

Santa Barbara School Districts
Board of Education

Agenda

Regular Board Meeting

Tuesday, June 11, 2002
(Please note the change in date)

7:00 P.M.

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.

1/23/02

**SANTA BARBARA SCHOOL DISTRICTS
BOARD OF EDUCATION**

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Tuesday, June 11, 2002**

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**SANTA BARBARA SCHOOL DISTRICTS
BOARD OF EDUCATION**

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

AGENDA

Tuesday, June 11, 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 (Government Code 54957)** *Personnel matters to include Employee Contract for Superintendent.*
- **Public Employment (Government Code 54957)** *Personnel matters to include Public Employee Discipline/Dismissal/Release.*
- **Conference with Legal Counsel – Existing Litigation (Government Code 54956.9[a])** *Cindy Ordway vs. Santa Barbara High School District, et. al., Case No. CV99-7745-DDP(Ex)/2902-98-00009-01-02*
- **Student Discipline (Education Code 48918):** *Expulsion Cases. The Board will review case numbers 01/02-55, 01/02-56, and 01/02-61 (High School District). The Board must consider matters of student discipline in Closed Session unless the parents or students 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 Acceptance

Receipt of Gifts

Resource Person: Lori Parrish, Director, Fiscal Services

DONOR	RECIPIENT – GIFT	EST. VALUE
Joseph F. Berns	Roosevelt Elementary School: Scholars' Fund, \$50.	\$50.
Stephen Braunheim Intri-plex Tech	Santa Barbara High School: Visual Arts and Design Academy, \$5,000.	\$5,000.
Gigi Gerard	Roosevelt Elementary School: Epson Stylus 440 Printer for classroom computer lab.	\$100.
Henry Golas	Roosevelt Elementary School: Scholars' Fund, \$500.	\$500.
Stewart Holden	Cleveland Elementary School: PC, monitor, keyboard, mouse, cable, Windows 95 software for the training server for PHP.	\$500.
Stephen and Micheline Hughes	Roosevelt Elementary School: Scholars' Fund, \$500.	\$500.
Myung Nam (Wells Fargo Bank employee) - Wells Fargo Community Support Educational Matching Gift Program	Santa Barbara School District (Wells Fargo to send matching \$25.00 donation as a separate check).	\$25.00
Gillian Richardson	Roosevelt Elementary School: Scholars' Fund, \$200.	\$200.
Western Inns	Roosevelt Elementary School: Scholars' Fund, \$1,000.	\$1,000.

Recommended: That the Board of Education accept with appreciation these donations 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 P.M.

[NOTE: An asterisk () indicates that there is an attachment to an item available at the rear of the Board Room.]*

1. Resolution No. 2001/2002-38, Santa Barbara Elementary School District and Santa Barbara High School District, Ordering Governing Board Member Elections*

Resource Person: Deborah A. Flores, Ph.D., Superintendent

7:15 p.m./5 mins.

The statewide general election will be held on Tuesday, November 5, 2002. On this date, district governing board members will be elected to fill terms that will expire on December 1, 2002. In accordance with Education Code 5340 and 5322, the governing boards of school districts must order the governing board member election. The attached resolution will fulfill these requirements and must be adopted by the Board of Education not less than 123 days prior to the date set for the election. The resolution orders the election of two members of the Board. Also attached to the resolution is a list of the expiring terms of the governing board members and general election calendar.

Recommended: That the Board of Education adopt Resolution 2001/2002-38, Santa Barbara Elementary School District and Santa Barbara High School District, ordering governing board elections.

2. Resolution No. 2001/2002-39, Santa Barbara Elementary School District and Santa Barbara High School District, Policies Regarding Candidates' Statements in Elections for the Board of Education*

Resource Person: Deborah A. Flores, Ph.D., Superintendent

7:20 p.m./5 mins.

