

LOMPOC UNIFIED SCHOOL DISTRICT
LOMPOC, CALIFORNIA

March 10, 2020

Unadopted
Minutes

Meeting was called to order at 5:15 p.m. by President Straight.

The Board adjourned to Closed Session at 5:15 p.m.

The Board reconvened to Open Session at 5:30 p.m.

Motion 3429 - Public Employee Discipline/Dismissal/Release

Motion was made by Mr. Carlovsky, seconded by Dr. Heath, and unanimously carried, to approve the immediate termination of Employee #20-01-48.

Members Present: Mr. Straight, Mr. Barrett, Mr. Carlovsky, Dr. Heath, Ms. Schuler Jones and Trevor McDonald, Superintendent of Schools

Members Absent: None

There were 16 members in the audience following Opening Ceremonies.

Motion 3430 - Adoption of Agenda for March 10, 2020

Motion was made by Mr. Carlovsky, seconded by Ms. Schuler Jones, and unanimously carried, to adopt the agenda for March 10, 2020.

Motion 3431 - Approval of Minutes

Motion was made by Mr. Barrett, seconded by Ms. Schuler Jones, and unanimously carried, to approve the minutes of the regular meeting of February 11, 2020.

STUDENT PRESENTATION

Dr. Agnes Kumi, principal of Buena Vista Elementary School, introduced Ms. Wildhagen and two groups of her fifth grade students. Each group presented and “pitched” an invention that cleans salt water or grey water. Their inventions were created by conducting research and scientific investigation following a Science unit on water conservation which they studied in class. Following the two presentations, a panel of “sharks” (based on the popular television show “Shark Tank”) decided whether or not they would like to invest in the products the two groups pitched to them. The investors (sharks) questioned each team about their products before making a decision on whether or not to invest.

Next, Dr. Kumi introduced Kindergarten and first grade students from Ms. Cothrane, Ms. Das, Ms. Dierkens, Ms. Langston and Ms. Ogden's classrooms. Ms. Dierkens led the students in singing a number of songs, including "SOAR as Eagles".

EMPLOYEE RECOGNITION PRESENTATIONS

Bree Valla, Assistant Superintendent of Human Resources, spoke about Elizabeth Flores and Carina Gutierrez who are counselors at Lompoc Valley Middle School. They are both new to their roles at LVMS this year and are making a tremendous difference on the campus. Beyond their incredible support of students individually and effective communication with families and staff, they take very seriously their responsibility to help students grow and learn. They offer social and emotional complexities of middle school. Additionally, they have created and are implementing a six-week educational series for students who engage in inappropriate physical behavior. In these once a week, hour long sessions, they teach new ways of handling conflict in a small group setting, allowing students to learn new approaches, to reflect on their choices, and to eliminate days of suspension. This keeps students engaged in positive conversation with their peers and allows them to stay current with their academics.

Elizabeth and Carina also monitor with diligence the most at risk student population at LVMS with bi-weekly team meetings, as well as documentation and analysis of implemented tiered approaches to intervention. They coordinate and attend team/parent meetings to address student needs. They take initiative and constantly seek opportunities to support our students and families, such as coordinating vaping presentations to the student body and to the school's ELAC Committee. Both counselors were unable to attend the meeting and their Certificates of Appreciation will be sent to them.

Bree Valla introduced Ms. Araba Dubuc. Ms. Araba (as the students address her) is a kind, hard-working paraeducator at Buena Vista Elementary School who treats students and adults with compassion, understanding and empathy. She is confident and competent at managing students of all levels, and she differentiates instruction based on students' individual needs dictated by their IEPs and classroom teacher. Ms. Araba's consistent, optimistic demeanor creates a positive learning environment for the students in the class. She works hard to get to know the students on a personal level and forms genuine relationships with them. She consistently uses what she knows about the students' likes and dislikes to engage them in their learning and is able to hold the attention of her group. Ms. Araba's genuine rapport with students, coupled with her strong commitment to kindness and compassion, helps create an outstanding classroom culture in the resource classrooms.

Dr. Kumi thanked Ms. Araba for her dedication and devotion to Buena Vista students. Ms. Dubuc was presented with a Certificate of Appreciation.

Teresa Acosta was recently nominated for a Latino Legacy Award. The Latino Legacy Awards recognize Santa Barbara County community leaders for their accomplishments and support of the Latino Community in a variety of areas. "Teresa was an obvious choice. She is always giving to the community and seeking ways to help our students and families," said Superintendent Trevor McDonald. Teresa is a tireless advocate for children. She continuously strives to provide a better community and is a role model in a community desperate for Latina leaders. She has spent decades volunteering her time to enhance the opportunities for children and making sure that parents are informed and involved in their children's lives. Congratulations and thank you to Ms. Acosta!

EMPLOYEE(S) REPORT REGARDING CONFERENCE ATTENDANCE

Rachel Andrade, Lompoc High School teacher, presented on her attendance at the World of Concrete Conference.

