

## 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](http://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](mailto: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](mailto: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: August 9, 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**

**TO VIEW LIVESTREAM (VIEW ONLY - NO PARTICIPATION) Click Below**

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LOMPOC UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION

A regular meeting of the Board of Education of the Lompoc Unified School District will be held in-person at the Education Center Board Room, 1301 North A St., Lompoc, CA on Tuesday, August 9, 2022 at 5:30 p.m. *(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) **Conference with Labor Negotiator - (Government Code §54957.6)**  
Agency Designated Representatives: Nancy Schuler Jones and William (Franky) Caldeira  
Unrepresented Employee: Interim Superintendent  
(RESOURCE PERSONS: Board of Education)
  
  - (b) **Public Employee Appointment - (Government Code §54957)** Title/Description of Position to be Filled:  
Interim Superintendent (RESOURCE PERSONS: Board of Education)
  
  - (c) **Conference with Legal Counsel - Existing Litigation - (Government Code §54956.9(d)(1))**  
Name of Case: Swartz v Lompoc Unified School District WCAB Case #ADJ14679926. (RESOURCE PERSON: Mr. Sorum)
  
  - (d) **RE: Petition for Admission of an Expelled Student, Case No. 1920-0212A - [Ed. Code §§ 48915.1, 48918]**  
Student confidentiality protected per Education Code §§ 48918, 49073-49079, and 20 U.S.C. § 1232g (FERPA). (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: Ms. Schuler Jones)

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: Ms. Schuler Jones)

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: Ms. Schuler Jones)

Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call Vote\_\_\_\_\_

- (d) Public report of any action taken in closed session (closed session agenda item 3 "d") 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 August 9, 2022**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

- (e) **RE: Approval of Minutes of the special meeting of June 27, 2022, regular meeting of June 28, 2022, and special meeting of July 25, 2022**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

6. **EMPLOYEE RECOGNITION**

- (a) **Employee Recognition**  
The Board would like to offer its thanks and deepest appreciation to Trevor McDonald and Bree Valla for being tireless leaders in our school community to ensure LUSD students achieved academic success, pursued healthy lifestyles and were offered a myriad of enriching experiences. Their

lists of accomplishments are long and they both set the bar for always putting students first and mentoring future Lompoc leaders. Their legacy of hard work and excellence have left an indelible positive mark on the LUSD community. We thank you for always doing "what is best for kids!" and we wish you both well in your future endeavors.

7. **COMMUNICATIONS**

- (a) **RE: Vandenberg Space Force Report**
- (b) **RE: Superintendent's Report**
- (c) **RE: Board Member Reports**
- (d) **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.)*

8. **REPORTS**

- (a) **RE: Future for Lompoc Youth**  
A representative from Future for Lompoc Youth will make a brief presentation to the Board regarding their program and the services provided to LUSD students. (RESOURCE PERSON: Mr. Jaramillo)
- (b) **RE: Presentation by North County Rape Crisis and Child Protection Center**  
Ann McCarty, Executive Director, North County Rape Crisis & Child Protection Center, will present a brief report on the work her agency is doing with LUSD students. (RESOURCE PERSON: Mr. Jaramillo)
- (c) **RE: 2022-2023 45-Day Budget Revise**  
Mr. Doug Sorum, Assistant Superintendent of Business Services, will make a brief presentation to the Board regarding the 45-Day Budget Revise. (RESOURCE PERSON: Mr. Sorum)
- (d) **RE: Revised Instructional Minutes for 2022-2023 (ATTACHMENT A)**  
The instructional minutes for 2022-2023 were reviewed by the Board at the June 14, 2022 Board meeting. Since that time, the TK instructional minutes were revised to remove recess time from

instructional time due to the teacher ratio requirement for TK classes. Attached is the revised schedule of instructional minutes for Lompoc Unified School District for 2022-2023. (RESOURCE PERSON: Ms. Valla)

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

Attached is the Enrollment Report for the tenth school month ending on June 9, 2022. The enrollment was 9,001.

This represents a decrease of 83 from the ninth school month of the 2021-2022 school year and a decrease of 121 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)

9. **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: Ratification of June 2022 Payrolls**

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

<b>Certificated</b>	
General Fund. . . . .	\$6,618,578.15
Adult Educ. Fund. . . . .	78,141.18
<b>Classified</b>	
General Fund. . . . .	\$1,690,050.74
Adult Educ. Fund. . . . .	23,966.30
Bond Building Fund. . . . .	0.00
Deferred Maint Fund . . . . .	0.00
Child Nutrition Services Fund . . . . .	<u>179,858.09</u>

COMBINED TOTAL . . . . .	\$8,590,594.46
Payroll Burden/Benefits . . . . .	<u>2,689,671.26</u>
GRAND TOTAL . . . . .	\$11,280,265.72

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

(d) **RE: Acceptance of Donations**

The following donation has been offered to the District:

**Lompoc Family YMCA: A donation of a portable classroom for use at Fillmore Elementary School. This item is in used condition and is on-site.**

It is recommended the donation be accepted and that a letter of appreciation be sent to the donor.

