

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 public may comment on any item on the agenda. While persons wishing to comment are not required to pre-register, it is requested that members of the public contact Shirley Edwards (edwards.shirley@lusd.org), 805-742-3320) in advance of the meeting with the agenda item the member wishes to address. Other requests to comment will also be recognized through the public comment period for each agenda item. To request public comment during the meeting, the individual wishing to speak must "raise their hand" in the Zoom Webinar platform by selecting the virtual hand icon during the presentation of that item. If joining by phone, raise your hand by dialing *9. When persons are called on to speak, their microphone will be activated by District staff and the speaker will be notified that they can now unmute themselves and begin speaking. When using the phone, the speaker will unmute by dialing *6.

Please state your name at the beginning of your comment. Public comments are normally limited to three minutes.

If you need accessibility accommodations, please contact Shirley Edwards (edwards.shirley@lusd.org), 805-742-3320) at least 24 hours prior to the meeting.

All Board meetings are conducted in accordance with Education Code Section 35145.5 and Board Bylaw BB 9320.

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.

**Topic: LUSD Board Meeting In-Person at Lompoc High School Library or join via
Zoom**

Time: December 13, 2021 5:30 p.m.

Join Zoom Meeting

<https://lompocschools.zoom.us/j/85062638212?pwd=Tm1VUTlpZVI4QnJkK1JQNhdJdzREZz09>

Meeting ID: 850 6263 8212

Passcode: LUSDBoard

One tap mobile

+16699009128,,85062638212#,,,,*309510316# US (San Jose)

+12532158782,,85062638212#,,,,*309510316# US (Tacoma)

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Meeting ID: 850 6263 8212

Passcode: 309510316

Find your local number: <https://lompocschools.zoom.us/j/85062638212?pwd=Tm1VUTlpZVI4QnJkK1JQNhdJdzREZz09>

LOMPOC UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
December 13, 2021

A regular meeting of the Board of Education of the Lompoc Unified School District will be held in person at Lompoc High School Library, 515 West College Avenue, Lompoc, CA and via Zoom. (A closed session will be held at 5:00 p.m.)

1. **CALL TO ORDER**

2. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON ANY ITEM DESCRIBED IN THIS AGENDA FOR THE CLOSED SESSION (OPPORTUNITY WILL BE GRANTED LATER FOR OPEN SESSION ITEMS) - GOVERNMENT CODE SECTION 54954.3**

3. **ADJOURN TO CLOSED SESSION**

The Board will consider and may act upon the following items in closed session. Any action taken will be reported publicly during the open session.

- (a) **RE: Public Employee Discipline/Dismissal/Release** - Pursuant to Government Code Section 54957 - Employee #21-12-53. (RESOURCE PERSON: Ms. Valla)
- (b) **RE: Public Employee Discipline/Dismissal/Release** - Pursuant to Government Code Section 54957 - Employee #21-12-54. (RESOURCE PERSON: Ms. Valla)
- (c) **RE: Settlement Meeting** - Pursuant to Government Code Section 54956.9(h) - Approval of Settlement Agreement to Resolve Pending Litigation regarding Student 2022-002SP-BJ (RESOURCE PERSON: Mr. Jaramillo)

4. **ADJOURN TO OPEN SESSION**

- (a) Public report of any action taken in closed session (closed session agenda item 3 "a") which must be reported out - Government Code Section 54957.1 (RESOURCE PERSON: Dr. Heath)

Motion_____Second_____Roll Call Vote_____

- (b) Public report of any action taken in closed session (closed session agenda item 3 "b") which must be reported out - Government Code Section 54957.1 (RESOURCE PERSON: Dr. Heath)

Motion_____Second_____Roll Call Vote_____

- (c) Public report of any action taken in closed session (closed session agenda item 3 "c") which must be reported out - Government Code Section 54957.1 (RESOURCE PERSON: Dr. Heath)

Motion_____Second_____Roll Call Vote_____

5. **CALL TO ORDER**

6. **ANNUAL BOARD OF EDUCATION ORGANIZATIONAL MEETING AND APPROVAL OF BOARD MEETING CALENDAR (ATTACHMENT A)**

- (a) In accordance with Education Code, December 13, 2021 has been designated as the organizational meeting of the Board of Education.

