

LOMPOC UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES OF MEETING  
April 18, 2023

A regular meeting of the Board of Education of the Lompoc Unified School District was held at the Education Center Board Room on Tuesday, April 18, 2023

The meeting was called to order at 5:05 p.m., by President Caldeira

The Board convened to Closed Session at 5:05 p.m.

The Board reconvened to Open Session at 5:30 p.m.

**Motion 4637 - Public Employment and Public Employee/Discipline/Dismissal/Release**

Motion was made by Ms. Thiel, seconded by Mr. Blanco, and unanimously carried, to assign employee number 23-04-63 as a program specialist.

**Motion 4638 - Public Employment and Public Employee/Discipline/Dismissal/Release**

Motion was made by Ms. Blevins, seconded by Ms. Read, and unanimously carried, to assign employee number 23-04-62 as a TSP.

**Members Present:** Mr. Caldeira, Mr. Blanco, Ms. Blevins, Ms. Read, Ms. Thiel and Dr. Clara Finneran, Superintendent

**Motion 4639 - Adoption of Agenda for April 18, 2023**

Motion was made by Mr. Blanco, seconded by Ms. Thiel, and unanimously carried, to approve the agenda for April 18, 2023.

**Motion 4640 - Approval of Minutes of the regular meeting of March 28, 2023**

Motion was made by Ms. Blevins, seconded by Ms. Read, and unanimously carried, to approve the minutes of the March 28, 2023 meeting.

Board Member Read read the following statement: April 18 is the internationally recognized date for Holocaust Remembrance Day and it corresponds to the 27<sup>th</sup> day of Nisan on the Hebrew calendar. It marks the anniversary of the Warsaw Ghetto Uprising. In Hebrew, Holocaust Remembrance Day is called Yom Hashoah.

**STUDENT PRESENTATIONS - EMPLOYEE RECOGNITION - PROCLAMATION - STUDENT RECOGNITION**

**Student Presentation - Maple High School**

The Maple High School (MHS) Robotics and Coding students completed the Code.org Computer Science Fundamentals Express Course. They are now working on building VEX EXP robots with the help of the VEX Robotics STEM Lab curriculum. This

curriculum includes eight unique and engaging units that promote collaboration and exploratory learning. Students enjoy hands-on-learning activities that allow them to apply technology, science, math, and engineering skills as they enjoy a 21st-century learning experience. Ms. Mudge, teacher, introduced the MHS students who presented their experiences this evening.

### **Student Presentation – Hapgood Elementary School**

There are two amazing organic gardens at Hapgood Elementary School. One is a Learning Garden with garden beds and a mini fruit orchard. The other is a production garden that includes ten (10) solar powered hydroponic towers and additional garden beds. The Hapgood Garden Scholar Leaders work as docents for the garden tours to students and community members and do weekly checks on the garden notifying staff when things are ready to be harvested. They presented at a State Conference in September, received a City Proclamation from Lompoc Mayor Osborne and had visits from other officials. Hapgood Scholar Garden Leaders shared updates on their sustainable organic garden.

### **Employee Recognition Maple High School**

#### **Classified Employee, Stacey Rodriguez**

Principal Laurel Ciervo introduced Stacey, Senior Office Assistant, who has worked at Maple High School for the past five (5) years. Stacey is passionate about working at Maple and it shows every day. She is one of the first faces people see when they come into the office, and she is always ready with a smile on her face. Stacey is in charge of attendance and since she has taken over this position, attendance rates at Maple have improved. Not only does she know every student, but she also knows their story. She makes sure students know that we are glad they made it to school each day. When students do not make it to school, Stacey works to track them down and find out what she can do to support them in getting to school.

At a small school, it is important that everyone helps out where needed and Stacey is always the first one to volunteer to help with any project or task that needs to be accomplished. She is a leader in the office and an invaluable member of our team!

#### **Certificated Employee, Mathew Sims**

Ms. Ciervo introduced "Sims" as he is known around campus. He is the PE and Economics teacher at Maple High School. He can be found on the campus not only teaching PE, but participating in each sport along with students every day. Students consider him a trusted adult in their lives and a positive role model. He takes the time to get to know his students and listens to what is going on in their lives. Students often refer to him as one of the adults on campus they know really cares about them.

This year Sims became the lead of Maple's PBIS Tier 1 team and his steady leadership and positive direction have helped to implement many ideas that have begun to change the culture of our school in a more positive direction. Because of all this and so much

more, he definitely deserves to be recognized for all he does for the students at Maple High School.

**Employee Recognition Hapgood Elementary School  
Classified Employees, Maricela Trenado, Lucero Valdovinos, Rosalia Trejo  
Villegas, Miriam Martinez**

Ms. Chavez introduced the Hapgood office team. She shared that, without a doubt, they are the most AMAZING office team. Maricela, Lucero, Rosalia and Miriam seamlessly work in tandem to support our families, students and staff. Every person who comes on to the campus feels welcome and supported. They create a family environment that transcends to the rest of the campus. Whether it is a scraped knee, struggling student, a family in need, or a last minute order for a classroom, they are always there to support. They make the magic happen at Hapgood. Thank you! We appreciate you!

**Certificated Employee, Anna Wilson**

Anna Wilson is such a professional master teacher who goes above and beyond for all students. Her students feel warm and welcome. She builds a classroom community so that students are able to learn in a safe environment. Mrs. Wilson possesses a natural skill set for inclusion. When you step into her class, you cannot differentiate who are the most promising scholars or who may need extra support. Thank you for your dedication to our students!

**PROCLAMATION - MONTH OF THE MILITARY CHILD**

Dr. Clara Finneran, Superintendent, read the following proclamation into the record in honor of the Month of the Military Child.

