

**Santa Barbara School Districts
Board of Education
Agenda**

**March 28, 2001
7:00 P.M.
Regular Board Meeting**

**Santa Barbara School Districts
Board Room
720 Santa Barbara Street
Santa Barbara CA 93101**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at 963-4331.

Notification of at least 48 hours prior to the meeting will allow the District to make arrangements.

SANTA BARBARA SCHOOL DISTRICTS

**720 Santa Barbara Street
Santa Barbara, California 93101
(805) 963-4331**

WELCOME TO A MEETING OF THE BOARD OF EDUCATION

It is the policy of the Board of Education to provide a superior educational program for the youth of the school districts with emphasis on quality instruction for all.

The Board of Education encourages citizens to attend Board meetings and welcomes their views on subjects related to the operation of the schools. Regular meetings are held on the second and fourth Wednesdays of each month at 7:00 p.m. in the Boardroom located at 720 Santa Barbara Street, Santa Barbara, California, 93101.

All regular and special meetings are open to the public so citizens may have the benefit of Board deliberations and decisions affecting the schools. Closed sessions are held in accordance with the provisions of the "Brown Act," a comprehensive set of laws which regulate the meetings of the governing bodies of most public agencies in California.

Although the regular business that must be transacted by the Board at each meeting is time consuming, every encouragement is given to citizens who wish to express their viewpoints. The procedures listed on the reverse side of this sheet will facilitate the oral presentation of such views and will give everyone, in turn, an opportunity to be heard prior to action by the Board of Education.

We are glad to have you with us and we sincerely hope that you will plan to attend future meetings of the Board of Education of the Santa Barbara School Districts.

Board of Education

Claire VanBlaricum, President
Robert Noël , Vice President
Ruth E. Green, Member
Nancy Harter, Member
Fred Rifkin, Member

Secretary-Clerk of the Board

Deborah Flores, Superintendent

DELEGATIONS TO BOARD MEETINGS - Meetings of the Board shall be in full compliance with the law, which assures the public open access to the Board for observing deliberations, actions and providing input.

METHOD FOR ADDRESSING THE BOARD - A person who wishes to address the Board of Education may be recognized by the Board President under the "Public Comments" section or during the time an agenda item is being considered. Persons wishing to address the Board should complete a "Speaker Card." Items on the agenda are not time certain unless otherwise noticed.

Any person wishing to discuss an item at a Board meeting may make a request in one of two ways: (1) Write to the Superintendent by Monday noon of the week before a Board meeting requesting the item be placed on the agenda, giving the details to be discussed; or (2) While attending a Board meeting, request the item be placed on the agenda in the future. Requests for clarification, or decisions about placement on the agenda and assignment of meeting date, will be communicated by the Superintendent or his/her designee. California law prohibits the Board from taking action on any item not on the agenda, with very specific legal exceptions.

The Board respects the process of collective bargaining and recognizes the Educational Employment Relations Act (SB160) providing procedures for collective bargaining which include designated representatives and scheduled meetings closed to the public. Delegations of persons who have representation by negotiators and who wish to address the Board on matters under negotiation will be referred to the appropriate group representative.

TIME LIMIT FOR SPEAKERS - If time permits, a person may make a presentation for a period not to exceed three minutes. If prior arrangements are made, a longer time may be allowed. The President of the Board of Education shall determine the amount of time that may be allotted to any speaker. No speaker may speak a second time on any particular issue. In cases where there are those who wish to speak for and those who wish to speak against a proposition, the President will try to allow speakers to speak alternately for and against the proposition under consideration. Unless previously arranged, no more than five speakers will be allowed to speak for or against a particular item.

PERSONNEL MATTERS - Personnel matters, with rare exceptions, are discussed by the Board of Education in closed sessions, as provided by law. All charges or complaints against employees should be submitted in writing and signed by the persons making the charge. There shall be no oral presentation or discussion of such matters in open public meetings of the Board of Education unless the Board requests such a session after a closed session has first been held.