Susie Reilly, Teacher Support Provider, presented on her attendance at the Instructional Coaching and Positive Behavior for School Excellence.

Courtesy to Visitors

Linda Daniels provided written information to Board members on behalf of Elizabeth Dominguez.

VAFB Report

There was no VAFB report.

Student Board Representative Report

Melanie Nunez, Student Board Representative, was attending an FBLA school trip. In her absence, Ms. Edwards shared Ms. Nunez's report of activities at Maple and Lompoc High Schools.

Superintendent's Report

Doug Sorum, Director of Maintenance and Operations, gave a brief update on the Lompoc Community Track and Sports Field project. He shared that he is pleased to be working with Byrom Davies on the project because of their knowledge and professionalism. The project is on schedule and even with the few days of rain delay it is still scheduled for the May 28 completion. As of last Friday, all grading, demo, site drainage, and trenching was done. The field liner is going in as well and the shot pads are being poured. Mr. Sorum stated that it is exciting to see the project coming together. He invited Board members for a personal tour.

Mr. McDonald shared that as a former shot putter, he was excited about the pit at the Lompoc Community Track and Sports Field project. He encouraged Board members to take a tour with Doug. The Superintendent then gave a brief update on the COVID-19 situation. He has been on the phone for many hours today on various conference calls. As of 4:00 p.m. today, UCSB has canceled classes at the campus and will offer online classes. Universities and colleges have the ability to do this much more easily than K-12 schools. As of today, there are no reported cases of the virus in Santa Barbara County. He stated we will continue to keep up-to-date on what is occurring and use the information to make the best decisions we can.

He will be meeting with SBCEO and Santa Barbara County Superintendents daily to learn what we can and cannot do, legally and logistically. Santa Barbara County is unique in that it has three K-12 districts and this causes issues with online learning that small districts and private schools do not face. With almost 10,000 students it becomes a bigger deal because we have to be mindful of equity issues and that all students have access to online learning in the event of school closures. He will keep the Board up to speed.

Board Member Reports

Ms. Schuler Jones attended the Personnel Commission meeting on February 13. She made the rounds to a few schools to drop in and say hello. She conducted the tour of the Lompoc Museum for Miguelito second and third graders. She attended the Boys and Girls Club Cork for Kids fundraising event. She attended the luncheons for the Lompoc High School Girls Soccer League champions and the CHS and LHS Wrestling League champions. She also mentioned that Sara Foss, Los Berros teacher, was nominated and won an award for "One Class A+ A Time".

Mr. Carlovsky attended the luncheon for the Lompoc High School Girls Soccer League champions and said it was a great group of kids. He participated in the interviews for CHS football coach.

Mr. Straight attended the CHS baseball alumni team game and visited with former players. He attended the luncheon for CHS and LHS Wrestling League champions. He attended the Santa Barbara County School Boards Association meeting where Ellen Barger presented on how Santa Barbara County schools are doing with regard to special ed/special need students. He was elected President of the group for the second time. On a sad note, he attended the funeral of Pat Blashke who used the run the TRC.

Dr. Heath had no report.

Mr. Barrett attended CSEA negotiations on February 12, 13, 19 and 20. He attended the Los Berros Winter Arts showcase and the CHS Boys Basketball CIF first round playoff win over La Puente. He participated in the Northern Santa Barbara County Athletic Round

Table luncheons on February 24 and March 2 and 9. At the March 9 luncheon, LHS's Oscar Robles won the Male Athlete of the Week honors for his pitching and hitting performance in Friday's win over Cabrillo. He attended the Righetti vs LHS game and LHS won the game with a score of 5-4. Mr. Barrett participated in the CHS football coach interviews. He then attended the Superintendent's luncheon for the Lompoc High School Girls Soccer League champions. He visited Miguelito Elementary School and visited with Ms. Sausker. On March 2, he read to five classes at Fillmore Elementary School. On March 5, he attended the LHS and LVMS Getting Involved Assembly at LVMS and then the VMS National Honor Society Program. Lastly, on March 6 he attended the Superintendent's luncheon honoring individual Boys and Girls Wrestling champions from CHS and LHS. He attended the very competitive baseball game between visiting CHS and LHS and the final score was 5-1 LHS. He attended the Boys and Girls Club Cork for Kids fundraising event in Solvang.

Presentation of the School Plan for Student Achievement for Buena Vista Elementary School

Agnes Adiedu-Kumi, principal of Buena Vista Elementary School, presented and reported on her school's 2019-2020 School Plan for Student Achievement (SPSA).

Enrollment Report and Enrollment vs Attendance vs ADA Report

The Board reviewed the Enrollment Report for the sixth school month ending on February 7, 2020. The enrollment was 9,563. This represents a decrease of 14 from the 2019-2020 fifth school month and a decrease of 203 from the first day of school of the 2019-2020 school year.

They also reviewed the Enrollment vs Attendance vs ADA Report that compares enrollment, attendance percentage, and ADA for the previous four school years.