*WHEREAS military youth of today and tomorrow promise to be among the most active and involved populations in our nation's history; and*

*WHEREAS the Lompoc Unified School District is honored to work with Vandenberg Space Force Base to provide support to children of service members to address their distinct needs and prepare them to graduate as well-rounded citizens ready for college and career; and*

*WHEREAS the physical, social and emotional well-being of children in military families is essential to their success and has a direct impact on the resiliency of military families serving our country; and*

*WHEREAS by ensuring military children are safe and supported in our schools and communities, our men and women in uniform can focus on the challenges and missions they face in the line of duty; and*

*WHEREAS our efforts and supports can improve the lives of military youth and help pave the way for future generations.*

*Therefore, be it resolved that I, Dr. Clara Finneran, Superintendent, do hereby proclaim in the Lompoc Unified School District, April 1-30, 2023 as month of the Military Child. I urge everyone to take time to honor our military youth and family members who care for them.*

Dr. Finneran presented the proclamation to Crystal Adams, VSFB Liaison.

**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. Diana LeBlanc, SEL Counselor from Los Berros VAPA, recognized Jade Wilson for excellence in Hands Off - Self Management and Sarah Soto, SEL Counselor from Fillmore Elementary, recognized Naomi Rodriguez Ruiz for excellence in Self Management and Self Awareness.

Introduced and welcomed Ms. Tina Wall, newly selected Director of Curriculum and Instruction. Introduced Mr. Nick Taylor the interim principal at Fillmore Elementary School. Ms. Wall thanked the Board for their trust in her work. Mr. Taylor thanked the Board and is honored to serve the Fillmore community.

**Vandenberg Space Force Report**

Crystal Adams thanked Dr. Finneran for the proclamation in honor of the Month of the Military Child. She also announced that there would be a launch tomorrow night between 11:47 p.m. to 5:47 a.m.

**Student Board Representative Report**

Delanie was absent as she was rehearsing for an important upcoming dance performance. President Caldeira shared her reports of activities and events at Cabrillo and Lompoc High Schools.

**Superintendent's Report**

Dr. Finneran shared that she hoped everyone enjoyed their Spring Break and took time to reconnect to joy and energy. She also shared that she has now been in the District for almost 100 days. She has completed just about everything in her 100-day plan and will be sharing additional details later. She is happy to have met so many of you in the process of implementing that plan. The coffee and donut tour is nearing the end as they have completed about 3/4 of the visits to sites. She attended a student meeting at LHS and so enjoyed talking to the students and was impressed with their transparency and willing to speak so positively about their school experience and their honesty about what they would change. She had an opportunity to teach ASL to fourth graders at Miguelito. Dr. Finneran stated that there was an unfortunate fire at Hapgood, which impacted several rooms. Currently, remediation is underway. It is very disappointing that it appears to be arson and this hurts all of our hearts. She asked that if you know or hear anything about this to please share with us as it is important that people are held accountable. While the

insurance company is helping in the process, our staff and leaders have been amazing. Dr. Finneran provided a reminder of her focus areas: build a positive culture rooted in trust, increase academic achievement, noted that some assessment shifts will be made for 2023-24 school year, improvement of facilities and a reminder that we are striving to do the best we can with what we have; however, resources are limited. Lastly, she shared that a team of experts are in place for a possible 2024 General Obligation bond

Dr. Finneran happily shared the following award winning staff members: Ms. Suzanna Wheeler, social worker, has been recognized as a SELPA-bration award winner! (SELPA = Special Education Local Providing Agency). She will be recognized at a county-wide dinner on May 11 in Goleta. Mr. Gary Dimitratos, CTE Business teacher at Lompoc High School was selected as one of two 2023 Marvin Melvin CTE Award recipients! This SBCEO award is sponsored by Frank Shipper Construction Company and TRADART Foundation. He will be recognized with a plaque and a check at a celebration in Buellton on May 11. Mr. Matthew Sims, Economics and PE teacher at Maple High School is being honored as a CCEA Plus (California Continuation Education Association Plus) Teacher of the Year. He will be recognized at an awards luncheon on April 29 in San Diego. Ms. Laurel Ciervo, principal Maple High School, will be honored as the Frank Sims Award recipient by Region 13 of the Association of California School Administrators. She will be recognized at an ACSA awards dinner in Santa Barbara on May 5.

Dr. Finneran noted that it is college acceptance season. LUSD students have been accepted to hundreds of colleges, universities, vocational/technical programs, and the military. Jesus Zuniga, LHS student, has been recognized with a \$180,000 ROTC scholarship to be used at whichever university he chooses to attend.

To view the Superintendent's presentation, click here:

[https://docs.google.com/presentation/d/1A5wR0lyYdWYAZDt2FIRgHHqcE\\_J9pDj-oILUNZ0PC2q/edit#slide=id.p](https://docs.google.com/presentation/d/1A5wR0lyYdWYAZDt2FIRgHHqcE_J9pDj-oILUNZ0PC2q/edit#slide=id.p)

### **Board Member Reports**

Ms. Thiel gave a shout out to Makayla Garcia for her Fiesta performance. Ms. Thiel attended the Frozen Jr. performance on the "big stage" and shared that it was amazing. She said she sang "Let it Go" for days. Kudos to the students and staff. Ms. Thiel met with Dr Blow regarding the education component of the proposed space base camp.

Ms. Blevins stated that she took some vacation time. She also watched the Frozen Jr. performance at Los Berros. She thought it was fabulous and the kids were wonderful and so excited. She visited LHS before her vacation and shared that she saw a math class outdoors studying circles on the sidewalk. It was very exciting and she learned something new.

Mr. Blanco shared that there is a lot of excitement right now as the seniors are nearing the end of their time at LUSD. He congratulated all on their acceptance letters and to all for the new chapters that are just beginning. He gave a special shoutout to our Student Board Rep, Delanie, for her acceptance to UC Berkeley. He also wished good luck to those who chose other paths post high school - military, tech, and vocational paths. Our ultimate goal is that when seniors walk away, they are ready and prepared for life. He has spoken to parents regarding the facilities; specifically the aquatic facilities at both high schools, which are very old. He understands the complaints and "gets it". The comments are not lost and we are really hoping to get a GO Bond to address a lot of the needs at the District. He also met with Dr. Blow regarding the space camp. This will be a huge benefit to the community and there is a great educational component as well.