The statewide general election will be held on Tuesday, November 5, 2002. On this date, district governing board members will be elected to fill terms that will expire on December 1, 2002. In accordance with Election Code Section 13307, the governing board must adopt policies in regard to statements of candidates who run for office as members of the governing board of the district. The Santa Barbara County Education Office requests updated policies for each general election in which Board of Education members will be elected to fill vacancies. It has been the past practice of the Santa Barbara Board of Education to limit candidates' statements to 200 words and charge the candidate for the cost of printing, handling, and mailing of the statements. Also attached is Board Policy 9400, which limits the total cost to the candidate.

Recommended: That the Board of Education adopt Resolution 2001/2002-39, Santa Barbara Elementary School District and Santa Barbara High School District policies regarding candidates' statements in elections for the Board of Education.

3. Adoption of Mathematics Textbooks*

Resource Person: Michael Couch, Assistant Superintendent, Secondary Education

7:25 p.m./10 mins.

Special funding (AB2519-Schiff-Bustamante) is available this school year, 2001-2002, for the adoption of new, standard-aligned mathematics textbooks. Mathematics teachers met during the school year to review textbooks and to make recommendations. The verification of the alignment to the mathematics content standards of the recommended textbooks for grades 9-12 are certified through documents completed by the teachers. All mathematics textbooks recommended for adoption are on display in the Instructional Support Services office.

Recommended: That the Board of Education approve the adoption of the proposed, new mathematics textbooks for grades 9-12.

4. High School Math Pilot

Resource Person: Michael Couch, Assistant Superintendent, Secondary Education

7:35 p.m./15 mins.

At the May 22, 2002 Board meeting, Dr. Robert Noël asked that the concept of student choice between traditional and CPM math courses in Algebra A, B, C and Algebra 1, 2 be considered for implementation for the 2003-2004 school year. Dr. Noël also requested that staff select a standards-aligned traditional math text. The specific language proposed by Dr. Noel is as follows:

Part 1) Adoption of staff's recommended list effective 2002-03, for all classes and sections at all three schools except the following:

- a) two sections of Algebra A, B, C and
- b) two sections of Algebra 1, 2.

Part 2) Instruction staff to come back to the Board no later than August 31st, with recommendations for traditional math texts to be used at each high school in two sections of Algebra A, B, C and Algebra 1, 2, effective 2003-04.

Recommended: That the Board of Education approve the concept of student choice between traditional and CPM math courses in Algebra A, B, C and Algebra 1, 2 for implementation in 2003-2004; and that a standards-aligned traditional math text be selected prior to the 2003-2004 school year.

5. Approval of the Proposed Alternative High School, PALMS High*

Resource Person: Michael Couch, Assistant Superintendent, Secondary Education 7:50 p.m./20 mins.

On May 15, 2002, Anna Munson, coordinator, made a presentation to the Board about the proposed new alternative high school, PALMS High. At the May 22, 2002 meeting, further information was provided and questions answered about the new high school program. The PALMS High program will begin operation in September 2002, if approved. Copies of the proposal are available in the office of the Assistant Superintendent, Secondary Education. Ms. Munson has responded to questions from the last Board meeting. These are attached.

Recommended: That the Board of Education approve the proposed alternative high school, PALMS High, to begin operation in September 2002 at San Marcos High School.

6. Approval of Board Policy 0420.4, Charter Schools*

Resource Person: Deborah A. Flores, Ph.D., Superintendent 8:10 p.m./15 mins.

At previous Board meetings, Board members have discussed the need to develop a Board policy regarding charter schools. The attached Board policy was developed with assistance from Paul Minney, legal counsel. At the May 22, 2002 Board meeting, several changes were discussed regarding the assessment and accountability section of the policy. The changes have been integrated into this new policy.

Recommendation: That the Board of Education approve Board Policy 0420.4, Charter Schools.

7. Approval of the High School District Gifted and Talented Education (GATE) Application, 2002-2003*

Resource Person: Michael Couch, Assistant Superintendent, Secondary Education 8:25 p.m./15 mins.