It is recommended action be taken on the following items:

(1) **Nomination and Election of President**

Motion_____Vote_____

(2) **Nomination and Election of Vice-President**

Motion_____Vote_____

(3) **Nomination and Election of Clerk**

Motion_____Vote_____

(4) **Designation of Superintendent as Secretary to the Board of Education**

Motion_____Vote_____

(5) **Appointment of Representative to Elect Members to the County Committee on School District Organization**

Motion_____Vote_____

(6) **Appointment of Board Representatives for Labor Negotiations with Unions**

Motion_____Vote_____

- (7) **Appointment of Board Representative to the Santa Barbara County School Boards Association**

Motion_____Vote_____

- (8) **Approval of 2022 Board Meeting Calendar (ATTACHMENT A)**

Motion_____Second_____Vote_____

7. **OPENING CEREMONY**

- (a) **RE: Call to Order**
- (b) **RE: Pledge of Allegiance**
- (c) **RE: Establish Quorum**
- (d) **RE: Adoption of Agenda for December 13, 2021**

Motion_____Second_____Vote_____

- (e) **RE: Approval of Minutes of the regular meeting of November 9, 2021**

Motion_____Second_____Vote_____

8. **COMMUNICATIONS**

- (a) **RE: Courtesy to Visitors** *(Please refer to the Board Meeting Procedures on page 1 for instructions on public comment. The Board may not discuss or take action on any issue not on the agenda, except to ask questions or refer matters to staff.)*
- (b) **RE: Vandenberg Space Force Report**
- (c) **RE: Student Board Representative Report**
- (d) **RE: Superintendent's Report**
- (e) **RE: Board Member Reports**

9. **EMPLOYEE RECOGNITION**(a) **RE: Employee Recognition****Frances Rojas - Grade 6 at Miguelito Elementary School**

Ms. Rojas is a silent soldier of excellence on the Miguelito campus. Year after year her students make incredible academic gains as they grow together to form a tight class community as well. Every day Frances quietly, yet diligently, provides excellent instruction and learning experiences for her students. The classroom environment she creates; is ordered without being rigid, has high expectations without being inaccessible, and is friendly without losing focus on the learning tasks required. We have many amazing teachers, but Frances quietly excels day in and day out and has such an unassuming personality that she makes the outstanding results she gets look deceptively easy. Her quiet leadership is appreciated and her calm, reasoned, approaches allow all around her to maintain a growth mindset. We are extremely fortunate, Frances, to have you as a part of our school community.

Jamin Bean - TK at La Honda STEAM Academy

Ms. Bean puts students first. She provides our youngest learners engaging, fun, educational learning opportunities while teaching them how to be students. But her dedication goes beyond the classroom walls. She helps connect families to resources and understand how they can be an active part in their child's education. She is also helping, along with all our TK teachers, to create our Universal TK transition plan. The District appreciates your dedication, Jamin!

Sara Henao - Paraeducator, Bilingual & Bilingual Liaison at Miguelito Elementary School

Ms. Henao is an amazing employee of Lompoc Unified School District and an invaluable part of the Miguelito family. Sara works diligently as a bilingual instructional assistant as well as a bilingual liaison. She attends all ELAC meetings, conferences, and attendance meetings even when they are well outside her scheduled hours. Her positive demeanor and professionalism cause families to feel comfortable and confident. Teachers rely on her during conferences and know that she will communicate concerns with clarity and accuracy. The communication and connection she provides for our Spanish speaking and transitional families is integral to their success. She is a tireless advocate for students and a tremendous

asset to the Miguelito staff. Her work ethic and talent are admirable. Miguelito would truly be lost without her. Thank you Sara!

(b) **RE: Finalists for Certificated Employee of the Year**
Lompoc Unified School District will recognize the finalists for 2021-2022 Certificated employee of the year. The honoree for certificated employee of the year will be announced.

10. **REPORTS**

(a) **RE: Presentation by Redistricting Partners**

Redistricting Partners will present an overview of the redistricting process and principles. Data on the District will also be provided. (RESOURCE PERSON: Mr. Sorum)

(b) **RE: Presentation by Caldwell Flores Winter (CFW)**

Following CFW's September 14, 2021 presentation, a Board member requested that CFW return in December to provide the Board with information regarding polling of the community in early 2022.

The survey is intended to reach 300 registered voters to provide the Board an idea of the community's level of support for a 2022 bond campaign. Following the survey, CFW would compile the data and provide the Board with this information at a March meeting. (RESOURCE PERSON: Mr. Sorum)

(c) **RE: Presentation of the School Plan for Student Achievement for Miguelito Elementary School**

Becky Sausker, principal of Miguelito Elementary School, will present and report on her school's 2021-2022 School Plan for Student Achievement (SPSA).

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

(d) **RE: Annual Accounting of Developer Fees for the Lompoc Unified School District for Fiscal Year 2020-2021**

In accordance with Government Code Section 66006(b)(1) and (2), the District will present

information for fiscal year 2020-2021 with regard to the annual Reportable Fees.

Developer fees are based on a square foot charge of assessable space of residential construction and the covered and enclosed space of commercial/industrial construction subject to the District's determination that a particular project is exempt from all or part of these fees.

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

(e) **RE: Annual Suspension Report for 2020-2021**

Brian Jaramillo, Executive Director of Education Services, will present and report on the suspensions for the 2020-2021 school year.

