

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

**April 24, 2002
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

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

Secretary-Clerk of the Board

Deborah A. 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 - 2002**

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. We are committed to closing the gap between various subgroups of students in all measures of student achievement.

1. Prepare all students to pass the 2004 High School Exit Exam by doing such things as the following:
 - Providing a standards-aligned curriculum and assessment
 - Providing relevant professional development for staff
 - Including specific standards-aligned training
 - Expanding developmental reading program
 - Expanding developmental math program
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, instructional and assessment skills.
3. Improve performance of all students in all areas of the California Standards Tests, specifically increasing the percentage performing at or above “proficient” level and decreasing the percentage performing below “basic” level.
4. Improve upper elementary reading performance measured by State required assessments by implementing such things as instructional practices used at highly successful schools with similar demographic populations.
5. To expand the role of academic departments, academies, grade-level teams, and other appropriate instructional units in the development and implementation of plans for student achievement, which shall include defining growth targets (in terms of state assessments) for their various student subgroups, grade levels and subjects.

**BOARD OF EDUCATION AGENDA
SUMMARY
SANTA BARBARA SCHOOL DISTRICTS
Wednesday, April 24, 2002**

		<u>Page</u>
A. Regular Session – 5:30 P.M. - 5 mins.		
	1. Call to Order	1
	2. Adjourn to Closed Session – 5:35 P.M. – 1 hr. 25 mins.	1
 Return to Regular Session – 7:00 P.M.		
	3. Pledge of Allegiance	1
	4. Announcement of Closed Session Action	1
	5. Recognitions, Receipts of Gifts, Acknowledgements and Acceptances	1
	6. Superintendent's Report	2
	7. Student Board Member Report	2
	8. Correspondence	2
	9. Superintendent's Bulletin	2
	10. Public Comments	2
 B. Action Agenda – 7:15 P.M.		
7:15	1. Approval of Resolution No. 01/02-29, Authorization to Repair Fire Damage San Marcos High School*	3
7:25	2. Resolution 01/02-30 Recognizing May 15, 2002 as Employee Appreciation Day*	3
7:30	3. Out-of-State Travel and Expenses in Excess of \$500	4
7:35	4. Student Expulsions	4
 C. Conference Agenda – 7:40 P.M.		
7:40	1. Santa Barbara Charter School Report About Student Achievement	5
8:25	2. Approval of the K-12 English Learner Master Plan*	5
8:40	3. Adoption of Elementary Math Textbooks*	5
9:10	4. Approval of Revision of BP 6174 and AR 6174, Education for English Language Learners – First Reading*	5
9:25	5. Approval of Revision of Santa Barbara School District Uniform Complaint Procedures – First Reading*	5
9:35	6. Approval of the Position, Assistant Superintendent for Business Services*	6
 D. Consent Calendar – 10:05 P.M.		
	1. Personnel Action Items*	6
	2. Purchase Orders*	6
	3. Warrants*	7
	4. Adoption of Resolution No. 01/02-26, Expenditure Transfers*	7

5.	Adoption of Resolution No. 01/02-27, Santa Barbara Elementary School District and Resolution No. 01/02-28, Santa Barbara High School District, Providing for the Borrowing of Funds for Fiscal Year 2002/03 and Authorizing the Issuance and Sale of 2002/03 and Revenue Anticipation Notes by the County of Santa Barbara on Behalf of and in the Name of the Santa Barbara Elementary and Santa Barbara High School District*	7
6.	Award of Bid, Portable Demolition, Franklin Childcare Portables*	8
7.	San Marcos Running Track Renovations, Change Order No. 3*	8
8.	Agreement with City of Santa Barbara, Field and Irrigation Renovations, La Cumbre Middle School and Franklin School*	8
9.	Renewal of Transition Partnership Project Contract for Fiscal Year 2002-2003*	9
10.	Additional Fundraising Plans for the 2001-2002 School Year*	9
E.	Coming Events – 10:15 P.M. - 5 Minutes	9
F.	Board Comments – 10:20 P.M. - 10 Minutes	9
G.	Future Agenda Items – 10:30 P.M. - 5 Minutes	9
H.	Closed Session – 10:35 P.M.	9
I.	Open Session	10
J.	Adjournment	10

**AGENDA
BOARD OF EDUCATION
SANTA BARBARA SCHOOL DISTRICTS**

**Board Room
720 Santa Barbara Street
Santa Barbara, CA 93101**

Wednesday, April 24, 2002

A. REGULAR SESSION – 5:30 P.M. - 5 Minutes

1. CALL TO ORDER

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

2. CLOSED SESSION – 5:35 P.M. – 1 hr. 25 mins.

The Board will be discussing the following in Closed Session:

- **PUBLIC EMPLOYMENT:** *Public Employee Discipline/Dismissal/Release (Government Code 54957) – two employees.*
- **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** (Government Code 54956.9[a]) *Mitchum et al. v. Santa Barbara School Districts, Case No. 01066421*
- **STUDENT DISCIPLINE (Education Code 48918)** *Expulsion Case No's. 01/02-44 (Secondary District). The Board must consider matters of student discipline in Closed Session unless the parent or student request an Open Session.*

RETURN TO REGULAR SESSION – 7:00 P.M.