On Sunday April 2, Ms. Read visited Cabrillo High Schools small theater to watch the students perform "Frozen Jr." It was well attended and the support for the students was just incredible. She thought the stage crew did a fantastic job of moving quickly and quietly to change the scenes, and the students performed their hearts out on stage. Congratulations to the staff and students at Los Berros VAPA for the hard work that went into this production. She cannot wait to see what is next! On April 4, Ms. Read participated in the "Every 15 minutes" Program at the hospital with Cabrillo High School. This program is designed to teach high school students the dangers of driving while intoxicated. This event had two students one which portrayed a critically injured patient while the other was fatally injured. All involved stressed the importance of this scenario being as real as possible and all staff included in the event had to stay "in character" as if the event was real life. There were students in gory make-up, torn clothing, and students who were behaving as agitated in the emergency department waiting room. News of the students who were injured was shared with the parents who were in the family room to be reunited with their child. She had never been involved in this kind of event before and it was quite touching speaking to all who were involved. On April 7, Ms. Read went to La Honda STEAM Academy for career day. She spoke to several classes of students about being a nurse. The students and teachers had excellent questions regarding responsibilities, and the differentiation between the Doctor and Nurse roles within multiple settings. She also explained that Nurses can fill a variety of positions, working directly with patients or with computers and analyzing information. On April 12-13, there was a summer teen employment workshop offered by the Anderson Recreation Center to assist students between the ages of 15-18 with obtaining a summer job to a variety of facilities. This included how to prepare a cover letter, resume, and advice for interviews. On April 14, the students participated in mock and real interviews, and many will be awaiting a call for their first jobs. Good luck to all!

Mr. Caldeira met with Dr. Blow about Blue Dot which is up for a big vote at the city council meeting tonight. He shared that he has been working a lot, so has not had much time for school visits lately. Mr. Caldeira did meet extensively with Dr. Finneran and staff on facilities and transportation issues. He also attended La Honda STEAM Academy Career

Day, and he believes he effectively taught them the basics of accounting. The highlight was one student walked out saying "Wow, that's a cool career!"

### **Courtesy to Visitors**

Linda Hogan and Alyssa Prieto, LUSD teachers, addressed the Board regarding their concerns and frustration about LSAP.

Ben Ledoux and Howard Haupt, CHS students, addressed the Board regarding their concerns about the CHS aquatic facilities and lack of transportation to a water polo game that they had to forfeit.

Stacey Gray, CHS teacher, read a letter from a colleague regarding concerns about LSAP.

Julie Jones, CHS parent, addressed the Board regarding her concerns about the CHS athletic facilities and lack of transportation.

Board President Caldeira read letters from Elizabeth Miquelon, Hapgood teacher; Buena Vista teachers; two unnamed Fillmore teachers; Adeana Barbata, VMS teacher; Jennifer Moreno, CHS teacher; and the CHS English Department regarding their collective concerns and frustration with LSAP.

### **Certification of Temporary Athletic Team Coaches**

Mr. Bommersbach certified that Lompoc Unified School District maintains certification of temporary athletic team coaches and that all current temporary athletic team coaches have met requirements as outlined in Title 5, Section 5593.

### **Presentation of the School Plan for Student Achievement for Hapgood Elementary School and Maple High School**

Carmen Chavez, principal of Hapgood Elementary School, and Laurel Ciervo, principal of Maple High School, presented on their school's 2022-2023 School Plan for Student Achievement (SPSA).

### **Williams Act Complaint Update**

In accordance with the Williams Act, a quarterly report was made to the Board of Education of any complaints filed regarding compliance to the Williams Act. For the quarter beginning January 1, 2023 and ending March 31, 2023, there were no complaints filed.

### **Enrollment Report and Enrollment vs Attendance vs ADA Report**

The Board reviewed the Enrollment Report for the seventh school month ending on March 20, 2023. The enrollment was 8,995. This represents a decrease of 14 from the sixth school month of the 2022-2023 school year and a decrease of 16 from the first day of school of the 2022-2023 school year. The Board also reviewed the Enrollment vs

Attendance vs ADA Report that compares enrollment, attendance percentage and ADA for the previous five school years.

### **Motion 4641 - Consent Agenda**

Motion was made by Ms. Blevins, seconded by Ms. Read, and unanimously carried, to approve the following consent items:

### WARRANTS

Warrants totaling \$1,061,026.77

### PERSONNEL ITEMS

#### Certificated

<u>Name</u>	<u>Assignment</u>	<u>Salary Schedule Placement</u>	<u>Date</u>
Chavez Oseguera, Stephanie	Substitute	Sub Rate	03/31/23
Prewitt, Katelyn	Substitute	Sub Rate	03/31/23

#### ASSIGNMENT CHANGE 23/24 SCHOOL YEAR

<u>Name</u>	<u>Previous Assignment</u>	<u>New Assignment</u>	<u>Date</u>
Swanitz, Mark	Principal/CHS	English/TBD	8/10/23

#### EXTRA SECTION 22/23 SCHOOL YEAR

<u>Name</u>	<u>Assignment</u>	<u>Salary Schedule Placement</u>	<u>Date</u>
Aguilar, Derek	PE/VMS	30/V	03/01/23
Dooehen, Sjana	PE/VMS	29/V	03/01/23

#### LOA 23/24 SCHOOL YEAR

<u>Name</u>	<u>Assignment</u>	<u>Date</u>
Dragomanovich, Delaney	TK/CV	08/10/23-06/07/24

In accordance with Policy, the following resignations have been accepted:

<u>Name</u>	<u>Assignment</u>	<u>Type of Separation</u>	<u>Date</u>
Frick, Andrea	3 <sup>rd</sup> Gr/Fillmore	Resignation	06/09/23
Jones, Devon	Substitute	Resignation	06/09/23
Morris, Deborah	1 <sup>st</sup> Gr/La Cañada	Retirement-32 yrs	06/09/23
Wilson, Amy	4 <sup>th</sup> Gr/Fillmore	Retirement-33 yrs	06/09/23

#### Classified

<u>Name</u>	<u>Assignment</u>	<u>Location</u>	<u>Salary Schedule Placement</u>	<u>Date</u>
Champaign, Samuel	Stu. Sup. Aide	BFCDS	21/2	4/3/23
Johnson, Byanka	Para-SpEd	LBEL	27/1	4/3/23
Reid, Samantha	Stu. Sup. Aide	LCEL	21/3	4/3/23



