

Board Briefs

Lompoc Unified School District

September 26, 2006

OPENING COMMENTS The entire Maintenance & Operations Department was recognized for its work on the many modernization projects. Mr. Bakos and Mr. Black gave highlights of the many facility upgrades and improvements.

CONSENT ITEMS The following consent items were approved: (1) Warrants totaling \$2,948,309.94; (2) Personnel items as recommended (with the exception of the certificated leave of absence which was pulled from the consent agenda for consideration in closed session); (3) Ratification of August 2006 Payrolls; (4) Declaration of Surplus Property; (5) Award of Bid B14-07 to Jordet Construction Company to move interim portables from various district sites for relocation to the La Honda and La Mesa interim school sites; (6) Reduction for Retention of Bid B11-05 for Lompoc High Modernization Contract from 10% to 5%; (7) Reduction of Retention of Bid B12-05 for LVMS Modernization Contract from 10% to 5%; (8) Reduction of Retention of Bid B23-05 for the Elementary School Modernization Contract from 10% to 5%; and (9) Acceptance of Donation. NOTE: Consent Agenda Item II(j), "Monthly Budget Revisions/Update" was not presented.

STUDENT REPORT The new student representative-Denise Machin, and her alternate-Lauren Kleist gave reports concerning activities at the secondary schools.

VAFB REPORT Col. Weinstein updated the Board on the demolition of 293 homes in the east housing. In the future, the remaining east housing units will only be used for overflow, with the remainder of the housing on the main Base. Approximately 140 people (all military) will relocate to VAFB from Cheyenne Mountain.

PUBLIC HEARINGS: Public hearings were held on the sufficiency of instructional materials under the Williams Act, the initial District proposals to the LFT and CSEA bargaining units, and the 2006-2007 Gann Limit. There was no public comment.

**RESOLUTION:
INSTRUCTIONAL
MATERIALS** Following the public hearing, a resolution was adopted by the Board which assures we provide sufficient textbooks or instructional materials in specific subject areas aligned to the academic content standards.

**APPROVAL OF
UNAUDITED ACTUALS** The Board approved the 2005-2006 unaudited actuals for submission to the Santa Barbara County Superintendent of Schools. The accounting represents the last of the old financial system and closes the books on 2005-2006.

**RATIFICATION OF
HEARING PANEL
APPOINTMENTS** Twenty-two certificated employees were appointed to the District's Administrative Hearing Panel for the 2006-2007 and the 2007-2008 school years. The panel conducts administrative panel hearings for students recommended for expulsion.

**COURSE APPROVAL
TIMELINE/PROCESS**

The Board approved an updated secondary course approval timeline and process. This process will be strictly followed for 2007-2008 course offerings.

**STUDENT
READMISSION**

One student who was previously expelled by the Board was approved for readmission to the District.

**BOARD POL. & REG.
1312.3 (APPROVAL)**

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

**APPROVAL OF
GRANT APPLICATION**

The Early Intervention for School Success Grant application was approved for submission. This grant will allow the Lompoc Adult School to support and expand early parent and child programs, and articulation among early childhood providers, parents, and kindergarten teachers.

IBB TRAINING

Representatives of CSEA and LFT who participated in the Interest Based Bargaining Training were present and introduced. The training was felt to be very beneficial. Another session is set for mid-October.

**AGENDA ITEMS
PULLED FROM
AGENDA**

Agenda items regarding (1) Employment Proposal by a Current Employee; (2) Proposed Parent and Board Workshop/Forum; (3) Revised "Wall of Fame" Selection Committee Guidelines; and (4) District Strategic Plan were not discussed due to the fact a full compliment of the Board was not present with the absence of Mr. Andrews who was away on business. These items will be revisited when all five Board members are present.

**REINSTATEMENT
OF BOARD CALSSD
MEMBERSHIP**

The Board approved reinstatement of its membership in the California Association of Suburban School Districts (CALSSD). It is felt CALSSD will be more proactive, and able to target more defined issues for the District.

**FUTURE BOARD
AGENDA ITEMS**

Dr. Lynch announced there would be a meeting to compare and contrast our District with those in our comparative group. In attendance will be bargaining unit members, administration, and two representatives from the Board - Mrs. Bossert and Mrs. Schuyler. Mr. Campbell asked for an update on our rodent eradication plans.

**REVISION OF BP
5141.21 (1ST READING)**

The revisions to Board Policy 5141.21 - "Students - Administering Medication and Monitoring Health Conditions" was presented for a first reading.

**NEW POLICY BP
6164.6 (1ST READING)**

The new Board Policy 6164.6, "Instruction - Identification and Education Under Section 504" was presented for a first reading. The Board members suggested a minor revision in the wording which will be incorporated for the second reading.