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

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

(f) **RE: Approval of Contract between Lompoc Unified School District and ABV Scoreboard Services Inc.**

Staff recommends the Board of Education approves the execution of an Agreement under the Sourcewell Contract 182296 between Lompoc Unified School District and ABV Scoreboard Services, Inc. to furnish and install the Stadium Pro sound system at Lompoc High School.

The fiscal impact will be \$75,448.25. The funding source for this project will be Community Development funds.

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

- (g) **RE: Notice of Completion for Project B6-22: Grading, Stainless Steel Wire and Tall Fescue Sod Installation at Multiple LUSD Elementary Schools (ATTACHMENT E)**

The Purchasing Department requests approval to close out Public Works Project B6-22: GRADING, STAINLESS STEEL WIRE AND TALL FESCUE SOD INSTALLATION AT MULTIPLE LUSD ELEMENTARY SCHOOLS.

Approval to close out Public Works projects is required from the Board prior to retention payment upon project completion.

The Board originally approved the Base Bid plus a 10% change order contingency funding in the total amount of \$648,500.

The final project cost from Miller Landscaping and Maintenance is \$583,650. The funding source for this project is Fund 40 - Capital Outlay. (RESOURCE PERSON: Mr. Sorum) BOARD GOALS #1, #4 & #6.

- (h) **RE: Approval of Contract between Lompoc Unified School District and Burnham Benefits Insurance Services**

Business Services recommends the Board of Education approves the agreement between the Lompoc Unified School District and Burnham Benefits Insurance Services.

The services provided by Burnham to Lompoc Unified School District will be for the purpose of Affordable Care Act (ACA) reporting and compliance evaluation services.

The services as described in the agreement will be offered on a project basis at the sum of \$29,000. The funding source for this agreement will come from General Funds.

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

(i) **RE: Approval for Purchase of John Deere Gator for Custodians at Cabrillo High School**

The custodial crew at Cabrillo High School (CHS) are using a very aged (2001 approximately) John Deere Gator. The aged Gator will be used as backup and eventually phased out. CHS custodians are currently in need of a Gator that is reliable to do various tasks such as moving heavy furniture, equipment, graduation stage, packages, and many other heavy tasks that the current Gator is struggling to do as it ages.

Cabrillo High School is requesting the Board's approval for the purchase of a John Deere Gator from Cal-Coast Machinery INC.

The fiscal impact is \$25,101.24 and the funding source is Site Custodial Funds.

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

(j) **RE: Approval of Contract Renewal for E-Rate Compliance Services between Lompoc Unified School District and CSM Consulting, Inc.**

Staff recommends the Board of Education approves a contract renewal with CSM Consulting, Inc. for E-Rate compliance services during the 2022-2023 school year.

The fiscal impact to the District is \$25,000 to include base amount, annual license fee, and application fee. Additional professional services are available at the written request of the District. The funding source is from General Funds - E-Rate Account.

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



(k) **RE: Approval of Agreement between Lompoc Unified School District and Frank Diaz Consulting**

Staff recommends the Board of Education approves an agreement with Frank Diaz Consulting for maintenance service on four pieces of Print Shop equipment for the 2022-2023 school year.

The fiscal impact to the District will be \$7,063. The funding source is Fund 01 - General Funds.

Copies of pricing information have been provided to Board members. Additional copies are available upon request. (RESOURCE: Mr. Sorum) BOARD GOAL #4

(l) **RE: Approval of Annual Appointment of Authorized Representative Federal Impact Aid for Fiscal Year 2022-2023**

It is recommended that the Board approves the appointment of Mr. Doug Sorum, Assistant Superintendent of Business Services, as the authorized representative to file applications and represent the District on legislative issues regarding Federal Impact Aid. It is also recommended The Board approves the appointment of Jennifer Morgan, Director of Fiscal Services, as the alternate representative. (RESOURCE PERSON: Mr Sorum) BOARD GOAL #2

(m) **RE: Approval of Agreement between the Lompoc Unified School District and KYA Services, LLC**

The Purchasing Services Department requests Board approval to execute the agreement between the Lompoc Unified School District and KYA Services, LLC (1800 E. McFadden Avenue, Santa Ana, California) for installation of flooring at Lompoc High School for the LHS Wellness Center and office to two SEL counselors.