CAUTIONS TO BE OBSERVED - Undue interruptions or other interference with the orderly conduct of Board business cannot be allowed. Remarks by any person addressing the Board which reflect adversely upon the racial, religious, economic, character or motives of any person are out of order. The President may terminate the speaker's privilege of address, if after being called to order, he or she persists in improper conduct or remarks. No boisterous conduct shall be allowed at any time.

It is a pleasure to have you with us. We hope you will come again.

**Santa Barbara School Districts
Board of Education
Focus Goals - 2001**

Preamble:

The primary focus of the Board and staff members continues to be improving student achievement, K-12. We are working to ensure that every student, regardless of gender, ethnicity, socio-economic status, or history of under achievement succeeds at the highest level.

1. Prepare all students to pass the 2004 High School Exit Exam by providing a standards-aligned curriculum and relevant professional development for staff, to include specific standards-aligned training.
2. Ensure the highest quality of leadership and instruction at school sites by offering programs for administrators and teachers that will support their professional growth and improve leadership and instructional skills.
3. Develop a comprehensive, long-range plan for facilities and housing.
4. Expand developmental reading programs by doing such things as: extending the program to include additional grade levels; raising the percentile rank used as a cut-off (e.g. from the 20th percentile to the 25th percentile); increasing the amount of time per day; and adding instructional resources.
5. Support the newly created elementary arts program.
6. Ensure fiscal responsibility by: developing three-year budget projections; evaluating the business/financial services departments; and assessing ways for giving sites more control over their budgets.

**BOARD OF EDUCATION AGENDA
SUMMARY
SANTA BARBARA SCHOOL DISTRICTS
Wednesday, March 28, 2001**

	<u>Page</u>
A. Regular Session – 6:00 P.M. - 5 mins.	1
1. Call to Order	1
2. Adjourn to Closed Session – 6:05 P.M. – 55 mins.	1
 Return to Regular Session - 7:00 P.M.	
3. Pledge of Allegiance	1
4. Announcement of Closed Session Action	1
5. Approval of Minutes*	1
6. Recognitions, Receipts of Gifts, Acknowledgements and Acceptances	1
7. Superintendent's Report	2
8. Student Board Member Report	2
9. Correspondence	2
10. What's Cooking Report	2
10. Public Comments	2
 B. Consent Calendar - 7:15 P.M.	
1. Personnel Action Items*	3
2. Purchase Orders*	3
3. Warrants*	3
4. Annual Approval of Request for Waiver of Education Code Section 49950 -- Meals for Summer School in the High School District*	3
5. Agreement for Service Between the Santa Barbara School District and Decision Research*	4
6. Adoption of Resolution No. 00/01-28, Expenditure Transfers*	4
7. Approval of Agreement for Instructional Media Services Between Santa Barbara County Education Office and Cleveland School*	4
8. Award of Contract for Cabinetry, Santa Barbara Community Academy School*	4
9. Award of Contract for New Gate and Fencing, Roosevelt School and Recommendation to Paint the Administration Building, Library and Multi-Use Room*	5
10. Approval of Contract Services for Penfield and Smith -- Civil Engineering for Santa Barbara Junior High School Athletic Fields*	5
11. Additional Fundraising Activities for the 2000-2001 School Year*	6
12. Approval of Contract for Program Evaluation Between Robert E. Pohl and Santa Barbara Elementary School District*	6

13.	Approval of Contract Between Strategic Change Associates and the Santa Barbara Elementary School District*	6
C. Conference Agenda – 7:20 P.M.		
7:20	1. Approval of Revision of BP 6162.5 and AR 6162.5, Student Assessment*	7
7:25	2. Board Policy 7310 -- Naming of a Facility -- First Reading	7
7:35	3. Budget Status and Update	7
D. Action Agenda – 8:05 P.M.		
8:05	1. Request from Monroe Parents to House 6th Grade Students at Monroe*	8
8:50	2. Master Planning	8
9:20	3. Revised Contract for the Superintendent*	8
9:25	4. Field Trip -- DPHS/Reno, Nevada	9
9:30	5. Out-of-State Travel and Expenses in Excess of \$500	9
E.	Coming Events – 9:35 P.M. - 5 Minutes	9
F.	Board Comments – 9:40 P.M. - 10 Minutes	9
G.	Future Agenda Items – 9:50 P.M. - 5 Minutes	9
H.	Closed Session – 9:55 P.M.	9
I.	Open Session	9
J.	Adjournment	9