Board approval of the High School District GATE Application is required yearly. The High School District GATE Application, which includes the GATE plan and the budget, was prepared by Maryanna Gray, GATE Coordinator, and was approved by the District Parent/Teacher Advisory Committee at its May 8, 2002 meeting. The Secondary GATE budget must be submitted to the state no later than June 15, 2002. At the May 22, 2002 Board meeting, Board members requested additional statistical information about GATE students. Dr. Brian Sarvis, Director of Research and Technology, will report on GATE student data.

Recommended: That the Board of Education approve the High School District GATE Application, 2002-2003.

8. Approval of the Elementary GATE Plan and Budget for 2002-2003*

Resource Person: Karen Cooksey, Director, Elementary Curriculum

8:40 p.m./5 mins.

The Santa Barbara Elementary School District's Gifted and Talented Education (GATE) program was state-approved as a three-year plan for 1999-2000 through 2001-2002. The District is submitting to the state a new plan and budget for the 2002-2003 school year. The state will approve the plan as a one-, two-, or three-year plan based on new state criteria. The state apportionment for 2002-2003 is projected to be \$49,936 based on 2001-2002 Average Daily Attendance. For several years, the District has contributed from the General Fund to the GATE budget to increase services to GATE students beyond what could be provided by the state allocation and it is recommended that the District contribute \$20,000 for the 2002-2003 school year. This represents a \$10,000 reduction in the District contribution. The proposed total GATE budget for 2002-2003 is \$78,126.

Recommended: That the Board of Education approve the Elementary District GATE Plan and Budget for 2002-2003.

9. Approval of Revision of Board Policy 6143.4 and Administrative Regulation 6143.4, Promotion/ Intervention/Retention*

Resource Person: Karen Cooksey, Director, Elementary Curriculum

8:45 p.m./5 mins.

Board Policy 6143.4 and Administrative Regulation 6143.4, Promotion/Intervention/Retention, are being submitted for revision. A significant revision makes the student's regular classroom teacher the sole decision-maker regarding promotion/retention. The Promotion/Retention Committee is eliminated. A second revision clarifies the parent/guardian role which is that the parent has no part in decision-making regarding a child's promotion/retention and that the parent/guardian has the right to appeal the decision. The parts being submitted for revision are in italicized print and are underlined. Strike-through lines indicate deleted parts.

Recommended: That the Board of Education approve the revision of Board Policy 6143.4 and Administrative Regulation 6143.4, Promotion/ Intervention/ Retention.

10. Consolidated Application, Part I, 2002-2003*

Resource Person: Michael Couch, Assistant Superintendent, Secondary Education

8:50 p.m./20 mins.

Funding for a specific group of state categorical programs is processed through the Consolidated Application. Part I of the application, is due June 28, 2002. The Consolidated Application, Part I, is the Districts' request to participate in the programs and, in some cases, demonstrates eligibility. There are no program descriptions or budgets in Part I. The descriptions are in the Local Improvement Plan, and the funding will be in Part II of the Consolidated Application due November 1, 2002. A report on the new intent to apply for funds and the state and federal applications process will be provided.

Recommended: That the Board of Education approve the Consolidated Application, Part I, 2002-2003.

11. Adoption of Open Court 2002 Reading-Language Arts Program*

Resource Person: Karen Cooksey, Director, Elementary Curriculum

9:10 p.m./5 mins.

The Santa Barbara Elementary School District recommends to the Board the adoption of SRA/McGraw-Hill *Open Court Reading* (copyright 2002) for grades 4-5 in 2002-2003 and for grade 6 as funds become available for implementation in 2002-2003 and 2003-2004.

Recommended: That the Board of Education approve the adoption of the *Open Court 2002 Reading-Language Arts Program* for grades 4-6 for implementation beginning in school year 2002-2003.

12. Resolution 01/02-46, Resolution in Support of Adoption of 2002-2003 State Budget by June 30, 2002*

Resource Person: Deborah A. Flores, Ph.D., Superintendent

9:15 p.m./5 mins.