The fiscal impact is \$5,597.37. The funding source for this project is Deferred Maintenance Funds.

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

- (n) **RE: Approval of Agreement between Lompoc Unified School District Child Nutrition Services and Manzanita Public Charter School**

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

There is no negative fiscal impact to the Child Nutrition Services Department. Manzanita Public Charter School will be invoiced for the number of meals delivered each day at the rate of \$3.00 per breakfast and \$4.25 per lunch.

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

- (o) **RE: Approval of Agreement between Lompoc Unified School District and MBS Land Surveys**

Staff recommends the Board of Education approves an agreement with MBS Land Surveys for surveying services at Vandenberg Space Force Base Schools to include Crestview Elementary School, Manzanita Public Charter School, old Maple and Vandenberg Middle School.

The fiscal impact to the District is \$16,000. The funding source for this project is 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

- (p) **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 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 Clarence Ruth Elementary School.

The fiscal impact is \$44,125.39. The funding sources are 50% Community Development 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

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

The Purchasing Services Department requests 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 twelve (12) video surveillance cameras and one (1) NVR server at Vandenberg Middle School.

The fiscal impact is \$52,911.76. The funding sources are 50% Community Development 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

(r) **RE: Approval of Contract between Lompoc Unified School District and SB Sign Co.**

Staff recommends the Board of Education awards a contract to SB Sign Co. for the purchase of six building signs and three monuments for the Education Center.

The fiscal impact will be \$44,109. The funding source for this project will be Community Redevelopment Funds.

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

(s) **RE: Approval to Purchase Soccer Goals**

The District is requesting the Board's approval for the purchase of soccer goals to replace those used by the community at Lompoc High School. The soccer goals will be purchased from Buddy's Allstars, Inc.

The fiscal impact is \$8,519.40 and the funding source is Yardi Donation.

Copies of the quote have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Sorum) BOARD GOALS #2 & #4

(t) **RE: Approval for Renewal of Zoom Licensing for Lompoc Unified School District for the 2022-2023 School Year**

The District wishes to obtain Board approval to renew Zoom Licensing for the 2022-2023 school year. Zoom allows virtual Board meetings, interviews, IEPs and parent/teacher conferences.

The fiscal impact is \$30,693.60 and the funding source is General/Lottery Funds.

Copies of the quote have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mrs. Reilly) BOARD GOAL #3

(u) **RE: Approval for Renewal of Microsoft Licensing through Softchoice for Lompoc Unified School District for the 2022-2023 School Year**

The District wishes to obtain Board approval to renew the annual Microsoft End User Licensing for the 2022-2023 school year. The licenses cover all staff and students' use of Microsoft products at school/work and at home. All LUSD employees and students are covered under this licensing.

The fiscal impact is \$65,524.36 and the funding source is General Funds.

Copies of the quote have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mrs. Reilly) BOARD GOAL #3

(v) **RE: Approval for Renewal of VMware Support and Subscription from CDW-G**

The District wishes to obtain Board approval to renew the VMWare support and subscription for the 2022-2023, 2023-2024 and 2024-2025 school years. The license subscriptions will be provided by CDW-G.

This license allows for the District to keep LUSD virtual servers. Servers provide services for day-to-day operations for staff and students.

The fiscal impact is \$46,790 and the funding source is Supplemental Concentration Funds.

Copies of the quote have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mrs. Reilly) BOARD GOAL #3

(w) **RE: Approval for Renewal of Services through Terawolf Technologies Inc. for the 2022-2023 School Year**

The District wishes to obtain Board approval to renew the contract with Terawolf Technologies, Inc., to provide network/security consulting services for the 2022-2023 school year. The hourly rate at \$285 per actual hour used will not exceed \$14,820.

The fiscal impact is \$14,820 and the funding source is General Funds.

Copies of the quote have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mrs. Reilly) BOARD GOAL #3

- (x) **RE: Approval of Veeam Backup Installation and Configuration Services through CDW-G for the 2022-2023 School Year**

The District wishes to obtain Board approval to contract Veeam Backup installation and configuration services through CDW-G for the 2022-2023 school year.

The fiscal impact is \$13,890 and the funding source is General Funds.

Copies of the quote have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mrs. Reilly) BOARD GOAL #3

- (y) **RE: Approval of Agreement between Lompoc Unified School District and Blooming Energy LLC**

Education Services requests the Board's approval of an agreement between Lompoc Unified School District and Blooming Energy LLC formerly known as Hunnyfly Yoga Studios. Blooming Energy LLC will provide 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 the LUSD community. Each class will be offered two days per week from August 15, 2022 through June 10, 2023.

