

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 on the day of the meeting and forms will be provided.

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

Time: May 24, 2022 at 5:30 p.m.

**This meeting will be held in-person
Lompoc Unified School District
Education Center
Board Room
1301 North A Street
Lompoc, CA 93436**

LOMPOC UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
May 24, 2022

A regular meeting of the Board of Education of the Lompoc Unified School District will be held in-person at Education Center Board Room, 1301 North A St., Lompoc, CA on Tuesday, May 24, 2022 at 5:30 p.m. *(A Closed Session will be held at 5:15 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 #22-05-59 (RESOURCE PERSON: Ms. Valla)

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: Ms. Schuler Jones)

Motion _____ Second _____ Roll Call Vote _____

5. **OPENING CEREMONY**
 - (a) **RE: Call to Order**

 - (b) **RE: Pledge of Allegiance**

 - (c) **RE: Establish Quorum**

 - (d) **RE: Adoption of Agenda for May 24, 2022**

Motion _____ Second _____ Vote _____

 - (e) **RE: Approval of Minutes of the regular meeting of May 10, 2022**

Motion _____ Second _____ Vote _____

6. **STUDENT PRESENTATIONS**

This year Maple High School is offering three Concurrent Enrollment Courses that students have the option to enroll in. Maple is also the first and only high school in the county to offer English 100 to students. One way students are considered "College and Career Ready" on the California State Dashboard is by taking two semesters of college coursework with a grade of C- or better in academic or CTE subjects where college credits are available. Studies show that at-risk students are more successful and more likely to continue with their education after high school if they have experienced success in college-level coursework. Students from Maple High School will present their experiences in going from struggling in high school to finding success in college-level coursework.

On Thursday, May 19, 2022, Cabrillo High School sent 32 students on a full-day visit to the San Diego Safari Park, including a half-day Spatial Ecology lab activity at their Beckman Conservation Research Center. Students from the CHS AP Biology and Aquarium classes will give a brief presentation on their recent trip.

7. **EMPLOYEE AND STUDENT RECOGNITION**

(a) **RE: Employee Recognition**

Jake Morehart - Special Education Teacher, La Honda
Mr. Morehart has created an environment where students are excited to go every day, respect is expected and parents feel good dropping their children off with someone that they know genuinely cares for them. Through interacting with Mr. Morehart, parents and colleagues through class dojo and hearing stories firsthand from students you can see the genuine pride and care he takes in his students and his role as their educator. He expects inclusiveness and goes the extra mile to make sure his students leave his classroom ready for the next step. Thank you Jake, for your dedication to the education of students at La Honda!

Lorna McNamee - Kindergarten Teacher, Miguelito
Ms. McNamee goes out of her way to communicate effectively with parents - both in areas where they are excelling and in areas where they are struggling. She offers kind suggestions, praise, and encouragement, and holds students to high standards of academics and behavior. If you have been inside Mrs. McNamee's classroom, you have surely seen colorful displays of rigorous student work. We are constantly surprised and impressed by the quality pieces that her students produce. From one parent- "When I asked my son who taught him how to read so well, he proudly announced, "Mrs. McNamee!" It is clear that she has helped mold my son into the best version of himself." Lorna, LUSD is grateful for you and all you do for your students!

(b) **RE: Student SEL Resiliency Awards**

Lompoc Unified School District recognizes the importance of social-emotional learning (SEL) as a foundation to support student success at school. LUSD schools are implementing SEL instruction and interventions within the PBIS model in the five SEL Competencies: Relationship Skills, Responsible Decision Making, Social Awareness, Self-Management, and Self-Awareness. SEL has proven to improve student connectedness, increase prosocial behaviors, improve student attitudes towards school, improve mental health, develop social skills, and increase resiliency. LUSD students have demonstrated great resiliency through the SEL Competencies during the 2021-2022 school year. Each Board meeting during the Spring semester, SEL Counselors and the LUSD Student Services Department would like to recognize one or more students from different schools in one of the five competencies. Today, students from Hapgood, La Cañada, La Honda and Miguelito Elementary Schools and Vandenberg Middle School will be recognized for excellence in one of the five SEL Competencies.