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENT OF CLOSED SESSION ACTION

5. RECOGNITIONS, RECEIPT OF GIFTS, ACKNOWLEDGEMENTS AND ACCEPTANCES

RECEIPT OF GIFTS

Resource Person: Lori Parrish, Director of Fiscal Services

<u>DONOR</u>	<u>GIFT</u>	<u>EST. VALUE</u>
Roy McLaughlin	Donation to La Cumbre ASB Choir Fund/Bus Transportation to UCSB performance	\$ 450
Lee Prinslow/Mission Mini Mart	Donation to La Cumbre Renaissance Program	\$ 750
John Jahangir/John's Mobil	Donation to Roosevelt Student Council Carnival	\$ 500

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

6. SUPERINTENDENT'S REPORT

7. STUDENT BOARD MEMBER REPORT

8. CORRESPONDENCE

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

9. SUPERINTENDENT'S BULLETIN

Each Friday, the Superintendent provides the Board with a report called the Superintendent's Bulletin. 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 Superintendent's Bulletin is attached at the end of this agenda.

10. 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. ACTION AGENDA – 7:15 PM

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

1. **APPROVAL OF RESOLUTION NO. 01/02-29, AUTHORIZATION TO REPAIR FIRE DAMAGE SAN MARCOS HIGH SCHOOL**** 7:15 p.m.
10 mins.
Robert Gonzalez, Director of Facilities and Operations

On April 6, 2002, arson destroyed a portable classroom at San Marcos High School. On April 7, 2002, arson destroyed a permanent classroom and damaged two additional classrooms at San Marcos High School.

Public Contract Code 20113 declares that an emergency is a situation that will not permit the continuance of existing school classes or poses danger to life or property. The Board by unanimous vote, with the approval of the county superintendent of schools, can make a contract in writing on behalf of the district for performance of labor and furnishing of materials or supplies for the purpose without advertising for or inviting bids.

Recommended: That the Board approve Resolution No. 01/02-29 and approve a contract with ServiceMaster to provide cleaning and restoration services to the affected areas.

2. **RESOLUTION 01/02-30 RECOGNIZING MAY 15, 2002 AS EMPLOYEE APPRECIATION DAY**** 7:25 p.m.
5 mins.
**Resource Person: Jolene M. Reed, Coordinator, Certificated Personnel
Elaine Alvarado, Coordinator, Classified Personnel**

The Administration is pleased to present a Resolution, the adoption of which will honor the Districts' teachers and classified employees.

The annual Day of the Teacher, May 8, 2002, was established 19 years ago by the California Legislature to recognize the contribution of teachers in the development and growth of children and youth.

Several years ago, the California School Employees Association (CSEA) initiated the observance of Classified School Employee Week, May 19-25, 2002, to recognize the classified employees' contribution to a school district.

In honor of these two groups, and in appreciation of their dedication, staff is recommending that the Board designate Wednesday, May 15, 2002, as Employee Appreciation Day.

Recommended: That the Board of Education adopt Resolution 01/02-30 recognizing our teachers and classified employees on May 15, 2002.

3. **OUT-OF-STATE TRAVEL AND EXPENSES IN EXCESS OF \$500** 7:30 p.m.
Resource Person: Michael Couch, Assistant Superintendent, 5 mins.
Secondary Education

Wes Ratelle, teacher at SBHS, is requesting approval for out-of-state travel and expenses in excess of \$500 to attend an AP Conference – Comparative Politics in Bellevue, Washington. Inclusive dates of travel are June 20-July 7, 2002. He will not miss any workdays, as this is summer vacation. GATE and SIP funds will cover expenses of approximately \$2,103.18 for meals, travel and lodging.

Wes Ratelle, teacher at SBHS, is requesting approval for out-of-state travel to be a reader of AP Exams in Lincoln, Nebraska. Inclusive dates of travel are June 11-19, 2002. He will miss 3 workdays. He will cover all expenses.

Sandra Robertson, teacher at SBJHS, is requesting approval of out-of-state travel to attend the National Board Meeting for Professional Teaching Standards in Portland, Oregon. Inclusive dates of travel are May 10-12, 2002. She will miss 1 workday. The National Board for Professional Teaching Standards will cover all expenses.

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

4. **STUDENT EXPULSIONS** 7:35 p.m.
Resource Person: Deborah A. Flores, Ph.D., Superintendent 5 mins.