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

(f) **RE: Classified Employee Recruitment Update**

Mr. Lacy Gillespie, Classified HR Director, will present a PowerPoint presentation regarding Classified Employee Recruitments to include a recruitment update, and the classified recruitment process. (RESOURCE PERSON: Mr. Gillespie)

(g) **RE: Enrollment Report and Enrollment vs Attendance vs ADA Report (ATTACHMENT B)**

Attached is the Enrollment Report for the third school month ending on November 5, 2021. The enrollment was 9,180. This represents a decrease of 22 from the second school month of the 2021-2022 school year and an increase of 58 from the first day of school of the 2021-2022 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)

11. **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: Mr. Sorum) BOARD GOAL #2

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

It is recommended the attached Personnel Items be approved. (RESOURCE PERSON: Ms. Valla) BOARD GOAL #1

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

The following donation has been offered to the District:

Anonymous: A donation of \$30 to Buena Vista Elementary School for a second grade field trip.

It is recommended the donation be accepted and that a letter of appreciation be sent to the donor. (RESOURCE PERSON: Mr. Sorum) BOARD GOALS #1 & #2

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

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: Mr. Sorum) BOARD GOAL #2

(e) **RE: Approval of Agreement under the State of California Multiple Award Schedule Contract Number 4-20-78-0089C between the Lompoc Unified School District and KYA Services, LLC**

The Purchasing Department requests approval to execute the Agreement under the State of California Multiple Award Schedule (CMAS) Contract Number 4-20-78-0089C between the Lompoc Unified School District and KYA Services, LLC (1800 E. McFadden Avenue, Santa Ana, California) for resurfacing the tennis courts at Cabrillo High School.

The fiscal impact is \$84,061.07. The funding source for this project is Fund 40 - Site Athletic Funds.

Copies of the proposal have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Sorum) BOARD GOALS #1, #4 & #6

(f) **RE: Approval of 2022-2027 LUSD's Master Plan Proposal**

Staff recommends the Board of Education approves the comprehensive Facilities Master Plan proposal provided by Kruger Bensen Ziemer Architects, Inc. (KBZ).

The Master plan is an essential element of a district's planning process which allows the Board and District to think strategically and long term. Also, it assists the District in identifying funding needs for capital improvement and developing financing options. The \$106K proposal from KBZ includes updating the 2018 Master plan, updating our site plans based on changes and improvements which have been made, and providing a new set of standardized campus maps for the District and sites to use.

The proposal also includes a site capacity study, updating enrollment statistics, updating our portable classroom inventory, and updating our state funding eligibilities.

Copies of the proposal have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Sorum) BOARD GOALS #1, #4 & #6

(g) **RE: Approval of Contract between Lompoc Unified School District and Kruger Bensen Ziemer Architects, Inc.**

Staff recommends the Board of Education approves a contract with Kruger Bensen Ziemer Architects, Inc. for professional services, for the switchgear replacement project at Hapgood Elementary School.

The fiscal impact is \$39,500. The funding source for this project will be Resource Fund 14 - Deferred Maintenance.

Copies of the proposal and agreement have been provided to Board members. Additional copies are available upon request. RESOURCE PERSON: Mr. Sorum)
BOARD GOALS #1, #4 & #6

(h) **RE: Approval of Memorandum of Understanding between Manzanita Charter School and Lompoc Unified School District**

The District wishes to obtain Board approval for the Charter School Facilities Memorandum of Understanding (MOU) for the term of July 1, 2019 through June 30, 2029. The purpose of the MOU is to provide facilities to the Manzanita Charter School students in lieu of the obligations set forth under Proposition 39. If approved, this MOU will allow Lompoc Unified School District (LUSD) and Manzanita Charter School to forego the yearly Proposition 39 process until June 30, 2029.

Manzanita Charter School's use and occupation of the facilities in lieu of Proposition 39 are authorized under Education Code Section 47614, 5 C.C.R Section 11969.1(b) as well as the Joint Use provisions of Education Code Section 17527 et seq.

Copies of the MOU have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Sorum) BOARD GOAL #2

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

The District wishes to obtain Board approval of the Memorandum of Understanding (MOU) between Lompoc Unified School District (LUSD) and Santa Barbara County Education Office (SBCEO) to outline the facility requirements of the Inclusive Early Education Expansion Program (IEEEP) grant. As a partner in the IEEEEP grant, LUSD agreed to provide a preschool classroom and yard space for SBCEO to increase inclusion in preschool settings beginning with the 2021-2022 school year.

SBCEO shall pay up to a total of \$220,110 for services rendered payable upon receipt of an invoice after services have been provided.

A copy of the agreement has been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Sorum) BOARD GOALS #1 & #4

(j) **RE: Approval of Agreement under OMNIA Contract 4400006645 between the Lompoc Unified School District and UNICOM Government, Inc.**

The Purchasing Services Department requests Board approval to execute the Agreement under the OMNIA Contract 4400006645 between the Lompoc Unified School District and UNICOM Government, Inc. to design, furnish and install Phase 1 of video surveillance and camera system at La Honda STEAM Academy.