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. **REPORTS**

- (a) **RE: Presentation by Lompoc Community Education Foundation**

A representative from the Lompoc Community Education Foundation will present mini-grants to LUSD teachers. (RESOURCE PERSON: Mr. Sorum)

- (b) **RE: Presentation of the School Plan for Student Achievement for La Cañada and Clarence Ruth Elementary Schools**

Lisa Wilson, principal of La Cañada Elementary School, and Susan Reilly, principal of Clarence Ruth Elementary School will present on their school's respective 2021-2022 School Plan for Student Achievement (SPSA).

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

10. **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 A)**

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

(c) **RE: Ratification of April 2022 Payrolls**

It is recommended the April 2022 Payrolls be ratified as follows:

Certificated	
General Fund.	\$4,797,482.80
Adult Educ. Fund.	55,490.67
Classified	
General Fund.	\$1,560,354.61
Adult Educ. Fund.	13,271.45
Bond Building Fund.	0.00
Deferred Maint Fund	0.00
Child Nutrition Services Fund	<u>187,267.44</u>
COMBINED TOTAL.	\$6,613,866.97
Payroll Burden/Benefits	<u>2,422,108.28</u>
GRAND TOTAL	\$9,035,975.25

(RESOURCE PERSON: Mr. Sorum) BOARD GOAL #2

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

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, Sections 17545-17547. (RESOURCE PERSON: Mr. Sorum) BOARD GOAL #2

(e) **RE: Approval to Contract Services with 3D Strategies**

The District wishes to obtain Board approval to contract services with 3D Strategies for a feasibility study to determine what opportunities and constraints exist for workforce housing at some of the District's unused sites. The study would evaluate the sites and provide the District options to determine how these unused properties could support workforce housing.

The fiscal impact is \$89,500 and the funding source is Unrestricted General Funds.

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

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

(f) **RE: Approval of Agreement between Lompoc Unified School District and Buellton Union School District**

It is recommended the Board approves the 2022-2023 Child Nutrition Services Agreement between Lompoc Unified School District and the Buellton Union School District.

There is no negative fiscal impact to the Child Nutrition Services Department. Buellton Union School District will be invoiced for the number of lunches ordered each day at the rate of \$4.15 per lunch.

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

(g) **RE: Approval to Contract Services with DFA, LLC**

The District wishes to obtain Board approval to contract services with DFA, LLC to provide the Lompoc Unified School District with an actuarial report as of July 1, 2021, setting forth all District liabilities of the postretirement health benefit program, including a projection of District expenditures under the plan.

The fiscal impact is \$6,500 and the funding source is Unrestricted General Funds.

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

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

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

Staff recommends the Board of Education approves an agreement with KBZ for professional services which includes designing trash enclosures for each of the District's campuses. The enclosures are to accommodate trash cans, recycle bins and food bins.

The fiscal impact to the District is \$139,900. The funding for this project is Unrestricted General Funds.

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

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

The Purchasing Services Department requests the Board's approval to execute an Agreement under the OMNIA Contract 4400006645 between the Lompoc Unified School District and UNICOM Government, Inc. to design, furnish and install eight (8) video surveillance cameras and one (1) NVR server at Los Berros Visual and Performing Arts Academy.

The fiscal impact is \$40,213.50. The funding sources are 50% Capital Outlay and 50% Supplemental Concentration Site 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

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

The Purchasing Services Department requests the Board's approval to execute an agreement under the OMNIA Contract 4400006645 between the Lompoc Unified School District and UNICOM Government, Inc. to design, furnish and install nine (9) video surveillance cameras and one (1) NVR server at Hapgood Elementary School.

The fiscal impact is \$40,358.32. The funding sources are 50% Capital Outlay and 50% Supplemental Concentration Site 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 to Contract Services with CFW Advisory Services, LLC**

The District wishes to obtain Board approval to contract services with CFW Advisory Services, LLC. This agreement with CFW for financial advisory services will assist the District with the calling of a Bond, and for services related to issuance of bonds.

