

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: December 13, 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, December 13, 2022 at 5:30 p.m. *(A Closed Session will be held at 4:00 p.m.)*

1. **CALL TO ORDER**
2. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON ANY ITEM DESCRIBED IN THIS AGENDA FOR THE CLOSED SESSION (OPPORTUNITY WILL BE GRANTED LATER FOR OPEN SESSION ITEMS) - GOVERNMENT CODE SECTION 54954.3**
3. **ADJOURN TO CLOSED SESSION**
The Board will consider and may act upon the following items in closed session. Any action taken will be reported publicly during the open session.
 - (a) **RE: Public Employee/Discipline/Dismissal/Release -**
Pursuant to Government Code Section 54957 (b) (1) -
Employee #22-04-57 (RESOURCE PERSON: Mr. Bommersbach)
 - (b) **RE: Public Employee/Discipline/Dismissal/Release -**
Pursuant to Government Code Section 54957 -
Employee #22-12-60 (RESOURCE PERSON: Mr. Bommersbach)
 - (c) **RE: Public Employee/Discipline/Dismissal/Release -**
Pursuant to Government Code Section 54957 -
Employee #22-12-61 (RESOURCE PERSON: Mr. Bommersbach)
 - (d) **RE: Conference with Labor Negotiators -** Pursuant to
Government Code §54957.6 (RESOURCE PERSONS: Mr. Sorum and Mr. Jaramillo)
 - (e) **RE: Student Discipline - Case No. 2223-1027A -**
[Education Code §§35146, 48919] Student
confidentiality protected per Education Code
§§48919, 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_____

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

Motion_____Second_____Roll Call Vote_____

5. **ADMINISTRATION OF OATHS OF OFFICE**

- (a) **RE: Administration of Oath of Office**

Interim Superintendent of Schools, Dr. Debbie Blow, will administer the Oath of Office to William (Franky) Caldeira, who has been elected to a four-year term; Sarah Anne Read, who has been appointed to a two-year term; and Jerri Thiel, who has been elected to a two-year term.

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

- (a) In accordance with Education Code, December 13, 2022 has been designated as the organizational meeting of the Board of Education.

It is recommended action be taken on the following items:

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

Motion_____Vote_____

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

Motion_____Vote_____

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

Motion_____Vote_____

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

Motion_____Vote_____

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

Motion_____Vote_____

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

Motion_____Vote_____

(7) **Approval of 2023 Board Meeting Calendar**

Motion_____Second_____Vote_____

7. **OPENING CEREMONY**

- (a) **RE: Call to Order**

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

(c) **RE: Establish Quorum**

(d) **RE: Adoption of Agenda for December 13, 2022**

Motion_____Second_____Vote_____

(e) **RE: Approval of Minutes of the regular meeting of November 8, 2022**

Motion_____Second_____Vote_____

8. (a) **RE: Presentation to Outgoing Board Members** - A presentation will be made to outgoing Board members Steve Straight and Nancy Schuler Jones.

9. **EMPLOYEE RECOGNITION/STUDENT PRESENTATION/STUDENT AWARDS**

Employee Recognition

Tonight's certificated honoree for Cabrillo High School is Jeff Dacus. Jeff is a 1997 graduate of Cabrillo, who, like so many others, has returned to his alma mater to give back to his school and his community as a teacher and coach. Jeff joined the CHS faculty in 2004 and over the course of nearly two decades, Mr. Dacus has served as a social studies teacher, sophomore grade level advisor, Red Cross club advisor, tennis coach, basketball coach, swim coach, and, perhaps most notably, boys' water polo coach. In his senior year as a water polo athlete, Jeff was a member of the team that won Cabrillo High School's first and only boys' water polo CIF championship. Until this fall, when as a coach, he led the Conqs to their second boys' water polo CIF championship in the first year in the Central Section. This year, Jeff has been instrumental in helping to rebuild Cabrillo's pride and culture. He was the inaugural winner of Cabrillo's Golden Door Award for greeting students at the door each period and making a personal connection with each of his students. Mr. Dacus is an engaging teacher who is well liked by students for his good nature and humor. He is a quiet soldier who always puts students first and consistently just gets the job done.

