

BOARD MEETING PROCEDURES

The official copy of the agenda is posted at the entrance to the Education Center for Lompoc Unified School District, 1301 North "A" Street, Lompoc, CA 93436. The agenda is posted 72 hours in advance of a regular meeting. The agenda and attachments may also be viewed online at www.lusd.org and will be posted by 4:30 p.m. on the Friday prior to a Tuesday Board meeting. For a special Board meeting, the agenda is posted 24 hours in advance. Members of the audience may respond to any item on the agenda provided they have been recognized by the Board President. It is requested that speakers identify themselves. In order that proper attention may be given to each item on the agenda, the chair may limit the time allotted to each speaker. Citizens' opinions on Board issues are always welcome. However, the Board may not discuss or take action on any item not on the agenda.

All Board meetings are conducted in accordance with Education Code Section 35145.5 and Board Bylaw BB 9320. Please contact the Superintendent of Schools at least 24 hours prior to the meeting to request additional disability-related modifications or accommodations, including auxiliary aids or services, which are required in order to participate in the public meeting.

Members of the public are advised that all PAGERS, CELLULAR TELEPHONES, and any OTHER COMMUNICATION DEVICES are to be turned off upon entering the Meeting.

This meeting will be held via Zoom.

Topic: LUSD Board Meeting

October 13, 2020 5:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/85062638212?pwd=Tm1VUTlpZVI4QnJKK1JQNhdJdzREZz09>

Meeting ID: 850 6263 8212

Passcode: LUSDBOARD

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Find your local number: <https://us02web.zoom.us/j/k7Vbw64hA>

**LOMPOC UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

October 13, 2020

A regular meeting of the Board of Education of the Lompoc Unified School District will be held via Zoom (link above) on Tuesday, October 13, 2020 at 5:30 p.m. See "Section 3 Communications" below for further instructions.

1. **OPENING CEREMONY**

- (a) **RE: Call to Order**
- (b) **RE: Pledge of Allegiance**
- (c) **RE: Establish Quorum**
- (d) **RE: Adoption of Agenda for October 13, 2020**

Motion_____Second_____Vote_____

- (e) **RE: Approval of Minutes of the regular meeting of September 22, 2020**

Motion_____Second_____Vote_____

2. **EMPLOYEE RECOGNITION**

Alisyn Blanton, teacher at Miguelito Elementary School, is being recognized for her amazing effort over the summer to create a warm and inviting virtual classroom and for working with her fifth grade team to build a unified look for the entire grade. In such uncertain times, it is surely a comfort for the students. Thank you Alisyn!

Art Teacher Ian Pendry, VMS, is bringing a new level of creativity, rigor and excitement to his distance learning and synchronized seventh and eighth grade art classes. His syllabus reads, "Students will go on a journey around the world and through time as we explore how technology now makes the visual arts more important than ever." Art projects in Mr. Pendry's classes include online drawing, creating interactive "dream rooms," designing architectural creations, producing video games, and

students creating their own interactive websites. Mr. Pendry also records videos to teach concepts and skills. He created an introduction slideshow about himself as a middle school student, his current life story, and samples of his own recent artistic creations. Ian, your innovation is appreciated!

3. COMMUNICATIONS

- (a) **RE: Courtesy to Visitors** *(Pursuant to Board Regulation 9320, a maximum of five minutes will be allotted to each speaker and a limit may be placed on the total amount of time allowed on any item.) Individuals who wish to address the Board may do so by submitting an email to edwards.shirley@lUSD.org along with a 250-word description of the subject matter being addressed. Emails must be received no later than 1:00 p.m. on the meeting date and will be included as part of the record and will be included in the minutes. Please provide your name, subject of your address and if you wish to speak during Courtesy to Visitors or at the time the item will be voted on. The Board may not discuss or take action on any issue not on the agenda, except to ask questions or refer matters to staff. Please note, consistent with Board Bylaw 9323, any statements submitted for public comment that are inappropriate in nature, including, but not limited to statements that are obscene, threatening or substantially disruptive to school operations, will either be redacted, or will not be posted.*
- (b) **RE: VAFB Report**
- (c) **RE: Student Board Representative Report**
- (d) **RE: Superintendent's Report**
- (e) **RE: Board Member Reports**

4. REPORTS

- (a) **RE: Report from Lompoc Unified School District Administration Regarding Reopening Schools**

LUSD administrators will provide the Board with detailed information from the LUSD website regarding reopening schools. This will include various reopening formats, as well as the planning that has been executed by the various departments and sites; such as Special Education, Transportation, Maintenance & Operations, Child Nutrition Services, Pupil Support Services, and more. (RESOURCE PERSON: Ms. Valla)

(b) **RE: Enrollment Report and Enrollment vs Attendance vs ADA Report (ATTACHMENT A)**

Attached is the Enrollment Report for the first school month ending on September 11, 2020. The enrollment was 9,300.