The fiscal impact is \$10,800 and the funding source is Expanded Learning Opportunities Grant 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 Children's Creative Project Agreement at the Expanded Learning Opportunities Summer Program**

Education Services requests the Board's approval of the Children's Creative Project agreement to provide instruction in visual arts, music, and dance classes for all students TK-6<sup>th</sup> grade for the Expanded Learning Opportunities Summer Program.

The fiscal impact is \$10,728 and the funding source is Expanded Learning Opportunities Program.

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

- (aa) **RE: Approval of Agreement between Maple High School and the Council on Alcoholism and Drug Abuse**  
Board approval is requested to contract a part-time school-based therapist from the Council on Alcoholism and Drug Abuse (CADA) to provide counseling services for students at Maple High School for the 2022-2023 school year.

The fiscal impact is \$34,675 and the funding source is Comprehensive School Improvement Funds (CSI).

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

- (bb) **RE: Approval of AVID College Readiness System Services and Products Agreement**

Education Services requests the Board's approval of an AVID College Readiness System Services and Products Agreement (July 1, 2022 - June 30, 2023) for La Cañada Elementary, Vandenberg Middle, Cabrillo High, Lompoc High, and Maple High Schools. Included in the agreement is Manzanita Public Charter School (MPCS). MPCS will be billed for their share of the agreement.

The AVID College Readiness System consists of AVID Elementary, AVID Secondary and AVID for Higher Education.

The fiscal impact is \$30,585 and the funding source is Supplemental Concentration Funds. Manzanita will be billed for their cost of \$3,225.

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

- (cc) **RE: Approval of Renewal Licensing from Follett School Solutions, Inc. for Library Management, Textbook and Asset Tracking Software for the 2022-2023 School Year**

The Education Services Department is requesting the Board's approval for a renewal with Follett School Solutions, Inc. for library management, textbook and asset tracking software. The software allows for the management and tracking resources as well as Lompoc Unified School District (LUSD) owned student and staff devices.

The fiscal impact is \$26,746.10 and the funding source is 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

- (dd) **RE: Approval of Agreement between Lompoc Unified School District and United Boys and Girls Clubs of Santa Barbara County - Lompoc Unit**

Education Services requests the Board's approval of an agreement between Lompoc Unified School District and the United Boys and Girls Clubs of Santa Barbara County - Lompoc Unit to provide Summer Spectacular Camp. Lompoc Unified School District will pay for 30 students to attend a full-day summer camp for nine weeks. United Boys and Girls Club will provide breakfast, lunch, and snack at no additional cost.

The fiscal impact is \$20,250 and the funding source is Expanded Learning Opportunities Program Funds.

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



(ee) **RE: Approval of Agreement between Lompoc Unified School District and ThoughtExchange**

Education Services requests the Board's approval for an agreement between Lompoc Unified School District and ThoughtExchange. ThoughtExchange is a hosted Software-as-a-Service platform. ThoughtExchange allows Exchange Leaders to engage with Participants in structured online interactions. ThoughtExchange Rooms are virtual environments allowing Exchange Leaders to launch exchanges to engage participants in meaningful conversations about decisions impacting them.

The fiscal impact is \$25,200 and the funding source is Title I Funds.

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

(ff) **RE: Approval of Agreement between Lompoc Unified School District and Future**

Education Services requests the Board's approval for an agreement between Lompoc Unified School District and Future. Future will work with students at Lompoc High School and Maple High School by providing continued services, life changing experiences, and feeder-like programming to prepare them for career opportunities within the Lompoc community. They will provide students with intense hands-on meaningful career and customer service preparation as well as crucial life skills.

The fiscal impact is \$115,000 and the funding source is Supplemental Concentration Funds.

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

(gg) **RE: Approval of Proposal between Lompoc Unified School District and Blooming Energy LLC**

Board approval is requested for a proposal between Lompoc Unified School District (LUSD) and Blooming Energy LLC for the period July 1, 2022 through June 30, 2023 for bi-weekly yoga classes provided to employees. One hundred forty-eight (148) classes, two classes on each Tuesday and Thursday during the school year, will be conducted at the cost of \$70 per session.

The cost to the District is not to exceed \$10,360. The funding source is General Funds.

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

(hh) **RE: Approval of Agreement between Lompoc Unified School District and Cultural Vistas**

Board approval is requested for an agreement for services between LUSD and Cultural Vistas for 2022-2023. Cultural Vistas will provide screening and assistance with the Visa process for prospective out-of-country teacher hires.

The fiscal impact is not to exceed \$25,000 and the funding source is General Funds.

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

(ii) **RE: Approval to Renew Agreement with Frontline**

Board approval is requested to pay an invoice from Frontline Education for substitute management and employee absence reporting for the 2022-2023 school year.