The Cabrillo classified staff member being recognized tonight is library technician Marti Schaller. Mrs. Schaller has been an LUSD employee since 2003. She started as a library technician at the former Los Padres School, which is now Manzanita Charter. She transferred

to Cabrillo in 2016 and quickly made herself an integral part of the campus-so much so, that she was given the prestigious Cabrillo Golden Lion Award just two years after she began working at CHS. She was also voted by staff as the first Classified Conq of the Quarter this fall. Marti runs an exceptionally warm and welcoming library. Students and staff alike can often be found amongst the colorful, timely and ever-changing decorations. The environment is so engaging that it is one of the most popular hangouts on campus. In addition to serving as the outstanding librarian, Marti is the club advisor for the Gay Straight Alliance, a club her daughter founded in 2010 when she was a student at CHS. She also started the Hogwarts Club which prior to the pandemic held regular Quidditch matches on the school lawn. Mrs. Schaller can always be counted on to go above and beyond in the best interest of students whether it's somehow managing to make sure every student always has a working Chromebook, serving on the School Site Council, or making sure the library is immaculately set up for whatever event is scheduled for her space. Marti is a true gem and Cabrillo is lucky to have her.

Student Presentation

The Cabrillo High School Madrigals, under the direction of Jennifer Peterson, Santa Barbara County Performing Arts Teacher of the Year, will be celebrating the season by performing a selection of choral holiday music.

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 2022-2023 school year. Each board meeting, 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 and Miguelito Elementary Schools will be recognized for excellence in one of the five SEL Competencies.

10. **COMMUNICATIONS**

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

11. **REPORTS**

- (a) **RE: Presentation of the School Plan for Student Achievement for Cabrillo High School**

Mark Swanitz, principal of Cabrillo High School, will present and report on his school's 2022-2023 School Plan for Student Achievement (SPSA).

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

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

Attached is the Enrollment Report for the third school month ending on November 4, 2022. The enrollment was 9,052.

This represents a decrease of 30 from the second school month of the 2022-2023 school year and an increase of 41 from the first day of school of the 2022-2023 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)

12. **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: Mr. Bommersbach) BOARD GOAL #1

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

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

Certificated

General Fund.	\$5,059,669.02
Adult Educ. Fund.	55,014.24

Classified

General Fund.	\$1,612,755.87
Adult Educ. Fund.	20,386.67
Bond Building Fund.	0.00
Deferred Maint Fund	0.00
Child Nutrition Services Fund	<u>213,256.04</u>

COMBINED TOTAL.	\$6,961,081.84
Payroll Burden/Benefits	<u>2,732,789.34</u>
GRAND TOTAL	\$9,693,871.18

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

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

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

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

(e) **RE: Annual Accounting of Developer Fees for the Lompoc Unified School District for Fiscal Year 2021-2022**

In accordance with Government Code Section 66006(b)(1) and (2), the District seeks Board approval for the annual Developer Fees report for fiscal year 2021-2022.

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

Copies of the report have been provided to Board members. This report has also been made available on the LUSD website. (RESOURCE PERSON: Mr. Sorum) BOARD GOAL #2

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

Staff recommends the Board of Education awards the contract to CalPortland Construction, Inc. for adjustment of the monument-sign located at the front of the Cabrillo High School campus.

The fiscal impact will be \$9,600. The funding source for this project will be 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

(g) **RE: Approval for Purchase of Service Vehicle from Sunset Auto Center for Child Nutrition Services**

Child Nutrition Services wishes to obtain Board approval for the purchase of a 2023 Chevy Trailblazer from Sunset Auto Center for department use. This vehicle would significantly reduce the use of personal vehicles for department travel, site visits, and emergency food transportation.

The staff recommends the Board of Education approves the purchase of the service vehicle for LUSD Child Nutrition Services. Board approval is contingent upon CDE's approval for purchase.