REQUEST FOR LEAVE OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Type of Leave</u>	<u>Date</u>
Knepper, Nicole	Para-SpEd	Personal	4/7/23

ASSIGNMENT CHANGE

<u>Name</u>	<u>Previous Assignment</u>	<u>New Assignment</u>	<u>Date</u>
Tamayo Martinez, Karina	Para-Bilingual 4.0 hrs LCEL Range 25/2	Para-Bilingual 4.8 hrs RUTH Range 25/2	3/28/23
Hestand, Kari	Office Assistant 8.0 hrs CREL Range 29/5	Admin Asst I 8.0 CREL Range 37/3	3/31/23

SEPARATIONS

In accordance with Policy 4121, the following resignations have been accepted:

<u>Name</u>	<u>Assignment</u>	<u>Type of Separation</u>	<u>Date</u>
Fielding, Joshua	School Bus Driver II	Resignation	3/27/23
Chavez, Stephanie	Paraeducator	Resignation	3/31/23
Metzger, John	Buyer	Resignation	4/14/23

Ratification of March 2023 Payrolls

GRAND TOTAL . . . . . \$9,425,494.16

Declaration of Surplus Property

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. The Board declared 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. ATTACHMENT #1

Approval of Agreement between Child Nutrition Services and Lompoc Valley Middle School ASB for the 2023-2024 School Year

Approved agreement for Child Nutrition Services to pay up to four students a minimum hourly wage of \$15.50 in 2023 and \$16.00 in 2024. Students will work for 20-minutes during the lunch period to assist Child Nutrition Services workers. Lompoc Valley Middle School ASB will assign student workers from club and student organizations for three-week assignments as part of their fundraising efforts. The estimated fiscal impact is not to exceed \$4,000 and the funding source is Child Nutrition Funds.

Approval of Agreement between Child Nutrition Services and Vandenberg Middle School ASB for the 2023-2024 School Year

Approved agreement for Child Nutrition Services to pay up to four students a minimum hourly wage of \$15.50 in 2023 and \$16.00 in 2024. Students will work for 20-minutes during the lunch period to assist Child Nutrition Services workers. Vandenberg Middle School ASB will assign student workers from club and student organizations for three-week assignments as part of their fundraising efforts. The estimated fiscal impact is not to exceed \$4,000 and the funding source is Child Nutrition Funds.

Approval of Agreement between Child Nutrition Services and Cabrillo High School ASB for the 2023-2024 School Year

Approved agreement for Child Nutrition Services to pay up to eight students a minimum hourly wage of \$15.50 in 2023 and \$16.00 in 2024. Students will work for 20-minutes during the lunch period to assist Child Nutrition Services workers. Cabrillo High School ASB will assign student workers from club and student organizations for two-week assignments as part of their fundraising efforts. The estimated fiscal impact is not to exceed \$7,600 and the funding source is Child Nutrition Funds.

Approval of Agreement between Child Nutrition Services and Lompoc High School ASB for the 2023-2024 School Year

Approved agreement for Child Nutrition Services to pay up to seven students a minimum hourly wage of \$15.50 in 2023 and \$16.00 in 2024. Students will work for 30-minutes during the lunch period to assist Child Nutrition Services workers. Lompoc High School ASB will assign student workers from club and student organizations for two-week assignments as part of their fundraising efforts. The estimated fiscal impact is not to exceed \$10,000 and the funding source is Child Nutrition Funds.

Approval to Contract Services with Anderson Systems, Inc.

Approved payment for an emergency repair of the Cabrillo High School pool heater done by Anderson Systems, Inc. The fiscal impact is \$6,309 and the funding source is Maintenance Funds.

Approval to Reimburse Manzanita Public Charter School (MPCS)

Approved reimbursement to MPCS for the exterior painting project. Manzanita completed this painting project in the summer of 2019 and both LUSD and Manzanita agreed that this expense be applied to the PSMI Grant. The fiscal impact is \$81,950 and the funding source is Fund 35.

Approval to Purchase Golf Cart for Lompoc High School

Approved purchase of a previously owned golf cart from Coast Cart Inc., to be utilized at Lompoc High School for security purposes. The fiscal impact is \$8,492.11 and the funding source is Site Supplemental Concentration Funds.

Approval of Agreement between Lompoc Unified School District and Hamon Overhead Door Company, Inc.

Approved agreement with Hamon Overhead Door Company, Inc. to furnish and install a commercial rolling steel door at the Lompoc High School Auto Shop. The fiscal impact is \$13,883.87 and the funding source is CTE Grant Funds and Site Discretionary Funds.

Approval to Contract Services between Lompoc Unified School District and Smith Electric Awarded bid "B6-23: Hapgood Elementary School Switchgear Replacement PROJECT" to Smith Electric, 1340 West Betteravia Road, Santa Maria, CA 93455. The fiscal impact is \$277,180 with a 10% Change Order contingency. The funding source is Deferred

Maintenance Funds. The Board approved the award of the Base Bid plus Change Order contingency presented.

Approval of Addendum to 2022-2023 Agreement between Lompoc Unified School District and Lompoc Family YMCA

Approved addendum to the 2022-2023 Agreement between Lompoc Unified School District and Lompoc Family YMCA to provide a Summer Enrichment Program for 2022-2023. The fiscal impact is \$226,465 and the funding source is Extended Learning Opportunity Program (ELOP) Funds.

Approval to Pay an Invoice from Frontline Education

Approved payment of invoice for services provided by Frontline Education for paperless employee onboarding. The invoice total is \$14,226.31 and the funding source is In-Person Instruction Grant Funds.

Approval to Renew GoGuardian Licenses through CDW-G

Approved renewal of the District GoGuardian Chromebook filtering licenses for students and teachers for the 2023-2024 school year. The fiscal impact is \$79,600 and the funding source is General Funds.

Approval to Renew Veeam Backup

Approved renewal of Veeam Backup for the 2023-2024 school year. The fiscal impact is \$6,678 and the funding source is General Funds.

Approval to Renew Google Workspace for Education Subscription through CDW Amplified

Approved renewal of Google Workspace for Education subscription through CDW Amplified. The fiscal impact is \$41,328 and the funding source is General Funds.