AGENDA
BOARD OF EDUCATION
SANTA BARBARA SCHOOL DISTRICTS
Board Room
720 Santa Barbara Street
Santa Barbara, CA 93101
Wednesday, March 28, 2001

A. REGULAR SESSION – 6:00 P.M. - 5 Minutes

1. CALL TO ORDER

Claire VanBlaricum, President
Robert Noël, Vice President
Ruth E. Green, Member
Nancy Harter, Member
Fred Rifkin, Member

2. CLOSED SESSION – 6:05 P.M. -- 55 minutes

The Board will be discussing the following in Closed Session:

- **PUBLIC EMPLOYMENT (Government Code 54957)** *Personnel matters, to include: Public Employee Discipline/Dismissal/Release.*
- **CONFERENCE WITH LEGAL COUNSEL (Government Code 54956.9a):** *Case No. SN 1890-00.*
- **CONFERENCE WITH LEGAL COUNSEL (Government Code 54956.9a):** *Case No. SN 1370-98, Case No. SN 1389-98, and W & D File No. 0640-0047*
- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code 54956.8)** *The Board will give direction to its negotiator, Howell, Moore and Gough, Attorneys at Law, regarding property adjacent to Washington School on the East line of Meigs Rd., approximately 350' south of the intersection with Elise Way in the incorporated City of Santa Barbara in the area commonly known as "The Mesa".*

RETURN TO REGULAR SESSION – 7:00 P.M.

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENT OF CLOSED SESSION ACTION

5. APPROVAL OF MINUTES – March 9, 2001 (Special Meeting) and March 14, 2001 (Regular Meeting)

6. RECOGNITIONS, RECEIPTS OF GIFTS, ACKNOWLEDGEMENTS AND ACCEPTANCES

RECEIPT OF GIFTS

Charleen L. Kirkman, Controller

The Board will be interested in acknowledging the following people and/or organizations for their generous donation.

<u>DONOR</u>	<u>GIFT</u>	<u>EST. VALUE</u>
Jack Gresser	Microwave Oven	\$100
Barbara Franklin	Chickering Piano and Bench	\$3,500

Recommended: That the Board of Education accept with appreciation the donations to the Santa Barbara Elementary School District and Santa Barbara High School District.

7. SUPERINTENDENT’S REPORT

8. STUDENT BOARD MEMBER REPORT

9. CORRESPONDENCE

Individual Board Members may receive correspondence that they want to share with the Board, staff and the public.

10. WHAT'S COOKING REPORT

Each Friday, the Superintendent provides the Board with a report called the What's Cooking Report or "WCR." This is an informational report about school district matters. A copy of the report is available for the public to read in the reception area of the District Office. Anyone who would like a copy of the report should contact the Superintendent's Office. A list of the topics included in the last two week's WCR is attached at the end of this agenda.

11. PUBLIC COMMENTS – 15 Minutes

During this time, the Board President may acknowledge requests to speak on a topic not on the agenda. Persons wishing to address the Board should complete a “Speaker Card” prior to this agenda item. By Board policy, the “Speaker Card” must contain the speaker’s name, address and subject to be addressed.

Individuals will be limited to a maximum of three minutes and possibly less, depending on the number of speakers. If the speaker needs more time, s/he may submit written comments or request time on a future agenda.

B. CONSENT CALENDAR – 7:15 P.M. – 5 Minutes

*The following items are routine and may be enacted by approval of a single motion. There will be no separate discussion of these items. Any item may be removed from the Consent Agenda upon request of a Board member. (NOTE: A double asterisk (**)) indicates that an attachment to the item is available at the rear of the Board Room.)*

Recommended: That the Board approve the following items as presented:

1. PERSONNEL ACTION ITEMS**

**Resource Persons: Jolene Reed, Coordinator, Certificated Personnel
Elaine Alvarado, Coordinator, Classified Personnel**

Recommended: The persons listed in the attachment are recommended to the Board for the action listed. Documents regarding the appointments of candidates, leaves of absence, resignations, and reassignments have been submitted and meet the necessary requirements.