The fiscal impact will be \$22,578.19. The funding source is KIT Infrastructure Grant Funds.

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

(h) **RE: Approval of Contract between Lompoc Unified School District and QwikResponse Restoration & Construction**

Staff recommends the Board of Education approves the contract with QwikResponse Restoration & Construction for the abatement of asbestos containing wall board and dry wall in the Superintendent's office and conference room; and removal of lead containing tile and mastic adhesive from restroom and small hall/storage area. This item was approved for Pearl Bay Corporation on September 13, 2022 for \$7,300. Due to the owner's unexpected personal circumstances, the company will not be able to perform this job.

The additional fiscal impact to the District will be \$1,200. The funding source is 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

(i) **RE: Approval to Contract Services with Smith Electric**

The District wishes to obtain Board approval to contract services with Smith Electric for removal and installation of two key boxes, one at Lompoc Valley Middle School and one at Vandenberg Middle School.

The fiscal impact is \$12,880 and the funding source is Maintenance Funds.

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

(j) **RE: Approval to Contract Services with Mid Coast Glass Company**

The District wishes to obtain Board approval to contract services with Mid Coast Glass Company to replace the back door at the Education Center.

The fiscal impact is \$11,937 and the funding source is Maintenance Funds.

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

(k) **RE: Approval to Contract Services with Alpha Fire Unlimited**

The District wishes to obtain Board approval to contract services with Alpha Fire Unlimited to perform fire hydrant flow testing at Crestview Elementary, Manzanita Public Charter School, Los Berros Elementary, Miguelito Elementary, Vandenberg Middle School, Cabrillo High School, Lompoc High School, Maple High School, Clarence Ruth Elementary, Hapgood Elementary, Fillmore Elementary and La Cañada Elementary School.

The fiscal impact is \$5,200 and the funding source is Maintenance Funds.

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

(l) **RE: Approval to Purchase Heggerty Primary Extension Curriculum 2022 Manual**

Education Services requests the Board's approval for the purchase of the Primary Curriculum 2022 manual for teachers of Grades 3-6, including SDC and Resource teachers for the 2022-2023 school year. Heggerty curriculum is designed to provide systematic and engaging lessons in 8 to 12 minutes a day. It significantly improves children's reading with explicit Phonetic Awareness Instruction. This classic print curriculum manual for teachers, will provide daily, whole-class instruction for students in third through sixth grades.

The fiscal impact is \$6,865 and the funding source is ESSER Learning Loss Funds.

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

(m) **RE: Approval of Memorandum of Understanding (MOU) between Lompoc Unified School District and CenCal Health**

Board approval is requested for an MOU between Lompoc Unified School District and the Santa Barbara San Luis Obispo Regional Health Authority, doing business as, CenCal Health, for the reimbursement of direct costs associated with the assessment phase of the Student Behavioral Health Incentive Program (SBHIP). SBHIP is a program implemented by the State of California, Department of Health Care Services (DHCS) to enable managed health care plans within local school districts to coordinate and implement DHCS identified "interventions" that provide behavioral health services to students and families.

There is no fiscal impact to the District.

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

(n) **RE: Approval of Agreement between Maple High School and iLearn Collaborative**

Board approval is requested to contract leadership coaching that provides school leaders with strategies to support teachers as they participate in the teacher focused professional development process. The coaching is aligned to a Thought Partnership model that allows leaders to reflect on their needs and the needs of their staff and strategize ways to best support them in effective implementation. In addition, they will be adding twelve (12) virtual coaching sessions.

The fiscal impact is \$6,940 and the funding source is Site 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 GOAL #3

(o) **RE: Approval of Memorandum of Understanding (MOU) between Lompoc Unified School District and Allan Hancock Joint Community College District**

Board approval is requested by Lompoc Adult School and Career Center (LASCC) for an MOU with Allan Hancock Joint Community College District (AHJCCD). The purpose of this agreement is to outline the terms of the Northern Santa Barbara California Adult Education Program (CAEP) Consortium's rebranding strategy and to document the shared expenses with AHJCCD for costs of a marketing project to produce a magazine that promotes the benefits of adult education throughout Santa Barbara County.