Approval for Renewal of Microsoft Licensing through Softchoice

Approved renewal of the annual Microsoft End User Licensing for the 2023-2024 school year. The fiscal impact is \$83,693.04 and the funding source is General Funds.

Approval to Renew Network/Security Remote Troubleshooting Services through Terawolf Technologies Inc.

Approved renewal of contract for Network/Security remote troubleshooting services through Terawolf Technologies Inc. for the 2023-2024 school year. The hourly rate is \$285 per actual hour used. The fiscal impact will not exceed \$14,820 and the funding source is General Funds.

Approval to Renew Support for Google for Education through CDW Amplified

Approved renewal of Support for Google for Education through CDW Amplified. The fiscal impact is \$16,875 and the funding source is General Funds.

**Approval of Navigate 360 ALICE Training**

Approved payment for ALICE Instructor training for twenty-three (23) District certificated and classified staff members. The fiscal impact is \$17,227 and the funding source is FSA STOP Grant Funds.

**Approval for Renewal of Amplify mCLASS Dibels Licenses**

Approved renewal of the Amplify mCLASS Dibels 8<sup>th</sup> Edition licenses for the 2023-2024 school year. The fiscal impact is \$19,800 and the funding source is Supplemental Concentration Funds.

**Approval to Purchase Studies Weekly Subscription**

Approved purchase of a one-year subscription to Studies Weekly for DI (Dual Immersion) students in Grades K-5. The fiscal impact is \$5,255 and the funding source is Lottery Funds.

**Approval for Lompoc High School Universal Technical Institute Top Tech Challenge Overnight Trip**

Approved request for students from Lompoc High School to attend an overnight conference at the Universal Technical Institute Top Tech Challenge in Rancho Cucamonga, CA from April 21-22, 2023. The fiscal impact will be \$858.44 and will be funded by Lompoc High School's ASB for the students' lodging and CTE funds for all other costs.

**Motion 4642 - Adoption of Resolution "National School Bus Driver Day"**

Motion was made by Mr. Blanco, seconded by Ms. Blevins, and unanimously carried, to adopt the attached Resolution declaring Tuesday, April 25, 2023 as "National School Bus Driver Day" in the Lompoc Unified School District. The purpose of this Resolution is to recognize the contributions of the District's transportation employees who transport the District's students and to commend them for the vital role they play in the education of our students. The Board of Education presented the signed Resolution to Transportation Manager, Christine Madden, declaring April 25, 2023 "School Bus Driver Day" in the Lompoc Unified School District. ATTACHMENT #2

**Motion 4643 - Adoption of Resolution "School Lunch Hero Day"**

Motion was made by Ms. Thiel, seconded by Mr. Blanco, and unanimously carried, declaring School Lunch Hero Day as May 5, 2023. It is a day on which people can show appreciation to the professionals who make meals for America's students. These professionals not only include the people who design and implement the strict nutrition standards needed in schools, but also the cafeteria workers who make sure that all children are fed. The purpose of this Resolution is to recognize the contributions of the District's child nutrition employees who prepare and serve nutritious meals to the students of Lompoc Unified and to commend them for the vital role they play in the well-being of our students. The Board of Education presented the signed Resolution to Child Nutrition Services Director, Michelle MacKinnon, declaring May 5, 2023, "School Lunch

Hero Day” in the Lompoc Unified School District. ATTACHMENT #3

**Motion 4644 - Adoption of Resolution – “School Nurse Appreciation Week”**

Motion was made by Ms. Blevins, seconded by Ms. Thiel, and unanimously carried, to celebrate National School Nurse Appreciation Week. The attached Resolution honors the work of this District’s nurses and commends them for their dedicated service to the health and safety of Lompoc Unified students. The Board of Education presented the signed Resolution to Ms. Jamie Johnson, who accepted it on behalf of the District nurses, declaring May 6, 2023 through May 12, 2023 as “School Nurse Appreciation Week” in the Lompoc Unified School District. ATTACHMENT #4

**Motion 4645 - Adoption of Resolution – Teacher Appreciation Week**

Motion was made by Mr. Blanco, seconded by Ms. Blevins, and unanimously carried, to adopt the attached Resolution honoring the work of this District’s over 500 teachers and commends them for their dedicated service to the students of the Lompoc Unified School District. The Board of Education urges all citizens in the City of Lompoc to observe this week by taking time to remember and honor those who give the gift of knowledge through teaching. The Board of Education presented the attached Resolution to Lompoc Federation of Teachers President, Skyler Petersen, declaring May 8, 2023 through May 12, 2023 as “Teacher Appreciation Week” in the Lompoc Unified School District. ATTACHMENT #5

**Motion 4646 - Adoption of Declaration of Need for Fully Qualified Educators**

Motion was made by Ms. Thiel, seconded by Ms. Read, and unanimously carried, to adopt the “Declaration of Need for Fully Qualified Educators” for submission to the Commission on Teacher Credentialing for the 2023-2024 school year.

**Motion 4647 - Approval for Submission of Substitute Teacher Waiver of CBEST**

Motion was made by Ms. Blevins, seconded by Ms. Thiel, and unanimously carried, to issue for submission to the Commission on Teacher Credentialing:

*The Governing Board of Lompoc Unified School District declares that the District is unable to recruit an adequate number of substitute teachers who have had an opportunity to take and pass the California Basic Education Skills Test (CBEST). The District anticipates employing 50 substitutes on variable term CBEST Waivers for the 2023-2024 school year.*

**Motion 4648 - Approval of Assignment Options**

Motion was made by Ms. Read, seconded by Mr. Blanco, and unanimously carried, that the certificated employees listed in the attachment be approved to teach outside their credential authorization for the second semester of the 2022-2023 school year. ATTACHMENT #6

**Motion 4649 - Adoption of Resolution and Approval of Amendment No. 2 to the Facilities Lease between the Lompoc Unified School District and Edwards Construction Group, Inc. – RFQ/P #18-22 Lease-Leaseback and Construction Services**

Motion was made by Ms. Thiel, seconded by Ms. Blevins, and unanimously carried, to adopt the attached Resolution and approve Amendment No. 2 to the Facilities Lease Agreement with Edward Construction Group, for professional services as part the Lease-Leaseback Construction Services Contract to allow construction services for the modular classrooms for the New Kindergarten Classrooms Construction Project at Fillmore Elementary School, La Canada Elementary School, Clarence Ruth Elementary School, and Arthur Hapgood Elementary School. ATTACHMENT #7

**Process for Review of LUSD Mission, Vision and Logo**

Mr. Caldeira shared that he and the Superintendent have been reviewing the questions to be included in the questionnaire for parents, students and teachers. He hopes to be able to present at the next board meeting.