The fiscal impact is \$25,000 for the consulting services, and \$70,000 for the issuance of bonds. Both fees would be payable at the time of the sale of securities and the funding source is Bond Proceeds.

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

A copy of the agreement has been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Sorum) BOARD GOALS #2 & #6

(l) **RE: Approval to Contract Services with Orrick, Herrington & Sutcliffe LLP**

The District wishes to obtain Board approval to contract services with Orrick, Herrington & Sutcliffe LLP for reviewing financing priorities and drafting the Resolution that calls the proposed bond election including the ballot measure language and detailed project lists which are required by Prop 39. Orrick will also coordinate with Santa Barbara County officials and other parties to ensure that all election deadlines are met. Orrick will review financing assumptions and draft a tax rate statement for the election. The proposal also includes drafting the necessary legal documents for the issuance of bonds, reviewing the official statement describing the bonds to investors, and orchestrating the closing and preparation of the bond certificates.

The fiscal impact is as follows: Counsel flat fee - \$57,500 for the first series of bonds issued, \$42,500 for each additional series of bonds issued, and Direct/Indirect expenses - \$2,500 for each series of bonds. Fees for these services are paid only if the ballot proposition is approved. The funding source is Bond Proceeds.

It is recommended that the Board approves the proposal as presented. A copy of the proposal has been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Sorum) BOARD GOALS #2 & 6

(m) **RE: Approval of Agreement between Lompoc Unified School District and Lifesource Project Inc.**

Staff recommends the Board of Education approves an agreement with Lifesource Project Inc. to move the existing garden at Clarence Ruth Elementary School to make space for future kindergarten classrooms.

The fiscal impact to the District is \$27,400. The funding for this project is ESSER II Funds.

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

(n) **RE: Approval to Contract Services with American Eagle Enterprises**

The District wishes to obtain Board approval to contract services with American Eagle Enterprises for the annual maintenance and repair services for gym bleachers at Cabrillo High School, Lompoc High School and Lompoc Valley Middle School.

The fiscal impact is \$7,682 and the funding source is Maintenance Funds.

It is recommended the Board approves the agreement as presented.

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

(o) **RE: Approval of Agreements - Q1-23 Child Nutrition Services - Distribution of Commercial Frozen and Non-Frozen Food Bid**

Staff requests the Board of Education approves agreements for the 2022-2023 fiscal year for Q1-23 Child Nutrition Services - Distribution of Commercial Frozen and Non-Frozen Food to the following vendors:

**Gold Star Foods, 3781 E Airport Drive. Ontario, CA 91761
Sysco Ventura Inc., 3100 Sturgis Road, Oxnard, CA 93030**

Specific commercial frozen and non-frozen food items will be purchased from each company, based on the lowest itemized unit price and/or LUSD's specification requirements.

The estimated total fiscal impact for groceries for the 2022-2023 school year is \$618,687 as detailed below:

Gold Star Foods	\$260,984
Sysco Ventura Inc.	<u>\$357,703</u>
Total	\$618,687

The funding source is Cafeteria Special Revenue Fund - Fund 13. Bid documents are available for review in the Purchasing Department. (RESOURCE PERSON: Mr. Sorum) BOARD GOAL #1

(p) **RE: Approval of Agreements - Q2-23 Child Nutrition Services - Distribution of Milk and Dairy Products Bid**

Staff requests the Board of Education approves agreements for the 2022-2023 fiscal year for Q2-23 Child Nutrition Services - Distribution of Milk and Dairy Products to the following vendors:

**Producer's Dairy Foods Inc., 250 E Belmont Ave. Fresno, CA 92374
Gold Star Foods, 3781 E Airport Drive. Ontario, CA 91761
Sysco Ventura Inc., 3100 Sturgis Road, Oxnard, CA 93030**

Specific milk and dairy food items will be purchased from each company, based on the lowest itemized unit price and/or LUSD's specification requirements.