Motion 3432 - CONSENT AGENDA

Motion was made by Dr. Heath, seconded by Ms. Schuler Jones, and unanimously carried, to approve the following consent items:

WARRANTS

Warrants totaling \$2,599,891.95

PERSONNEL ITEMS

Certificated

<u>Name</u>	<u>Assignment</u>	<u>Salary Schedule Placement</u>	<u>Date</u>
Guyader, Andrew	Math/CHS	9/V	03/16/20
Iles-Brunk, Krystina	Itinerant Teacher/LH	1/II	03/03/20

EMPLOYMENT – EXEMPT

<u>Name</u>	<u>Assignment</u>	<u>Salary Schedule Placement</u>	<u>Date</u>
Brown, Caitlin	Substitute	Sub Rate	03/02/20
Cook, Cynthia	Substitute	Sub Rate	03/02/20
Everling, Avery	Substitute	Sub Rate	03/02/20
Fry, Joshua	Substitute	Sub Rate	02/27/20
Hines, Gail	Substitute	Sub Rate	02/04/20
Marsh, Deborah	Substitute	Sub Rate	02/03/20
Paniza, Meike	Substitute	Sub Rate	02/05/20
Potter, Leodith	Substitute	Sub Rate	02/28/20
Vance, Laura	Substitute	Sub Rate	02/11/20
Whiteley, Lesley	Substitute	Sub Rate	02/11/20

ASSIGNMENT CHANGE 19/20 SCHOOL YEAR

<u>Name</u>	<u>Previous Assignment</u>	<u>New Assignment</u>	<u>Date</u>
Simpson, Leah	Sped/LVMS	Sped/Ruth	03/02/20
Spangler, Cynthia	Sped/Ruth	Prog Spec/SPED	03/08/20

ASSIGNMENT CHANGE 20/21 SCHOOL YEAR

<u>Name</u>	<u>Assignment</u>	<u>Date</u>
Jordan, Taylor	PE/LVMS	08/13/20
Wall, Tina	Coordinator/Ed Svcs	Principal/FILL 07/01/20

SUMMER SCHOOL PRINCIPAL 19/20 SCHOOL YEAR

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Date</u>
Barthel, Noelle	APEX	\$7,500	06/08/20-07/08/20
Cordes, Elizabeth	Elementary	\$3,750	06/08/20-07/08/20
Quam, Tisha	ESY	\$7,500	06/08/20-07/08/20
Reilly, Susan	Elementary	\$3,750	06/08/20-07/08/20

LOA 20/21 SCHOOL YEAR

<u>Name</u>	<u>Assignment</u>	<u>Date</u>
Tretyak, Jacqueline	Science/LHS	08/13/20-06/11/21

COACHING/WALK ON COACHING/MISCELLANEOUS STIPENDS

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>	<u>Date</u>
Bumanglag, Donald	Asst. Boys Wrestling/LHS	\$1,392	11/4/19-02/28/20
Carpio, Lukas	Asst. Basketball/LHS	\$2,474.40	11/04/19-02/06/20
Constantinidis, Patricia	8 Gr Girls Bball/VMS	\$1,000	01/06/20-03/26/20
Guyader, Andrew	Head Football/CHS	TBD	Fall 2020
Jenkins, Laura	8 th Gr Asst. Girl Bball/VMS	\$500	01/06/20-03/26/20
Morehart, Jake	Boys Basketball/LHS	\$2,474.40	11/04/19-02/06/20
Reeves, Randolph	8 th Gr Boys Bball/VMS	\$1,000	01/06/20-03/26/20

In accordance with Policy 4121, the following resignations have been accepted:

<u>Name</u>	<u>Assignment</u>	<u>Type of Separation</u>	<u>Date</u>
Armstrong, Allison	Substitute	Resignation	04/20/2020
Batty, Derek	SPED/HAP/CHS	Resignation	06/05/2020
Cota, Edwin	SPED/LB	Resignation	06/05/2020
Day, Katie	SPED/BV	Resignation	06/05/2020
Dominguez, Elizabeth	4 th Gr/LH	Separation	06/05/2020
Garcia, Araceli	6 th Gr/HAP	Resignation	06/05/2020
Hadjis, Kirstin	SPED/FILL	24-month Rehire	03/27/2020
Hodal, Alicia	Asst. Prin/LHS	Resignation	06/30/2020
Jorgensen, Howard	SPED/RUTH	Separation	06/05/2020
Lee, Kevin	Math/CHS	Resignation	06/05/2020
Lewis, LeeAnne	SPED/LB	Resignation	06/05/2020
Mapes, Stephanie	Physics/LHS	Resignation	02/24/2020
Matos, Jennifer	Eng/LHS	Resignation	06/05/2020
Salucci, Philip	3 rd /RUTH	Resignation	06/05/2020
Santarina, Travis	PE/LHS	Resignation	06/05/2020
Shubin, Luke	Computers/LVMS	Resignation	06/05/2020
Simpson, Leah	SPED/LVMS	Resignation	06/05/2020
Speaks, Alyssa	SPED/FILL	Resignation	06/05/2020
Toran, Toya	SPED/LB	Resignation	06/05/2020
Turk, Julie	Principal/FILL	Resignation	06/30/2020
Vlahos, Kenneth	SPED/LVMS	Resignation	06/05/2020
Walker, Lindsay	Science/LVMS	Resignation	06/05/2020
Weiss, Jessica	Electives/LVMS	Resignation	06/05/2020
Wohletz, Sarah	Science/LVMS	Resignation	06/05/2020

