

Board Briefs

Lompoc Unified School District

October 28, 2008

CLOSED SESSION

The Board adjourned to closed session to discuss Superintendent's Search; negotiations; personnel matter; and possible appointment of Cabrillo High School assistant principal.

It was announced in open session the following action had been taken on the closed session items:

- Schel Brown was appointed as Cabrillo High School assistant principal.
- The Board voted 4-1 and directed the Superintendent to move toward termination of a classified employee.

APPROVAL OF MINUTES

Minutes of the October 14, 2008 regular meeting were approved as presented.

CONSENT ITEMS

The following consent items were approved: (1) Warrants totaling \$1,328,762.17; (2) Personnel Items; (3) Ratification of September 2008 Payrolls; (4) Reduction of Retention for the B34-07 CHS-1 Cabrillo High School Modernization Site and Underground Contract; (5) B35-07 Cabrillo High School Greenhouse Project Notice of Completion; and (6) Acceptance of Donations.

DISTRICT PROPOSAL TO LFT

The Board adopted the District's initial proposal to the Lompoc Federation of Teachers (LFT) for negotiations in the 2008-2009 school year.

DISTRICT PROPOSAL TO CSEA

The Board adopted the District's initial proposal to the California School Employees Association (CSEA) for negotiations in the 2008-2009 school year.

BOARD POLICY 6153

Board Policy 6153 - "Instruction - School Sponsored Trips" will be brought back at the November 18 Board meeting. The policy was thought to be too streamlined.

BOARD POLICY 6158 (APPROVED)

Board Policy 6158 - "Instruction - Independent Study" was approved as presented.

2008-2012 CARL PERKINS GRANT

The 2008-2012 Local Plan for Career Technical Education - Carl Perkins Grant was approved as amended.

GRANT PROPOSAL CHUMASH CASINO

The Board approved the application for a grant to the Santa Ynez Band of Chumash Indians to assist in defraying the cost of the *Parents Are Teachers, Too* annual conference.

(Continued on reverse)

**MID YEAR BUDGET
CUTS & BUDGET
FORECAST 2009-2010**

This item will be placed on upcoming board agendas as a place holder and for ongoing discussion and possible action.

**NEW BOARD POLICY
3511 ENERGY MGMT
CONSERVATION
(FIRST READING)**

Board Policy 3511 Energy Management Conservation was discussed. Kathy Brown explained the program and answered questions from Board members. This policy will be brought to the November 18 meeting for a second reading and approval.

REVIEW OF REPORTS

- Enrollment Report
- Future Agenda Items

**✓NEXT REGULAR MEETING: November 18, 2008, 5:30 p.m.
Education Center Board Room**