**Discussion on Review of Board Bylaws**

The following BB’s were discussed: 9130 - Board Committees - Mr. Caldeira and Dr. Finneran have discussed forming some committees and they will be reviewing these over the summer. They hope to empower groups of two board members to become involved in these committees. Two ideas are student achievement and facilities committees. 9320 - page 1, paragraph 4; update meetings and notices; wishing to address board. 9324 - maintain minutes; house at district office and add on website. 9310 - page 3 access to policies is only by book update to transition online. 9322 - agendas at Ed Center update to include also online, remove annual subscription information. 9321.1 - student matters - update to include that actions are reported in open session. Additionally, the Board self-evaluation will be done during the summer.

**Motion 4650 - Adjournment**

Motion was made by Ms. Read, seconded by Ms. Blevins, and unanimously carried, to adjourn the meeting.

**ADJOURNMENT:** The meeting was adjourned at 7:48 p.m.

\_\_\_\_\_  
William (Franky) Caldeira, President

**ATTEST:** \_\_\_\_\_  
Janet Blevins, Clerk

ATTACHMENTS

- ATTACHMENT #1 Surplus Property
- ATTACHMENT #2 Resolution - National School Bus Driver Day
- ATTACHMENT #3 Resolution - School Lunch Hero Day
- ATTACHMENT #4 Resolution - School Nurse Appreciation Week
- ATTACHMENT #5 Resolution - Teacher Appreciation Week
- ATTACHMENT #6 Assignment Options
- ATTACHMENT #7 Resolution - Lease-Leaseback with Edwards Construction

she





LOMPOC UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION

ATTACHMENT #2

RESOLUTION  
NATIONAL SCHOOL BUS DRIVER APPRECIATION DAY

**WHEREAS**, Licensed school bus drivers and supervisors transport a majority of the district's students safely to and from school each day; and

**WHEREAS**, Tuesday, April 25, 2023, is set aside this year to recognize school bus drivers; and

**WHEREAS**, school bus drivers travel each year on regular routes, field trip routes, and special education routes; and

**WHEREAS**, the safety and well-being of these children are of utmost concern to all Lompoc Unified District parents; school administrators entrust school bus drivers with the welfare of these children; the position of a school bus driver requires tremendous responsibility; they are to maneuver through traffic regardless of road conditions while maintaining the conduct of children on the bus and are looked to for leadership and life-saving decision-making in the event of an emergency; and


**WHEREAS**, the National Safety Council has documented the far smaller number of accidents and fatalities per capita on school buses than automobiles; and

**WHEREAS**, school bus drivers direct children while they are exiting the bus at their destination; school bus drivers are able to observe any suspicious activity or people along their bus route and communicate that information to proper authorities; and

**NOW, THEREFORE, BE IT RESOLVED**, Lompoc Unified School District publicly thanks the school bus drivers and Transportation office staff for their hard work and dedication in providing a safe ride to and from school for the students in our school district.


**BE IT FURTHER RESOLVED** that the Board of Education does express appreciation to all the Lompoc Unified School Bus Drivers and Transportation staff and commends their good work on behalf of the District's children.

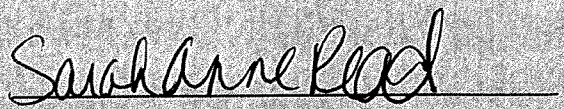
Dated this 18<sup>th</sup> day of April 2023.

  
William (Franky) Caldeira, President

  
Janet Blevins

  
Tom Blanco

  
Jerri Thiel

  
Sarah Anne Read

LOMPOC UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION

ATTACHMENT #3

RESOLUTION

Acknowledgement of School Lunch Hero Day on May 5, 2023

**WHEREAS**, the School Nutrition Association, has designated the first Friday in May, as School Lunch Hero Day; and

**WHEREAS**, nutritious school meals are an essential part of the school day; and

**WHEREAS**, Food and Nutrition professionals are committed to providing healthful, nutritious meals to the District's children so they are ready to learn; and

**WHEREAS**, the men and women who prepare and serve school meals help nurture our children through their daily interaction and support; and


**WHEREAS**, Food and Nutrition professionals demonstrate, on a consistent basis, their concern through patience and kindness toward our students; and

**WHEREAS**, their efforts and commitment to children and their contributions are extremely important to the overall operation of our schools; and


**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education declares Friday, May 5, 2023, as School Lunch Hero Day; and does encourage all school staff and students to participate in its observance.


**BE IT FURTHER RESOLVED** that the Board of Education does express appreciation to all Food and Nutrition professionals and commends their good work on behalf of the District's children.


Dated this 18<sup>th</sup> day of April 2023.

  
William (Franky) Caldeira, President

  
Janet Blevins

  
Tom Blanco

  
Jerri Thiel

  
Sarah Anne Read

LOMPOC UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
RESOLUTION

ATTACHMENT #4

“Week of the School Nurse”  
May 6, 2023 – May 12, 2023

**WHEREAS**, children are the future and, by investing in them today, we are ensuring our world for tomorrow; and

**WHEREAS**, all students have a right to have their health needs safely met while in the school setting; and

**WHEREAS**, children today face more complex and life-threatening health problems requiring care in school; and

**WHEREAS**, school nurses have served a critical role in improving public health and in ensuring student's academic success for more than 100 years; and

**WHEREAS**, school nurses are professional nurses that advance the well-being, academic success and life-long achievements of all students by serving on the frontlines and providing a critical safety net for our nation's most fragile children; and

**WHEREAS**, school nurses act as a liaison to the school community, parents and health care providers on behalf of children's health by promoting wellness and improving health outcomes for our community's children; and

**WHEREAS**, school nurses are members of school-based mental health teams; and

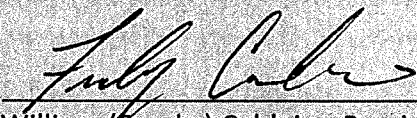
**WHEREAS**, school nurses understand the link between health and learning and are in a position to make a positive difference for children every day,


**NOW, THEREFORE, BE IT RESOLVED** that the Lompoc Unified School District Board of Education celebrates and acknowledges the accomplishments of school nurses everywhere and their efforts of meeting the needs of today's students by improving the delivery of health care in our schools and offers gratitude to school nurses who contribute to our community by helping students stay healthy, in school, and ready to learn, and keeping parents and guardians at work.