The estimated total fiscal impact for groceries for the 2022-2023 school year is \$356,265.93, as detailed below:

Producer's Dairy	\$307,493.73
Gold Star Foods	\$ 8,506.20
Sysco Ventura Inc.	<u>\$ 40,266.00</u>
Total	\$356,265.93

The funding source is Cafeteria Special Revenue Fund - Fund 13. Bid documents are available for review in the Purchasing Department. (RESOURCE PERSON: Mr. Sorum) BOARD GOAL #1

(q) **RE: Approval of Agreements - Q3-23 Child Nutrition Services - Distribution of Processed USDA Foods Bid**

Staff requests the Board of Education approves agreements for the 2022-2023 fiscal year for Q3-23 Child Nutrition Services - Distribution of Processed USDA Foods to the following vendors:

Gold Star Foods, 3781 E Airport Drive. Ontario, CA 91761
Sysco Ventura Inc., 3100 Sturgis Road, Oxnard, CA 93030

Specific processed USDA food items will be purchased from each company, based on the lowest itemized unit price and/or LUSD's specification requirements.

The estimated total fiscal impact for groceries for the 2022-2023 school year is \$672,135, as detailed below:

Gold Star Foods	\$178,417
Sysco Ventura Inc.	<u>\$493,718</u>
Total	\$672,135

The funding source is Cafeteria Special Revenue Fund - Fund 13. Bid documents are available for review in the Purchasing Department. (RESOURCE PERSON: Mr. Sorum) BOARD GOAL #1

(r) **RE: Approval of Agreements - Q4-23 Child Nutrition Services - Distribution of Fresh Produce**

Staff requests the Board of Education approves agreements for the 2022-2023 fiscal year for Q4-23 Child Nutrition Services - Distribution of Fresh Produce to the following vendors:

**Sysco Ventura Inc., 3100 Sturgis Road, Oxnard, CA 93030
The Berry Man Inc., 712 Fiero Lane, Ste 30-31. San Luis Obispo, CA 93401**

Specific fresh produce items will be purchased from each company, based on the lowest itemized unit price and/or LUSD's specification requirements.

The estimated total fiscal impact for groceries for the 2022-2023 school year is \$276,325, as detailed below:

Sysco Ventura Inc.	\$ 1,803.75
The Berry Man Inc.	<u>\$274,521.25</u>
Total	\$276,325.00

The funding source is Cafeteria Special Revenue Fund - Fund 13. Bid documents are available for review in the Purchasing Department. (RESOURCE PERSON: Mr. Sorum) BOARD GOAL #1

(s) **RE: Approval of Lexia Reading Core 5 Subscription Renewal**

Education Services requests the Board's approval for a Lexia Reading Core 5 subscription renewal for the 2022-2023 school year. This is a one-year unlimited site license for the following sites: Buena Vista, Crestview, Fillmore, Hapgood, La Cañada, La Honda, Los Berros, Miguelito, and Ruth at \$11,900 for each site. It also includes 150 licenses for Lompoc High School, Cabrillo High School, and Mission Valley School along with the Success Partnership Support Package.

The total fiscal impact is \$120,000 and the funding sources are 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 GOAL #1

- (t) **RE: Approval of Lexia English Student Subscription**
Education Services requests the Board's approval of a Lexia English Student subscription for the 2022-2023 school year. Lexia English Language Development is an adaptive blended learning program that supports Emergent Bilingual Students language acquisition through academic conversations. These 100 licenses will be used to support our emerging English learner students.

The fiscal impact is \$10,000 and the funding source is Title III.

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 Agreement with Gobo LLC**
Education Services recommends the Board of Education approves the agreement with Gobo LLC to create an LCAP Infographic. The Gobo Infographic is a visual tool that helps clarify California's Local Control Accountability Plan and effectively communicates goals and progress to stakeholders, making it easier to share and support the good work our schools do. This plan also includes an animated LCAP two-minute video.

