

Santa Barbara School Districts
Board of Education

Agenda

Regular Board Meeting

**July 10, 2002
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.

BOARD OF EDUCATION

AGENDA SUMMARY Wednesday, July 10, 2002

	<u>Page</u>
A. Regular Session – 6:30 P.M. - 5 Minutes	
1. Call to Order	1
2. Adjourn to Closed Session – 6:35 P.M. – 25 minutes	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. Superintendent's Report	1
7. Correspondence	2
8. Superintendent's Bulletin	2
9. Public Comments	2
B. Action Agenda – 7:15 P.M.	
7:15 1. Resolution No. 02/03-5, Recognition of David Packard and the Packard Humanities Institute*	2
7:25 2. Approval of Revision of Board Policy and Administrative Regulation 3001, Fiscal Accountability*	3
7:40 3. Santa Barbara High School Application for the Spanish-for-Spanish-Speakers Grant	3
7:50 4. Renewal of the Contract for Employment with Dr. Deborah Flores, Superintendent	3
7:55 5. Reduction of Hours for Instructional Aide	3
C. Conference Agenda – 8:05 P.M.	
8:05 1. Required Public Hearing of California School Employees Association's Revised Initial Proposal for Negotiations*	4
8:10 2. Approval of the K-12 English Learner Master Plan*	4
8:30 3. Approval of Revision of Board Policy and Administrative Regulation 6174, Education for English Language Learners*	5
8:50 4. Early Intervention Program Report*	5
9:10 5. Lindamood-Bell Project*	5
D. Consent Calendar – 9:25 P.M. – 10 Minutes	
1. Personnel Action Items*	6
2. Purchase Orders*	6
3. Warrants*	6
4. Declaration of Miscellaneous Equipment as Surplus to the Needs of the Districts*	6
5. Approval of Participation in the Santa Barbara Elementary School District's Assembly Bill (AB) 466 Reading Professional Development Program and in the Santa Barbara High School Districts' AB 466 Mathematics Professional Development Program in 2002-2003*	6
6. Adoption of Resolution 02/03-1, Approval of Contract with the State to Operate Children's Centers*	7
7. Adoption of Resolution No. 02/03-2, Approval of Contract with the State to Operate the State Preschool Program*	7

8.	Adoption of Resolution No. 02/03-3, Approval of Contract with the State to Operate the Extended Day Care (Latchkey) Program*	8
9.	Adoption of Resolution No. 02/03-4, Approval of Contract with the State/Federal Government to Operate a Child Care and Development Fund (CCDF) Child Care Center*	8
10.	Approval of Contract with the City of Santa Barbara Parks and Recreation Department for Enrichment Component of the After School Opportunities for Kids Program (A-OK) for 2002-2003*	8
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

**SANTA BARBARA SCHOOL DISTRICTS
BOARD OF EDUCATION**

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

AGENDA

Wednesday, July 10, 2002

A. Regular Session – 6:30 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 – 6:35 P.M. – 25 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 – 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

Return to Regular Session – 7:00 P.M.

3. Pledge Of Allegiance

4. Announcement of Closed Session Action

5. Approval Of Minutes – February 28, 2002 (Regular Meeting – Special Focus), May 8, 2002 (Regular Meeting), and May 15, 2002 (Regular Meeting – Special Focus)

6. Superintendent's Report

7. Correspondence

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

8. 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.

9. 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. 02/03-5, Recognition of David Packard and the Packard Humanities Institute*

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

7:15 p.m./10 mins.

The Board of Education and District staff wish to acknowledge David Packard and the Packard Humanities Institute for the donation of \$422,790, which will be used to purchase 2002 *Open Court* materials for grades K-3. Due to limited funding from the state, funds were insufficient for a K-6 adoption, thus the District had decided to purchase the 2002 *Open Court* materials for only grades 4-6. Most of the District's grades 4-6 classrooms do not have *Open Court* materials whereas the K-3 classrooms have an older version of the *Open Court* materials. Thanks to the generosity of David Packard and the Packard Humanities Institute, teachers and students in grades K-6 will benefit from having the newest *Open Court* materials, beginning in September 2002.