The total fiscal impact is \$17,263.09 and will be funded with General Funds.

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

(jj) **RE: Approval to Contract Services with Maxim Healthcare Services**

The District wishes to obtain Board approval to contract services with Maxim Healthcare Services to provide the services of one Occupational Therapist from August 15, 2022 to June 8, 2023.

The cost of the services will not exceed \$135,000 and is being funded from Special Education Funds.

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

(kk) **RE: Approval to Contract Services with Soliant Health, LLC**

The District wishes to obtain the Board's approval to contract services with Soliant Health, LLC for one substitute speech-language pathology assistant to provide support for speech services to LUSD students for the 2022-2023 school year.

The fiscal impact will not exceed \$108,225 and the funding source is Special Education Funds.

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

(ll) **RE: Approval of Agreement Between Lompoc Unified School District and Lompoc Family YMCA for Before and Afterschool Extended Learning**

Board approval is requested for an agreement between Lompoc Unified School District and Lompoc Family YMCA - Channel Islands YMCA Association. The YMCA will provide extended learning including before and after school care to students at Buena Vista, Los Berros and Miguelito Elementary Schools for the 2022-2023 school year. The program activities focus on academics, enrichment, building social skills and getting children physically active.

The fiscal impact of the services are \$140,400 and the funding source is Extended Learning Opportunity Program (ELOP) funds.

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

(mm) **RE: Approval of Services for the United Boys and Girls Club Camp Whittier Summer School Program**

Board approval is requested for approval of services from the United Boys and Girl Club for the Camp Whittier Program during Summer School. The camp provided experiential, nature-based programming at the camp location using Elings Science and Math curriculum. Specific modules included, "Think Like a Scientist Hike," "Wildlife Ecology," "Adaptation Auction," and "STEM Archery."

The fiscal impact is \$35,000 and the funding source is Extended Learning Opportunity Grant (ELOG) Funds.

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

(nn) **RE: Approval of HUDL Licenses for Cabrillo High School**

Cabrillo High School (CHS) requests Board approval for the purchase of HUDL licenses for the 2022-2023 school year. HUDL software is used to provide recording of athletic games for 10-15 CHS teams in addition to other interactive feedback and tools for coaches and players. The recordings provide valuable analysis and statistics for training purpose

The fiscal impact is \$9,400 and the funding source is CHS Athletics Funds.

Copies of the invoice have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Jaramillo) BOARD GOAL #4

(oo) **RE: Approval of Renewal for Raptor Technologies Software and Hardware Program Visitor Management System**

The District requests the Board's approval for the renewal of the visitor management system provided by Raptor Technologies. This system screens every visitor, including contractors, guardians and volunteers, against an up-to-date U.S. sex offender database in all 50 states. Additionally, it checks visitors for custodial restrictions, alerts administrative and security personnel should a visitor be at risk, prints badges with access information, and generates reports with complete visitor history information.

The fiscal impact is \$11,250 and the funding source is In-Person Instruction Grant Funds.

Copies of the renewal invoice have been provided to Board members. Additional copies are available upon request. RESOURCE PERSON: Mr. Jaramillo)  
BOARD GOAL #4

(pp) **RE: Approval of Agreement between Parent Institute of Quality Education (PIQE) and Lompoc Unified School District**

Lompoc Adult School and Career Center and Clarence Ruth Elementary School are requesting Board approval for an agreement between Lompoc Unified School District and Parent Institute of Quality Education (PIQE) to provide Parent Education Classes to parents and caregivers. Participants will be educated in how to navigate the school system so that they can successfully support student success. The eight-week program will serve two classes and run September 14, 2022 through November 2, 2022.

The fiscal impact is \$12,500 for the two classes, which will serve up to 50 parents total. Each additional 30 parents will cost another \$2,000, with the total project not to exceed \$20,000. The funding sources are 10% from the First 5 Early Learning Project Grant and 90% from the California

Adult Education Program (CAEP) A104 funding. In the event that there are insufficient grant funds available for this project, 100% of the project will be funded from the CAEP A104 funding.

It is recommended that the Board approves the agreement.

Copies of the agreement have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Jaramillo) BOARD GOALS #1 & #2

(qq) **RE: Approval for Renewal of LinkedIn Licenses for Lompoc Adult School and Career Center (LASCC) for the 2022-2023 School Year**

Lompoc Adult School and Career Center (LASCC) is seeking Board approval for the renewal of LinkedIn licenses for the 2022-2023 school year (August 14, 2022 through August 31, 2023).

The fiscal impact is \$13,100 and will be funded through LASCC California Adult Education Program (CAEP)A104.