The fiscal impact is \$11,767 and the funding source is LCFF Supplemental Concentration Funds.

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

- (v) **RE: Approval to Purchase Classroom Furniture for Pre-Kindergarten Classrooms Utilizing Piggyback Contract for Direct Purchase of Classroom Furniture Needs - Torrance Unified School District Agreement: Bid #10-04.09.19 - Classroom & Office Furniture**
Staff recommends the Board's approval to utilize Torrance Unified School District Piggyback contract (Bid #10-04.09.19 - Classroom & Office Furniture) for direct purchase of classroom furniture needs. The Board will approve the extension (through May 5, 2023) of a previously adopted Resolution with Torrance USD later at this meeting.

This piggyback contract will permit the Education Services Department to purchase 21st Century flex-space tables, chairs, mobile books bin storage center, storage bins and instructional supplies with Lakeshore. This developmentally appropriate classroom furniture and instructional supplies will be used for all pre-kindergarten classrooms for Lompoc Unified School District.

The fiscal impact is \$163,329.70 and the funding source will be ESSER III Funds.

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

- (w) **RE: Approval to Purchase Classroom Furniture for Lompoc Valley Middle School Utilizing Piggyback Contract for Direct Purchase of Classroom Furniture Needs - Torrance Unified School District Agreement: Bid #10-04.09.19 - Classroom & Office Furniture**
Staff recommends the Board's approval to utilize Torrance Unified School District Piggyback contract (Bid #10-04.09.19 - Classroom & Office Furniture) for direct purchase of classroom furniture needs. The Board will approve the extension (through May 5, 2023) of a previously adopted Resolution with Torrance USD later at this meeting.

This piggyback contract will permit Lompoc Valley Middle School to purchase tables and chairs for two classrooms, rooms 33 and 34 at Lompoc Valley Middle School, to replace the current tables and chairs.

The fiscal impact is \$15,276.50 and the funding source will be Site General Funds.

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

(x) **RE: Approval of ESY (Extended School Year) Addendum to eLuma Online Occupational Therapy Contract**

The District wishes to obtain Board approval for an addendum to the contract with eLuma Online Therapy to provide Occupational Therapy services to 16 students for ESY 2022.

The fiscal impact to the District will not exceed \$8,481.12 and the funding source will be Special Education Funds.

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

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

(y) **RE: Approval of ESY (Extended School Year) Addendum to eLuma Online Speech Therapy Contract**

The District wishes to obtain Board approval for an addendum to the contract with eLuma Online Therapy to provide speech services to 40 students for ESY 2022.

The fiscal impact to the District will not exceed \$22,100.80 and the funding source will be Special Education Funds.

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

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

(z) **RE: Approval for Out-of-State Travel for Elementary Teachers to Orlando, FL**

The Board of Education's approval is requested for one sixth grade teacher from each elementary site to attend "Get Your Teach On" National Conference in Orlando, FL June 26-29, 2022. This national conference is designed to teach the whole learner. Workshops focus on foundational skills, progress monitoring, data-driven instructional practices, and acceleration and interventions. These strategies are implemented throughout the four days in content specific sessions.

The fiscal impact will not exceed \$21,000 and the funding source is Educator Effectiveness Block Grant Funds. (RESOURCE PERSON: Ms. Valla) BOARD GOAL #3

(aa) **RE: Approval of Out-of-State Travel for Athletic Trainer to Attend National Athletic Trainers Association (NATA) Symposia**

Salvador Bernal, Lompoc High School teacher and athletic trainer, requests permission to travel out-of-state June 26-July 2, 2022 to attend the National Athletic Trainers Association (NATA) 73rd Annual Meeting and Clinical Symposia in Philadelphia, Pennsylvania.