The AHJCCD consortium director will work closely with LUSD/LASCC and the consultant on the project. AHJCCD will transfer the cost of \$55,000 by check to LUSD for the project costs, and LUSD will pay the project vendors directly.

The MOU term is from December 1, 2022 through June 30, 2023.

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

(p) **RE: Approval of Memorandum of Understanding (MOU) between Lompoc Unified School District and Santa Barbara Community College District**

Board approval is requested by Lompoc Adult School and Career Center (LASCC) for an MOU with Santa Barbara Community College District (SBCCD). The purpose of this agreement is to outline the terms of the Northern Santa Barbara California Adult Education Program (CAEP) Consortium's rebranding strategy and to document the shared expenses with SBCCD for costs of a marketing project to produce a magazine that promotes the benefits of adult education throughout Santa Barbara County.

The SBCCD's consortium director will work closely with LUSD/LASCC and the consultant on the project. SBCCD will transfer the cost of \$55,000 by check

to LUSD for the project costs, and LUSD will pay the project vendors directly.

The MOU term is from December 1, 2022 through June 30, 2023.

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

(q) **RE: Approval to Purchase Juniper Networks Licensing through CDW-G**

The District wishes to obtain Board approval to purchase a five-year licensing contract for the previously purchased Juniper Networks equipment.

The licensing includes management software and hardware until 2027 which includes 24/7 support and replacement. The software is used for troubleshooting everyday issues. This will replace all the Cisco SMARTNET and PRIME licensing.

The fiscal impact is \$44,158 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

(r) **RE: Approval of Agreement between Lompoc Unified School District and Lompoc Family YMCA - Channel Islands Association**

Board approval is requested for an agreement between Lompoc Unified School District and the Lompoc Family YMCA - Channel Islands Association for the Youth Activity Program. The Youth Activity Program will provide middle and high School students with extended learning via tutoring, recreational activities, cultural and leadership opportunities. The agreement will span the remainder of the 2022-2023 school year, and the 2023-2024 school year.

The estimated fiscal impact for the 2022-2023 school year is \$196,545. The estimated fiscal impact for the 2023-2024 school year is \$478,232 and the funding source for both years will be Extended Learning Opportunities Program (ELOP) Funds.

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

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

(s) **RE: Approval of Agreement between Lompoc Unified School District and Gateway Educational Services**

Board approval is requested for an agreement between Lompoc Unified School District and Gateway Educational Services for tutoring services. Gateway Educational Services will provide educational support to African American students in third through sixth grade. Students will receive thirty-six (36) tutoring sessions over six months in the 2022-2023 school year, and thirty-six (36) sessions in the 2023-2024 school year.

The fiscal impact is \$5,000 and the funding source is Extended Learning Opportunities Program (ELOP) Funds.

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

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

(t) **RE: Approval of Agreement between Lompoc Unified School District and Leo Cortez**

Board approval is requested for an agreement between Lompoc Unified School District and Leo Cortez in conjunction with the My Life = Art program at Lompoc High School. Guest Artist, Leo Cortez will work with Lompoc High School Theatre Director, Sarah Barthel, to create a script for a play, utilizing student writing. The project will culminate in the performance of the play by the Lompoc High School Drama Club, which will be performed for the student writers and the community.

The fiscal impact is \$6,500 and the funding source is Extended Learning Opportunities Program (ELOP) Funds.

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

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

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

Board approval is requested for an agreement between Lompoc Unified School District and the United Boys and Girls Club of Santa Barbara County - Lompoc Unit for After School Education and Safety (ASES) program at: Arthur Hapgood Elementary, and Leonora Fillmore Elementary.

The fiscal impact is \$201,416.91 and the funding source is After School Education and Safety (ASES) Funds.