2. PURCHASE ORDERS**

Resource Person: Robert Gonzalez, Director of Facilities and Operations

A list of routine purchase orders is being submitted to the Board for review. Purchase orders in excess of \$5,000 require Board approval.

Recommended: That the Board of Education approve the Purchase Order Report for the period March 8, 2001 through March 21, 2001.

3. WARRANTS **

Resource Person: Charleen L. Kirkman, Controller

Copies of Commercial Warrant register sheets listing the warrants have been provided to members of the Board.

Recommended: That the Board of Education approve the attached warrant listings.

4. ANNUAL APPROVAL OF REQUEST FOR WAIVER OF EDUCATION CODE SECTION 49950 – MEALS FOR SUMMER SCHOOL IN THE HIGH SCHOOL DISTRICT**

Resource Person: Robert Gonzalez, Director of Facilities and Operations

The Districts participating in the National School Lunch Program are required to make meals available to all students in attendance during a summer school day of 240 minutes or more. The High School District summer school program falls within this category. The Administration recommends that a waiver of this code section be requested. The rationale is that the classes are over by noon and most students leave campus immediately; for the number of students who might participate on an occasional basis, the meal program could not be cost effective.

Recommended: That the Board approve the request for a waiver of Education Code 49950.

5. AGREEMENT FOR SERVICE BETWEEN THE SANTA BARBARA SCHOOL DISTRICT AND DECISION RESEARCH**

Resource Person: Charleen L. Kirkman, Controller

For several years, the District has employed the services of Decision Research to provide a follow-up study of the high school graduates. The data assists the District toward internal assessment and evaluation of our programs.

The Office of Research and Evaluation budget will fund the fee of \$8,100.

Recommended: That the Board of Education approve the Agreement for Services Between the Santa Barbara School District and Decision Research.

6. ADOPTION OF RESOLUTION NO. 00/01-28, EXPENDITURE TRANSFERS**

Resource Person: Charleen L. Kirkman, Controller

It is necessary to adjust expenditures between the Santa Barbara Elementary School District and the Santa Barbara High School District to meet the needs of individual schools and departments.

Recommended: That the Board adopt Resolution No. 00/01-28, Expenditure Transfers.

7. APPROVAL OF AGREEMENT FOR INSTRUCTIONAL MEDIA SERVICES BETWEEN SANTA BARBARA COUNTY EDUCATION OFFICE AND CLEVELAND SCHOOL**

Resource Person: Charleen L. Kirkman, Controller

Santa Barbara County Education Office will furnish instructional media services to Cleveland School. This will allow the teachers from the school access to a vast variety of instructional materials.

The cost of this service will be funded through the school's restricted program funds.

8. AWARD OF CONTRACT FOR CABINETRY, SANTA BARBARA COMMUNITY ACADEMY SCHOOL**

Resource Person: Robert Gonzalez, Director of Facilities and Operations

Upon moving into the new Santa Barbara Community Academy, staff realized several classrooms did not have adequate storage space. Staff requested the site architect design additional classroom cabinetry for six classrooms.

A job walk was held on February 28, 2001, in response to public advertisement. Four (4) contractors attended. Two (2) contractors submitted bids. A bid tabulation sheet is attached.

Funding for the project will come from I-98 Funds.

Recommended: That the Board of Education award a contract in the amount of \$22,825 to J. W. Bailey Construction for cabinetry at Santa Barbara Community Academy.

9. AWARD OF CONTRACT FOR NEW GATE AND FENCING, ROOSEVELT SCHOOL AND RECOMMENDATION TO PAINT THE ADMINISTRATION BUILDING LIBRARY AND MULTI-USE ROOM**

Resource Person: Robert Gonzalez, Director of Facilities and Operations

In order to insure security to the interior courtyard of Roosevelt School, staff requested that the site architect design a new gate and fencing. The new gate and fencing will be installed at the entry of the courtyard coming from the parking lot.

