

Board Briefs

Lompoc Unified School District

October 10, 2006

- OPENING COMMENTS** Mr. Edmund Burke, President and Founder of the Endeavour Center, introduced his staff and described for the Board the activities the Endeavour Center provides for students.
- CONSENT ITEMS** The following consent items were approved: (1) Warrants totaling \$687,524.73; (2) Personnel items as recommended; (3) Acceptance of Donation; and (4) B9-05 Award of Change Order #9 for Districtwide Voice and Data System and Related Services.
- STUDENT REPORT** Student representative-Denise Machin, and her alternate-Lauren Kleist gave reports concerning activities at the secondary schools.
- RESOLUTION:
K-3 CLASS SIZE
REDUCTION** A resolution was adopted by the Board which formally states that the District will participate in the K-3 Class Size Reduction Program in order to receive the funding.
- RESOLUTION:
CLOSE FUND 61** A resolution was adopted by the Board to close Fund 61-the Cafeteria Enterprise Fund-and deposit any interest earned in that fund to the Cafeteria Fund, Fund 13.
- ELECTION TIE VOTE
PROCEDURE** The Board decided that in the event there is a tie vote in the upcoming school board elections, the winner would be determined by lot rather than a runoff election.
- STUDENT
READMISSION** One student who was previously expelled by the Board was approved for readmission to the District.
- REVISION OF BP
5141.21 (APPROVAL)** The revision to Board Policy 5141.21 - "Students - Administering Medication and Monitoring Health Conditions" was presented for a second reading and approval.
- NEW POLICY BP
6164.6 (APPROVAL)** The new Board Policy 6164.6, "Instruction - Identification and Education Under Section 504" was presented for a second reading and approval after making a minor revision in the wording.
- DISTRICT PROPOSAL
TO LFT** The Board adopted the District's initial proposal to the Lompoc Federation of Teachers (LFT) for negotiations in the 2006-2007 school year.
- DISTRICT PROPOSAL
TO CSEA** The Board adopted the District's initial proposal to the California School Employees Association (CSEA) for negotiations in the 2006-2007 school year.
- SOCIAL STUDIES
TEXTBOOK ADOPTION** The Board approved the adoption of the K-5 and 6-8 Social Studies textbooks as recommended by the K-5 and 6-8 Social Studies Task Forces.

AP ART HISTORY TEXTBOOK ADOPTION	The Board approved the adoption of a new Advanced Placement Art History textbook for Lompoc High School.
LOMPOC HEALTH- CARE DISTRICT REQUEST	The Board approved a request by the Lompoc Healthcare District to waive the mitigation/developer fees for construction of the new hospital.
MOU WITH SBCEO FOR SERVICES TO PI SCHOOLS	The Board approved the Memo of Understanding (MOU) with Santa Barbara County Education Office to provide technical assistance to Lompoc Schools which are in Program Improvement (PI) status.
APPROVAL OF MOU WITH SBCEO FOR HPSGP GRANT ASSISTANCE	After some discussion regarding the importance of this grant, the Board approved the Memo of Understanding with Santa Barbara County Education Office for assistance in the planning process for the High Priority Schools Grant Program for Hapgood Elementary School.
FUTURE EMPLOYMENT PROPOSAL BY CURRENT EMPLOYEE	Dr. Lynch informed the Board that he could not support the future employment proposal by employee Mohammed Yazdani due to his position at a managerial level. The Board voted to disapprove the request.
CSBA CONTRACT	No action was taken by the Board to contract with the California School Boards Association for a Board Policy Development Workshop.
PARENT AND BOARD WORKSHOP/FORUM	After discussion of this item, the Board decided to hold a Parent and Board Workshop/Forum on January 30, 2007.
“WALL OF FAME” SELECTION GUIDELINES	The Board discussed the proposed guidelines for selection of “Wall of Fame” nominees. The decision was made to adopt the guidelines with one small revision.
FUTURE BOARD AGENDA ITEMS	Dr. Lynch announced there would be a presentation to perspective Board members on Thursday, October 12, from 5:30 - 6:30 p.m.
SCHOOL PLANS FOR 2006-2007 (DISCUSSION)	School Plans for Cabrillo and Maple High Schools were presented for discussion. The plans will be returned for approval at the next regular Board meeting.
REVIEW OF REPORTS	<ul style="list-style-type: none"><input type="checkbox"/> Lompoc Valley Middle School Five Period Teaching Schedule<input type="checkbox"/> School Assistance and Intervention Team (SAIT) Update<input type="checkbox"/> Update Regarding Relocation Sites<input type="checkbox"/> Williams Act Complaint Update<input type="checkbox"/> Summer School Report 2005-2006<input type="checkbox"/> Enrollment Report

CLOSED SESSION

The Board adjourned to closed session to discuss future sale of Floradale property and negotiations. It was announced in open session that no action was taken regarding the sale of the Floradale property or negotiations.

**✓NEXT REGULAR MEETING: October 24, 2006, 5:30 p.m.
Education Center Board Room**