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

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

(v) **RE: Approval of Memorandum of Understanding (MOU) between Lompoc Unified School District and Family Service Agency of Barbara County**

Board approval is requested by Lompoc Adult School and Career Center (LASCC) for an MOU between Lompoc Unified School District and Family Service Agency of Santa Barbara County (FSA) to implement the Connected Couples, Connected Families (CCCCF) Grant (previously known as the Healthy Marriage and Relationship Stability Program (HMRESP) Program).

LASCC will provide services to FSA clients who face economic stability challenges. The focus population is families exhibiting high levels of risk for child maltreatment, domestic violence, divorce, unhealthy relationships and/or homelessness.

This MOU covers the implementation period of the grant from October 1, 2022, to September 29, 2023, and includes \$15,000 for LASCC to serve a minimum of fifteen (15) participants.

There is no fiscal impact since it 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

(w) **RE: Approval of Memorandum of Understanding (MOU) between Lompoc Unified School District and Family Service Agency of Barbara County**

Board approval is requested by Lompoc Adult School and Career Center (LASCC) for the MOU between Lompoc Unified School District and Family Service Agency of Santa Barbara County (FSA) to implement the Fatherhood Family-focused, Interconnected, Resilient and Essential Works (Fatherhood FIRE) Grant, also known as Dedicated (DD) Program, from the Administration for Children and Families, Office of Family Assistance.

LASCC will provide services to FSA clients who are fathers and who could benefit from education and career services in efforts to increase workforce skills and improve economic outcomes.

This MOU covers the implementation period of the grant from October 1, 2022 to September 29, 2023, and includes \$15,000 for LASCC to serve a minimum of fifteen (15) fathers.

There is no fiscal impact since it 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

(x) **RE: Approval for Payment of Lompoc High School Student Admission Fees for Equity Lab**

Board approval is requested to pay for twelve (12) student admission fees to the National Education Equity Lab. The Equity Lab Consortium empowers colleges to take a more active role in inspiring next generation leaders. Lompoc High is partnering with Arizona State University to offer Cloud Computing and University of Pennsylvania to offer The Psychology Grit Lab. Students enrolled in these classes will receive college credit on their transcripts.

The fiscal impact is \$6,750 for the first semester and \$6,750 for the second semester. The funding source is A-G Access Grant Funds and Site Title I Funds.

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

(y) **RE: Approval of Addendum to eLuma Online Speech Therapy Contract**

The District wishes to obtain Board approval of the addendum to the eLuma Online Speech Therapy contract to provide an additional fifteen (15) speech therapy subscriptions during the 2022-2023 school year.

The fiscal impact will not exceed \$24,901.50 and will be funded from Special Education 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 for Purchase of Passenger Vehicle from Enterprise Car Sales for CHS Athletics.**

Cabrillo High School Athletics wishes to obtain Board approval for the purchase of a 2020 Ford Transit 12-passenger van from Enterprise for department use. This vehicle will be used to transport athletes to and from events. It will significantly reduce the use of personal vehicles for department travel. Only the coaches cleared by HR will be using this vehicle.

The fiscal impact will be \$46,664.35. The funding source for this purchase will be CHS Athletics Funds.

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

(aa) **RE: Approval for Purchase of Knorr Systems International Enduro Turboclean Pool Cleaner**

LUSD Maintenance Department requires a new swimming pool cleaner in order to be able to clean the swimming pools at Cabrillo and Lompoc High Schools. This new pool cleaner will replace an older one that is not repairable. It is requested that the Board approves the purchase of an Enduro Turboclean Pool Cleaner from Knorr Systems International.

The fiscal impact to the District is \$12,353.31. The funding source is Capital Outlay Funds.

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

(bb) **RE: Approval for Out-of-State Travel for The National School Safety Conference and Exhibit - Las Vegas, NV**

Board approval is requested for four Lompoc High School staff members to travel to Las Vegas, Nevada to attend the National School Safety Conference and Exhibit on January 23-25, 2023. The attendees will be Eva Luna, Assistant Principal, and Student Safety Assistants/Campus Liaisons Robert Camacho, Susan Fabela and Leydi Urdiano Garcia.