Classified

<u>Name</u>	<u>Assignment</u>	<u>Location</u>	<u>Salary Schedule Placement</u>	<u>Date</u>
Miller, Steven	Site Tech Supp Asst.	BVEL	31/2	02/07/20
Ordonez Aguilar, Ana	Para – Bil	LHS	25/1	02/10/20
Hines, Nina	Custodian	EDCTR	29/1	02/11/20
McDougall, Kelli	Sr. Office Asst.	CHS	31/1	02/27/20
Rodriguez, Veronica	Career Ctr. Tech	CHS	34/2	02/27/20
Mance, Megan	Career Ctr. Tech	ADED	34/2	03/02/20
Rocha, AnneMarie	CNW I	HPEL	21/1	03/02/20

EMPLOYMENT – Other

<u>Name</u>	<u>Assignment</u>	<u>Salary Schedule Placement</u>	<u>Date</u>
Hall, Lisa	SUB Health Asst.	31/1	01/29/20
Sparks, Jeffrey	SUB Bus Driver	33/1	02/04/20
Combs, Martha	SUB Bus Driver	33/1	02/07/20
Garcia, Berenice	SUB Custodian	29/1	02/07/20
McDonough, Patrick	SUB CN Del Drvr	31/1	02/07/20
Pagan, Timothy	SUB Para – SpEd	27/1	02/11/20
Champagne, Samuel	SUB Student Sup Aide	21/1	02/11/20
Lange, Rina M	SUB Para -SpEd	27/1	02/13/20
Arambula, Gladys	SUB Para – SpEd	27/1	02/25/20
Tucker, Rachel	SUB Para – SpEd	27/1	02/25/20
Medina, Celia	SUB CNW I	21/1	02/26/20
Mora, Olivia	SUB Custodian	29/1	02/26/20

ASSIGNMENT CHANGE

<u>Name</u>	<u>Previous Assignment</u>	<u>New Assignment</u>	<u>Date</u>
Abayan, Carol	Trans Attndt 4.6 hrs Trans Range 26/5	Trans Attndt 5.35 hrs Trans Range 26/5	02/11/20
Arnold, Joan	Sch Bus Drvr II 6.25 hrs Trans Range 35/5	Sch Bus Drvr II 6.35 hrs Trans Range 35/5	02/11/20
Brandt, Teresa	Trans Attndt 6.25 hrs Trans Range 26/5	Trans Attndt 6.30 hrs Trans Range 26/5	02/11/20
Clark, Deborah	Sch Bus Drvr I 5.25 hrs Trans Range 33/5	Sch Bus Drvr I 5.40 hrs Trans Range 33/5	02/11/20
Galvan, Francisco	Sch Bus Drvr I 4.85 hrs Trans Range 33/5	Sch Bus Drvr I 6.15 hrs Trans Range 33/5	02/11/20
Gomez, Armando	Sch Bus Drvr I 4.85 hrs Trans Range 33/5	Sch Bus Drvr I 5.10 hrs Trans Range 33/5	02/11/20
Guzman, Ramona	Trans Attndt 6.0 hrs Trans Range 26/5	Trans Attndt 6.30 hrs Trans Range 26/5	02/11/20
Jacobson, Kristi	Trans Attndt 6.0 hrs Trans Range 26/5	Trans Attndt 7.25 hrs Trans Range 26/5	02/11/20
Jamar, Amy	Sch Bus Drvr I 6.60 hrs Trans Range 33/3	Sch Bus Drvr I 6.80 hrs Trans Range 33/3	02/11/20
Lara, Karla	Office Asst. 6.0 hrs LHS Range 29/1	Career Ctr. Tech 7.0 hrs LHS Range 34/1	02/11/20
Murphy, Kelly	Sch Bus Drvr I 4.80 hrs Trans Range 33/5	Sch Bus Drvr I 5.25 hrs Trans Range 33/5	02/11/20
Newby, Christina	Trans Attndt 6.25 hrs Trans Range 26/5	Trans Attndt 6.55 hrs Trans Range 26/5	02/11/20
Ortega, Paul	Sch Bus Drvr II 6.50 hrs Trans Range 35/5	Sch Bus Drvr II 7.50 hrs Trans Range 35/5	02/11/20
Soto, Kira	Sch Bus Drvr I 4.35 hrs Trans Range 33/3	Sch Bus Drvr I 4.65 hrs Trans Range 33/3	02/11/20
Taylor, Alan	Sch Bus Drvr I 4.60 hrs Trans Range 33/5	Sch Bus Drvr I 5.90 hrs Trans Range 33/5	02/11/20
Villalobos, Alejandro	Sch Bus Drvr I 6.25 hrs Trans Range 33/5	Sch Bus Drvr I 6.55 hrs Trans Range 33/5	02/11/20
Woyak, Kellie	Sch Bus Drvr I 6.50 hrs Trans Range 33/5	Sch Bus Drvr I 6.55 hrs Trans Range 33/5	02/11/20
Abayan, Carol	Trans Attndt. 4.6 hrs Trans Range 26/5	Custodian 8.0 hrs LVMS Range 29/5	02/24/20

