellness Committee
- Budget Update
- Enrollment Report

CLOSED SESSION

The Board adjourned to closed session to conference regarding negotiations, a personnel matter, and pending litigation. They also conducted their evaluation of the Superintendent of Schools. It was announced in open session that no action had been taken on any of these agenda items.

**✓NEXT MEETING: June 26, 2007, 5:30 p.m.
Education Center Board Room**