The fiscal impact is \$37,577.61. The funding sources are Supplemental Concentration and Unrestricted Funds.

Copies of the proposal have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Sorum) BOARD GOALS #1, #4 & #6

(k) **RE: Approval of Agreement under OMNIA Contract 4400006645 between the Lompoc Unified School District and UNICOM Government, Inc.**

The Purchasing Services Department requests Board approval to execute the Agreement under the OMNIA Contract 4400006645 between the Lompoc Unified School District and UNICOM Government, Inc. to design, furnish and install Phase 1 of video surveillance and camera system at Lompoc Valley Middle School.

The fiscal impact is \$66,977.28. The funding source is 3182 - Comprehensive Support and Improvement Funds.

Copies of the proposal have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Sorum) BOARD GOALS #1, #4 & #6

(1) **RE: Approval of Agreement under OMNIA Contract 4400006645 between the Lompoc Unified School District and UNICOM Government, Inc.**

The Purchasing Services Department requests Board approval to execute the Agreement under the OMNIA Contract 4400006645 between the Lompoc Unified School District and UNICOM Government, Inc. to design, furnish and install Phase 1 of video surveillance and camera system at Maple High School.

The fiscal impact is \$21,704.93. The funding source is 3182 - Comprehensive Support and Improvement Funds.

Copies of the proposal have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Sorum) BOARD GOALS #1, #4 & #6

(m) **RE: Approval for Replacement of Vehicle #213**

Board approval is requested to replace a 1988 Ford Step Van with a 2021 Sprinter Cargo Van to deliver mail, printing materials and shipments within the Lompoc Unified School District.

Staff recommends the Board of Education approves the purchase of the 2021 Sprinter cargo van for the Warehouse from Alfano Motorcars - Mercedes-Benz Dealer in San Luis Obispo.

The fiscal impact is \$71,853.21. The pricing includes sales tax and government fees. The funding source is 9055 - Restricted Local Revenue.

Copies of the quote have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Sorum) BOARD GOALS #1, #4 & #6

(n) **RE: Certification of Authorized Signatures**

It is recommended the Board of Education delegates the employees named below to execute contracts:

Superintendent of Schools Trevor E. McDonald
Deputy Superintendent Bree Valla
Assistant Superintendent, Business Services Doug Sorum

It is recommended the Board of Education authorizes the following employees to sign as its agent:

Payroll warrants, including payroll order, final prelists and manual/cancel warrant requests:

Superintendent of Schools Trevor McDonald
Deputy Superintendent Bree Valla
Assistant Superintendent, Business Services Doug Sorum
Interim Director of Fiscal Services Jennifer Morgan
Manager, Payroll and Benefits Brandi Gutierrez

Commercial warrants, including final prelists, and all forms certifying legal school district purchases or expenditures:

Superintendent of Schools Trevor McDonald
Deputy Superintendent Bree Valla
Assistant Superintendent, Business Services Doug Sorum
Interim Director of Fiscal Services Jennifer Morgan
Manager, Purchasing & Stores. Angelica Hernandez
(RESOURCE PERSON: Mr. Sorum) BOARD GOAL #2

(o) **RE: Approval of Agreement between Vandenberg Middle School and Curriculum Associates**

Vandenberg Middle School (VMS) requests the Board's approval of an agreement with Curriculum Associates, LLC for the 2021-2022 school year. Curriculum Associates will provide professional development to staff for the implementation of the program and analysis of student data and progress.

i-Ready is an adaptive curriculum that combines both online and teacher-led instruction. It is a predictor of SBAC success and is a highly effective tool for remediating reading and math skills. The program will be used for VMS at-risk students in Reading Improvement, Math Intervention, and Special Education that have been targeted based on a number of data points.

The fiscal impact is \$7,460 and the funding source is Site Title I and Supplemental Concentration Funds.

Copies of the quote have been provided to the Board members. Additional copies are available upon request. (RESOURCE PERSON: Ms. Valla) BOARD GOALS #1 & #3

(p) **RE: Approval of CFW Proposal for TK Facilities at Hapgood and Clarence Ruth Elementary Schools**

In order to better prepare for the anticipated implementation of the Universal TK program, the District requested CFW to explore the feasibility of placing a two-classroom TK facility at both Arthur Hapgood and Clarence Ruth Elementary Schools. The classrooms are to be designed to meet the state's Title 5 requirements and the District's adopted specifications for 21st Century learning environments while attempting to minimize the impact on the existing school buildings and campus circulation.