Hunt, Patricia	CNW I 3.0 hrs FMEL Range 21/2	CNW I 3.25 LBEL Range 21/2	02/24/20
Longoria, Carolyn	CNW I 2.0 hrs FMEL Range 21/2	CNW I 3.0 hrs FMEL Range 21/2	02/24/20
Bunt, Antoinette	Stu Sup Aide 3.55 hrs RUTH Range 21/1	Stu Sup Aide 1.30 hrs BVEL Range 21/1	03/05/20

SEPARATIONS

In accordance with Policy 4121, the following resignations have been accepted:

<u>Name</u>	<u>Assignment</u>	<u>Type of Separation</u>	<u>Date</u>
Mack, Jackie	Para – SpEd	Separation	01/23/20
Johnson, Sheryl	Career Ctr Tech	Resigned	01/24/20
Thompson, Haley	Para – SpEd	Resigned	02/10/20

Acceptance of Donations

County of Santa Barbara – Coastal Resource Enhancement Fund: A donation of \$100,000 to Cabrillo High School Aquarium for the Interactive Tidepool Project.

Buena Vista Elementary PTA: A donation of \$10,919.94 to Buena Vista Elementary School for the purchase of touchable Chromebooks with Kami for teachers.

T Norman Hardy: A donation of \$500 to Cabrillo High School Aquarium for the Interactive Tidepool Project.

Santa Barbara County Education Office: A donation of \$300 to Los Berros Visual & Performing Arts Academy to be used for field trip transportation.

Tom & Joan Jenkins: A donation of \$250 to Cabrillo High School Aquarium for the Interactive Tidepool Project.

Marno & Sally Goetsch: A donation of \$250 to Cabrillo High School Aquarium for the Interactive Tidepool Project.

Morehart4 Financial Services, Inc.: A donation of \$250 to Lompoc Unified School District to provide students in need with shoes, jackets and essentials not provided within their home.

Bonnie Fairbanks: A donation of \$100 to Cabrillo High School Aquarium for the Interactive Tidepool Project.

Kay Eatmon: A donation of \$75 to Cabrillo High School Aquarium for the Interactive Tidepool Project.

James B. Small: A donation of \$50 to Cabrillo High School Aquarium for the Interactive Tidepool Project.

Michelle Carpenter: A donation of \$30 to Cabrillo High School Aquarium for the Interactive Tidepool Project.

Carmen Chavez: A donation of LED light up Bobo balloons to Hapgood Elementary School. These items are in new condition.

C.J. Bell: A donation of two violins and two flues to Hapgood Elementary School. These items are in used condition.

Ratification of January 2020 Payrolls

Certificated

General Fund	\$4,356,088.46
Adult Educ. Fund	37,323.00

Classified	
General Fund	\$1,562,196.07
Adult Educ. Fund	17,586.49
Bond Building Fund	0.00
Deferred Maint Fund	0.00
Child Nutrition Services Fund	<u>189,007.98</u>
 COMBINED TOTAL	 \$6,162,202.00
Payroll Burden/Benefits	<u>\$2,245,812.57</u>
GRAND TOTAL	<u>\$8,408,014.57</u>

Approval of Contract Services with Fortify Partners, LLC

Approved contract services with Fortify Partners, LLC to assist in the design and implementation of a transition strategy that will allow LUSD to become self-sufficient in the identification, acquisition, and retention of Speech-Language Pathologists from April 1, 2020 to March 31, 2021. The cost of the contract is \$25,000 and will be funded with General Fund.

Approval of Agreement with Vortex Industries, Inc.

Approved the agreement with Vortex Industries, Inc. to remove and replace the industrial duty rolling steel door at the Lompoc High School Auto Shop. The fiscal impact to the District is \$6,954.57 and the funding source is Maintenance Funds.

Approval of the Renewal of the Agreement with Santa Barbara County Education Office

Approved renewal of the agreement with Santa Barbara County Education Office (SBCEO) for 2019-2020. SBCEO provides portal and AV service based on the District's P1 enrollment. The total cost is \$18,047.78 and the funding source is Title I Funds.

