

# Board Briefs

Lompoc Unified School District

October 23, 2007

<b>OPENING COMMENTS/ SPECIAL RECOGNITION</b>	Tammy McComber, representing the Lompoc Council PTA, presented Kathy Bertelsen with a banner recognizing the District's achievement of the "Building Bridges for Health Award for Outstanding Contribution to Coordinated School Health" from the American Cancer Society. LUSD was one of three winners in the state. Also presented to the District was a Community Health Leadership Award from the Lompoc Valley Community Healthcare Organization, Inc. This was accompanied by a plaque and a \$5,000 check to be used for the Spark Training Program.
<b>INTRODUCTION</b>	Robert Bravo, the new Maintenance & Operations Manager, was introduced and welcomed by the Board.
<b>CONSENT ITEMS</b>	The following consent items were approved: (1) Warrants totaling \$4,070,910.32; (2) Acceptance of Donations (as amended); (3) Personnel Items as Recommended; (4) Declaration of Surplus Property from the Printing Department; (5) Notice of Completion B36-07; (6) Notice of Completion B53-07; and (7) Ratification of September 2007 Payrolls. At the request of a Board member, the personnel items were pulled from the agenda for further discussion/action in closed session.
<b>STUDENT REPORT</b>	Denise Machin, alternate student representative for Cabrillo High School, gave a report regarding activities at the secondary schools.
<b>PUBLIC HEARING</b>	A public hearing was held to receive input and/or comments from the public regarding the petition as submitted for the Manzanita Charter School. Speakers included Kathy Grbac and Lynnda Palmer. Additionally, a letter of support was read by Ms. Grbac from Eva Neuer-Principal of the César Chávez Charter School of Santa Barbara.
<b>APPROVAL OF SCHOOL PLANS</b>	The 2007 - 2008 school plans for Lompoc Valley, Vandenberg and El Camino Middle Schools, and Buena Vista Elementary School were approved.
<b>SCHOOL SAFETY PLANS (APPROVAL)</b>	The Board approved the safe school plans for Lompoc High School; and Los Padres, Clarence Ruth and Los Berros Elementary Schools.
<b>BUDGET REVISIONS</b>	The revisions to the budget were presented. These will allow for carryovers from the 2006-2007 fiscal year, staffing changes due to student enrollment, revisions in expected awards from the state, and projection revisions due to the normal scope of business.
<b>SUPPORT TEACHER FOR PROGRAM IMPROVEMENT (PULLED FROM AGENDA)</b>	This item was pulled from the agenda, and will be revisited at the November 13, 2007 Board Meeting when it is hoped all five Board of Education members will be in attendance.

(Continued on reverse)

**FUTURE BOARD  
AGENDA ITEMS**

Dr. Lynch again announced there would be a discussion at the November 13 Board Meeting about refinancing our bonds. Also, there will be a Personnel Commission and classification study report by Cynthia Carrillo. The Board Retreat in January 2008 will again be discussed as well as an update on the Vandenberg AFB schools.

**SUPERINTENDENT'S  
GOALS & OBJECTIVES**

The 2007 - 2008 goals for the Superintendent of Schools were presented for discussion and will be returned on November 13, 2007 for approval.

**SCHOOL PLANS  
FOR DISCUSSION**

The 2007-2008 school plans for Los Berros, Los Padres, and Clarence Ruth Elementary Schools; and Lompoc High School were presented for discussion.

**CLOSED SESSION**

During closed session the Board conferenced regarding the personnel items pulled from the consent agenda, negotiations, a personnel matter, and pending litigation. It was announced in open session the only action taken was to approve the personnel items, with the exclusion of the sections entitled "Teachers in Charge" and "Department Chairpersons." These will be acted upon at the next regular Board meeting.

**✓NEXT REGULAR MEETING: November 13, 2007, 5:30 p.m.  
Education Center Board Room**