The fiscal impact will be \$5,641 and will be paid from Family Service Agency (FSA) Stop School Violence Grant Funds. (RESOURCE PERSON: Mr. Jaramillo) BOARD GOAL #3

Motion_____Second_____Roll Call Vote_____

13. **ACTION**

(a) **RE: Announcement of Board Action on Closed Session Item 3(e), Student Discipline Case No. 2223-1027A**

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

School districts are required to prepare and submit interim financial reports which certify their financial status. It is recommended the Board reviews the following information and certifies the District's ability to meet its financial

obligations for the remainder of the 2022-2023 school year and subsequent two fiscal years:

(1) 2022-2023 First Interim Report - General Fund (01), Adult Education Fund (11), Cafeteria Special Revenue Fund (13), Deferred Maintenance Fund (14), Special Reserve Fund for Other than Capital Outlay Projects (17), Capital Facilities Fund (25), Special Reserve Fund for Capital Outlay Projects (40), Bond Interest and Redemption Fund (51)

Supplemental Reports for General Fund (01) include:

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

It is recommended the Board approves the First Interim Report as presented. A presentation by Mr. Sorum, Assistant Superintendent Business Services, will be made prior to approval.

Copies of the above information has been provided to Board members. The First Interim Report has also been made available on the LUSD website. (RESOURCE PERSON: Mr. Sorum) BOARD GOAL #2

Motion_____Second_____Roll Call Vote_____

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

The District received a claim on August 8, 2022 submitted by Frederickson Hamilton, LLP on behalf of Gary West.

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

Motion_____Second_____Roll Call Vote_____

(d) **RE: Approval of Secondary Course Offering for 2022-2023 (ATTACHMENT E)**

Each year, administration presents the new secondary courses offered for the upcoming school year to the Board of Education for review and

approval. The course listed below is presented by Lompoc High School for consideration.

It is important to note that the course will be offered for student registration, but the course must receive sufficient enrollment to be taught during the 2022-2023 school year.

The addition has been reviewed by Administrative and Curriculum Councils. It is recommended that the Board approves the course offering for spring of the 2022-2023 school year.

New Course:

AT 100

(RESOURCE PERSON: Mr. Jaramillo) BOARD GOAL #1

Motion_____Second_____Roll Call Vote_____

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

On November 8, 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_____

(f) **RE: Approval of Proposed New Classified Position**

In order to appropriately and more efficiently serve the nutritional needs of LUSD students through the operation of the Central Kitchen, it has been determined that a critical need exists for the higher level skills and increased

responsibilities of a Child Nutrition Services Worker-Site Lead II located in the Central Kitchen. It is important to note that the addition of this new position will not come as an increased Full Time Equivalent (FTE).

If approved by the Board of Education, the Director, Classified Human Resources will, in accordance with Personnel Commission Rules and Regulations, prepare a job description, set the qualifications for the position, classify the position, and recommend the proper salary placement of the new classification, make a recommendation to the Personnel Commission, and after approval from the Personnel Commission, submit again to the Board of Education for final approval.

It is recommended that the Board of Education establishes a new position of Child Nutrition Services Worker-Site Lead II and in accordance with Merit Rule and Regulation 30.200.8, notify the Personnel Commission of this action. (RESOURCE PERSON: Mr. Gillespie) BOARD GOAL #4

Motion_____Second_____Roll Call Vote_____

(g) **RE: Approval of Job Description - Child Nutrition Services Site Lead II (ATTACHMENT G)**

Earlier in this Board meeting, the Board took action to approve the establishment of the new position of Child Nutrition Services Site Lead II, and in accordance with Merit Rule and Regulation 30.200.8, the Board of Education will notify the Personnel Commission of this action.

