

Board Briefs

Lompoc Unified School District

December 11, 2007

ORGANIZATIONAL MEETING

The annual organizational meeting of the Board of Education was held. Sue Schuyler was re-elected President, Bob Campbell was re-elected Vice-President, and Anne Bossert was re-elected Clerk. Frank Lynch was designated as Secretary to the Board of Education. Kris Andrews was reappointed as the Board's representative to the County Committee on School District Organization. The meeting schedule was approved for 2008, with all Board Meetings held in the evening at the Education Center beginning at 5:30 p.m. **(MEETING SCHEDULE ATTACHED)**

CONSENT ITEMS

The following consent items were approved: (1) Warrants totaling \$2,539,175.06; (2) Personnel Items as Amended; (3) Notice of Completion B13-07 Grading & Site Utility Project; (4) Declaration of Surplus Property from Lompoc High School and Lompoc Valley Middle School; (5) Ratification of October 2007 Payrolls; (6) Certification of Authorized Signatures; and (7) Acceptance of Donations

STUDENT REPORT

Jill Sousa-student representative from Cabrillo, and her alternate-Daniel Rogers, were presented certificates of appreciation for their service to the Board over the past semester. Mr. Rogers gave a report regarding activities at the secondary schools.

VAFB REPORT

Duane Wolfe, VAFB Liaison, reported on many changes on the Base. These included the fact Maple High is moving soon, and the site may be used by the Montessori School and the Endeavour Center, the east housing is now totally closed and the remaining military housing totally privatized on a 99-year lease. Plans are underway to possibly also change the Utah Gate. It is hoped the impacts to Crestview Elementary and Vandenberg Middle School will be minimal as the demolition and utility work get fully underway.

SCHOOL SAFETY PLANS (APPROVAL)

The Board approved the safe school plans for Fillmore, La Honda, and La Cañada Elementary Schools.

CREDENTIAL VARIANCES

Variances for certificated personnel to teach outside their credential authorization for the 2007-2008 school year were approved.

SITE DISCRETIONARY BLOCK GRANT EXPENDITURE PLANS

The Board approved the site plans for spending one-time block grant monies from Buena Vista, Hapgood, and Los Berros Elementary Schools; and Cabrillo and Maple High Schools. These funds could not be expended until their proposed use was given Board approval.

ONE-TIME ARTS/MUSIC/PE BLOCK GRANT FUNDS

The one-time Arts/Music/PE Block Grant funds for Buena Vista, Los Berros, and Los Padres Elementary Schools; Vandenberg Middle School, and Maple High School were approved for expenditure as proposed by the sites. These funds also required Board approval before expenditure.

APPROVAL OF CHARTER SCHOOL PETITION	The Manzanita Public Charter School petition was given Board approval. All details will be worked out through a Memorandum of Understanding over the next few months.
DELEGATE ASSEMBLY NOMINATION (CSBA)	The Board declined the opportunity to nominate anyone for the 2008 California School Boards Association (CSBA) Delegate Assembly.
FIRST INTERIM REPORT (APPROVAL)	The Board certified the District's ability to meet its financial obligations for the remainder of the 2007-2008 school year and subsequent two fiscal years, including the projections as budget revisions to the October 23, 2007 Revised Budget.
SECONDARY COURSE OFFERINGS (APPROVAL)	The secondary course offerings - new courses and course name changes were approved as recommended. A total of 14 courses were presented as name changes, and 15 were presented as new courses.
REDUCTION OF RETENTION AMOUNT FOR MODERNIZATION	The Board approved the District's release of all the modernization construction contract retention costs at the time projects are completed, with the exception of the 10% of the total change order costs.
FUTURE AGENDA ITEMS	Dr. Lynch announced there will be a Board Study Session on our English Language Learners on Tuesday, February 5, 2008. On Saturday, February 9, 2008 there will be a Board Workshop on the financial state of the District.
BOARD RETREAT SCHEDULED	The Board members selected January 12, 2008 as the date for their retreat at the Campbell Ranch.
BOND REFINANCE	Rod Carter, Managing Director of RBC Capital Markets, will be present at the January 15, 2008 meeting to do a presentation before any decision is made about refinancing.
SCHOOL PLANS (DISCUSSION)	The plans for La Cañada and Fillmore Elementary Schools were presented for discussion. They will be resubmitted in January for final approval.
REVIEW OF REPORTS	<ul style="list-style-type: none">■ Lompoc High School Agriculture Department■ Staph. Infection Prevention in Schools■ 2007 Standardized Testing and Reporting (STAR)■ Instructional Minutes (revision due to change in Miguelito bell schedule)■ Enrollment Report for the third school month <p>(Note: The Personnel Commission Report was not given due to the absence of Personnel Director-Cynthia Carrillo due to illness, and will be rescheduled for the January 15, 2008 Board Meeting.)</p>

CLOSED SESSION

The Board adjourned to closed session to conference regarding negotiations and pending litigation. It was announced in open session the only action taken by the Board was to ratify the contract agreement with LFT for an ongoing salary schedule increase of 2%. In the 2007/2008 school year, the increase is to be for half of the fiscal year.

**✓NEXT REGULAR MEETING: January 15, 2008, 5:30 p.m.
Education Center Board Room**