

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: March 28, 2023 at 5:30 p.m.

Lompoc Unified School District

Education Center

Board Room

1301 North A Street

Lompoc, CA 93436

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

Please click the link below to join the webinar:

<https://lompcoschools.zoom.us/j/83530394001?pwd=S2lCVGpUT0hGVU9qS3M0TDREOXBSdz09>

Passcode: 130123

Or One tap mobile :

US: +16699009128,,83530394001#,,,,*130123# or +16694449171,,83530394001#,,,,*130123#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 669 444 9171 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592

Webinar ID: 835 3039 4001

Passcode: 130123

International numbers available: <https://lompcoschools.zoom.us/j/kbe4mDetUU>

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, March 28, 2023 at 5:30 p.m. (A Closed Session will be held at 5:05 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: Conference with Legal Counsel - Anticipated Litigation** - Pursuant to Government Code Section 54956.9(d)(2) Name of case: Student v. Lompoc Unified School District, Case No. 2223-002SP-BJ. Approval/Ratification of Final Settlement Agreement and General Release dated March 28, 2023; Minor's name unspecified per FERPA (20 U.S.C. § 1232(g); 34 CFR Part 99) student confidentiality regulations. (RESOURCE PERSON: Mr. Jaramillo)
- (b) **RE: Public Employee/Discipline/Dismissal/Release** - Pursuant to Government Code Section 54957 (RESOURCE PERSON: Mr. Bommersbach)

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: Mr. Caldeira)

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: Mr. Caldeira)

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 March 28, 2023**

Motion_____Second_____Vote_____

(e) **RE: Approval of Minutes of the regular meeting of
March 14, 2023**

Motion_____Second_____Vote_____

6. **STUDENT PRESENTATIONS - EMPLOYEE RECOGNITION - STUDENT
RECOGNITION - SEL AWARDS****Student Presentation - Buena Vista Elementary**

Buena Vista Elementary School's student performance is being presented by Mrs. Dierken's first grade class. Her class will sing "Buena Vista Soaring to Success." This is Buena Vista's new anthem. The song highlights the school-wide expectations in a fun and exciting way.

Student Performance - La Honda STEAM Academy

La Honda STEAM Academy's presentation is a math presentation based on Creative Mathematics, by Mrs. Hogan's fourth grade class. Students will demonstrate hands-on common core aligned activities, which make learning fun and engaging.

Employee Recognition La Honda STEAM Academy**Classified Employee, Elizabeth Reyes**

Ms. Reyes has been nominated by her peers as the distinguished classified staff member of La Honda STEAM Academy. She is a valuable asset to the school; she embodies the human connection that we value here at La Honda. Thank you, Beth, for your dedication to the students, parents and staff of the La Honda STEAM campus!

Certificated Employee, Lisa Fowler

La Honda STEAM Academy has a community of exceptional humans who contribute to its unique and dynamic learning environment. In accordance with our values, the selection of outstanding employees to recognize is a collaborative process that considers the input of all staff members. It

is with great pleasure that we honor Ms. Lisa Fowler, who has been nominated by her colleagues to be recognized for her work at La Honda. Lisa, Your commitment to the students is commendable.

**Employee Recognition Buena Vista Elementary School
Classified Employee, Anna Ruiz**

Mrs. Ruiz is the home-school liaison at Buena Vista. She has worked in LUSD for over 20 years as student supervision aide, health clerk, classroom aide, and liaison. Mrs. Ruiz is always known for being kind, understanding, and going above and beyond for Buena Vista families. She has a big heart for all students and the families she works with know how much she cares. Mrs. Ruiz is able to bridge the gap between home and school by helping families feel heard and welcomed in our school. We are so thankful for all her contributions at Buena Vista!

Certificated Employee, Christina Haggerty

Mrs. Haggerty is a fifth-grade teacher at Buena Vista. She is creative, innovative, and caring. She makes learning fun and engaging by facilitating collaboration between students, bringing hands-on activities into the classroom, and diving deep into novels. Mrs. Haggerty also serves on the School Site Council, SST Committee, PBIS Tier 1 Committee, and is a TIP mentor for new teachers. She collaborates with her team and is always willing to share ideas and resources. We are lucky to have Mrs. Haggerty on the Buena Vista team!

Student Recognition

**Lompoc High School National Merit Scholarship Finalist -
Michelle Koga**

Lompoc Unified School District would like to recognize Michelle Koga, senior at Lompoc High School, for being named a National Merit Scholarship finalist. Each year, approximately 1.5 million students enter the National Merit Scholarship Program. Students are selected to participate based on their PSAT scores taken during their junior year. Fifteen thousand (1%) of the students are selected as finalists. It is a tremendous achievement and honor to be selected as a finalist for this program!

Michelle is an outstanding student. She is ranked number one in her class with a 4.75 GPA. Michelle has been taking college courses since her sophomore year and will receive her high school diploma and an associate's degree from Allan Hancock College at the same time. She has applied to various universities with the hopes of majoring in Computer Science. In addition to her academic accomplishments, Michelle has been involved in a plethora of activities on and off campus that truly make her an ideal Brave! We are all so proud of her and everything she has accomplished.