The project costs reflect the estimated total development cost of the proposed projects and include both "Hard Costs" and "Soft Costs." The hard costs are inclusive of general conditions and requirements, contractor fees, and overhead. The soft costs include design fees, furniture and equipment, consulting services, testing and inspection services, agency approval fees, etc. The total "all-in" (construction and soft costs combined) budget for the projects is \$4,282,175 estimated in current dollars (including contingencies, and both hard and soft costs), including demolition and site work. Additional improvements may be added based on available funding sources. The cost estimate is based on the budgets established for the kindergarten construction projects at Fillmore Elementary and La Cañada Elementary approved by the Board on October 26, 2021 and a preliminary examination of the proposed school sites.

A Program Reserve of ten percent (10%) is recommend for the proposed projects to deal with unplanned and required improvements and escalations in construction costs which would bring the total project cost to \$4,710.393. Increases in the overall project budget will be subject to approval by the District. The District is anticipating to fund the construction of classroom facilities

through a combination of local funding sources, including but not limited to, ESSER funds, General Fund contributions, and other available fund balances.

It is recommended that the Board of the Lompoc Unified School District approves the following: (1) Approve the proposed projects, specifications, and estimated costs provided by CFW and (2) Assign these projects under management to CFW, Inc. pursuant to the contract approved by both parties on May 11, 2021 (RESOURCE PERSON: Mr. Sorum) BOARD GOALS #1, #4 & #6

(q) **RE: Approval of Agreement between Lompoc Unified School District and Sports For Learning**

Education Services requests the Board's approval of an additional agreement between Lompoc Unified School District and Sports For Learning. Sports For Learning will work with students in the after school ASES program at Fillmore Elementary and Hapgood Elementary Schools implementing sports activities as part of the SEL after school routine. They will also work with students during Fillmore's after school program which is not part of the ASES program.

The fiscal impact is \$10,072.50 and the funding sources are ASES Funds and Expanded Learning Opportunities (ELO) Grant Funds.

Copies of the quote have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Ms. Valla) BOARD GOAL #1

(r) **RE: Approval of Alegra Learning Licenses for the YMCA ASES Programs**

Education Services requests the Board's approval for the purchase of Alegra Learning Joy School English *Alexander's Amazing Adventures* annual licenses for the YMCA ASES Programs at La Honda STEAM Academy, La Cañada Elementary and Clarence Ruth Elementary Schools. *Alexander's Amazing Adventures* supports character-building values that incorporate social and emotional learning and cooperative learning.

The fiscal impact is \$10,000 and the funding source is Expanded Learning Opportunity (ELO) Program Funds.

Copies of the quote have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Jaramillo) BOARD GOAL #1

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

Education Services requests the Board's approval of the agreement between Lompoc Unified School District and the Lompoc Family YMCA to provide services to students attending the ASES program during the Winter and Spring breaks. Lompoc Unified School District will pay for up to 80 students currently enrolled in the YMCA ASES programs to continue to attend full time during the Winter and Spring breaks at no charge. The YMCA will provide health and wellness, academics, leadership development, 21st century skills, and service learning.

The fiscal impact is \$50,573 and the funding source is Expanded Learning Opportunity Programs Funds.

Copies of the agreement have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Jaramillo) BOARD GOAL #1

(t) **RE: Approval for Purchase of Headphones through CDW**

Education Services requests the Board's approval to purchase headphones through CDW for students at school sites, as needed. The headphones will be used in the classroom whenever necessary to alleviate background noise while students are using programs or testing.

The fiscal impact is \$74,685.06 and will be funded with Title I and Expanded Learning Opportunities Program Funds.

Copies of the quote have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Ms. Valla) BOARD GOAL #1

- (u) **RE: Approval of the Educator Effectiveness Block Grant Funds Plan for Lompoc Unified School District**
The Educator Effectiveness Block Grant Funds Plan is presented for the Board's approval.

Copies of the plan have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Ms. Valla) BOARD GOALS #1 & #3

- (v) **RE: Approval of Addendum to eLuma Online Therapy Contract**

The District wishes to obtain the Board's approval for an addendum to the contract with eLuma Online Therapy to provide occupational therapy services for fourteen (14) additional students for the 2021-2022 school year.

The fiscal impact will not exceed \$13,146 and will be funded through Special Education Funds. A 3% discount is available if paid up front.

It is recommended the Board approves the addendum as presented.

Copies of the contract and addendum have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Jaramillo) BOARD GOAL #1

- (w) **RE: Approval to Contract Services with Hankering Corporation - Inklings Printing Company**

The District wishes to obtain the Board's approval to contract services with Hankering Corporation - Inklings Printing Company to provide printing and mail-out publicity services for Lompoc Adult School and Career Center to advertise programs and services.

The fiscal impact is \$39,980.40 and the funding sources are Lompoc Community Education Foundation (Santa Barbara Foundation, Robert O. Dougan Grant) in the amount of \$26,800 and California Adult Education Program (CAEP) A104 Funds in the amount of \$13,180.40.

It is recommended that the Board approves the contract as presented.

