

Board Briefs

Lompoc Unified School District

October 24, 2006

- OPENING COMMENTS** Mr. Altavilla highlighted District activities for Red Ribbon Week - October 23 through October 31, 2006.
- CONSENT ITEMS** The following consent items were approved after some modifications: (1) Warrants totaling \$1,846,391.00; (2) Personnel items as recommended with the exception of the Teachers in Charge item which was pulled until the next Board meeting; (3) Acceptance of Donations; (4) B11-05 Award of Change Order #12 - Lompoc High Modernization for a decrease of \$25,828.00; (5) Approval of Diani Building Corporation as the District's Construction Management Firm - with contingencies; (6) Cancellation of **B15-07** (listed incorrectly as B15-06 on agenda) Modernization Phase 1 - La Honda and Buena Vista Elementary Schools - Bid Package "A"; and (7) Ratification of September 2006 Payrolls.
- STUDENT REPORT** The student representative-Denise Machin, and her alternate-Lauren Kleist, gave reports concerning activities at the District schools.
- VAFB REPORT** Col. Terry Juric presented the report on behalf of Col. Weinstein. She has received lots of positive feedback from parents about the District schools, and also about the way a recent emergency situation was handled. She reminded everyone to keep deployed Base personnel in our thoughts as well as their families. The Base newspaper is now online only, but will still feature articles on active duty and retired military personnel. There are several launches planned in the near future.
- PUBLIC HEARING** A public hearing was held to receive input on the Board's recommended appointment to the Personnel Commission. There was no public comment.
- APPOINTMENT OF PERSONNEL COMMISSIONER** Following the public hearing, Hector Samaniego was reappointed by the Board to serve on the Personnel Commission for a three-year term beginning at noon on December 1, 2006.
- APPROVAL OF SCHOOL PLANS** The Board approved the 2006-2007 school plans for Cabrillo and Maple High Schools.
- APPROVAL OF LA CAÑADA AS TITLE I SCHOOL** La Cañada Elementary School's request to become a statewide Title I school was approved by the Board. The site's free and reduced lunch count now meets the criteria for this designation.
- SUPERINTENDENT'S GOALS & OBJECTIVES** The Superintendent's Goals and Objectives for 2006-2007 were presented. The Board members will review them and suggest any additions and/or changes. They will be presented again for approval at the December 12, 2006 Board meeting.

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LOMPOC HIGH SCHEDULE PROPOSAL

Principal Diaz reviewed the staff meetings held at Lompoc High School to consider scheduling options for the 2007-2008 school year. He stressed there are no options increasing the number of minutes per period without fiscal impact. He asked the Board to give parameters for what they are willing to provide for the planning of a new schedule, and for member participation at a staff meeting.

AIR FORCE JR. ROTC UPDATE

The District's Air Force Jr. ROTC Program has been approved, however, we are now anxiously awaiting passage of the federal budget for funding.

SCHOOL PLANS FOR DISCUSSION

The 2006-2007 School Plans for La Cañada, Crestview, El Camino and Lompoc Valley Middle School were presented for discussion. The plans will be returned for approval at the next regular Board meeting.

FUTURE BOARD AGENDA ITEMS

Due to the fact a proposed schedule change for Lompoc High will be on the agenda for discussion on November 14, 2006, the Board members did not request any additional items.

TECH UPDATE/NAME CHANGE - PHYSICS CLASSES

The technical update/name change for Conceptual Physics and Advanced Physics was presented for discussion and future approval. This change will allow the courses to be accepted as the more rigorous physics classes by the UC/CSU system.

REVIEW OF REPORTS

- Student Environmental Research Foundation (SERF) Service Learning Grant by Kristen Lewis of El Camino Middle School

CLOSED SESSION

The Board adjourned to closed session to discuss negotiations. It was announced in open session that no action had been taken.

**✓NEXT REGULAR MEETING: November 14, 2006, 5:30 p.m.
Education Center Board Room**