On November 17, 2022, the Personnel Commission reviewed the newly established job description for Child Nutrition Services Site Lead II and took action to approve the qualifications, classification and salary placement for the position (Range 32 on the Classified Salary Schedule - \$19.01 - \$23.11 per hour).

The Classified Human Resources Department recommends Board approval for the attached job description for Child Nutrition Services Site Lead II. (RESOURCE PERSON: Mr. Gillespie) BOARD GOAL #4

Motion_____Second_____Roll Call Vote_____

(h) **RE: Approval of Proposed New Classified Position**

In order to appropriately support LUSD's classified recruitment, attraction, and retention needs, as well as continue to provide value added service to the staff and students, the Human Resources Department/Personnel Commission office has determined a critical need for the higher level skills and responsibilities of a Human Resources Technician II-Classified. It is important to note that the addition of this new position will not come as an increased Full Time Equivalent (FTE).

If approved by the Board of Education, the Director, Classified Human Resources will, in accordance with Personnel Commission Rules and Regulations, prepare a job description, set the qualifications for the position, classify the position, and recommend the proper salary placement of the new classification, make a recommendation to the Personnel Commission, and after approval from the Personnel Commission, submit again to the Board of Education for final approval.

It is recommended that the Board of Education establishes a new position of Human Resources Technician II-Classified and in accordance with Merit Rule and Regulation 30.200.8, notify the Personnel Commission of this action. (RESOURCE PERSON: Mr. Gillespie) BOARD GOAL #4

Motion_____Second_____Roll Call Vote_____

(i) **RE: Approval of Job Description - Human Resources Technician II (ATTACHMENT H)**

Earlier in this Board meeting, the Board took action to approve the establishment of the new position of Human Resources Technician II-Classified, and in accordance with Merit Rule and Regulation 30.200.8, the Board of Education will notify the Personnel Commission of this action.

On November 17, 2022, the Personnel Commission reviewed the newly established job description for Human Resources Technician II-Classified and took action to approve the qualifications,

classification and salary placement for the position (Range 41 on the Classified Salary Schedule - \$23.72 - \$28.86 per hour).

The Classified Human Resources Department recommends Board approval of the attached job description for Human Resources Technician II. (RESOURCE PERSON: Mr. Gillespie) BOARD GOAL #4

Motion_____Second_____Roll Call Vote_____

(j) **RE: Approval of Job Descriptions from Classification Study Completed by Ewing Human Resources Services**

On November 17, 2022, the Personnel Commission reviewed the newly formatted job descriptions and took action to approve the changes made to them. There were no changes made to qualifications or salary ranges.

The Classified Human Resources Department recommends Board approval of the job descriptions included in the following link, under 2021/2022 Classification/Compensation Study, on the Classified HR webpage:

<https://www.lusd.org/departments/classified-non-teaching>

(RESOURCE PERSON: Mr. Gillespie) BOARD GOAL #4

Motion_____Second_____Roll Call Vote_____

(k) **RE: Board Member Request to Serve on CSBA's Delegate Assembly**

In order to be eligible to serve on CSBA's Delegate Assembly, a board member must: be a trustee of a district or county office of education that is a current member of CSBA; and be a trustee of a district or county office of education within the geographic region or subregion which the Delegate will represent. The term of office for each Delegate is two years beginning April 1, 2023 through March 31, 2025.

A board member must be formally nominated by a Board in the region or subregion and may be nominated by his or her own district or county office. The nomination is an action that is taken

in a public board meeting and requires a majority vote.

At this time, Board member, William (Franky) Caldeira requests the Board approve a nomination for him to be eligible to serve on the CSBA Delegate Assembly.

Motion_____Second_____Roll Call Vote_____

14. **PROPOSED FUTURE AGENDA ITEMS**

15. **FUTURE BOARD MEETINGS**

<u>Date</u>	<u>Time</u>	<u>Location</u>
December 20, 2022	5:30 p.m.	Education Center
January 10, 2023	5:30 p.m.	Education Center
January 24, 2023	5:30 p.m.	Education Center

16. **ADJOURNMENT**

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