Recommended: That the Board of Education adopt Resolution No. 02/03-5, Recognizing David Packard and the Packard Humanities Institute.

2. Approval of Revision of Board Policy and Administrative Regulation 3001, Fiscal Accountability*

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

7:25 p.m./15 mins.

Board Policy and Administrative Regulation 3001, Fiscal Accountability, need to be updated to reflect findings from the June 2001 Fiscal Accountability Audit related to the duties and responsibilities of the Chief Disbursing Officer. The proposed revisions incorporate organizational and staffing changes within the Business Office. They also clarify the responsibility of the Chief Disbursing Officer to provide full and timely financial information to the Board and the public. This policy ensures the internal controls necessary to maintain the Districts' fiscal independence.

Recommended: That the Board of Education adopt revised Board Policy and Administrative Regulation 3001, Fiscal Accountability.

3. Santa Barbara High School Grant Application: Spanish-for-Spanish Speakers

Resource Person: Michael Couch, Assistant Superintendent, Secondary Education

7:40 p.m./10 mins.

J.R. Richards, Santa Barbara High School principal, and Cynthia White, an English-As-A-Second-Language teacher at Santa Barbara High School, will present the application for the Spanish-for-Spanish-Speakers Grant.

Recommended: That the Board of Education approve the Santa Barbara High School application for the "Spanish for Spanish Speakers Grant."

4. Renewal of the Contract for Employment with Dr. Deborah Flores, Superintendent

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

7:50 p.m./5 mins.

The employment agreement with Dr. Flores will be effective July 1, 2002 – June 30, 2005. There will be no increase in salary or benefits. No other contract provisions are changed from the existing contract. The Board unanimously approved this contract extension in a closed session on June 11, 2002.

Recommended: That the Board of Education approve the renewal of the employment agreement for Dr. Deborah Flores.

5. Reduction of Hours for Instructional Aide

Resource Person: Elaine Alvarado, Coordinator, Classified Personnel

7:55 p.m./10 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 necessary to reduce a bilingual instructional assistant at Roosevelt School from four hours per day to three hours per day.

It is not possible to make the necessary reduction by transferring the affected classified employee to a four-hour position as there are no other four-hour positions in the Districts.

The process will be completed according to the Education Code and the negotiated Agreement with the California School Employees Association. The employee has been fully informed of all steps in the process, and all individual's rights will be protected and explained.

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

C. Conference Agenda – 8:05 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 California School Employees Association's Revised Initial Proposal for Negotiations*

Resource Person: Elaine Alvarado, Coordinator, Classified Personnel

8:05 p.m./5 mins.

The California School Employees Association (CSEA) has requested to reopen negotiations pursuant to the current employment agreement.

In keeping with the guidelines of the Public Employees Relations Board, the notice of receipt of this revised proposal has been posted. In addition, copies of the proposal have been 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 revised initial proposal was received at the Board meeting on June 26, 2002. 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 CSEA.

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

Resource Person: Karen Cooksey, Director, Curriculum

8:10 p.m./20 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 Districts English Learner Master Plan.

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

Resource Person: Karen Cooksey, Director, Curriculum

8:30 p.m./20 mins.

Board Policy 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. Early Intervention Program Report*

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

8:50 p.m./20 mins.

Karen Cooksey, Director, Curriculum, will give a report about the elementary early intervention program. This report will include the numbers of kindergarten and first grade students in 2001-2002 that were: (1) initially identified as at-risk, (2) provided early reading intervention, and (3) identified as at-risk at the end of the school year. The report will also identify assessments and instructional materials used in the program. Additionally, beginning and end-of-year Oral-J assessment results will be presented.

5. Lindamood-Bell Project*

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

9:10 p.m./15 mins.