A copy of the contract has been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Jaramillo) BOARD GOAL #2

(x) **RE: Approval of Contract between Kruger Bensen Ziemer Architects, Inc. (KBZ) and Lompoc Unified School District**

Staff recommends the Board of Education approves a contract with Kruger Bensen Ziemer Architects, Inc. for professional services (design and DSA approval) for the replacement of windows at the permanent buildings at Clarence Ruth Elementary School.

The fiscal impact is \$62,800. The funding for this project is Fund 40 - Capital Outlay.

Copies of the proposal have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Sorum) BOARD GOALS #1, #4 & #6

(y) **RE: Approval of Agreement between Lompoc Unified School District and Hunnyfly Yoga Studios**

Education Services requests the Board's approval of the continued agreement between Lompoc Unified School District and Hunnyfly Yoga Studios. Hunnyfly Yoga will continue to offer off-site Zumba and Yoga classes to families in English and Spanish as an additional resource that improves mental health and feelings of well-being for our community. Each class will be offered two days per week from January through June 2022.

The fiscal impact is \$6,440 and the funding source is CARES Funds.

Copies of the quote have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Jaramillo) BOARD GOAL #1

(z) **RE: Approval of Agreement between Lompoc High School and Magic Mountain LLC**

The District wishes to obtain the Board's approval for an agreement between Lompoc High School and Magic Mountain LLC for Grad Night tickets for May 20 - 21, 2022.

The fiscal impact is \$22,625. This is an ASB event and the funding for this agreement will come from the proceeds of the ticket sales for the event.

Copies of the agreement have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Sorum) BOARD GOAL #2

(aa) **RE: Approval of Agreement between Lompoc High School and Santa Barbara Airbus**

The District wishes to obtain the Board's approval for an agreement between Lompoc High School and Santa Barbara Airbus for transportation services to Grad Night May 20-21, 2022.

The fiscal impact is \$6,900. This is an ASB event and the funding for this agreement will come from the proceeds of the ticket sales for the event.

Copies of the agreement have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Sorum) BOARD GOAL #2

Motion_____Second_____Roll Call Vote_____

12. **PUBLIC HEARING**

(a) **RE: Public Hearing - District Reopener Articles for Certificated Bargaining for 2021-2022 School Year**

The District would like to exercise the option to reopen negotiations in the Certificated Bargaining Contract for the 2021-2022 school year. The District is requesting that the Board sunshine the

section listed below so that the public disclosure requirement can be met and negotiations may begin in earnest. At this time, a Public Hearing is being held to solicit input from any interested parties.

District

Article XI Compensation and Health and Welfare Benefits

PUBLIC HEARING OPENS: _____

PUBLIC HEARING CLOSES: _____

(b) **RE: Public Hearing Related to Conversion of Districted Elections**

On May 11, 2021, the Board passed a motion to have Redistricting Partners complete the process of converting to districted elections under the California Voting Rights Acts and complete the process of adjusting the lines of the LUSD voting districts for the upcoming 2022 Board elections.

The purpose of this introductory hearing is to provide information and solicit input from the public and elected officials on where community of interests exist, and how those can contribute to the building of potential districts.

PUBLIC HEARING OPENS: _____

PUBLIC HEARING CLOSES: _____

13. ACTION

(a) **RE: Approval of District Reopener Articles for Certificated Bargaining for 2021-2022 School Year**

The District would like to exercise the option to reopen negotiations in the Certificated Bargaining Contract for the 2021-2022 school year. The District is requesting that the Board sunshine the section listed below so that the public disclosure requirement can be met and negotiations may begin in earnest. The public hearing was held earlier in this meeting.

District

Article XI Compensation and Health and Welfare Benefits

(RESOURCE PERSON: Ms. Valla) BOARD GOAL #2

Motion_____Second_____Roll Call Vote_____

(b) **RE: Certification of District's Ability to Meet Its Financial Obligation - First Interim Report**

Mr. Doug Sorum, Assistant Superintendent of Business Services, will provide a brief presentation. School districts are required to prepare and submit interim financial reports which certify their financial status. It is recommended the Board reviews the following information and certifies the District's ability to meet its financial obligations for the remainder of the 2021-2022 school year and subsequent two fiscal years:

(1) **2021-22 First 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), 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) **Interim Certification**
- (3) **Average Daily Attendance**
- (4) **Cash Flow Worksheet**
- (5) **Multiyear Projections**
- (6) **Criteria and Standards Review**

Copies of the above information have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Sorum) BOARD GOAL #2

Motion_____Second_____Roll Call Vote_____

(c) **RE: Adoption of Resolution for Accepting and Certifying the Mitigated Negative Declaration for Cabrillo Lighting Project (ATTACHMENT E)**

Staff recommends the Board of Education adopts the attached resolution for accepting and certifying the mitigated negative declaration (SCH # 2021100515) prepared for the Cabrillo High School baseball field lighting project. (RESOURCE PERSON: Mr. Sorum) BOARD GOALS #2 & #6

Motion_____Second_____Roll Call Vote_____

(d) **RE: Annual Funding for Cabrillo High School (CHS) Aquarium Program**

In an effort to better support the CHS Aquarium, the Superintendent wishes to set aside designated monies to fund this program. The Aquarium Director

shall have discretion over these funds and use them for enhancement, on-going costs, or upgrades. The concern is that CHS is constantly having to fundraise and rely on outside funding for these projects. While this is noble and appreciated, it is the Superintendent's stance that the District should support the program in a monetary fashion on an annual basis. This program is a true highlight of Lompoc Unified School District, Cabrillo High School and the region. We wish to place this at the top of the priority list now, and into the future.