The California School Board's Association is recommending that school boards adopt the attached resolution, which urges the legislature and the Governor to pass the state budget before June 30, 2002. The belief is that if the budget is not passed by this date, then education funding may be jeopardized. The resolution is presented to the Board for discussion and, if appropriate, action.

Recommended: That the Board of Education adopt Resolution 01/02-46, Resolution in Support of Adoption of 2002-2003 State Budget by June 30, 2002.

13. Approval of Twelve New Courses in the High School District*

Resource Person: Michael Couch, Assistant Superintendent, Secondary Education

9:20 p.m./5 mins.

This year, the following 12 new courses are proposed for approval and listed according to the schools where they are initial being offered. **Santa Barbara High School:** Senior English-Film Studies, Multimedia Arts Design Academy; Advanced Placement (AP) World History 2; AP Language and Composition. **Dos Pueblos High School:** Playwriting; Construction Academy classes; Exploration in Construction; Introduction to Construction Technology; Construction Methods and Practices; Senior Seminar/Work Experience; EXCEL; Engineering 1. **Santa Barbara Junior High School:** MESA. **San Marcos High School:** Physics-Honors.

Recommended: That the Board of Education approve the 12 new high school courses.

14. Approval Of Issuance Of Diplomas To End-Of-Year High School Graduates*

Resource Person: Michael Couch, Assistant Superintendent, Secondary Education

9:25 p.m./5 mins.

The principals of the respective schools in the High School District have certified that 1,415 students are eligible for graduation at the end of the 2001-2002 school year. Congratulations are in order to the schools, to the students' families, and most of all, to the students who have met the graduation requirements of the State of California, the California State Board of Education and the Santa Barbara High School District. The number of students graduating from each high school is listed below. A complete list of graduates, by name, is included as an attachment.

Dos Pueblos 452
La Cuesta 67

San Marcos 429
Santa Barbara 467

Recommended: That the Board of Education approve the issuance of diplomas to the District's high school graduates, class of 2002.

15. Reduction of Hours for Instructional Aides

Resource Person: Elaine Alvarado, Coordinator, Classified Personnel

9:30 p.m./5 mins.

Each school year for the past several years, it has been necessary to reduce the number of budgeted instructional assistants and other categorically-funded hours due to the reduction of funding for these positions or the lack of work resulting from changes in instructional programs.

Based on preliminary categorical budget figures, and recommendations from principals regarding their needs for the 2002-2003 school year, it is expected that this will affect two instructional assistant positions. These two positions are at San Marcos High School (Interpreter/ Hearing Impaired).

It is not possible to make all the necessary reductions by transferring affected classified employees to vacancies or by natural attrition of aides voluntarily leaving and not being replaced.

The process will be completed according to the Education Code and the negotiated Agreement with the California School Employees Association (CSEA). All affected individuals will be fully informed of all steps in the process, and all individuals' rights will be protected and explained.

Recommended: That the Board of Education authorize the administration to proceed with the reduction of hours for instructional aides, necessitated by the lack of categorical funds and/or the lack of work.

16. SBHS Field Trip/PUMA National Invitational Soccer Tournament

Resource Person: Michael Couch, Assistant Superintendent, Secondary Education

9:35 p.m./5 mins.

Santa Barbara High School (SBHS) is requesting approval to compete in the PUMA National Invitational Soccer Tournament in Tampa, Florida. Because of their high rank at the state level, the SBHS boys' soccer team has been invited to this tournament. This tournament will allow these student athletes an opportunity to represent the Santa Barbara community on a national level and for them to be observed by college coaches from throughout the nation. Inclusive dates of travel will be December 19-24, 2002. Twenty students and three coaches will be participating in the tournament. The students will miss two days of school. Fundraising will cover all expenses.

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

17. Out-Of-State Travel and Expenses in Excess of \$500

Resource Person: Michael Couch, Assistant Superintendent, Secondary Education 9:40 p.m./5 mins.