**BE IT FURTHER RESOLVED** that the Lompoc Unified School District Board of Education strongly encourages all members of our community to join with it in personally expressing appreciation to our school nurses for their dedication and devotion to their work.

**BE IT RESOLVED** by the Lompoc Unified School District, that all school leaders be commended for the contributions they make to successful student achievement.

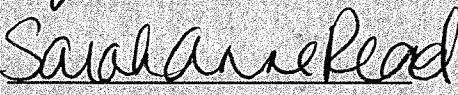
Dated this 18<sup>th</sup> day of April 2023

  
William (Franky) Caldeira, President

  
Tom Blanco

  
Jerri Thiel

  
Janet Blevins

  
Sarah Anne Reed

LOMPOC UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION

ATTACHMENT #5

RESOLUTION

**"Teacher Appreciation Week" – May 8, 2023 through May 12, 2023**

**WHEREAS**, teachers influence the lives of their students and mold the minds of our country's future leaders; and

**WHEREAS**, teachers are charged with the responsibility of instilling our students basic academic and intellectual skills and responsible citizenship; and

**WHEREAS**, good teaching grows in value and pays dividends far beyond the classroom;

**WHEREAS**, an educated citizenry serves as the foundation of our democracy; and

**WHEREAS**, today's teachers mold the minds and train the workforce of the future; and

**WHEREAS**, no other profession touches as many people with such a lasting effect; and

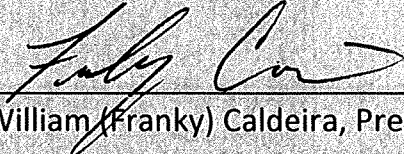
**WHEREAS**, good teaching grows in value and pays dividends far beyond the classroom; and

**WHEREAS**, excellence in our state begins with California's teachers;

**WHEREAS**, California's teachers are among the best educated, most credentialed and hardest working educators in the country; and

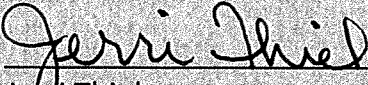
**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education declares May 8, 2023 through May 12, 2023 as "Teacher Appreciation Week" to recognize the contributions of more than 500 teachers, and commend them for their dedicated service to the students of the Lompoc Unified School District.


Dated this 18<sup>th</sup> day of April 2023.

  
William (Franky) Caldeira, President

  
Janet Blevins

  
Tom Blanco

  
Jerri Thiel

  
Sarah Anne Read

## Lompoc Unified School District

### Local Assignment Option 22-23 School Year

The Education Code and Title 5 provide that certificated personnel who have a prescribed number of units in particular subjects may, by Board action, be assigned in those subjects, which are outside their credential authorization.

EC44263 Grade level: Secondary Authorizes the holder of any teaching credential to serve in a departmentalized class—REQUIRES 18 units or 9 upper division units in the subject; board resolution; teacher consent. ALSO authorizes holder of a secondary-type credential to teach in a self-contained classroom—REQUIRES 60 units equally distributed in four subject areas.

EC44258.7(c)(d) Grade level: K-12 Authorizes a full-time teacher with special skills and preparation outside of the credential authorization to teach in the area of special skills (does not apply to English, Mathematics, Science, Social Science)—REQUIRES annual approval by local Committee on Assignments prior to the teacher beginning the assignment

EC44258.2 Grade level 5-8 Authorizes a holder of a secondary-type credential to be assigned to teach classes in a middle school- REQUIRES 12 units or 6 upper division units in the subject; consent of teacher; board action.

EC44258.3 authorizes holder of a non-emergency credential to teach departmentalized classes—REQUIRES governing board adoption of policies and procedures for verifying subject matter knowledge; verification, prior to assignment, of teacher's adequate knowledge of subject taught, consent of teacher; notification of assignment to exclusive representative for certificated employees.

EC44865 Special Classes/Schools; Designated Alternate Education REQUIRES valid credential based on bachelor's degree, student teaching, special fitness; teacher consent

EC44861 Substitute Principal/Assistant Principal Authorizes a credentialed teacher to substitute as a principal or assistant principal for up to 5 months during the school year in an emergency situation.

It is recommended that the following be approved to teach outside their credential authorization for the 2022-2023 school year.

<u>Name</u>	<u>Assignment/Ed Code</u>	<u>Credential(s) Held</u>
<u>Crestview Elementary</u> Maxie, Charles	Elementary PE/44263	Multiple Subject
<u>Fillmore Elementary</u> Pickles, Hailey	Speech Therapist/EC44831	SLPA License
<u>Miguelito Elementary</u> Fridrich, Kirk	Elementary PE/44263	Multiple Subject
<u>Vandenberg Middle School</u> Baker, Douglas Coski, Paul	Publications/EC44258.3 STEM Modeling/EC44258.3	SS: Social Science SS: Geosciences

Cabrillo High School

Borgard, Catherine	Integrated Science/EC 44258.3	SS:Life Science; Intro Math
McIntyre, Corey	Integrated Science/EC 44263	SS: PE
Jones, Rebecca	Drivers ED/EC44258.3	CTE: Arts, Media, & Entertainment
Phillips, Tracy	AP Physics; /EC44263	SS: Life Sci; Supp: Chem; Intro. Math
Piper, Jeanne	English/EC44263	Multiple Subject, Supp Eng, Supp Social Science
Riley, David	CCR/EC44258.3	SS: Physical Education, Health

Lompoc High School

Cross, Donald	Drivers ED/ EC 44258.3	SS:PE, Intro to Eng
Gallardo, Rigoberto	Spanish/EC44258.3	SS: Math
Hadley, Kayla	APEX/EC44865	SS: English
Jansen, Bree	Dance/EC44258.3	SS: English
Jones, Andrew	PE/EC44263	SS: Health
Jordan, Taylor	CCR/EC44258.3	Education Specialist
Lopez, Kendall	Yearbook/ EC44258.3	SS: Health, SS PE
Rosson, Kari	CCR/EC44258.3	SS: Health, SS PE

Summer School

<b>Caniano, Krista</b>	<b>EC44861</b>	<b>Education Specialist</b>
------------------------	----------------	-----------------------------

The Education Code 44258.7(b) and Title 5 provide that certificated personnel who hold a credential in a subject other than physical education may, by board action, be assigned to coach a competitive sport for which students receive physical education credit for one period a day.

