

# Board Briefs

Lompoc Unified School District

June 26, 2007

- OPENING COMMENTS** Due to the absence of Mrs. Rodriguez, opening comments were not given.
- CONSENT ITEMS** The following consent items were approved: (1) Warrants totaling \$1,168,539.32; (2) Personnel items as recommended; (3) Acceptance of Donations; and (4) Ratification of May 2007 payrolls
- VAFB REPORT** Not given due to absence of the Vandenberg AFB liaison.
- PUBLIC HEARING/  
FINAL ADOPTION OF  
2007-2008 BUDGET  
(RESCHEDULED)** The scheduled Public Hearing for the final adoption of the 2007-2008 Budget and the recommended action, were pulled from the agenda. They were rescheduled for continuance at a special Board Meeting on Monday, July 2, 2007, beginning at 5:30 p.m. in the Education Center Board Room.
- BID REJECTIONS** Bids B24-07 "LUSD Abatement Project," B43-07 "Cabrillo High School Roofing Project," and B46-07 "District Office Americans with Disabilities Act (ADA) Compliance Project" were all rejected at the recommendation of staff.
- INCREASE IN MEAL  
PRICES (NO ACTION  
TAKEN)** The Board delayed taking action on any increase in meal prices. This item will again be considered at a special meeting on July 2, 2007. This will allow the Board members time to review the information compiled in response to their questions from the June 26 Board Meeting.
- READMISSION OF  
STUDENTS** Student no. 207360 and student no. 206869 were both recommended for readmission to the Lompoc Unified School District.
- REVISION TO BOARD  
POLICY 7131.61** After a second reading, Board Policy 7131.61 - "Students - Drugs, Alcohol, Tobacco" was approved by the Board.
- TEXTBOOK  
ADOPTIONS** The textbooks as presented for Cabrillo High School and Lompoc High School were approved for adoption.
- SECONDARY COURSE  
NAME CHANGE** The secondary course name change, "ROP AP Graphics Communications I & II," was approved. The previous title did not have the AP designation which allows students to take the AP exam and potentially earn college credit for the course.
- APPROVAL OF DITFC  
RECOMMENDATIONS** The Board approved the recommendations of the District Intervention Task Force Committee as presented.
- APPROVAL OF  
CONAP (PART I)** The 2007-2008 Consolidated Application (CONAP) for Funding Categorical Aid Programs (Part I) was given Board approval.

(Continued on reverse)

**FUTURE AGENDA  
ITEMS**

The Board will again consider and take action regarding the modernization of Los Padres Elementary and Maple High at a special Board Meeting on July 2. At the same meeting the increase in meal prices will also be on the agenda. Dr. Lynch will be presenting agenda items in the future to include Maintenance and Operations staffing and a new District logo.

**BACK-TO-SCHOOL  
ACTIVITIES\_\_\_\_\_**

The Board members reviewed the schedule for Back-to-School Activities and indicated some of the ones they would attend.

**REVIEW OF REPORTS**

- Response to Questions from the June 12, 2007 Board Meeting regarding Hapgood Elementary
- Five-Year Deferred Maintenance Plan
- Financing Summary of Series C Bond Sale
- Instructional Minutes
- Enrollment Report

**CLOSED SESSION**

The Board adjourned to closed session to conference regarding a principal's request to rescind a letter of resignation; public employee discipline/dismissal release; negotiations; and pending litigation. It was announced in open session that no action had been taken on any of these agenda items.

**✓SPECIAL BOARD MEETING: Monday, July 2, 2007, 5:30 p.m.  
Education Center Board Room**

**✓✓NEXT REGULAR MEETING: Tuesday, July 17, 2007, 5:30 p.m.  
Education Center Board Room**