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

(rr) **RE: Approval to Contract Services with Hannigan Ed-Equity Group for Positive Behavior Interventions and Supports Consulting Services**

The District requests the Board's approval to contract services with Hannigan Ed-Equity Group for Positive Behavior Interventions and Supports (PBIS) for the 2022-2023 school year.

The total fiscal impact is \$49,400. The funding sources are as follows: \$35,074.00 will be funded from Title I Funds and \$14,326.00 will be funded from Title IV Funds.

Copies of the agreement have been provided to Board members. Additional copies are available upon

request. (RESOURCE PERSON: Mr. Jaramillo) BOARD GOAL #3

(ss) **RE: Approval of Memorandum of Understanding (MOU) between Lompoc Unified School District and Santa Barbara County Education Office for the 2022-2024 Round 4 K12 Strong Workforce Program**

The District requests the Board's approval for an MOU between the Lompoc Unified School District and Santa Barbara County Education Office (SBCEO) for the 2022-2024 Round 4 K12 Strong Workforce Program (SWP).

The K12 SWP grant is a regional collaborative project to establish partnerships with South Central Coast Regional Consortium (Regional Consortium) colleges, SBCEO, San Luis Obispo County of Education, school districts, businesses and community partners throughout Santa Barbara and San Luis Obispo counties to improve Career Technical Education services to enrolled K-12 and community college students, specifically in the approved grant funded application for Advancing Pathways in the Priority Sectors: Information & Communication Technologies; Engineering; and Manufacturing.

The three-year grant total is \$193,505.00. There is no fiscal impact as this is a grant.

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

(tt) **RE: Approval of Contract Services between Leadership Associates and Lompoc Unified School District**

Staff recommends the Board of Education approves the request to contract services with Leadership Associates to conduct a Superintendent Search and perform an Organizational Management Audit.

The fiscal impact to the District is \$32,500. The funding source is General Funds.

Copies of the proposal have been provided to Board members. Additional copies are available upon request. (RESOURCE PERSON: Mr. Sorum) BOARD GOALS #1-#5

(uu) **RE: Approval of Agreement between Lompoc Unified School District and Nora Guerra**

The Board of Education’s approval is requested for an agreement with Nora Guerra for the 2022-2023 school year. Ms. Guerra will provide coaching for administrators for the CASC (Clear Administrative Services Credential) Program, and provide site/administrator support as needed.

The CASC program is an accredited clear administrative services phase of the credential program to support ongoing growth and development of our newest leaders. Support will be aligned to establish a collaborative, equitable and rigorous learning culture. Support will also be aligned to reflect District and site plans, demographic and assessment data and stakeholder needs to develop a strategic goal.

The fiscal impact for this agreement will not exceed \$22,000. The funding source is Title II Funds.

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

Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call Vote\_\_\_\_\_

10. **PUBLIC HEARINGS**

(a) **RE: Public Hearing on LUSD Safe Return to In-Person Instruction and Continuity of Services Plan**

The Governing Board of the Lompoc Unified School District will hold a Public Hearing to request public input on the LUSD Safe Return to In-Person Instruction and Continuity of Services Plan which was updated on July 7, 2022. This plan is updated regularly to comply with guidance from State and



local health departments. For the most recent guidance from Santa Barbara Public Health: [https://docs.google.com/document/d/15oGNQKho\\_wGuX4vzHGWQ8xovxZpct5Zwej5nk04\\_Kd8/edit#heading=h.b4xlqywpl3xi](https://docs.google.com/document/d/15oGNQKho_wGuX4vzHGWQ8xovxZpct5Zwej5nk04_Kd8/edit#heading=h.b4xlqywpl3xi)

As noted in the Plan, the public will be asked for input during a Public Hearing at a regularly scheduled Board meeting every six months. The link to the plan will be provided to the public in the agenda (below) and the plan is available on the District website. [LUSD COVID-19 Safety Plan & Protocols - Google Docs](#)

The plan includes LUSD BP 0470 COVID-19 Mitigation Plan, Mitigation Strategies, Face Coverings, Employee Social Distancing Protocols, Classrooms, School-based Extracurricular Activities, Food Service Recommendations, Cleaning of District Facilities & Ventilation, Campus Visitors, Assemblies and School Events, Bussing & Screening, Ingress & Egress & Screening, Healthy Hand Hygiene, Staff Training & Testing, Screening Questions, Case Reporting, Contact Tracing, and Investigation, Quarantine Recommendations, Santa Barbara County Public Health Guidance for Students, Positive Case After Entering LUSD Premises, Notification of Positive Cases, LUSD Cleaning Procedures, Vaccinations in the Community, Students with Disabilities, Continuity of Services-Isolation, Quarantine or School Closure, and Public Input.