San Marcos High School staff members Morey Clayton, assistant principal; David Holmes, teacher; Carolyn Teraoka-Brady, teacher; and Dan Garske, teacher, are requesting approval for out-of-state travel to attend the Performing Arts trip to Edinburgh, Scotland. Inclusive dates of travel are August 12-23, 2002. They will not miss any days of work, as this is summer vacation and they are covering all of their own expenses.

Linda Perlin, Dos Pueblos High School (DPHS) career technician, is requesting approval for expenses in excess of \$500 to attend the School-to-Career Summer Academy in Palm Desert, California. Inclusive dates of travel are June 16-18, 2002. She will miss no days of work as this is summer vacation. The Workforce Career Demonstration grant will cover expenses of approximately \$760.42 for travel, meals, and lodging.

Clark Sayre, DPHS teacher, is requesting approval for out-of-state travel to attend the Broadway Teaching Lab in New York, New York. Inclusive dates of travel are July 18-20, 2002. He will miss no days of work as this is summer vacation. He is covering all expenses.

Carol Taylor, Santa Barbara High School teacher, is requesting expenses in excess of \$500 to attend the Advanced Placement Art Summer Institute in San Diego, California. Inclusive dates of travel are July 7-12, 2002. She will miss no days of work as this is summer vacation. School Improvement Plan funds will cover expenses of approximately \$1,291.94 for travel, meals, and lodging.

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

18. Student Expulsions

Resource Person: Deborah A. Flores, Ph.D., Superintendent 9:45 p.m./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 cases number 01/02-55, 01/02-56, and 01/02-61 (High School District).

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

C. Conference Agenda – 9:50 P.M.

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: An asterisk () indicates that there is an attachment to the item available at the rear of the Board Room.]*

1. Required Public Hearing of Santa Barbara Teachers Association Initial Proposal For Negotiations*

Resource Person: Jolene M. Reed, Coordinator, Certificated Personnel

9:50 p.m./5 mins.

The Santa Barbara Teachers Association (SBTA) has requested that negotiations be reopened pursuant to the current employment contract.

In keeping with the guidelines of the Public Employment Relations Board, the notice of receipt of this proposal has been posted. In addition, copies of the proposal were placed at the reference desks of the Santa Barbara and Goleta public libraries.

In accordance with collective bargaining laws under which the Districts negotiate with their employees, the Districts are required to receive an initial proposal at a public meeting and subsequently conduct a public hearing on the initial proposal. A scheduled public hearing is being conducted as part of this agenda to provide an opportunity for any member of the public to comment regarding the initial proposal presented by the SBTA.

2. Approval of the K-12 English Learner Master Plan*

Resource Person: Karen Cooksey, Director, Elementary Curriculum

9:55 p.m./30 mins.

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 High School Districts have been updated, expanded, refined, and combined into a K-12 Santa Barbara School Districts English Learner Master Plan. A letter from Ruth Green, Board member, is attached regarding the English Learner Program. Dr. Brian Sarvis, Director, Research and Technology, will give a report regarding English Learner student data. This data is attached.

3. Approval of Revision of Board Policy 6174 and Administrative Regulation 6174, Education for English Language Learners*

Resource Person: Karen Cooksey, Director, Elementary Curriculum

10:25 p.m./20 mins.

Board Policy 6174 and Administrative Regulation 6174, Education for English Language Learners, are being submitted for revision. Substantive revisions update terminology and reclassification criteria. An additional substantive revision made since the April 24, 2002 Board meeting is a change in the definition of "reasonable fluency" from equivalent to district reclassification criteria to a level 4 or 5 on the California English Language Development Test (CELDT). Other revisions clarify meaning and correct grammar. The parts being submitted for revision are in italicized print and are underlined.

4. Budget Presentation*

Resource Person: Robyn Phillips, Ph.D., Interim Chief Business Officer

10:45 p.m./20 mins.

Staff will present the revised budgets for fiscal year 2001-2002 and the proposed budgets for adoption for the 2002-2003 fiscal year for the Elementary and the High School Districts. The budgets will be presented for adoption on June 26, 2002.