This represents a decrease of 174 from the 2019-2020 tenth school month and an increase of 63 from the first day of school of the 2020-2021 school year.

The second attachment is the Enrollment vs Attendance vs ADA Report that compares enrollment, attendance percentage and ADA for the previous five school years. (RESOURCE PERSON: Mr. Jaramillo)

5. **CONSENT AGENDA**

Consent items are grouped to be acted upon by the Board with a single action. If Board members wish to act separately on an item, a request should be made to remove the item from the consent list.

(a) **RE: Approval of Commercial Warrants**

A copy of the warrant listing has been sent to each Board member. Additional copies are available upon request. It is recommended the warrants shown on the list be approved for payment. (RESOURCE PERSON: Dr. Karbula)

(b) **RE: Personnel Items (ATTACHMENT B)**

It is recommended the attached Personnel Items be approved. (RESOURCE PERSON: Ms. Valla)

(c) **RE: Acceptance of Donation**

The following donations have been offered to the District:

Hank Gallina: A donation of \$200 to Cabrillo High School to help support CHS Performing Arts.

Dave & Elaine Long: A donation of \$35 to Cabrillo High School for aquarium projects and equipment.

Kay & Richard Eatmon: A donation of \$25 to Cabrillo High School for aquarium projects and equipment.

Carmen Chavez: A donation of two protective freestanding shields for offices at Hapgood Elementary School. These items are in new condition.

It is recommended the donations be accepted and that letters of appreciation be sent to the donors.
(RESOURCE PERSON: Dr. Karbula)

(d) **RE: Declaration of Surplus Property (ATTACHMENT C)**

Site administrators and District Business Services personnel have determined that the supplies and equipment listed on the noted attachment are no longer suitable for District use. It is recommended that the Board declares these items as surplus. The Purchasing manager is thus authorized to sell or otherwise dispose of the equipment in accordance with the California Education Code Section 17545-17547. (RESOURCE PERSON: Dr. Karbula)

(e) **RE: Approval of Contract between Lompoc Unified School District and Allied Fence Company**

Staff recommends the Board of Education approves a contract with Allied Fence Company to provide and install fencing and a new gate along the access road by the Lompoc High School stadium.

The fiscal impact will be \$8,918 and the funding source is Fund 40 - Capital Outlay (Lompoc High Athletics).

Copies of the estimate have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Dr. Karbula)

(f) **RE: Approval of Contract between Lompoc Unified School District and Solutionz**

Staff recommends the Board of Education approves the contract with Solutionz to design, furnish and install surveillance and camera systems at Central Services and Education Center.

The fiscal impact to the District is \$48,165.08 and will be funded by Capital Outlay Funds.

Copies of the proposal have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Dr. Karbula)

(g) **RE: Approval of Memorandum of Understanding (MOU) between Lompoc Unified School District and Explore Ecology**

Board approval is requested for the MOU with Explore Ecology. Explore Ecology will provide state standards-based garden education lessons to students at La Cañada Elementary School and La Honda STEAM Academy.

The fiscal impact of the program for the 2020-2021 school year is \$6,250 per school and will be funded with Site Title I Funds.

Copies of the MOU have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Trejo)

(h) **RE: Approval of Agreement between Lompoc Unified School District and Lompoc Family YMCA**

Board approval is requested for the agreement with Lompoc Family YMCA for ASES (After School Education and Safety) programs at the following elementary school sites: Clarence Ruth Elementary School, La Honda STEAM Academy and La Cañada Elementary School.

The fiscal impact is \$353,152.64 and will be funded using ASES Funds. This total includes carryover of \$9,535.21 due to a one-time COVID extension that was granted for the 2019-2020 school year.