District staff have been meeting with representatives of Lindamood-Bell about implementing a project in one of the schools within the High School District. The attached proposal describes the cost of the project, which is \$43,600. Santa Barbara Junior High has been selected as the site. It will also be necessary to hire two instructional aides at a cost of \$16,056. Fifteen students will be served each semester with the potential of 30 students participating (some students may need to participate the entire year).

D. Consent Calendar – 9:25 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: That the Board of Education approve the attached Recommended Personnel Action Items. 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 June 20, 2002 through July 1, 2002.

3. Warrants*

Resource Person: Lori Parrish, Director, Fiscal Services

Commercial warrant register sheets have been provided to the Board for approval.

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

4. Declaration of Miscellaneous Equipment as Surplus to the Needs of the Districts*

Resource Person: Robert Gonzalez, Director, Facilities & Operations

A list of miscellaneous equipment is being submitted to the Board to be declared as surplus. This equipment may be inoperable, obsolete, not cost effective to repair or not applicable to programs at a particular site. Steps will be taken to distribute usable equipment to other sites.

Recommended: That the Board of Education declare the listed equipment as surplus to the needs of the District(s) and authorize the staff to take appropriate disposal action.

5. Approval of Participation in the Santa Barbara Elementary School District's Assembly Bill (AB) 466 Reading Professional Development Program and in the Santa Barbara High School District's AB 466 Mathematics Professional Development Program in 2002-2003*

Resource Person: Karen Cooksey, Director, Curriculum

Funding is available through AB 466 that establishes the Mathematics and Reading Professional Development Program. Funding will provide teachers with training on state-adopted or, for

grades 9-12, local Board-adopted, standards-based instructional materials for their grade level, course level, and/or school level. In 2002-2003 kindergarten and grades 4-6 grade teachers will participate in the Reading Professional Development Program and High School District math teachers will participate in the Mathematics Professional Development Program.

Recommended: That the Board of Education approve the Santa Barbara Elementary School District's AB 466 Reading Professional Development Program and the Santa Barbara High School District's AB 466 Mathematics Professional Development Program for the 2002-2003 school year.

6. Adoption of Resolution 02/03-1, Approval of Contract with the State to Operate Children's Centers*

Resource Person: Maureen Earls, Child Development Administrator

The Santa Barbara Elementary School District first contracted with the state to operate a children's center in the 1930s with the establishment of a day care center at Bath and Haley streets. The current contract with the state funds two children's centers (Franklin Elementary School and Santa Barbara High School). The current contract also funds seven after-school child care classrooms at Adams, Cleveland, Franklin, Harding and McKinley Elementary Schools. The children's centers operate on a year-round basis from 7:30 a.m. to 6:00 p.m. and serve 2 1/2 - 5 year old children from low-income families. The after-school programs funded through this contract are very similar to those funded through the Extended Day Care (Latchkey) contract. These programs provide after-school child care during the school year and on a full time basis in the summer for low-income families with children enrolled in grades K-3. The contract amount for the 2002-2003 school year is \$1,660,710.

Recommended: That the Board of Education adopt Resolution No. 02/03-1, certifying Board approval for the children's centers to enter into a funding transaction with the California Department of Education.

7. Adoption of Resolution No. 02/03-2, Approval of Contract with the State to Operate the State Preschool Program*

Resource Person: Maureen Earls, Child Development Administrator

The Santa Barbara Elementary School District has contracted with the Child Development Division of the California Department of Education since the late 1970s to operate a State Preschool Program. Ten years ago, the District was awarded a State Preschool Expansion Grant. As a result, the District now provides services to 300 children in eight different locations throughout the District. Fourteen three-hour sessions are offered in the morning and three three-hour sessions are offered in the afternoon. The State Preschool Program operates during the school year and targets disadvantaged three and four year-olds. Families must meet income eligibility guidelines. The contract amount for the 2002-2003 school year is \$882,509.

Recommended: That the Board of Education adopt Resolution No. 02/03-2, certifying Board approval for the State Preschool Program to enter into a funding transaction with the California Department of Education.