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, a student from Los Berros Visual & Performing Arts Academy will be recognized for excellence in one of the five SEL Competencies.

7. **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.*)

8. **REPORTS**(a) **RE: Presentation by Team Civ X**

Charles Heath will provide a presentation regarding pre-election strategic communications with the Lompoc community about the need for a possible 2024 General Obligation Bond measure to repair and modernize our local schools.

The fair and impartial information of relevant facts are designed to aid the community in reaching an informed decision about a potential 2024 ballot measure, and will gather information about the likelihood of the electorate's approval of a bond measure so that the Board may exercise its discretion to call a Bond election in an informed manner. (RESOURCE PERSON: Mr. Sorum)

(b) **RE: Presentation of the School Plan for Student Achievement for Buena Vista Elementary School and La Honda STEAM Academy**

Madalyn Anderson, principal of Buena Vista Elementary School, and Lesley Davis, principal of La Honda STEAM Academy, will present and report on their 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)

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 A)**

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

(c) **RE: Ratification of February 2023 Payrolls**

It is recommended the February 2023 Payrolls be ratified as follows:

Certificated	
General Fund.	\$ 5,011,926.43
Adult Educ. Fund.	52,634.48
Classified	
General Fund.	\$1,643,918.79
Adult Educ. Fund.	21,111.36
Bond Building Fund.	0.00
Deferred Maint Fund	0.00
Child Nutrition Services Fund	<u>208,290.66</u>
COMBINED TOTAL.	\$6,937,881.72
Payroll Burden/Benefits	<u>2,733,794.63</u>
GRAND TOTAL	\$9,671,676.35

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

(d) **RE: Approval to Contract Services with Cooks Erectors, Inc.**

The District wishes to obtain Board approval to contract services with Cooks Erectors, Inc. to fabricate one new well cover with two doors to allow easy access for Cabrillo High School.

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

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

(e) **RE: Approval to Purchase and Install Playground Equipment from GameTime**

Crestview Elementary School requests the Board of Education's approval for the purchase and installation of playground structure equipment from GameTime. This playground equipment will serve students in TK through 6th grade.

The fiscal impact is \$23,669.95. The funding source is General Funds and Space Force Funds.

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

(f) **RE: Approval for Purchase of Chromebooks and Chromebook Carts through CDW-G**

Education Services requests the Board's approval for the purchase of 180 Chromebooks and five (5) Chromebook charging carts for students participating in the After School Education and Safety (ASES) Program.

The fiscal impact is \$79,138 and the funding source is Extended Learning Opportunity Program (ELOP) Funds.

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

(g) **RE: Approval for an Overnight Trip for Lompoc High School Students to Attend the Future Business Leaders of America Convention**

The Board of Education's approval is requested for students from Lompoc High School and Business teacher, Gary Dimitratos, to attend an overnight Future Business Leaders of America (FBLA) Convention in Sacramento, CA from April 27-30, 2023.

During this four-day conference, five (5) Career and Technical Education (CTE) Business pathway students and FBLA/Lompoc High Business club members will compete in business scholastic events and attend seminars concerning business leadership, ethics and employable skills.

The fiscal impact will be \$3,931.48 and will be funded by CTEIG Funds. (RESOURCE PERSON: Mr. Jaramillo) BOARD GOALS #1 & #3

(h) **RE: Approval for an Overnight Trip for Lompoc High School Students to Attend the Fowler High School Career Development Event**

The Board of Education's approval is requested for four (4) Career and Technical Education (CTE) students and one (1) teacher from Lompoc High School to attend the Fowler High School Career Development Event held in Fowler, CA on April 28-29, 2023.

Through Career and Leadership Development Events, participating Future Farmers of America (FFA) members in grades 7th-12th are challenged to develop critical thinking skills and effective decision-making skills, foster teamwork and promote communication while recognizing the value of ethical competition and individual achievement. CDE (Career Development Events) and LDE (Leadership Development events) occur at the local, state and national levels.

The fiscal impact will be \$858. The funding will be split between ASB, the Ag Incentive Grant, Perkins and CTEIG Grant Funds. (RESOURCE PERSON: Mr. Jaramillo) BOARD GOAL #1

(i) **RE: Approval for Out-of-State Travel**

The Board of Education's approval is requested for a sixth grade teacher from Los Berros Visual & Performing Arts Academy, to attend Get Your Teach On National Conference in Grapevine, TX June 25-28, 2023. This national conference is designed to teach the whole learner. Workshops focus on foundational skills, progress monitoring, data-driven instructional practices, and acceleration and interventions. These strategies are implemented throughout the four days in content specific sessions.

The fiscal impact will not exceed \$3,000 and the funding source is Site Title I Funds. (RESOURCE PERSON: Mr. Jaramillo) BOARD GOAL #3

Motion _____ Second _____ Roll Call Vote _____

10. **ACTION**

(a) **RE: Approval of Proposal for Pre-election Strategic Communications Services**

At the February 28, 2023 meeting, the Board received a presentation from Amanda Clifford of Clifford Moss for pre-election strategic communication services, and earlier this evening, the Board received a presentation from Charles Heath of Team Civ X for pre-election strategic communication services.