The Lompoc Unified School District shall not be liable to the contractor for any costs or expenses paid or incurred by the contractor for performing services for the District.

Copies of the agreement have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Trejo)

(i) **RE: Approval of Agreement between Lompoc Unified School District and United Boys and Girls Clubs - Lompoc**

Board approval is requested for the agreement with United Boys and Girls Clubs - Lompoc for ASES (After School Education and Safety) programs at the following elementary school sites: Arthur Hapgood Elementary and Leonora Fillmore Elementary Schools.

The fiscal impact is \$205,442.87 and will be funded using ASES Funds. This total includes carryover of \$17,969.31 due to a one-time COVID extension that was granted for the 2019-2020 school year.

The Lompoc Unified School District shall not be liable to the contractor for any costs or expenses paid or incurred by the contractor for performing services for the District.

Copies of the agreement have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Trejo)

(j) **RE: Approval of Agreement between Lompoc Unified School District and Santa Barbara County Education Office**

Board approval is requested for an agreement between Lompoc Unified School District (LUSD) and Santa Barbara County Education Office (SBCEO) for services for the 2020-2021 school year. The agreement fee includes planning and preparation, professional development, and support by SBCEO Administrators for English Language Learner support.

The fiscal impact will be \$37,625 for services provided to LUSD under the terms of the agreement. The first invoice for work performed will be submitted in December 2020 and the second invoice will be submitted in June 2021. LUSD will not be invoiced for unused days. The funding source is Title II and Title III Funds.

Copies of the agreement have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Trejo)

(k) **RE: Approval of Renewal of Reading Plus Subscription**

Education Services recommends the Board of Education approves the Reading Plus Subscription renewal for 2020-2021 to address the individualized instructional needs for reading and literacy of students at Lompoc High School, Hapgood Elementary, Buena Vista Elementary and La Cañada Elementary Schools.

The fiscal impact is \$38,362.50 and will be funded with District Supplemental Concentration and Title I Funds.

Copies of the quote have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Trejo)

(l) **RE: Approval to Purchase Document Cameras from CDW-G**

The IT Department is requesting the Board's approval to purchase document cameras through CDW-G.

The document cameras will be provided to teachers for use in their classrooms. This will allow teachers to easily scan documents to share with students.

The fiscal impact for one hundred forty (140) document cameras will be \$31,820.25 and the funding source will be General Funds.

Copies of the quote have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Trejo)

(m) **RE: Approval to Purchase Additional Laptops from CDW-G**

The IT Department is requesting the Board's approval to purchase additional laptops through CDW-G.

These laptops will be used for replacements of aging laptops for staff Districtwide.

The fiscal impact for one hundred and ten (110) laptops will be \$131,544.75 and the funding source will be COVID Relief Funds.

Copies of the quote have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Trejo)

(n) **RE: Approval of Agreement with Community Action Commission for El Joven Noble Program Services**

The Board's approval is requested to contract services with Community Action Commission of Santa Barbara County for two cohorts of the El Joven Noble Program at Lompoc Valley Middle School. El Joven Noble is a comprehensive indigenous-based, culturally informed youth leadership development program focusing on the prevention of substance abuse, teen pregnancy, relationship violence, gang violence, and school failure.

The fiscal impact to the District will be \$10,445.62 and will be funded through the Office of Juvenile Justice Delinquency Prevention (OJJDP) Grant Funds.

Copies of the agreement have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Jaramillo)

(o) **RE: Approval to Upgrade Internet Services and Amend the Contract with Comcast - Piggyback Bid from Lompoc High School to Santa Maria Joint Union High School District Ethernet Private Line Service (EPL)**

Staff recommends the Board of Education's approval to upgrade the internet bandwidth through the current piggyback contract (1 x10G EPL LHS to SMJUHSD).

On September 16, 2020, the FCC released an Order (DA 20-1091) directing USAC to open a second FCC Form 471 application filing window for Funding Year (FY) 2020. This window opened on Monday, September 21, 2020 and will close on Friday, October 16, 2020.

This window will enable schools to request additional bandwidth, temporarily needed to meet the unanticipated and increased demand for on-campus connectivity resulting from the COVID-19 pandemic.

Comcast agreed to upgrade under the current contract without extending the contract term. Therefore, the newly modified contract will provide 10 G bandwidth to one site at \$2,608 per month.