The fiscal impact will be \$2,759 and will be paid from Site Discretionary Funds. (RESOURCE PERSON: Ms. Valla) BOARD GOAL #2

Motion _____ Second _____ Roll Call Vote _____

11. ACTION

- (a) **RE: Adoption of Resolution Supporting Award of Lease-Leaseback Agreements and Approval of Contract between the Lompoc Unified School District and Edwards Construction Group, Inc. - RFQ/P #18-22 Lease-Leaseback Construction Services (ATTACHMENT C)**

It is recommended the Board of Education adopts the attached Resolution Supporting Award of Lease-Leaseback Agreements.

Additionally, staff recommends the Board of Education approves a contract with Edward Construction Group, for professional services (Lease-Leaseback Construction Services) for the New Kindergarten Classrooms Construction Project at Fillmore Elementary School, La Cañada Elementary School, Clarence Ruth Elementary School, and Arthur Hapgood Elementary School.

On March 28, 2022, Caldwell Flores Winters, Inc. (CFW) released a Request for Qualifications and Proposals (RFQ/P) for Lease-Leaseback (LLB) preconstruction and construction services for the New Kindergarten Classrooms Construction Project (Project) at the District's direction. The required legal notices were published in the Santa Maria Times, Construction Billboard, and Dodge Data & Analytics, while the notice and the RFQ/P were made available with the Kern County Builders Exchange, Santa Maria Valley Contractors Association, and San Luis Obispo County Builders Exchange.

A non-mandatory project briefing was held on April 11, which included a site visit of each school. Three firms completed the prequalification documentation by the April 18 deadline, and all three firms demonstrated the qualifications necessary for the project. All three qualified firms submitted responses to the RFP by the April 27 deadline. It was recommended that all three responsive firms receive an invitation to be interviewed for the Project.

Interviews of the three responsive firms were conducted on May 6. At the end of the interviews, the District's selection panel determined that Edwards Construction Group, Inc. received the highest overall score of the three responsive firms pursuant to the scoring criteria found in the RFQ/P, and will therefore provide the greatest value to the District for this project.

The fiscal impact to the District for the preconstruction services component of this contract is \$12,000. The funding for this project will be ESSER Funds. A follow-up contract will be considered for approval at a later date once design of the project has been completed and a Guaranteed Maximum Price contract has been established.

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

Motion_____Second_____Roll Call Vote_____

(b) **RE: Adoption of Resolution Declaring the Futility of Public Bidding and Ratification of Contract for Purchase of Bucket Boom Truck (ATTACHMENT D)**

This resolution identifies the futility of bidding for the purchase of a bucket boom truck from Coastline Equipment for \$187,593.75. Based on the lower price found after rejection of the prior bid, it would be incongruous, futile and unavailing to publically bid the truck again. The funding source is Maintenance Funds.

It is recommended by District staff that the Board of Education adopts the attached Board Resolution declaring the futility of public bidding and ratifying the purchase of the bucket boom truck from Coastline Equipment without further advertising for or inviting of bids. (RESOURCE PERSON: Mr. Sorum) BOARD GOAL #6

Motion_____Second_____Roll Call Vote_____

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

Board approval is recommended for the attached MOU between LUSD and the CSEA regarding recruitment and retention of bus drivers. (RESOURCE PERSON: Mr. Jaramillo) BOARD GOAL #2

Motion _____ Second _____ Roll Call Vote _____

- (d) **RE: Adoption of Resolution for Approval to Utilize Piggyback Contract for Direct Purchase of Classroom Furniture Needs - Torrance Unified School District Agreement: Bid #10-04.09.19 - Classroom & Office Furniture (ATTACHMENT F)**

Staff recommends the Board of Education adopts the attached Resolution extension to allow use of the Torrance Unified School District Agreement: Bid #10-04.09.19 - Classroom & Office Furniture. At the December 15, 2020 meeting the Board adopted the original Resolution which has since expired. The contract has been extended again through May 5, 2023. The extension is attached, for your information.

Torrance Unified School District Agreement: Bid #10-04.09.19 - Classroom & Office Furniture assists schools and governments in procuring competitively bid classroom and office furniture and eliminate much of the cost and time associated with the process.