Approval of Agreement with School Innovations & Advocacy

Approved the agreement with School Innovations and Advocacy (SIA) for Attention2Attendance (A2A). A2A is a comprehensive approach to attendance management and dropout prevention that supports the Lompoc Unified School District's goals to improve graduation rates, close the achievement gap, increase student attendance and recover learning time, as well as increase revenue.

The agreement is for fiscal years 2020-2021, 2021-2022, and 2022-2023. The fiscal impact is \$49,700 annually and the funding source is Supplemental Concentration Grant and General Funds.

Approval of Renewal of Web Help Desk Support - SolarWinds Academy

Approved renewal of the agreement with SolarWinds Academy for the annual Web Help Desk Support. Web Help Desk enables LUSD to submit and track all computer-related service calls at all sites. The total cost is \$7,000.15 and the funding source is General Funds. This is an annual planned expenditure in the IT budget.

Approval of Renewal of Renaissance Learning Implementation Services

Approved renewal of the Renaissance Learning subscription for the period July 1, 2020-June 30, 2021. This subscription renewal includes Renaissance myON Books, myON News, myON Reader and Star 360. The fiscal impact is \$295,825 and the funding source is Supplemental Concentration and Title I Funds.

Approval of Cabrillo High School Aquarium Curator's Overnight Field Trip

Approved request for the Cabrillo High School (CHS) Aquarium student curators to attend an annual overnight field trip to the Monterey Bay Aquarium on March 27 and 28, 2020. The goal is to learn about the operations of the Monterey Bay Aquarium so those operational techniques can be applied to the Cabrillo High School Aquarium. One of the main focus areas this year will be jellyfish husbandry. The student curators have made great strides in keeping different species of jellyfish successfully at the CHS Aquarium due to the partnership with Monterey Bay Aquarium staff.

Approximately 24 student curators will attend. The sleeping accommodations are inside the Monterey Bay Aquarium. The cost of the trip will be paid with Aquarium Grant Funds. Students will be responsible for the cost of their own meals. CHS teachers Greg Eisen, Chris Ladwig, Michelle Poquette and Jennifer Mason will chaperone the trip and drive the LUSD vans used for transportation.

Approval for Lompoc High School Students to Attend and Compete in the 2020 SkillsUSA California State Conference

Approved request for 14 students from the Lompoc High School SkillsUSA Chapter to attend and compete in the 2020 SkillsUSA California State Conference held in Ontario, CA, April 16-19, 2020. This competition offers students an opportunity to compete in automotive and drafting skills competitions that will give them valuable skills to take into the workforce. Students have the opportunity to win prizes and scholarships, and qualify for the SkillsUSA National Conference in June.

The total cost for the trip will be approximately \$7,317. The funding for this trip will be split between CTE and the LHS SkillsUSA Chapter. CTE Incentive Grant (\$5,417) will fund travel, chaperone lodging, and per diem. The LHS SkillsUSA Chapter (\$1,900) will fund the student lodging and the student meal portion of the conference registration. Two

District vehicles will be used to transport students and chaperone staff. Chaperones will be: Michael Johnson, David Beatty, and Alicia Hodal.

Approval of Out-of-State Travel

Approved request for Hannah Carroll, Child Nutrition Director for Lompoc Unified School District, to travel out of state April 26-30, 2020, to attend the ACDA (American Commodity Distribution Association) 2020 Annual Conference in Seattle, WA. This conference provides training on commodities, bid writing, procurement, BMI update, USDA food program hot topics, utilizing technology, cooking for special diets, and new and reformulated USDA foods. The approximate cost of travel for this trip is \$3,000 to cover lodging, travel and meals. The funding source is Child Nutrition Funds.

Approval of Contracts with Catalina Island Marine Institute (CIMI)

Approved the contracts with Catalina Island Marine Institute (CIMI) for the sixth grade three-day field trips for the 2020-2021 school year. CIMI will enrich and inspire students through a variety of experiential marine science labs and field activities with a focus on Science, Technology, Engineering and Math (STEM). They provide learning opportunities that are not possible in a traditional classroom. The total cost including deposits will be approximately \$190,000 and will be paid from LCFF/Supplemental Concentration Funds.

Motion 3433 - Recommendation for Placement of Student Expelled from another School District

Motion was made by Dr. Heath, seconded by Mr. Barrett, and unanimously carried, to uphold the expulsion decision of the School Board of the Santa Barbara Unified School District (SBUSD) for student's violation of Education Code Sections 48900.2, 48900.4, 48900(o) and 48900(k). The student was expelled by SBUSD until August of 2020; however, the student may enroll at Dr. Bob Forinash Community Day School. Student will be required to comply with the terms of a Rehabilitation Plan issued by the SBUSD Board while attending school in LUSD. The student will attend Dr. Bob Forinash Community Day School, or any other approved educational program (including summer school when applicable; will not commit any act constituting a violation of Education Code, which will result in a suspension; will complete 30 credits per semester; will have satisfactory attendance in excess of 90%; will complete a program to address anger management; and will participate and complete a therapeutic counseling program for a minimum of four months. Additionally, the student's mother will participate and complete a parenting program or parent support group and student will meet with the Director of Pupil Support Services to review completion of the foregoing rehabilitation plan. Until the student is readmitted, the student is not allowed on or near any school campus in the Lompoc Unified School District except at the Dr. Bob Forinash Community Day School. Any violation of

this provision may result in being denied readmission. The student and their parent/guardian should make an appointment in May of 2020 to provide information to the District administration regarding student's performance during the expulsion period if they wish to request readmission to the school of their attendance area within the Lompoc Unified School District for the 2020-2021 school year.