Currently, under the USAC/E-Rate benefit, the District pays 20% of the \$1,650. Now, the District will pay 20% of the newly modified \$2,608 contract. In total, the District will pay \$958 more (a 36.73% increase). Therefore, the new net financial impact is \$521.60 per month from the General Fund. (RESOURCE PERSON: Dr. Karbula)

(p) **RE: Approval to Upgrade Internet Services and Amend the Contract with Comcast - Q8-20 Wide Area Network and Digital Transmission Services RFP**

Staff recommends the Board of Education's approval to upgrade the internet bandwidth through the current contract (Q8-20 - 14 x 10G EPL Network)

On September 16, 2020, the FCC released an Order (DA 20-1091) directing USAC to open a second FCC Form 471 application filing window for Funding Year (FY) 2020. This window opened on Monday, September 21, 2020 and will close on Friday, October 16, 2020.

This window will enable schools to request additional bandwidth, temporarily needed to meet the unanticipated and increased demand for on-campus connectivity resulting from the COVID-19 pandemic.

Comcast agreed to upgrade under the current contract without extending the contract term. Therefore, the newly modified contract will provide 10 G bandwidth to 14 sites at \$36,500 per month.

Currently, under the USAC/E-Rate benefit, the District pays 20% of the \$25,500. Now, the District will pay 20% of the newly modified \$36,500 contract. In total, the District will pay \$2,200 more (a 43% increase). Therefore, the new net financial impact is \$7,300 per month from the General Fund. (RESOURCE PERSON: Dr. Karbula)

(q) **RE: Approval to Upgrade Internet Services and Amend the Contract with Comcast - Q9-20 E-Rate Internet Service Provider RFP**

Staff recommends the Board of Education's approval to upgrade the internet bandwidth through the current contract (Q9-20 - 1x 40G EDI).

On September 16, 2020, the FCC released an Order (DA 20-1091) directing USAC to open a second FCC Form 471 application filing window for Funding Year (FY) 2020. This window opened on Monday, September 21, 2020 and will close on Friday, October 16, 2020.

This window will enable schools to request additional bandwidth, temporarily needed to meet the unanticipated and increased demand for on-campus connectivity resulting from the COVID-19 pandemic.

Comcast agreed to upgrade under the current contract without extending the contract term. Therefore, the newly modified contract will provide 40 G bandwidth to one site at \$40,000 per month.

Currently, under the USAC/E-Rate benefit, the District pays 20% of the \$10,000. Now, the District will pay 20% of the newly modified \$40,000

contract. In total, the District will pay \$30,000 more (a 75% increase). Therefore, the new net financial impact is \$8,000 per month from the General Fund. (RESOURCE PERSON: Dr. Karbula)

(r) **RE: Approval of Memorandum of Understanding (MOU) between Lompoc Unified School District and Santa Barbara County Education Office (SBCEO)**

Board approval is requested for the MOU with SBCEO. The purpose of the MOU is to establish a formal working relationship between the Santa Barbara County Education Office (Teacher Induction Program) and the Lompoc Unified School District and to set forth the conditions that will govern this partnership. The goal of the partnership is to provide professional learning and support to Participating Teachers (PTs) and their Mentor Teachers (Mentor).

The cost to the District for Participating Teachers and Mentors is as follows:

78 PTs x \$2,400 annual program fees	\$187,200
78 PTs x 2 sub days NTE \$160 per day.	24,960
37 Mentor stipends x/1 PTs X \$1,600	57,600
10 Mentor stipends w/2 PTs x \$3,000	30,000
6 Mentor stipends w/2 PTs in 2 cohorts x \$3,200	19,200
2 Mentor stipends w/3 PTs in 1 cohort x \$4,400.	8,800
1 Mentor stipend w/3 PTs in 2 cohorts x \$4,600.	4,600
56 Each Mentor x 2 sub days per PT (78) NTE \$160 per day.	<u>17,600</u>
TOTAL COST.	\$349,960

The funding source for this program will be LCF Supplemental Concentration and Title II Funds.

Copies of the MOU have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Ms. Valla)

(s) **RE: Approval of Agreement between Lompoc Unified School District and CJ Seto Support Services, LLC**

It is recommended the Board approves the agreement with CJ Seto Services, LLC to provide Stormwater Industrial General Permit Compliance Services for Lompoc Unified School District's Transportation

facility. The agreement is for the 2020-2021 reporting year.