5. Changes in District Office Administrative Structure*

Resource Person: Deborah A. Flores, Ph.D., Superintendent

11:05 p.m./15 mins.

Several changes are being proposed in the District office administrative changes. These are outlined in detail in the attached staff report and organizational chart. The major changes include: the addition of the Assistant Superintendent for Business Services (which was previously approved by the Board); the removal of special education responsibilities from the position of Assistant Superintendent, Elementary Education; the addition of the position of Director of Student Services which replaces the position of Coordinator of Secondary Special Education; and K-12 curriculum responsibilities for the Director of Curriculum (instead of only K-6).

D. Consent Calendar – 11:20 P.M. – 10 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: An asterisk () indicates that an attachment to the item is available at the rear of the Board Room.]*

Recommended: That the Board of Education 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, 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 May 16, 2002 through June 5, 2002.

3. Warrants *

Resource Person: Lori Parrish, Director, 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. Approval of Agreement for Special Services – 2002-2003 with Filarsky & Watt LLP*

Resource Person: Lori Parrish, Director, Fiscal Services

Filarsky & Watt LLP will provide legal and consultative services to the Districts during fiscal year 2002/2003.

The District will pay Filarsky & Watt LLP by the hour at prevailing rates for time spent.

Recommended: That the Board of Educaiton approve the Agreement for Special Services – 2002-2003 with Filarsky & Watt LLP.

5. Adoption of Resolution No. 01/02-40, Santa Barbara Elementary School District, and Resolution No. 01/02-41, Santa Barbara High School District, Board Delegation of Powers to Make Budget Transfers*

Research Person: Lori Parrish, Director, Fiscal Services

The attached resolutions will allow the authorized District officers to offset any over-expenditures in any budgeted accounts at the end of the current year.

In accordance with Education Code Sections 35161 and 42601 a majority vote of the Board is required to grant authority to transfer between the designated fund balance or the unappropriated fund balance and any expenditure classifications, or to transfer between expenditure classifications. If such an over-expenditure should occur and the authorized District officers did not have such authorization, it would be necessary to hold up warrants until the Board of Education approved a transfer. Therefore, if this authorization is approved now, delays in closing the books will be avoided at a busy time of year.

Recommended: That the Board of Education adopt Resolution No. 01/02-40, Santa Barbara Elementary School District, and Resolution No. 01/02-41, Santa Barbara High School District, Board Delegation of Power to Make Budget Transfers.

6. Adoption of Resolution No. 01/02-42, Santa Barbara High School District and Resolution No. 01/02-43, Santa Barbara High School District, Appropriating the Ending Balance to a Reserve*

Resource Person: Lori Parrish, Director, Fiscal Services

The attached resolutions include the restriction of the 2001-2002 ending balance so that they will not be subjected to the GANN Appropriation Limitation. Under current law, a district may increase its GANN limit by the full dollar amount needed to avoid any budget reductions. Since this comes at the expense of the state's own GANN limit, districts are advised to use this provision of the law only when absolutely necessary or the state might repeal this very favorable provision. To be certain that the Districts are within the limits of the GANN provisions, the Administration is recommending that the entire ending balance in each District be restricted prior to the close of the 2001-2002 fiscal year. This action will ensure that the beginning balances of each District in the 2001-2002 fiscal year subject to GANN Appropriation Limitations will be zero.

Recommended: That the Board of Education adopt Resolution No. 01/02-42, Santa Barbara Elementary School District, and No. 01/02-43, Santa Barbara High School District, Appropriating the Ending Balance to a Reserve.

7. Adoption of Resolutions No. 01/02-44 and 01/02-45, Santa Barbara Elementary School District and Santa Barbara High School District, Board Delegation of Power to Make Fund Transfers*

Resource Person: Lori Parrish, Director of Fiscal Services

In accordance with Education Code Sections 35161 and 42603, a majority vote of the Board is required to grant authority to allow the authorized District Officers to identify and make temporary transfers between district funds or accounts. If such an over-expenditure should occur and the authorized District Officers did not have an authorization, it would be necessary to hold up warrants until the Board of Education approved a transfer. Therefore, if this authorization is approved now, delays in closing the books will be avoided at a busy time of year.