A job walk was held on February 28, 2001, in response to public advertisement. Five (5) contractors attended. Two (2) contractors submitted bids. A bid tabulation sheet is attached.

Funding for the gate and fencing will come from Roosevelt Bond Funds.

Additionally, staff has attached a recommendation to utilize existing bond funds to complete the painting of the Administration building, library and multi-use room to match the newly constructed buildings.

Recommended: That the Board of Education award a contract in the amount of \$24,386 to Viola, Inc. for a new gate and fence at Roosevelt School and approve staff's recommendation to paint the Administration Building library, and multi-use room.

10. APPROVAL OF CONTRACT SERVICES FOR PENFIELD AND SMITH – CIVIL ENGINEERING FOR SANTA BARBARA JUNIOR HIGH SCHOOL ATHLETIC FIELDS**

Resource Person: Robert Gonzalez, Director of Facilities and Operations

The Board approved a City-District joint-use project at Santa Barbara Junior High School on June 13, 2000. Penfield and Smith have completed their preliminary analysis and concept design and are prepared to proceed with finalizing plans and specifications to complete the rehabilitation of the athletic fields.

Their proposal, in the amount of \$24,660, will cover final design of the drainage, irrigation and turf rehabilitation of the project as well as project management when the contract is underway.

The District will provide the up-front funds from Measure V for these services and will bill half to the City for reimbursement.

Recommended: That the Board of Education approve contract services for Penfield and Smith for civil engineering at Santa Barbara Junior High School fields in the amount of \$24,660.

11. ADDITIONAL FUNDRAISING ACTIVITIES FOR THE 2000-2001 SCHOOL YEAR**

Resource Person: Michael Couch, Assistant Superintendent

Education Code Section 51521 requires that the Board approve all fundraising activities by schools prior to fundraising events. Goleta Valley Junior High School is submitting additional fundraising activities for the Board's approval.

Recommended: That the Board of Education approves the additional fundraising activities for Goleta Valley Junior High School for 2000-2001.

12. APPROVAL OF CONTRACT FOR PROGRAM EVALUATION BETWEEN ROBERT E. POHL AND SANTA BARBARA ELEMENTARY SCHOOL DISTRICT**

Resource Person: Charleen L. Kirkman, Controller

Robert E. Pohl, an independent contractor, will perform and provide the District with an analysis of the Child Development Program and evaluate Franklin School's implementation of its strategic plan that the school stakeholders generated in the spring of 1999-2000.

The total cost of this contract is \$10,000 and will be funded through the general fund and Franklin School restricted programs funds.

Recommended: That the Board of Education approve the Contract for Program Evaluation between Robert E. Pohl and the Santa Barbara Elementary School District.

13. APPROVAL OF CONTRACT BETWEEN STRATEGIC CHANGE ASSOCIATES AND THE SANTA BARBARA ELEMENTARY SCHOOL DISTRICT**

Resource Person: Charleen L. Kirkman, Controller

The proposal is to provide strategic planning services to the Santa Barbara Community Academy. The consultant will facilitate meetings, review and analyze prior planning documents, consult with appropriate staff members, develop agendas for meetings and assist with problem solving.

The fee for this contract will not exceed \$10,000 and will be funded by the general fund.

Recommended: That the Board of Education approve the Contract between Strategic Change Associates and the Santa Barbara Elementary School District.

C. CONFERENCE AGENDA – 7:20 PM

*Conference items may recognize people and programs, provide reports, request operational actions, discuss proposals or make recommendations. The Board may comment, provide direction or take action on these items. Generally, items requiring action will be placed on a following action agenda. (NOTE: A double asterisk (**)) indicates that there is an attachment to the item available at the rear of the Boardroom.)*

1. **APPROVAL OF REVISION OF BP 6162.5 AND AR 6162.5, STUDENT ASSESSMENT**** **7:20 p.m.
5 mins.**
**Resource Person: Karen Cooksey, Director, Elementary Curriculum
Mike Couch, Assistant Superintendent**

BP 6162.5 and AR 6162.5, Student Assessment, are being submitted for revision. It is necessary to update them to include the High School Exit Exam and the authorization of non-standard accommodations for the administration of the STAR exams to English language learners who meet the following criteria: Has been in the District less than twelve months and English fluency is at pre-production or early production level. The parts being submitted for revision/addition are in italicized print.