**PUBLIC HEARING OPENS:** \_\_\_\_\_ p.m.  
**PUBLIC HEARING CLOSSES:** \_\_\_\_\_ p.m.

(b) **RE: Public Hearing Relating to the ESSER III Funds for Lompoc Unified School District**

LUSD received Elementary and Secondary School Emergency Relief (ESSER) funds under the American Rescue Plan Act, referred to as ESSER III funds, and is required to develop a plan for how they will use their ESSER III funds. The plan explains how the District intends to use its ESSER III funds to address students' academic, social, emotional, and mental health needs, as well as any opportunity

gaps that existed before, and were worsened by, the COVID-19 pandemic. LUSD may also use its ESSER III funds in other ways; specific actions and expenditures are listed in the plan.

Copies of the ESSER III Plan have been provided to Board members. The Plan was also posted on the LUSD website and is available for public viewing at the Education Center, 1301 North A Street, Lompoc, CA 93436.

A Public Hearing is being held in order to obtain Board member and/or any public input related to the ESSER III Plan. The Plan will be brought forward for approval at the September 13, 2022 Board of Education meeting. (RESOURCE PERSON: Mr. Jaramillo) BOARD GOALS #1 & #4

**PUBLIC HEARING OPENS:** \_\_\_\_\_ p.m.  
**PUBLIC HEARING CLOSSES:** \_\_\_\_\_ p.m.

11. **ACTION**

(a) **RE: Announcement of Board Action on Closed Session Item 3(d), Case No. 1920-0212A**

(Student confidentiality protected per Education Code §§ 48918, 49073-49079, and 20 U.S.C. section 1232g (FERPA)). It is recommended the Board of Education approves the recommendation from District administration.

The Board of Education is required to take action on student discipline in open session. The review of the student disciplinary case must be completed in closed session unless the parent or student requests an open session. (RESOURCE PERSON: Mr. Jaramillo) BOARD GOAL #4

Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call Vote\_\_\_\_\_

(b) **RE: 2022-2023 45-Day Budget Revise**

Education Code 42127 (h) states: "Not later than 45 days after the Governor signs the annual Budget Act, the school district shall make available for public review any revisions in revenues and expenditures that it has made to its budget to reflect the funding made available by the Budget Act."

The Budget Act was signed on June 27, 2022. Revisions must be made available to the public by August 11, 2022. This 45-Day Budget Revision document was published on the Lompoc Unified School District website on August 5, 2022. It is requested the Board approves the 45-Day Budget Revise, as presented. (RESOURCE PERSON: Mr. Sorum) BOARD GOAL #2

Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call Vote\_\_\_\_\_

(c) **RE: Approval of Summer Conditioning Funds to Lompoc High School and Cabrillo High School**

Each high school will create a summer conditioning and safety program to improve student fitness.

To support the implementation of the summer conditioning and safety program, each high school will receive \$10,000 annually for summer conditioning. The funding source is Unrestricted Funds. (RESOURCE PERSON: Mr. Sorum) BOARD GOAL #2

Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call Vote\_\_\_\_\_

(d) **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 **Lauren Shepherd**, 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\_\_\_\_\_

(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 **Michael Sarar**, 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 **Rina Campos**, who has been assigned as a Counselor for Lompoc Unified School District. (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 Maria Soria-Banales who has been assigned as a School Social Worker for Lompoc Unified School District.

Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call Vote\_\_\_\_\_

- (h) **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 **Armando Hurtado**, 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\_\_\_\_\_

- (i) **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 **Hailey Pickles**, who has been assigned as a Speech Therapist for Lompoc Unified School District. (RESOURCE PERSON: Ms. Valla) BOARD GOAL #1

Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call Vote\_\_\_\_\_

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

On June 28, 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\_\_\_\_\_

(k) **RE: Approval of Updated Annual Salary Schedules for Certificated Employees for the 2021-2022 and 2022-2023 School Year (ATTACHMENT G)**

Staff recommends the Board approves the updated salary schedules for Certificated Employees. The updated schedules for 2021-2022 include the 2.875 percent salary increase that was agreed upon during negotiations and approved by the Board at the June 14, 2022 Board meeting. Also approved by the Board at the June 14, 2022 meeting, effective for the 2022-2023 salary schedules, Step 1 has been removed and replaced with Step 3 on Appendices A, C, and D. (RESOURCE PERSON Ms. Valla) BOARD GOAL #2

Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call Vote\_\_\_\_\_

(l) **RE: Approval of Updated Annual Salary Schedules for Certificated Management Employees for the 2021-2022 and 2022-2023 School Year (ATTACHMENT H)**

Staff recommends the Board approves the updated salary schedules for Certificated Management Employees. These salary schedules reflect the 2.875 percent salary increase that was approved by the Board at the June 14, 2022 meeting. Also, for the