Recommended: That the Board of Education adopt Resolutions No. 01/02-44 and 01/02-45, Santa Barbara Elementary School District and Santa Barbara High School District, Board Delegation of Power to Make Fund Transfers.

8. Approval to Increase Meal Prices in the Santa Barbara Elementary and High School Districts*

Resource Person: Robert Gonzalez, Director, Facilities and Operations

Higher food and labor costs, general increases in overall expenses, and the Districts' goal to be self-supporting have required the Districts to review meal costs. It is recommended that meal prices in both Districts be increased, as follows:

Elementary Schools

Student breakfast – from 65¢ to \$1.00
Student lunch – from \$1.25 to \$1.50

Secondary Schools

Student breakfast – from \$1.00 to \$1.25
Student lunch – from \$2.00 to \$2.25

A survey is attached that summarizes current and proposed prices to neighboring districts and also provides a history of District's increases.

Recommended: That the Board of Education approve the proposed meal prices effective 2002-2003 school year.

9. I-98 Architect Selection, Franklin Elementary School Modernization*

Resource Person: Robert Gonzalez, Director, Facilities and Operations

On February 13, 2002, the Board approved the hiring of WLC Architects to provide architectural services at Franklin Elementary School.

A contract has been developed for this project through District counsel and follows the same compensation guidelines that were set with Measure V projects.

Recommended: That the Board of Education approve the contract with WLC Architects to provide architectural services at Franklin Elementary School.

10. Acceptance of Completed Contracts -- Portable Classroom Demolition at Franklin Elementary School and Painting at Cleveland Elementary School

Resource Person: Robert Gonzalez, Director of Facilities and Operations

On April 24, 2002, the Board approved a contract in the amount of \$18,900 with Villalba Company, Inc. for the demolition of four portable classrooms being replaced at Franklin Elementary School. There were no change orders to this contract.

On March 18, 2002, the Board approved a contract in the amount of \$26,677 with Mediterranean Painters for exterior campus painting at Cleveland Elementary School. There was one change order in the amount of \$1,827, for a total contract price of \$26,677.

The District-employed inspector and District staff have inspected the project and are satisfied that all work was completed as specified.

In accordance with Public Contract Code, a ten percent retention will be withheld for thirty-five days.

Recommended: That the Board of Education accept the completed contracts in the amount of \$18,900 with Villalba Company, Inc. for the portable demolition at Franklin Elementary School and \$26,677 with Mediterranean Painters for the exterior painting at Cleveland Elementary School.

11. Award of Bid, Franklin Child Care Portable Replacement*

Resource Person: Robert Gonzalez, Director, Facilities and Operations

As part of their I-98 projects, four child care portables on the Franklin campus will be replaced. Currently, the existing portables have been demolished and the program is continuing through the use of temporary portables brought on to the site.

A job walk was held on May 7, 2002, in response to public advertisement. Five contractors attended, two submitted bids. A bid tabulation sheet is attached.

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

Recommended: That the Board award a contract in the amount of \$148,000 to Viola, Inc. for the installation of new portable classrooms at Franklin Elementary School. Funding for the project will come from I-98 funds.

12. Award of Bid, Santa Barbara Junior High School Security Lighting*

Resource Person: Robert Gonzalez, Director, Facilities and Operations

As part of their Measure V funds and a grant from the City of Santa Barbara Redevelopment Agency, Santa Barbara Junior High School will have a new exterior lighting system installed on their campus this summer.

A job walk was held on May 14, 2002, in response to public advertisement. Four contractors attended, three submitted bids. A bid tabulation sheet is attached.

Funding for the project will come from the grant award from the city in the amount of \$60,000 and the balance from the site's Measure V funds.

Recommended: That the Board of Education award a contract in the amount of \$56,344 to JPL Electric for the installation of new security lighting at Santa Barbara Junior High School. Funding for the project will come from the City of Santa Barbara (\$60,000) and the balance from Santa Barbara Junior High School's Measure V funds.