It is recommended the Board approves \$100,000 be funded annually for the CHS Aquarium Program. The funding source will be General Funds. (RESOURCE PERSON: Mr. McDonald) BOARD GOALS #1, #2 & #4

Motion_____Second_____Roll Call Vote_____

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

The District and LFT have a joint interest to decrease medical expenses for new and existing families working in the District.

LUSD and LFT agree that the District will offer to the LFT, the Blue Cross 80% PPO medical plan as the District-sponsored individual medical plan. LUSD employees who wish to have a 90% or 100% PPO medical plan may choose to buy-up to those plans. This health benefit plan contribution restructure does not result in any cost savings to the District. This MOU will be for the 2021-2022 school year.

It is requested the Board approves this Memorandum of Understanding. (RESOURCE PERSON: Ms. Valla) BOARD GOAL #2

Motion_____Second_____Roll Call Vote_____

(f) **RE: Approval for Submission of Provisional Internship Permit**

Requests for Provisional Internship Permits may be submitted by employing agencies to the Commission on Teacher Credentialing to solve a temporary certification or assignment problem, when the employing agency finds there is an insufficient number of certificated persons who meet the specified employment criteria for a position, or for other compelling reasons.

It is recommended that a Provisional Internship Permit be requested for Adriana Link, who has been assigned as a Special Education teacher at the Adult Transition Program. (RESOURCE PERSON: Ms. Valla) BOARD GOAL #1

Motion_____Second_____Roll Call Vote_____

(g) **RE: Approval for Submission of Variable Term Waiver**

Requests for Variable Term Waivers may be submitted by employing agencies to the Commission on Teacher Credentialing to solve a temporary certification or assignment problem, when the employing agency finds there is an insufficient number of certificated persons who meet the specified employment criteria for a position, or for other compelling reasons.

It is recommended that a Variable Term Waiver be requested for Jorge De Julian Rodriguez, who has been assigned as a Dual Immersion teacher for Lompoc Unified School District. (RESOURCE PERSON: Ms. Valla) BOARD GOAL #1

Motion_____Second_____Roll Call Vote_____

(h) **RE: Rejection of Claim**

The District received a claim on November 17, 2021 submitted by Andrew J. Kahn and David L. Barber on behalf of California School Employees Association (CSEA).

It is recommended by the District's insurer, Keenan & Associates, that the claim be rejected. (RESOURCE PERSON: Mr. Sorum) BOARD GOAL #2

Motion_____Second_____Roll Call Vote_____

(i) **RE: Adoption of Resolution - Delegation of Governing Board Powers/Duties (ATTACHMENT G)**

Education Code Section 35161 provides that "The governing board of any school district may execute any powers delegated by law to it or to the district of which it is the governing board, and shall discharge any duty imposed by law upon it or upon the district of which it is to the governing board...;" and that the governing board may delegate to an officer or employee of the district any of those powers or duties.

Therefore, in accordance with the authority provided in Education Code Section 35161, the governing board of the Lompoc Unified School District hereby delegates to the following officers or employees of the District the authority to make cash and budget transfers between and within District funds as necessary for the payment of obligations of the District effective from the date this Resolution is passed through the year-end accrual phase without submitting the transfers as part of a specific board resolution:

Trevor McDonald
Bree Valla
Doug Sorum
Jennifer Morgan

It is recommended that the Board of Education adopts the Resolution delegating governing board powers/duties. (RESOURCE PERSON: Mr. Sorum) BOARD GOAL #2

Motion_____Second_____Roll Call Vote_____

(j) **RE: Adoption of Resolution - AB 361 - Flexibility for Remote Open Meetings (ATTACHMENT H)**

On October 26, 2021, the Lompoc Unified School District Board of Education passed a resolution authorizing virtual board meetings for at least 30 days. If the Board wishes to continue to meet virtually after its first meeting since the passage of AB 361, it must adopt a Resolution every 30 days.

Assembly Bill 361, provides local agencies with the ability to meet remotely during proclaimed state emergencies under modified Brown Act requirements, similar in many ways to the rules and procedures established by the Governor's Executive Orders.