2. **BOARD POLICY 7310 -- NAMING OF A FACILITY -- FIRST READING** **7:25 p.m.
10 mins.**
Resource Person: Deborah A. Flores, Superintendent

A number of school sites have expressed an interest in fundraising to augment bond funds so that a particular project can be expanded. These sites have requested the Board's permission to name an entire facility or portions of the facility after major donors. Legal counsel has advised us that the Board must first have a board policy which addresses the naming of a facility. Once the board policy is approved, then a resolution must be passed for the specific naming of the facility.

The attached Board Policy for naming a facility is on this agenda for a first reading and will be placed on the April 11 agenda for approval.

3. **BUDGET STATUS AND UPDATE** **7:35 p.m.
30 mins.**
Resource Person: Deborah A. Flores, Superintendent

By June 30, 2001, the Board must adopt both Districts' budgets for the 2001-2002 school year. At the February 14, 2001, Board Meeting, the Board was provided with an initial budget presentation. At this meeting, staff will provide the Board with an update regarding the state of the District's budgets.

D. ACTION AGENDA – 8:05 PM

*(NOTE: A double asterisk (**)) indicates that there is an attachment to an item available at the rear of the Board Room)*

1. **REQUEST FROM MONROE PARENTS TO HOUSE 6TH GRADE STUDENTS AT MONROE**** **8:05 p.m.**
45 mins.
Resource Person: Deborah A. Flores, Superintendent

In November (2000), a parent from Monroe School presented the Board with a petition requesting that 6th grade students remain at Monroe School beginning in September, 2001. This topic was placed on the January 10, 2001 Regular Board Meeting agenda for discussion. As a result of this meeting and discussion, it was decided that this issue which effects facilities at potentially 6 sites (the feeder elementary schools and La Cumbre) would be discussed further along with other facilities-related topics at a Special Board Study Session. On March 9, 2001, a Special Study Session of the Board was held. In addition to a presentation on master planning, the Board identified 12 facilities-related issues that they want addressed through the master planning process. Monroe parents addressed the Board and urged the Board to take action as soon as possible. The Board asked staff to provide additional information related to this issue.

The purpose of this agenda item is to provide the Board with additional information related to this issue including: the results of a survey of 5th grade parents, staffing scenarios, budget information, and housing considerations.

Recommended: That the Board of Education discuss the issue and determine a course of action.

2. **MASTER PLANNING** **8:50 p.m.**
Resource Person: Deborah A. Flores, Superintendent **30 mins.**

The topic of master planning has been discussed at several regular Board Meetings and most recently, at a Special Board Study Session. The purpose of this agenda item is to give the Board the opportunity to further discuss the master planning process.

Recommended: That the Board of Education proceed with the development of a facilities master plan and initiate a Request for Proposals (RFP) process.

3. **REVISED CONTRACT FOR THE SUPERINTENDENT**** **9:20 p.m.**
Resource Person: Jolene M. Reed, Coordinator, Certificated Personnel **5 mins.**

Superintendent, Deborah Flores' contract is being revised to extend it to June 30, 2004. The revised contract also includes revisions in the Duties and Evaluation sections, which were approved at the October 25, 2000, Board Meeting.

Recommended: That the Board of Education approve the revisions to the Superintendent's contract.

4. **FIELD TRIP – DPHS/RENO, NEVADA** **9:25 p.m.**
Resource Person: Michael Couch, Assistant Superintendent **5 mins.**

Dos Pueblos High School Jazz Band A & B are requesting approval to travel to Reno, Nevada to compete in the annual Reno Jazz Festival. Forty-three students will be competing in various arenas. Inclusive dates of travel are April 26-29, 2001. They will miss 2 days of school. There will be approximately nine chaperones. Fundraising will cover all expenses.