13. Additional Fundraising Plans for the 2001-2002 School Year*

Resource Person: Michael Couch, Assistant Superintendent, Secondary Education

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. Dos Pueblos High School is asking approval for additional fundraising.

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

14. Student Teacher Agreement with Chapman University*

Resource Person: Jolene M. Reed, Coordinator, Certificated Personnel

The Santa Barbara Elementary and High School Districts have received a request from Chapman University to participate in their school's student teaching program for the 2002-2003 school year. The students from the Chapman University will be assigned by the university to participate in the duties and functions of classroom teaching under the direct supervision and instruction of a teacher from the Elementary and High School Districts.

Recommended: That the Board of Education approve the student teaching agreements with Chapman University.

15. Approval of Agreement Between the Regents of the University of California on Behalf of the Gevirtz Graduate School of Education and the Gevirtz Research Center at the Santa Barbara Campus and the Santa Barbara School Districts for the Gevirtz Youth Enrichment Adventure (YEA) Program*

Resource Person: Deborah A. Flores, Ph.D., Superintendent

The Gevirtz Research Center has received funding from The Whittier Family Foundations to develop, implement, and research an innovative summer enrichment program, called "Youth

Enrichment Adventure (YEA),” in cooperation with the Elings Park Foundation. The overarching purpose of YEA is to improve academic achievement in the areas of science, math, language arts, and technology by developing a meaningful outdoor education program based in informal settings such as parks, gardens, nature preserves, and museums. Teachers from the three partner elementary schools, as well as other outdoor educators and science educators, will be working in a team-teaching environment for four weeks during the summer of 2002, with four groups of 15 students per group.

Recommended: That the Board of Education approve the agreement with the Gevirtz Research Center for the Gevirtz Youth Enrichment Adventure Program, beginning June 11, 2002 and ending June 30, 2003.

E. Coming Events –11:30 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 – 11:35 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 – 11:45 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 – 11:50 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

The Board may return to open session to announce any actions taken during closed session.

J. Adjournment

Next Regular Board Meeting: Wednesday, June 26, 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**.

May 17, 2002

1. Future Board Meeting Agenda Items
2. Graduation Schedules
3. College Preparatory Mathematics (CPM) SAT 9 Results
4. Analysis of the Governor's May Revise of the State Budget
5. April 2002 Financial Statements
6. Latino Education in the Santa Barbara School District Schools
7. Reading Coach Plan/Allocations for 2002-03
8. Memo from Dr. Brian Sarvis
9. Secondary Intra-District Transfers as of May 3, 2002
10. Change Orders
11. Purchase Orders

May 24, 2002

1. Future Board Meeting Agenda Items
3. Superintendent's Bulletin – Summer Schedule
4. Developmental Math – Pre-test Results
5. Gains in District Mobility
6. Board Meeting Follow-Up – High School Math Textbook Adoption, Wording of the Agenda Item
7. Enrollment at Santa Barbara City College (SBCC) of Santa Barbara High School District Graduates
8. Santa Barbara High School District – Senior Awards Ceremonies
9. Santa Barbara High School District – Graduation Ceremonies
10. Letter from Henry Golas re: GATE Issues

May 31, 2002

1. Future Board Meeting Agenda Items
2. Process for Replacing Paul Serka
3. Gerald Anderson's Visit on May 28, 2002
4. Budget Information
5. Fiscal Accountability Board Policy and Job Descriptions
6. Report from Vern Webber, Golden State Planning
7. Requests for Proposals for Master Planners
8. Consideration of La Cumbre Middle School as a Site for the Santa Barbara Charter School, District Office or Other Purposes
9. Memos from Alan Ebenstein, Community Member
10. McKinley Relocatable Project Estimate
11. Classified Lay-Offs, 2002
12. English Learner Program Improvements
13. Role of the Site Council
14. High School Best Practices
1. California Student Achievement, Multiple Views of K-12 Progress