8. Adoption of Resolution No. 02/03-3, Approval of Contract with the State to Operate the Extended Day Care (Latchkey) Program*

Resource Person: Maureen Earls, Child Development Administrator

The Santa Barbara School District has contracted with the Child Development Division (CDD) of the California Department of Education since the late 1970s to operate after-school child care programs. Currently, after-school childcare programs are offered at all elementary school sites. Twelve of the 15 after-school childcare classrooms are funded by two CDD contracts. This Latchkey contract funds five classrooms located at Adams, Cleveland, Monroe, Washington, and Roosevelt Elementary Schools. Fifty-percent of the families served by this program pay a fee. The major program goals are to provide a safe environment and age-appropriate activities that are both educational and recreational, thus enriching the child's academic and social development. Children in grades K-3 are enrolled. The program operates after school September through June and full time during the summer. The contract amount for the 2002-2003 school year is \$219,440.00.

Recommended: That the Board of Education adopt Resolution No. 02/03-3 certifying Board approval for the Extended Day Care (Latchkey) Program to enter into a funding transaction with the California Department of Education.

9. Adoption of Resolution No. 02/03-4, Approval of Contract with the State/Federal Government to Operate a Child Care and Development Fund Child Care Center*

Resource Person: Maureen Earls, Child Development Administrator

In January 1993, the Santa Barbara Elementary School District was awarded its first federal contract for childcare. This contract provided funding for establishing a new children's center at the Parma site to serve 70 families on the waiting list at that time. The program now serves 75 families at Parma Children's Center. In order to be eligible for services, the families must meet the state's income guidelines and the parents must be working. The Center is open on a year-round basis from 7:00 a.m. - 5:30 p.m. each day and provides services to children who are between two and five years of age. The contract amount for the 2002-2003 school year is \$396,049.

Recommended: That the Board of Education adopt Resolution No. 02/03-4, certifying Board approval for the Child Care and Development Fund Block Grant Program to enter into a funding transaction with the California Department of Education.

10. Approval of Contract with the City of Santa Barbara Parks and Recreation Department for Enrichment Component of the Afterschool Opportunities for Kids Program (A-OK) for 2002-2003*

Resource Person: Diana Rigby, Assistant Superintendent, Elementary Education

A grant from the California Department of Education supports the A-OK Program at Adams, Cleveland, Franklin, Harding, and McKinley Elementary Schools for 2002-2003. Under a contract of \$101,302 the City of Santa Barbara Parks and Recreation Department will provide staff, activities, and supplies at those schools for the enrichment component of A-OK.

Recommended: That the Board of Education approve the attached contract with the City of Santa Barbara Parks and Recreation Department to provide staff, activities, supplies, staff coordination, and co-supervision for the enrichment component of the A-OK Programs for 2002-2003.

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

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

J. Adjournment

Next Regular Board Meeting: Wednesday, July 24, 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***.

June 28, 2002

1. Future Board Meeting Agenda Items
2. Number of Students Who Did Not Graduate
3. Inter-district Transfers
4. Meeting Regarding Latino Education
5. Director of Fiscal Services' Salary
6. Board Representation on Interview Panels
7. 2001-2002 Education Technology Staff Development Program for Grades 4-8
8. Lindamood-Bell Project Proposal and Costs
9. Number of Students Participating in Reading for Success
10. Report from Sue Blair, the Packard Humanities Institute
11. Oversight Review Report – Cesar Chavez Charter School, Spring 2002
12. Letters of Support for Mirna Ramos and the Truancy Coordinator Position
13. A Year of Gardens – A Third-Grade Project at Adams
14. Award of Merit – National School Public Relations Association
15. Cost of Class Size Reduction
16. Fiscal Crisis and Management Assistance Team (FCMAT) Exit Management Letter
17. Update - Sixth Grade Relocation
18. Use of the Santa Barbara High School Pool
19. Reclaimed Water Easement
20. May 2002 Financial Statements
21. Expenditure Transfer Resolution
22. Transportation Budget
23. Pledge of Allegiance
24. Santa Barbara High School Request to Apply for a Spanish for Spanish Speakers Grant