It is recommended that the following be approved to coach for one period per day in a competitive sport for which students receive physical education credit:

Fall/Winter Sports

CHS

Dacus, Jeff	Boys' Water Polo
Lee, Michael	Girl's Water Polo

LHS

Garrard, Tom	Cross Country, Golf
Jones, Andrew	Football
Terrones, Claudia	Basketball

Spring Sports

CHS

Dacus, Jeff	Swim Boys
-------------	-----------

LHS

Terrones, Paul	Track
----------------	-------

**RESOLUTION NO. 4649**  
**OF THE**  
**LOMPOC UNIFIED SCHOOL DISTRICT**  
**RESOLUTION SUPPORTING AWARD OF LEASE-LEASEBACK AGREEMENTS**

**WHEREAS**, the Lompoc Unified School District ("District") is currently undertaking a project known as the New Kindergarten Classrooms Construction Project ("Project"); and

**WHEREAS**, on March 22, 2022, the District's Board of Education ("Board") adopted a Resolution regarding required procedures and guidelines ("Best Value Methodology") for evaluating the qualifications of proposers that ensure the best value selections by the District are conducted in a fair and impartial manner pursuant to Education Code section 17406; and

**WHEREAS**, the District incorporated the Best Value Methodology in a Request for Qualifications and Proposals (RFQ/P #18-22) for the Project, identifying criteria evaluated on a pass-fail basis, and criteria evaluated based on numerical score, and the minimum qualification score, which was advertised in the *Santa Maria Times*, once a week for two weeks, commencing on March 30, 2022 and completed on April 6, 2022, and also advertised in the *San Luis Obispo County Builders Exchange*, commencing on March 28, 2022 and completed on April 18, 2022; and

**WHEREAS**, District staff, in conjunction with District consultants, have reviewed proposals for the Project submitted in response to RFQ/P #18-22 in accordance with the adopted Best Value Methodology and taking into consideration the proposers' demonstrated competence and professional qualifications necessary for the satisfactory performance of the services required; and

**WHEREAS**, after consideration of all of the proposals, the Board hereby awards the Site Lease and Facilities Lease ("Lease-Leaseback Agreements") to Edwards Construction Group, Inc., who was the highest ranked respondent according to the adopted Best Value Methodology, for the Project; and

**WHEREAS**, Edwards Construction Group, Inc. has been prequalified pursuant to Public Contract Code section 20111.6; and

**WHEREAS**, Education Code section 17406 provides that the school district governing board shall issue a written decision supporting the contract award and stating in detail the basis of the award; and

**WHEREAS**, a portion of the lease-leaseback delivery includes pre-construction activities that are required to allow Edwards Construction Group, Inc. to participate in the pre-construction design; and

**WHEREAS**, the pre-construction activities are identified in the Facilities Lease Agreement; and

**WHEREAS**, the Developer is required to engage the services of the modular building provider as part of the pre-construction activities; and

**WHEREAS**, the additional fee for the pre-construction services of the modular provider were unknown when the Facilities Lease was approved and an Amendment No. 1 has been approved; and

**WHEREAS**, with the approval of Amendment 1 the Contractor was able to compete the design of the buildings and is at a point to release the modular manufacturer to commence construction of the modular buildings; and

**WHEREAS**, the modular builder requires approval of their proposal to build before commencing to construct; and

**WHEREAS**, the Amendment 2 was written to provide the funds necessary to allow the modular manufacturer to commence building the new buildings; and

**WHEREAS**, attached hereto as **Exhibit "A"** to this Resolution is a copy of Amendment No. 2 to the Facilities Lease with Edwards Construction Group, Inc.; and

**NOW THEREFORE**, the Governing Board of the Lompoc Unified School District hereby resolves, determines, and finds the following:

**Section 1.** That the foregoing recitals and the findings are true.

**Section 2.** That the District complied with the procedure set forth in Education Code section 17406, the Best Value Methodology adopted by the District and the Request for Qualifications and Proposals issued by the District.

**Section 3.** That Edwards Construction Group, Inc. provided the proposal with the best value to the District, taking into consideration the proposer's demonstrated competence and professional qualifications necessary for the satisfactory performance of the services required.

**Section 4.** That, based on the foregoing, it is in the best interest of the District to amend the Facilities Lease Agreement with Edwards Construction Group, Inc. for the Project.

**Section 5.** That the Superintendent, or designees, are authorized to approve the Amendment No. 2 with Edwards Construction Group, Inc., to negotiate and finalize the Guaranteed Maximum Price and any amendments, and to take any and all actions that are necessary to carry out, give effect to and comply with the terms and intent of this Resolution.

**PASSED AND ADOPTED** by the Lompoc Unified School District Board of Education, this 18<sup>th</sup> day of April, 2023, by the following vote:

AYES: 5 \_\_\_\_\_

NOES: 0 \_\_\_\_\_

ABSTAIN: 0 \_\_\_\_\_

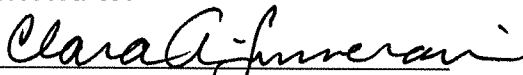
ABSENT: 0 \_\_\_\_\_



President, Board of Education of the  
Lompoc Unified School District



Attested to:

  
Secretary, Board of Education of the  
Lompoc Unified School District

**EXHIBIT "A"**

**Amendment 2 to Facilities Lease with Edwards Construction, Inc**

[REMAINDER OF PAGE INTENTIONALLY BLANK; EXHIBIT FOLLOWS]