It is recommended the Board approves one of the two firms to provide pre-election strategic communications services - Clifford Moss or Team Civ X.

Copies of both firm's proposals have been provided to the Board. The fiscal impact will vary depending on which firm the Board chooses, which 2024 election, Primary or General, is deemed the best venue, and the budget for production of informational and engagement communication materials. The funding source is Unrestricted General Funds. (RESOURCE PERSON: Mr. Sorum) BOARD GOALS #2 & #6

Motion_____Second_____Roll Call Vote_____

(b) **RE: Adoption of Resolution to Reduce a Classified Position for 2023-2024 School Year (ATTACHMENT B)**

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

<u>Job Title</u>	<u>Dept./ Site</u>	<u>From:</u> <u>Hrs.</u> <u>Per</u> <u>Day</u>	<u>To:</u> <u>Hrs.</u> <u>Per</u> <u>Day</u>	<u>Difference</u>
Student Safety Assistant Campus Liaison	Maple HS	7.50	6.50	1.00

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

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

Motion_____Second_____Roll Call Vote_____

(c) **RE: Approval of Job Description - Elementary Visual and Performing Arts (VAPA) Teacher (ATTACHMENT C)**

Board approval is requested for the attached job description for Elementary Visual and Performing

Arts (VAPA) Teacher. (RESOURCE PERSON: Mr. Bommersbach) BOARD GOAL #1

Motion_____Second_____Roll Call Vote_____

(d) **RE: Approval for Additional Members of the 2022-2023 School Attendance Review Board (SARB) Panel**

It is requested that the Board of Education approves this request for appointment of 2022-2023 School Attendance Review Board (SARB) Panel members. Board Policy 5113.1 Chronic Absence and Truancy states that the Board is to appoint members to the District's SARB.

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

It is recommended by the Superintendent that the following individuals be appointed to the Lompoc Unified School District SARB Panel for the 2022-2023 school year:

NAME:	REPRESENTING:
Shelby Swanson	YOR Place/SUD Wellness & Recovery Access Point
Veronica Garcia	

Deshon Chavez Council on Alcoholism and Drug Use
(RESOURCE PERSON: Mr. Jaramillo) BOARD GOALS #1 & #2

Motion_____Second_____Roll Call Vote_____

(e) **RE: Adoption of Lompoc Unified School District Governance Team Handbook**

At a Board Workshop held on February 16, 2023, the Board of Education and Superintendent Finneran were led in a discussion by Terilyn Finders from Fagen Friedman & Fulfroost. Ms. Finders and the Board developed a draft LUSD Governance Team Handbook

based on conversation and input received at the workshop. The handbook was reviewed by Ms. Blevins and Ms. Thiel for accuracy. At this time, the Board would like to adopt the LUSD Governance Team Handbook. (RESOURCE PERSONS: Board of Education) BOARD GOALS #2 & #5

Motion_____Second_____Roll Call Vote_____

(f) **RE: Adoption of Transportation Report**

Due to advocacy efforts by several statewide organizations representing school district governing boards and administrators, for the first time in more than ten years, the 2022-2023 enacted State Budget included additional funding for Home to School Transportation. The funding now allows school districts to receive the greater of the current Transportation Add-On augmented for COLA or 60% of reported transportation costs. This will enable the Lompoc Unified School District to receive additional funding. Per Education Code (EC) Section 39800.1, as a condition of receiving apportionments for Transportation Services (under EC Section 41850.1), a local educational agency shall develop a plan describing the transportation services. The plan shall be presented and adopted by the governing board of the local educational agency on or before April 1, 2023. Nothing in a local educational agency's plan shall preclude a local educational agency from providing no cost transit passes to pupils.

It is recommended the Board adopts the Transportation Plan as presented.

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

Motion_____Second_____Roll Call Vote_____

11. **DISCUSSION**

(a) **RE: Process for Review of LUSD Mission, Vision and Logo**

The Board will continue the discussion of next steps related to revisiting and potentially revising the LUSD mission, vision and logo. (RESOURCE PERSONS: Board of Education) BOARD GOALS #2 & #5

(b) **RE: Discussion on Review of Board Bylaws**

The Board will discuss Board Bylaws BB 9124-9250 and which bylaws will be assigned for review at the next meeting. (RESOURCE PERSONS: Board of Education) BOARD GOAL #5

12. **FUTURE BOARD MEETINGS**

<u>Date</u>	<u>Time</u>	<u>Location</u>
April 18, 2023	5:30 p.m.	Education Center
May 9, 2023	5:30 p.m.	Education Center
May 23, 2023	5:30 p.m.	Education Center

13. **ADJOURNMENT**

(a) **RE: Adjournment**

Board President Caldeira will call for a motion to adjourn the meeting.

Motion_____Second_____Roll Call Vote_____

she

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