

Board Briefs

Lompoc Unified School District

September 12, 2006

- OPENING COMMENTS** Steve McDowell and Judy Taggart of the Lompoc Valley Community Healthcare Organization (LVCHO) announced a “Healthy Lompoc Logo Search” with cash prizes to be awarded at all sites that meet the participation criteria. Information packets will be distributed to all schools October 2-4, 2006.
- CONSENT ITEMS** The following consent items were approved: (1) Warrants totaling \$4,931,669.80; (2) Personnel items as recommended; (3) Acceptance of Donations; (4) B11-05 Award of Change Order #8 for Lompoc High School modernization. NOTE: Consent Agenda Item II(e), “B13-07 Lompoc Unified School District Relocatable Building Grading & Site Utility Project” was moved to the “action” section of the agenda.
- STUDENT REPORT** The new student representative-Denise Machin, and her alternate-Lauren Kleist, were welcomed by the Board. Both are from Cabrillo High. Ms. Machin gave a report concerning activities at the secondary schools.
- VAFB REPORT** Duane Wolfe, from the Civilian Deputy Support Group, reported he had no further information on the number of personnel who might be relocating to VAFB from Cheyenne Mountain. There was a quiet start to the school year on Base. Mr. Wolfe reminded everyone to be especially cautious when driving now that school is back in session.
- PUBLIC HEARINGS:
(INITIAL PROPOSALS)** Public hearings were held on both the CSEA and LFT initial proposals. There was no public comment.
- STUDENT
READMISSIONS** Two students who were previously expelled by the Board were approved for readmission to the District.
- AWARD OF BID
B13-07** Action was taken to award Bid B13-07, for the interim relocatable building grading and site utility project at the La Honda and La Mesa interim school sites to Vernon Edwards Constructors, Inc. (The bids were opened earlier in the day.)
- DENIAL OF TORT
CLAIM** The 17th individual tort claim against the District for alleged action taken by the District on March 31, 2006 was denied
- SUBSTITUTE
TEACHER WAIVER
OF CBEST** The request for a variable term waiver of the CBEST requirement for the 2006-2007 school year was approved for submission to the Commission on Teacher Credentialing. The Board asked for a comparison of our substitute teacher salary with that of surrounding districts.

**PARENTAL APPEAL/
CLOSED SESSION
DISCUSSION**

A parent addressed the Board to appeal a school of choice decision. The Board adjourned to closed session for further discussion. It was announced in open session the matter will be referred back to District Administration, and the parent will receive a response by next week. The current policy regarding school of choice will be revisited by the Management Team.

**FUTURE
EMPLOYMENT
PROPOSAL BY
CURRENT EMPLOYEE**

The future employment proposal by a current employee was again discussed. The employee, Mohammed Yazdani, was present to address the Board members' concerns and questions. The Board will give further consideration to his proposal, but took no action at this meeting.

**APPOINTEE TO
PERSONNEL
COMMISSION
(H. SAMANIEGO)**

The Board announced Hector Samaniego as its intended appointee to the Personnel Commission. Mr. Samaniego's current appointment expires on December 1, 2006 and he has indicated his availability for reappointment. The formal appointment will be made at a subsequent Board meeting following a public hearing.

**PARENT AND BOARD
OF EDUCATION
WORKSHOP/FORUM**

The Board discussed at length the concept of having a parent/Board workshop to listen to concerns and suggestions for the District. It was suggested perhaps the PTA could develop the format. The earliest date for this event would probably be January 2007. Action on this agenda item was tabled for the time being.

**"WALL OF FAME"
DRAFT OF SELECTION
GUIDELINES**

A draft of guidelines for the "Wall of Fame" Selection Committee was presented. The Board gave further suggestions which will be incorporated for presentation at the next regular Board meeting.

**REINSTATEMENT
OF BOARD CALSSD
MEMBERSHIP**

The Board discussed reinstatement of its membership in the California Association of Suburban School Districts (CALSSD). Further information was requested regarding what additional services this membership provides beyond that of the California School Boards Association (CSBA).

**FUTURE BOARD
AGENDA ITEMS**

Dr. Lynch announced there would be recognition of the Maintenance & Operations on September 26, an update of the Lompoc High and Lompoc Valley Middle School schedules on October 10, and an update of the Air Force Jr. ROTC on October 24.

**BOARD POL. & REG.
1312.3 (1ST READING)**

Board Policy & Regulation 1312.3 - "Community Relations," were presented for a first reading.

**BOARD POLICIES
(POLICY 2000 & 9000
SERIES POLICIES)**

The Board reviewed Policy 2000 - "Administration - Concepts and Roles" and policies contained in the 9000 Series - "Bylaws of the Board." A concern was expressed these policies - as supplied by CSBA - needed to be more individualized and not "rubber stamped" for our district.

- REVIEW OF REPORTS**
- Pandemic Flu Planning
 - 2006 Administrative Retreat
 - School Enrollment for the first 10 days

CLOSED SESSION The Board adjourned to closed session to review a student expulsion recommendation and discuss negotiations. It was announced in open session that the student had been expelled, and that no action had been taken regarding negotiations.

**✓NEXT REGULAR MEETING: September 26, 2006, 5:30 p.m.
Education Center Board Room**