It is recommended the Board adopts the attached Resolution in alignment with AB 361. (RESOURCE PERSONS: LUSD Board) BOARD GOAL #4

Motion_____Second_____Roll Call Vote_____

- (k) **RE: Award of Project Bid: B8-22 La Cañada Elementary School IEEEP Portable Classroom Project**
Staff recommends the Board award PROJECT BID: B8-22 (REBID FROM B5-21) LA CAÑADA ELEMENTARY SCHOOL IEEEP PORTABLE CLASSROOM PROJECT to RDZ Contractors, Inc., P.O. Box 760, Nipomo, CA 93444, lowest responsive and responsible bidder.

The request is to approve the award of the base bid that includes a 10% Change Order contingency. The total amount requested for Board approval is \$220,110.

The funding source for this project is the Inclusive Early Education Expansion Program (IEEEP) Grant. (RESOURCE PERSON: Mr. Sorum) BOARD GOALS #1, #4 & #6

Motion_____Second_____Roll Call Vote_____

- (l) **RE: Approval for Submission of Variable Term Waiver**
Requests for Variable Term Waivers may be submitted by employing agencies to the Commission on Teacher Credentialing to solve a temporary certification or assignment problem, when the employing agency finds there is an insufficient number of certificated persons who meet the specified employment criteria for a position, or for other compelling reasons.

It is recommended that a Variable Term Waiver be requested for Maria Soria-Banales, who has been assigned as a School Social Worker for Lompoc Unified School District. (RESOURCE PERSON: Ms. Valla) BOARD GOAL #1

Motion_____Second_____Roll Call Vote_____

(m) **RE: Adoption of Board Policy - 5000 Series - "Students" (ATTACHMENT I)**

The Board Policy listed below is being added due to changes in the Education Code. It is presented to the Board for a second reading and adoption.

<u>BP/</u>	<u>New/</u>	<u>Title</u>
<u>AR/E</u>	<u>Revised</u>	
BP 5116.2	Added	Involuntary Student Transfers

(RESOURCE PERSON: Mr. Jaramillo) BOARD GOAL #5

Motion_____Second_____Roll Call Vote_____

14. **DISCUSSION**

(a) **RE: Board Policy - 0000 Series - "Philosophy, Goals, Objectives and Comprehensive Plans" (ATTACHMENT J)**

The Board Policy listed below is being revised due to changes in the Education Code. It is presented to the Board for a first reading and discussion.

<u>BP/</u>	<u>New/</u>	<u>Title</u>
<u>AR/E</u>	<u>Revised</u>	
BP 0410	Revised	Nondiscrimination in District Programs and Activities

(RESOURCE PERSON: Mr. Jaramillo) BOARD GOAL #5

(b) **RE: Board Policies and Administrative Regulation - 3000 Series - "Business and Non-Instructional Operations" (ATTACHMENT K)**

The Board Policies and Administrative Regulation listed below are being revised or added due to changes in the Government Code. They are presented to the Board for a first reading and discussion.

<u>BP/</u>	<u>New/</u>	<u>Title</u>
<u>AR/E</u>	<u>Revised</u>	
BP 3513.3	Revised	Tobacco-Free Schools
BP 3516	New	Emergencies and Disaster Preparedness Plan
AR 3516	New	Emergencies and Disaster Preparedness Plan

(RESOURCE PERSON: Mr. Jaramillo) BOARD GOAL #5

(c) **RE: Board Policy - 5000 Series - "Students" (ATTACHMENT L)**

The Board Policy listed below is being revised due to changes in the Education Code. It is being presented to the Board for a first reading and discussion.

<u>BP/ AR/E</u>	<u>New/ Revised</u>	<u>Title</u>
BP 5131.6	Revised	Alcohol and Other Drugs

(RESOURCE PERSON: Mr. Jaramillo) BOARD GOAL #5

(d) **RE: Board Policies and Administrative Regulations - 6000 Series - "Instruction" (ATTACHMENT M)**

The Board Policies and Administrative Regulations listed below are being revised due to changes in the Education Code. They are being presented to the Board for a first reading and discussion.

<u>BP/ AR/E</u>	<u>New/ Revised</u>	<u>Title</u>
BP 6145	Revised	Extracurricular and Cocurricular Activities
BP 6159.3	New	Appointment of Surrogate Parent for Special Education Students
AR 6159.3	New	Appointment of Surrogate Parent for Special Education Students
BP 6163.2	New	Animals at School
AR 6163.2	New	Animals at School
BP 6185	Revised	Community Day School
AR 6185	Revised	Community Day School

(RESOURCE PERSON: Mr. Jaramillo) BOARD GOAL #5

15. **PROPOSED FUTURE AGENDA ITEMS**

16. **FUTURE BOARD MEETINGS**

<u>Date</u>	<u>Time</u>	<u>Location</u>
January 11, 2022	5:30 p.m.	TBA
January 25, 2022	5:30 p.m.	TBA

17. **ADJOURNMENT**

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A copy of the Adopted Board Goals is attached for reference.