Motion 3434 - Certification of District's Ability to Meet its Financial Obligation - Second Interim Report

Dr. Karbula presented a PowerPoint presentation on the Second Interim Report. The Board reviewed the following information:

(1) 2019 – 20 Second Interim Report - General Fund (01), Adult Education Fund (11), Cafeteria Special Revenue Fund (13), Deferred Maintenance Fund (14), Special Reserve Fund for Other than Capital Outlay Projects(17), Building Fund (21), Capital Facilities Fund (25), Special Reserve Fund for Capital Outlay Projects (40), Bond Interest and Redemption Fund (51)

Supplemental Reports for General Fund (01) include:

- (2) Average Daily Attendance
- (3) Cash Flow Worksheet
- (4) Multiyear Projections
- (5) Criteria and Standards Review

Motion was made by Mr. Carlovsky, seconded by Mr. Barrett, and unanimously carried, to certify the District's ability to meet its financial obligations for the remainder of the 2019–2020 school year and subsequent two fiscal years. The Board approved the Second Interim Report and the projections as budget revisions to the Board Approved Operating Budget.

Motion 3435 - Approval of Physical Education Exemptions

Motion was made by Dr. Heath, seconded by Ms. Schuler Jones, and unanimously carried, to approve District-wide Physical Education Exemptions for students 16 years of age and older that have been enrolled in tenth grade for one academic year or longer. The Governing Board of a school district or the county superintendent may grant permanent exemption from courses in PE as long as the student meets the Education Code Section 51241(c)(1)(2)(3) and School Board Policy requirements for the specific student exemption offered. The attached list of students meet the criteria and were granted permanent exemption. ATTACHMENT #1

Motion 3436 - Approval of Secondary Course Name Change

Motion was made by Mr. Barrett, seconded by Ms. Schuler Jones, and unanimously carried, to approve the name change of the following existing course to clarify the purpose and activities of the course. The following course name will be changed:

<u>Current Title</u>	<u>New Title</u>
Video Technology	Video Production

Motion 3437 - Approval of Q8-20 Wide Area Network & Digital Transmission Services RFP

The E-Rate Program provides schools funding for telecommunications, Internet access, and internal connections based on the District's Free and Reduced Lunch count.

Motion was made by Mr. Carlovsky, seconded by Dr. Heath, and unanimously carried, to award the District's Wide Area Network & Digital Transmission Services RFQ to Comcast Business Communications, LLC, 1500 Market Street, Philadelphia, PA 19102. The award is for One (1) year contract term, with Two (2) optional one-year extensions at the discretion of the District. The initial contract term shall start July 1, 2020. In no case shall this contract and all extensions extend beyond June 30, 2023. The total amount requested for Board approval is \$25,500. However, E-Rate support should cover 80% of this cost, leaving LUSD's share of the costs over one year to be \$5,100.

The fiscal impact for the one year of the contract is \$5,100. The funding source will be the General Fund. Comcast was the sole quote provider.

Motion 3438 - Approval of Q9-20 E-Rate Year 23 Internet Service Provider RFP

The E-Rate Program provides schools funding for telecommunications, Internet access, and internal connections based on the District's Free and Reduced Lunch count.

Motion was made by Ms. Schuler Jones, seconded by Mr. Barrett, and unanimously carried, to award the District's Internet Service Provider RFQ to Comcast Business Communications, LLC, 1500 Market Street, Philadelphia, PA 19102. The award is for a one-year contract. The initial contract term shall start July 1, 2020. The total amount requested for Board approval is \$10,000. However, E-Rate support should cover 80% of this cost, leaving LUSD's share of the costs over one year to be \$2,000.

The fiscal impact for the one year of the contract is \$2,000. The funding source will be the General Fund. Comcast was the sole quote provider.

Motion 3839 - Approval of Q10-20 E-Rate Network Support Equipment RFP

Motion was made by Mr. Carlovsky, seconded by Mr. Barrett, and unanimously carried, to award the District's Network Support Equipment RFP to Issquared 2659 Townsgate Rd. #227, Westlake Village, CA 91361. The award is for a one-time contract. Issquared has met the first step in the E-Rate process by becoming a successful low quote provider for selected network support equipment required by Lompoc Unified School District (LUSD). The total amount requested for Board approval is \$326,460.76. However, E-Rate support should cover 80% of this cost, leaving LUSD's share of the costs over one year to be \$65,292.15. The initial contract term shall start July 1, 2020.