The fiscal impact will be \$12,108 and the funding source is Maintenance Funds.

Copies of the estimate have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Dr. Karbula)

Motion _____ Second _____ Roll Call Vote _____

6. **ACTION**

(a) **RE: Award of Bid B2-21 Clarence Ruth Elementary School Site Gas Replacement Project**

Staff recommends the award of B2-21 CLARENCE RUTH ELEMENTARY SCHOOL SITE GAS REPLACEMENT PROJECT to

Seamair Construction, Inc, 205 Suburban Rd., Suite 2, San Luis Obispo, CA. The request is to approve the award of the base bid plus Change Order contingency.

The total amount requested for Board approval is \$88,235.40. The funding source for this project is Fund 14 - Deferred Maintenance.

Project Detail:

Base Bid	\$ 80,214.00
Change order contingency (NTE 10%)	8,021.40
	\$ 88,235.40

(RESOURCE PERSON: Dr. Karbula)

Motion _____ Second _____ Roll Call Vote _____

(b) **RE: Award of Bid B3-21 Cabrillo High School Concrete Project**

Staff recommends the award of B3-21 CABRILLO HIGH SCHOOL CONCRETE PROJECT to R. Burke Corporation, 865 Capitolio Way, San Luis Obispo, CA. The request is to approve the award of the base bid plus Change Order contingency.

Project Detail:

Base Bid	\$63,264.50
Change order contingency (NTE 10%)	<u>6,326.45</u>
	\$69,590.95

(RESOURCE PERSON: Dr. Karbula)

Motion_____Second_____Roll Call Vote_____

(c) **RE: Adoption of Resolution Delegating Authority to Contract for Procurement of Equipment and Non-Construction Services (ATTACHMENT D)**

Education Code Section 35161 permits the Board of Education to delegate to the Superintendent broad authority to carry on activities and programs including the expenditure of funds for programs and activities which, in the determination of the Board of Education and the Superintendent, are necessary to meet the needs of the District to address the coronavirus (COVID-19) pandemic and which are not inconsistent with the purposes for which the funds were appropriated.

It is recommended the Board adopts the attached Resolution as presented. (RESOURCE PERSON: Dr. Karbula)

Motion_____Second_____Roll Call Vote_____

(d) **RE: Adoption of Resolution Authorizing Contract to Procure Equipment Pursuant to Public Contract Code Section 20118 ("Piggyback Statute"): District-Wide Copier, Managed Print Services (MPS) and Cloud Faxing Solution Contract between Lompoc Unified School District and Image Source (2020-2025) (ATTACHMENT E)**

The District desires to replace its aging multifunction copiers and printers with 42 Xerox Workgroup copiers (Xerox models C8055H, B8065H and C8030H) and 200 Xerox model B400 desktop printers ("Equipment"). The District is currently leasing its copiers and printers from Ray Morgan Company which lease is set to expire in November 2020.

Xerox Corporation entered into an agreement with the County of Los Angeles, pursuant to a Request for Quote process initiated in November 2015, for the purchase or lease of Xerox multifunction copiers and printers via Contract No. 1640249-1 ("Piggyback Contract"). The term of the Piggyback Contract is current through December 31, 2020, and includes provisions pursuant to Public Contract Code Section 20118 allowing other public agencies, including the District, to purchase or lease Equipment pursuant to the same terms and conditions of the Piggyback Contract. Under the authority of the Piggyback Statutes, the District desires to avail itself of the terms of the Piggyback Contract by entering into a fair market value lease agreement with Xerox Corporation for the 63-month lease of the Equipment, with the option to purchase at the end of the lease term.

Image Source, an authorized Xerox partner and reseller, has proposed to provide for the lease and maintenance of the Equipment to the District, at substantial savings over the current lease with Ray Morgan Company. The lease arrangement includes shipping, delivery, installation, network equipment, end user training, maintenance, and equipment replacement over the life of the lease term.

The proposal from Image Source provides the District with an estimated \$980,000 in savings over the term of the lease.

It is the recommendation of the Assistant Superintendent, Business Services, that the Board adopts the Resolution Authorizing Contract Pursuant to Public Contract Code Section 20118 ("Piggyback Statute") because it is in the best interests of the District to lease (with an option to purchase for fair market value) the desired Xerox multifunction copiers and printers.

