

# Board Briefs

Lompoc Unified School District

August 22, 2006

**OPENING COMMENTS** Mark Rapoza, former student liaison to the Board, gave an update of his first year as a student at UCLA.

**CONSENT ITEMS** The following consent items were approved: (1) Warrants totaling \$3,396,424.70; (2) Personnel items as recommended; (3) Ratification of July 2006 payrolls; (4) University Intern Teacher Agreement with Chapman University; (5) Acceptance of Donations; (6) B8-05 Notice of Completion of site improvements for interim relocatables at LVMS and LHS; and (7) B12-05 Award of Change Order #5 for LVMS modernization. NOTE: Consent Agenda Item II(h), "Monthly Budget Revisions/Update" was pulled from the agenda.

**VAFB REPORT** Duane Wolfe, from the Civilian Deputy Support Group, noted that crossing guard support on Base would be provided where needed. The Base is "backed up" on launches. With Colorado's Cheyenne Mountain closing down this year, approximately 110 personnel will be relocated to Vandenberg AFB. At this early stage, the Base cannot project how this might impact our enrollment.

**STUDENT READMISSIONS** Four students who were previously expelled by the Board were approved for readmission to the District.

**APPOINTMENT OF AUTHORIZED REPRESENTATIVE (IMPACT AID)** The Board appointed Gary Black - Assistant Superintendent, Business, Facilities and Administrative Support Services, as the authorized representative to file applications and represent the District on legislative issues regarding Impact Aid. The Superintendent, Dr. Lynch, will be the alternate.

**CORRECTION OF BOARD ACTION/ 2005-2006 CON AP** The Board approved a correction to the agenda item and minutes of June 13, 2006 regarding the recalculation of the 2005-2006 Consolidated Application. The approval should have been for "Part II" not "Part I."

**INITIAL PROPOSALS (CSEA & LFT)** The initial proposals of both bargaining units were received by the Board. Public hearings will be held regarding input on these proposals at the September 12, 2006 Board Meeting.

**APPROVAL OF VARIABLE TERM WAIVERS** Variable Term Waivers for the 2006-2007 school year were approved for submission to the Commission on Teacher Credentialing (CTC) for eight certificated staff members (Pamela Bubeck, Craig Knowles, Claudia Morgan, Derek Aguilar, Julie Schmidt, JoLynn Scott, Kathleen Sipos and Nancy Wear)

**APPROVAL OF PROVISIONAL INTERN PERMIT** A Provisional Intern Permit was approved for submission to the CTC for Marjorie Ledgerwood, who has been assigned as a Special Education Severely Handicapped Teacher at Cabrillo High School.

<b>WAIVER APPROVAL (EXEMPTION OF PRIMARY LANGUAGE ASSESSMENT)</b>	The Board approved the resubmission of the Waiver of Exemption of Primary Language Assessment to the CA Department of Education (CDE). This waiver was previously approved for submission on May 23, 2006. The CDE then requested its resubmission on a new waiver form.
<b>BOARD POLICIES 2000 SERIES (ADOPTION)</b>	Board Policies in the 2000 Series - "Administration" were presented for a second reading and approved for adoption. These policies were previously the 4000 series.
<b>BOARD POLICY 6163.4 (ADOPTION)</b>	Board Policy 6163.4 - "Instruction - Student Use of Technology," was submitted for a second reading and approved for adoption. It replaces the previous policy 8161.61 - "Internet Access."
<b>DENIAL OF TORT CLAIMS</b>	The 16 individual tort claims against the District for alleged action taken by the District on March 31, 2006 were denied.
<b>ADOPTION OF RESOLUTIONS TO PAY VENDORS</b>	The Board adopted resolutions to pay vendors for invoices greater than one year old, after reviewing the individual amounts and the circumstances causing these invoices to be processed late.
<b>FUTURE EMPLOYMENT PROPOSAL (TABLED)</b>	The future employment proposal by a current employee was again presented. The Board again had concerns and unanswered questions about the proposal, and will await further information before taking action.
<b>APPROVAL OF PERSONNEL REQUEST</b>	The Board unanimously approved increasing the Adult Education Principal to a 12 month position.
<b>REORGANIZATION OF MAINTENANCE &amp; OPERATIONS</b>	The reorganization of Maintenance and Operations was presented. The Board voted to approve the elimination of one Maintenance and Operations Manager. With the direct custodial supervision now done by the site principals, two full time managers are no longer required.
<b>FUTURE BOARD AGENDA ITEMS</b>	Mrs. Bossert and Mrs. Schuyler suggested some type of a parent meeting or workshop to get feedback about what is really working in the District, what is not working, and how we might be able to make positive changes. Mr. Ostini asked for a draft policy and/or bylaws from the Wall of Fame Committee.
<b>SUPERINTENDENT'S GOALS (2006-2007)</b>	Dr. Lynch presented a draft of his 2006-2007 goals for the Board's input.
<b>BOARD MEMBER REQUEST FOR INFORMATION</b>	At the request of Mr. Campbell, Dr. Lynch provided differences between our district and 12 comparable districts regarding a seven period day, class size reduction, and the consolidation of schools. All the districts on the coast are experiencing declining enrollment.

**BOARD POLICIES  
0000 SERIES  
(FIRST READING)**

The Board Policies in the 0000 Series - "Philosophy, Goals, Objectives and Comprehensive Plans" were presented for a first reading. The Board members had several questions about the policies and will be in contact with the Superintendent to discuss them.

**REVIEW OF REPORTS**

- Annual Report from the Citizens' Bond Oversight Committee
- Student Management System (Zangle) Update

**CLOSED SESSION**

The Board adjourned to closed session to review several items. It was announced in open session that no action was taken regarding the pending litigation - case #1228488, contract amendments for the Assistant Superintendents, revisit of the contract amendment for the Superintendent, or negotiations.

**✓NEXT REGULAR MEETING: September 12, 2006, 5:30 p.m.  
Education Center Board Room**