Fiscal impact for the one-time award is \$65,292.15. The funding source will be the General Fund.

Motion 3840 - Approval of Piggybackable Comcast Bid from Lompoc High School to Santa Maria Joint Union High School District Ethernet Private Line Service (EPL) – Lit Fiber Services

The E-Rate Program provides schools funding for telecommunications, Internet access, and internal connections based on the District's Free and Reduced Lunch count.

Motion was made by Ms. Schuler Jones, seconded by Dr. Heath, and unanimously carried, to award the District Ethernet Private Line Services – Lit Fiber Services contract to Comcast Communications, LLC, 1500 Market Street, Philadelphia, PA 19102. The award is for One (1) year contract term. The initial contract term shall start: July 1, 2020. The total amount requested for Board approval is \$1,650. However, E-Rate support should cover 80% of this cost, leaving LUSD's share of the costs over one year to be \$330.

The fiscal impact for the one year of the award is \$330. The funding source will be the General Fund. Comcast was the sole quote provider.

Motion 3841 - Approval to Add Two Members to the 2019-2020 School Attendance Review Board (SARB) Panel

Motion was made by Mr. Carlovsky, seconded by Dr. Heath, and unanimously carried, to approve the request to add two representatives as alternates for their organization to the 2019-2020 School Attendance Review Board (SARB) Panel members.

Board Policy 5113.1 Chronic Absence and Truancy states that the Board is to appoint members to the District's SARB.

SARB members may include, but are not limited to, a parent/guardian (who may or may not be a representative of the district); representatives of the district; county probation department; county welfare department; county office of education; law enforcement agencies; community-based youth service centers; school guidance personnel; child welfare and attendance personnel; school or county health care personnel; school, county, or community mental health personnel; the county district attorney's office; and the county public defender's office (Education Code 48321.)

The following individuals will be added to the Lompoc Unified School District SARB Panel Members for the 2019-2020 school year:

<u>NAME:</u>	<u>REPRESENTING:</u>
Esteban Galvan	CADA (Council on Alcoholism & Drug Abuse)
Jason Tarman	Santa Barbara Behavioral Wellness, Counselor

Motion 3842 - 2020 California School Boards Association (CSBA) Delegate Assembly Election

Motion was made by Dr. Heath, seconded by Mr. Barrett, and unanimously carried, to vote for Wendy Simis-Moten of the Santa Barbara Unified School District as representative to the California School Boards Association (CSBA) Delegate Assembly from Lompoc Unified School District's subregion (11-A).

Motion 3843 - Adoption of Resolution - Special Education Funding Resolution for Children with Disabilities

Motion was made by Mr. Barrett, seconded by Mr. Carlovsky, and unanimously carried, to adopt the attached Special Education Funding Resolution which will be submitted to the Governor and California Legislative Leadership to advocate for Assembly Bill (AB) 2291 (Medina), which proposes equalizing and increasing AB 602, providing funding for preschoolers with disabilities, and additional funding for students with the most costly needs. ATTACHMENT #2

Motion 3844 - Approval of Updated School Plans for Student Achievement (SPSA) for Lompoc High School and La Honda STEAM Academy

Each year the Board of Education approves the School Plan for Student Achievement (SPSA) developed by each school site. Plans include achievement priorities for each site as well as a budget to support these goals. Lompoc High School and La Honda STEAM Academy have updated their 2019-2020 school plans.

Motion was made by Mr. Barrett, seconded by Dr. Heath, and unanimously carried, to approve the plans as presented.

Board Bylaw 9270 - "Conflict of Interest"

Board Bylaw 9720 was brought forward for a first reading and discussion.

<u>Policy/ AR #</u>	<u>New/ Revised</u>	<u>Title</u>
BB 9270	Revised	Conflict of Interest

Board Policy and Administrative Regulation - 1000 Series - "Community Relations"

A Board Policy and an Administrative Regulation in the 1000 series, "Community Relations" were revised due to changes in the law. They were presented to the Board for a first reading and discussion.

<u>Policy/ AR #</u>	<u>New/ Revised</u>	<u>Title</u>
BP 1312.3	Revised	Uniform Complaint Procedures
AR 1312.4	Revised	Williams Uniform Complaint Procedure

Board Policy and Administrative Regulation - 3000 Series - "Business and Noninstructional Operations"

A Board Policy and an Administrative Regulation in the 3000 series, "Business and Noninstructional Operations Relations" were revised due to changes in the law. They were presented to the Board for a first reading and discussion.

<u>Policy/ AR #</u>	<u>New/ Revised</u>	<u>Title</u>
BP 3312	Revised	Contracts
AR 3311	Revised	Bids

ADJOURNMENT: The meeting was adjourned at 7:52 p.m.

Jeff Carlovsky, Clerk

ATTEST: _____
Steve Straight, President

she

ATTACHMENTS:

Attachment #1 Physical Education Exemptions

Attachment #2 Resolution - Special Education Funding