Copies of the proposal have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Dr. Karbula)

Motion_____Second_____Roll Call Vote_____

- (e) **RE: Approval of Memorandum of Understanding (MOU) between Lompoc Unified School District (LUSD) and Lompoc Federation of Teachers (LFT) (ATTACHMENT F)**

Board approval is recommended for the attached MOU between LUSD and LFT. Due to the COVID-19 pandemic, secondary schedules were modified for 2020-2021. Because of the new schedules, the District and Federation agree there is a need to adjust the calculation of the Department Chair (DC) stipend. The purpose of the MOU is to outline the revised DC stipend calculation. (RESOURCE PERSON: Ms. Valla)

Motion_____Second_____Roll Call Vote_____

- (f) **RE: Approval of Memorandum of Understanding (MOU) between Lompoc Unified School District (LUSD) and the California School Employees Association (CSEA) (ATTACHMENT G)**

Board approval is recommended for the attached MOU between LUSD and CSEA regarding coronavirus response. This MOU outlines the importance of maintaining safe facilities and operations. It also outlines the specifics regarding additional compensation for classified employees who have direct, sustained close contact with the public. (RESOURCE PERSON: Ms. Valla)

Motion_____Second_____Roll Call Vote_____

- (g) **RE: Approval of Memorandum of Understanding (MOU) between Lompoc Unified School District (LUSD) and the California School Employees Association (CSEA) (ATTACHMENT H)**

Board approval is recommended for the attached MOU between LUSD and the CSEA regarding coronavirus response. This MOU supersedes previous MOUs regarding coronavirus response. (RESOURCE PERSON: Ms. Valla)

Motion_____Second_____Roll Call Vote_____

(h) **RE: Approval of the Appointment of Administrative Hearing Panel**

It is requested that the Board of Education approves this request for the appointment of Administrative Hearing Panel members.

Education Code 48918(f) requires the Board to approve a list of certificated personnel to conduct administrative panel hearings for students recommended for expulsion.

Panel members are certificated personnel who have been trained for panel participation using the format provided by the District's legal counsel. This training included pertinent Education Codes, exercises in the hearing procedures, expulsion recommendations, plans for rehabilitation, and terminating expulsion recommendations.

It is recommended by the Superintendent that the following certificated personnel be appointed as the Lompoc Unified School District Administrative Hearing Panel for the 2020-2021 and 2021-2022 school years:

- Edward Arrigoni Madalyn Anderson
- Jessica Becerra Eva Luna
- Tina Wall

(RESOURCE PERSON: Mr. Jaramillo)

Motion_____Second_____Roll Call Vote_____

(i) **RE: Adoption of Resolution - In Support of Being an Anti-Racism Institution (ATTACHMENT I)**

It is recommended the Board of Education adopts the attached Resolution in support of the declaration of being an anti-racism institution. (RESOURCE PERSON: Mr. Jaramillo)

Motion_____Second_____Roll Call Vote_____

- (j) **RE: Approval of Memorandum of Understanding (MOU) between Lompoc Unified School District (LUSD) and Lompoc Federation of Teachers (LFT) (ATTACHMENT J)**

Board approval is recommended for the attached MOU between LUSD and LFT. The purpose of this MOU is to outline compensation, via a stipend, to certificated staff who provide mentoring services for newly hired staff who are on internship permits and who require a mentor to complete their credential requirements. (RESOURCE PERSON: Ms. Valla)

Motion_____Second_____Roll Call Vote_____

7. **DISCUSSION**

- (a) **RE: Exemplar - 9000 Series - Board Bylaws (ATTACHMENT K)**

Exemplar 9270 is presented here for a first reading due to changes in designated positions

<u>Board</u>	<u>New/</u>	<u>Title</u>
<u>Bylaw</u>	<u>Revised</u>	
E 9270	Revised	Conflict of Interest

(RESOURCE PERSON: Ms. Valla)

8. **PROPOSED FUTURE AGENDA ITEMS**

9. **FUTURE BOARD MEETINGS**

<u>Date</u>	<u>Time</u>	<u>Location</u>
October 27, 2020	5:30 p.m.	Zoom
November 10, 2020	5:30 p.m.	Zoom

10. **ADJOURNMENT**

she