The Board is required to take action on student expulsions in Open Session. The review of an expulsion case must be completed in Closed Session unless the parent or student requests an Open Session.

The Board discussed expulsion case numbers 01/02-44 (High School District).

Recommended: That the Board of Education take action regarding the student expulsion.

C. CONFERENCE AGENDA – 7:40 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 Board Room.)*

1. **SANTA BARBARA CHARTER SCHOOL REPORT ABOUT STUDENT ACHIEVEMENT** 7:40 p.m.
45 mins.
Resource Person: Deborah A. Flores, Superintendent

Staff from the Santa Barbara Charter School will give a report to the Board about the academic performance of students at their school.

2. **APPROVAL OF THE K-12 ENGLISH LEARNER MASTER PLAN**** 8:25 p.m.
15 mins.
Resource Person: Karen Cooksey, Director, Elementary Curriculum

Education Code 62002.5 requires districts with English learners to develop and have in place an English Learner Master Plan that describes all aspects of English learner programs and services provided by the district. The current Master Plans for the elementary and secondary districts have been updated, expanded, refined and combined into a K-12 Santa Barbara Districts English Learner Master Plan.

3. **ADOPTION OF ELEMENTARY MATH TEXTBOOKS**** 8:40 p.m.
30 mins.
Resource Person: Karen Cooksey, Director, Elementary Curriculum

The Santa Barbara School District reviewed State-adopted mathematics textbooks this year. Teachers were seeking textbooks and other instructional materials that best support the California/district standards in math. The Elementary Math Committee completed its work and recommends to the Board the adoption of Scott Foresman *California Mathematics* for K-2 classes and Harcourt School Publishers *Harcourt Math @ 2002* for grades 3-6 classes, **when funds become available.**

4. **APPROVAL OF REVISION OF BP 6174 AND AR 6174, EDUCATION FOR ENGLISH LANGUAGE LEARNERS – FIRST READING**** 9:10 p.m.
15 mins.
Resource Person: Karen Cooksey, Director, Elementary Curriculum

BP 6174 and AR 6174, Education for English Language Learners, are being submitted for revision. Substantive revisions update terminology and reclassification criteria. Other revisions clarify meaning and correct grammar. The parts being submitted for revision are in italicized print and are underlined.

5. **APPROVAL OF REVISION OF SANTA BARBARA SCHOOL DISTRICT UNIFORM COMPLAINT PROCEDURES – FIRST READING**** 9:25 p.m.
10 mins.
Resource Person: Diana Rigby, Asst. Superintendent Elem. Ed/Student Services

Board Policy 1312.3, Uniform Complaint Procedure, is being submitted for revision. The revisions, made in consultation with the state Coordinated Compliance Review's visiting team, strengthen the complaint reporting system for educational programs. Board Policy 1312.3 was last approved on December 12, 2001, at the request of the Federal Office of Civil Rights (OCR). OCR has reviewed the draft provided herein and has no additional comments or corrections.

3. **WARRANTS** **
Resource Person: Lori Parrish, Director of Fiscal Services

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. **ADOPTION OF RESOLUTION NO. 01/02-26, EXPENDITURE TRANSFERS****
Resource Person: Lori Parrish, Director of Fiscal Services

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. 01/02-26 - Expenditure Transfers.

5. **ADOPTION OF RESOLUTION NO. 01/02-27, SANTA BARBARA ELEMENTARY SCHOOL DISTRICT AND RESOLUTION NO. 01/02-28, SANTA BARBARA HIGH SCHOOL DISTRICT, PROVIDING FOR THE BORROWING OF FUNDS FOR FISCAL YEAR 2002/03 AND AUTHORIZING THE ISSUANCE AND SALE OF 2002/03 AND REVENUE ANTICIPATION NOTES BY THE COUNTY OF SANTA BARBARA ON BEHALF OF AND IN THE NAME OF THE SANTA BARBARA ELEMENTARY AND SANTA BARBARA HIGH SCHOOL DISTRICT****
Resource Person: Lori Parrish, Director of Fiscal Services

Since funds are needed for operation of both Districts to pay obligations lawfully incurred in the 2002/03 fiscal year, it is necessary to issue tax and revenue anticipation notes pursuant to Title 5 of the California Government Code commencing with Section 53850. These notes allow districts to borrow against their property tax allocations. Property taxes are collected by the County Treasurer's Office and funds distributed to districts only twice per year. Tax and revenue anticipation notes are issued by Districts every year. Without them districts would not have the cash to pay their obligations.

The Districts employ Banc of America Securities as Underwriter, Fulbright & Jaworski as Note Counsel, and Best, Best & Krieger as Underwriter's Counsel. The amount borrowed in the elementary district will not exceed \$5,000,000 and will not exceed \$9,500,000 in the high school district. It is anticipated that the closing and delivery of funds will take place on July 1 2002.