2022-2023 salary schedule, job titles from column 2 were combined with column 1 and the number of work days for the Principal, Continuation School was changed from 212 to 208. (RESOURCE PERSON: Ms. Valla) BOARD GOAL #2

Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call Vote\_\_\_\_\_

- (m) **RE: Approval of Physical Education Exemptions for Students 16 Years of Age or Older and Have Been Enrolled in Grade 10 for One Academic Year (ATTACHMENT I)**

Board approval is requested for District-wide Physical Education Exemptions for students 16 years of age and older that have been enrolled in grade 10 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 EC Section 51241 (c) (1) (2) (3) and School Board Policy requirements for the specific student exemption offered. We are seeking permanent exemption for the attached list of students who meet the criteria. (RESOURCE PERSON: Ms. Valla) BOARD GOAL #1

Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call Vote\_\_\_\_\_

- (n) **RE: Approval of Interim Superintendent Employment Contract**

It is recommended that the Board approves the Interim Superintendent Employment Contract.

Government Code Sections 53260-53264 apply to contracts of employment with the chief executive officers of various local agencies including school and community college districts. As pertinent here, Section 53262 provides that the contract of employment of the District Interim Superintendent, shall be ratified in an open session of the governing board. (RESOURCE PERSONS: Board of Education) BOARD GOAL #3

Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call Vote\_\_\_\_\_

- (o) **RE: Adoption of Resolution Supporting Award of Sourcewell Contract Number: 071619-MSL for the Cabrillo High School Baseball Lighting Project (ATTACHMENT J)**

A quote from Musco Sports Lighting, LLC (Musco), for the Cabrillo High School Baseball Lighting Project using the Sourcewell piggyback government contract is being presented for approval. Board Policy (AR and BP 3311) and Public Contract Code (20118) permit the District, upon a finding that it is in the best interest of the District, to use the piggyback procurement process to purchase supplies and services and take advantage of the lower costs realized through this process.

The design and bid documents for the Lighting Project were completed and have been approved by the Division of the State Architect. Musco provided the District a quote based on the bid documents. Musco is an approved vendor under Sourcewell, which is a government agency that procures sports lighting with related supplies and services.

The financial impact is \$1.3 million. On March 22, 2022, the Board approved an MOU regarding the project which outlined that the funding is being provided by donor, Duffy, of an amount not to exceed \$1.5 million for hard and soft costs of the Project. Any remaining costs beyond such maximum donation will be satisfied from District unrestricted funds.

It is recommended the Board approves the quote from Musco Sports Lighting, LLC for Cabrillo High School and adopts the attached Resolution, as presented. (RESOURCE PERSON: Mr. Sorum) BOARD GOAL #6

Motion\_\_\_\_\_Second\_\_\_\_\_Roll Call Vote\_\_\_\_\_

12. **DISCUSSION/ACTION**

- (a) **RE: Approval of 2022-23 Consolidated Application for Funding Categorical Aid Programs**

The Consolidated Application collects information related to the local education agency's intention to participate in categorical programs. It covers a range of reports including fiscal obligations,



student demographics and services, as well as the legal assurance of compliance as set forth in the California Department of Education's Categorical Program Monitoring (CPM) Manual.

The Consolidated Application is also the first step in acquiring categorical funds for 2022-2023 for Lompoc Unified School District. The programs for which LUSD is applying are listed below.

Title I Part A (Basic Grant)  
 Title II Part A (Supporting Effective Instruction)  
 Title III Immigrant  
 Title III English Learner  
 Title IV Part A (Student and School Support)

It is recommended that the Board approves this application.

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call Vote \_\_\_\_\_

13. **DISCUSSION**

(a) **RE: Climate Survey Action Plan**

As a result of the action plan coming out of the climate survey, the Board would like to discuss assignments of schools for each Board member. The proposed assignments are below:

District 1 (Nancy Schuler Jones) - CHS, VMS, CV  
 District 2 (Steve Straight) - LH, MHS, BV  
 District 3 (Franky Caldeira) - LHS, Ruth, LC  
 District 4 (Janet Blevins) - Hapgood, Fillmore, Forinash  
 CDS  
 District 5 (Tom Blanco) - LVMS, Miguelito, LB  
 (RESOURCE PERSONS: Board of Education) BOARD GOALS #2 &  
 #5

14. **PROPOSED FUTURE AGENDA ITEMS**

15. **FUTURE BOARD MEETINGS**

<u>Date</u>	<u>Time</u>	<u>Location</u>
September 13, 2022	5:30 p.m.	TBA
September 27, 2022	5:30 p.m.	TBA

16. **ADJOURNMENT**

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