Recommended: That the Board of Education approve this field trip.

5. **OUT-OF-STATE TRAVEL AND EXPENSES IN EXCESS OF \$500** **9:30 p.m.**
Resource Person: Michael Couch, Assistant Superintendent **5 mins.**

Carol Soltysik, teacher, GVJHS, is requesting approval for expenses in excess of \$500 to attend the California Language Teachers Association Conference in San Diego, California. Inclusive dates of travel are April 26-29, 2001. She will miss 2 days of work. Staff Development funds will cover expenses in the amount of \$856.95 for travel, lodging and meals.

Sandra Robertson, teacher, SBJHS, is requesting approval for out-of-state travel to attend an emergency meeting of the National Board for Teaching Standards in Washington, D.C. Inclusive dates of travel are April 20-22, 2001. She will miss 1 day of work. The National Board of Teaching Standards will cover all expenses.

Recommended: That the Board of Education approve these out-of-state travel and/or expenses in excess of \$500.

E. COMING EVENTS – 9:35 P.M. - 5 Minutes

This agenda item allows the Superintendent or individual Board Members to announce coming events. No action or public input will be taken.

F. BOARD COMMENTS – 9:40 P.M. - 10 Minutes

This agenda item allows Board Members the opportunity to discuss items of general interest, provide a reference or other resource to staff, ask for clarification or request staff to report to the Board on a certain matter. No action or public input will be taken

G. FUTURE AGENDA ITEMS – 9:50 P.M. - 5 Minutes

This agenda item allows Board Members to direct staff to place a matter of business on a future agenda.

H. CLOSED SESSION – 9:55 P.M.

The Board will adjourn to Closed Session pursuant to Government/Education Codes to conclude any unfinished business from the Closed Session at the beginning of the Agenda.

I. OPEN SESSION

1. ANNOUNCEMENT OF CLOSED SESSION ACTION

J. ADJOURNMENT

NEXT BOARD MEETING: The next regularly scheduled Board Meeting will be held on Wednesday, April 11, 2001.

WHAT'S COOKING REPORT

Each Friday, the Superintendent provides the Board with a report called the What's Cooking Report or "WCR." This is an informational report about school district matters. A copy of the report is available for the public to read in the reception area of the District Office. Anyone who would like a copy of the report should contact the Superintendent's Office. Below is a list of the topics included in the last two week's WCR.

March 9, 2001

1. Crisis Response Meeting
2. Letter of Thanks to Dewitt and Florence Clinton
3. Letter to the Parents of Janet Modrueno, McKinley Student
4. Letter From Fair Political Practices Commission
5. Restoration of the Assistant Superintendent, Elementary and Addition of a Position, Secondary Coordinator of Special Education
6. Percentage of Students Taking the High School Exit Exam (HSEE)
7. Number of Students Enrolled in Algebra or Above in the 8th and 9th Grades
8. Community Service Update
9. Active Enrollments: Monthly Summary for the Month Ending February 2, 2001
10. Purchase Order Report

March 2, 2001

1. Letters to Students and Parents re: Recent School Shootings
2. Letter from Bruce Rittenhouse re: Truancy Meeting
3. Education Codes Relating to Truancy
4. Strategic Planning - Santa Barbara Community Academy
5. South Coast School Board Dinner/Meeting
6. Special Education Students - Expulsions and Truancy Mediation
7. Master Planning List
8. Proposal to Add Staff to the District
9. Washington Alternative Calendar
10. Number of Students Taking the High School Exit Exam (HSEE)
11. Paul Clopton, Consultant for Analysis of Secondary Math Data
12. Open Alternative School -- Investigation of an Alternative High School Model
13. District English Language Advisory Committee Recommendations and District Actions, 2000-2001
14. Safe Routes to School Committee
15. District Technology Plan
16. Response to Len Atkins 2/23/01 Letter
17. Questions About the San Marcos High School's Health Academy
18. 6th Grade Parent Survey