Recommended: That the Board adopt Resolution No. 01/02-27, Santa Barbara Elementary School District and Resolution No. 01/02-28, Santa Barbara High School District, providing for the borrowing of funds for fiscal year 2002/03 and authorizing the issuance and sale of 2002/03 Tax and Revenue Anticipation Notes by the County of Santa Barbara on behalf of and in the name of Santa Barbara High School District.

6. **AWARD OF BID, PORTABLE DEMOLITION, FRANKLIN CHILDCARE PORTABLES****

Resource Person: Robert Gonzalez, Director of Facilities and Operations

As part of their I-98 allocation, Franklin School will be having their four existing childcare program portables replaced. Replacement is scheduled for this summer and the program has been moved into interim housing. Their existing portables are now scheduled for demolition.

A job walk was held on March 12, 2002, in response to public advertisement. Five (5) contractors attended. Three (3) contractors submitted bids. A bid tabulation sheets is attached.

Funding for this project will come from Franklin's I-98 allocation.

Recommended: That the Board award a contract in the amount of \$18,900 to Villalba Company Inc. for demolition services. The contract will be funded from Franklin School's I-98 allocation.

7. **SAN MARCOS RUNNING TRACK RENOVATIONS, CHANGE ORDER NO. 3****

Resource Person: Robert Gonzalez, Director of Facilities and Operations

On July 25, 2001, the Board approved a contract in the amount of \$442,569 with California Track and Engineering, Inc. for the San Marcos High School track renovation project.

Change Order No. 3, in the amount of \$47,053.13 is for various repairs and additional construction services outlined in the attachment. The Board has previously approved change orders totaling \$27,525.97.

This change order and any future change orders must be approved at a scheduled Board meeting as it exceeds 10% of the total contract price that was approved.

Recommended: That the Board approve Change Order No.3, in the amount of \$47, 053.13 to California Track and Engineering, Inc. for the track renovations at San Marcos High School. The new total revised contract price is \$517,148.10. The change order increase will be funded from Measure V.

8. **AGREEMENT WITH CITY OF SANTA BARBARA, FIELD AND IRRIGATION RENOVATIONS, LA CUMBRE MIDDLE SCHOOL AND FRANKLIN SCHOOL****

Resource Person: Robert Gonzalez, Director of Facilities and Operations

Plans and specifications have been developed and construction will begin this summer for field renovations at La Cumbre Middle School and Franklin School. Both the City and the District will fund this joint use project.

The attached agreement outlines the responsibilities of both entities and is modeled after the existing agreements with the City for the previous joint use field renovation projects completed at La Colina and Santa Barbara Junior High Schools.

Recommended: That the Board approve the agreements with the City of Santa Barbara for the field and irrigation renovations at La Cumbre Middle School and Franklin School.

9. RENEWAL OF TRANSITION PARTNERSHIP PROJECT CONTRACT FOR FISCAL YEAR 2002-2003**

Resource Person: Diana Rigby, Asst. Superintendent Elem. Ed/Student Services

On an annual basis, the District renews its contract with the Department of Rehabilitation to provide vocational training and job placement for students with disabilities. Contract renewal is for the 2002-2003 school year, beginning July 1, 2002.

Recommended: That the Board approve renewal of the 2002-2003 contract for the Transition Partnership Project.

10. ADDITIONAL FUNDRAISING PLANS FOR THE 2001-2002 SCHOOL YEAR**

Resource Person: Michael Couch, Assistant Superintendent

Education Code Section 51521 requires that the Board approve all fundraising by schools prior to fundraising events. To comply with this provision, each secondary school is submitting its fundraising plan for 2001-2002 to the Board for its approval. San Marcos High School is asking approval for additional fundraising.

Recommended: That the Board of Education approve the additional fundraising plans for 2001-2002 for San Marcos High School.

E. COMING EVENTS – 10:15 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 – 10:20 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 – 10:30 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 – 10:35 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, May 8, 2002.

SUPERINTENDENT'S BULLETIN

Each Friday, the Superintendent provides the Board with a report called the *Superintendent's Bulletin*. 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 *Superintendent's Bulletin*.

April 12, 2002

1. Future Board Agenda Items
2. Special Board Meetings
3. Financial Crisis and Management Assistance Team (FCMAT) Meetings on April 18, 2002
4. Adams School Title I Achieving School Status
5. Letters and Information about AB 2160
6. Arson at San Marcos High School
7. La Cumbre Middle School Track
8. La Cumbre Middle School Draft of a Charter School Proposal
9. Early Intervention Report
10. Special Education Workshop
11. Custodial Fees for Use of Facilities
12. *Closing the Achievement Gap* Book
13. Change Orders