California Public Contract Code (PCC) 20118 authorizes school districts to order against competitive bids (commonly referred to as "piggyback") prepared by other school districts and public agencies, provided such authority is granted by the Board of Education and the originating agency at the time of the bid preparation and award of contract. Pursuant to PCC 20118, these public agencies include any corporation or agency, including any county, city town or district. (RESOURCE PERSON: Mr. Jaramillo) BOARD GOAL #1

Motion _____ Second _____ Roll Call Vote _____

(e) **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 Laura Jenkins, who has been assigned as a Special Education teacher for Lompoc Unified School District. (RESOURCE PERSON: Ms. Valla) BOARD GOAL #1

Motion_____Second_____Roll Call Vote_____

(f) **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 Adriana Link, who has been assigned as a Special Education teacher for Lompoc Unified School District. (RESOURCE PERSON: Ms. Valla) BOARD GOAL #1

Motion_____Second_____Roll Call Vote_____

(g) **RE: Adoption of Resolution to Reduce a Classified Position for 2022-2023 School Year (ATTACHMENT G)**

The following classified bargaining unit position is recommended to be reduced due to a lack of work, or a lack of funds.

<u>Job Title</u>	<u>Site</u>	<u>From Hrs./Day</u>	<u>To Hrs./Day</u>	<u>Difference Hrs./Day</u>
CNS Worker I	LVMS	5.00	0.00	5.00

The position reduction is pursuant to the provisions of the Education Code Sections 45114, 45117, 45298 and 45308.

It is recommended that due to a lack of work or lack of funding the Board of Education adopts the attached Resolution to reduce the classified position listed above. (RESOURCE PERSON: Mr. Gillespie) BOARD GOAL #2

Motion_____Second_____Roll Call Vote_____

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

On May 10, 2022, 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_____

(i) **RE: Adoption of Board Policy and Administrative Regulation - 3000 Series - “Business and Non-Instructional Operations” (ATTACHMENT I)**

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

<u>BP/ AR/E</u>	<u>New/ Revised</u>	<u>Title</u>
BP 3515	Revised	Campus Security
AR 3515	Revised	Campus Security

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

Motion_____Second_____Roll Call Vote_____

- (j) **RE: Adoption of Board Policy, Administrative Regulations and Exemplar - 5000 Series - "Students" (ATTACHMENT J)** The Board Policy, Administrative Regulations and Exemplar listed below are being revised due to changes in the Education Code. They are being 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 5111	Revised	Admissions
AR 5111	Revised	Admissions
AR 5113	Revised	Absences and Excuses
AR 5142	Revised	Safety
E 5145.6	Revised	Parental Notification

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

Motion _____ Second _____ Roll Call Vote _____

- (k) **RE: Adoption of Board Policy, Administrative Regulation and Exemplars - 6000 Series - "Instruction" (ATTACHMENT K)**

The Board Policy, Administrative Regulation and Exemplars listed below are being revised due to changes in the Education Code. They are being 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 6173	Revised	Education for Homeless Children
AR 6173	Revised	Education for Homeless Children
E1 6173	Revised	Education for Homeless Children
E2 6173	Revised	Education for Homeless Children

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

Motion _____ Second _____ Roll Call Vote _____

12. **DISCUSSION**

- (a) **RE: Exemplar - 6000 Series - "Instruction" (ATTACHMENT L)**

The Board Exemplar listed below is being revised due to a change in the District's assessment tool for students in grades seven through nine. It is presented to the Board for a first reading and discussion.

BP/ AR/E	New/ Revised	Title
E 6152.1	Revised	Placement in Mathematic Courses

(RESOURCE PERSON: Ms. Valla) BOARD GOAL #5

13. **PROPOSED FUTURE AGENDA ITEMS**

14. **FUTURE BOARD MEETINGS**

<u>Date</u>	<u>Time</u>	<u>Location</u>
June 14, 2022	5:30 p.m.	TBA
June 28, 2022	5:30 p.m.	TBA

15. **ADJOURNMENT**

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