

Santa Barbara School Districts
Board of Education

Agenda

Regular Board Meeting

August 28, 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.

1/23/02

**SANTA BARBARA SCHOOL DISTRICTS
BOARD OF EDUCATION**

**AGENDA SUMMARY
Wednesday, August 28, 2002**

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SANTA BARBARA SCHOOL DISTRICTS
BOARD OF EDUCATION

Board Room
720 Santa Barbara Street
Santa Barbara, CA 93101

AGENDA

Wednesday, August 28, 2002

A. Regular Session – 6:45 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 – 6:50 P.M. – 10 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.*

Return to Regular Session – 7:00 P.M.

3. Pledge Of Allegiance

4. Announcement of Closed Session Action

5. Approval Of Minutes – *April 10, 2002 (Regular Meeting), June 11, 2002 (Regular Meeting), June 26, 2002 (Regular Meeting), and July 10, 2002 (Regular Meeting)*

6. Receipt of Gifts

Resource Person: Lori Parrish, Director of Fiscal Services

Donor	Gift	Estimated value
Orfalea Family Foundation	Donation of \$3,000 for the Schools Attuned training scholarships for two PALMS High School teachers	\$3,000
Wallis Foundation Jack Baker	Donation of \$25,000 to Santa Barbara High School Visual Arts & Design Academy	\$25,000

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

7. Superintendent's 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
On a bi-monthly basis, 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
During this time, the Board president may acknowledge requests by member(s) of the public 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. Conference Agenda – 7:15 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.

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

1. Report on the Fighting Back Program
Resource Person: Deborah Flores, Ph.D., Superintendent 7:15 p.m./15 mins.

Penny Jenkins, Director of Fighting Back and Executive Director of the Council of Drug Abuse and Alcoholism, will provide a report on the Fighting Back Program.

2. Land Use Proposal – Job Corps Center*
Resource Person: Robert Gonzalez, Director of Facilities and Operations 7:30 p.m./15 mins.

Mary Scopatz, a consultant working for the Santa Barbara County Office of Education, has approached staff with a proposal to develop a Job Corps Center in the Santa Barbara County. Ms. Scopatz is interested in utilizing at least 15-acres of the 23-acre San Marcos site for this proposed facility.

In order to proceed with the grant application, Ms. Scopatz will require approval by the Board to use the property for this purpose. The grant application allows for the purchase, long-term 25-year lease, or donation of the property. No specific details have been discussed with Ms. Scopatz and currently she is looking for Board authorization to allow her to move forward on a grant application. Ms. Scopatz has submitted information on the program, proposed building plans, and information on the grant application.

At present, the site is unused and was recently appraised at \$6,900,000. There have been previous discussions with the City of Santa Barbara regarding the use of up to seven acres of the San Marcos site for sports fields.

3. Report on Preliminary STAR Results*
Resource Person: Brian Sarvis, Ed.D., Director of Research and Technology 7:45 p.m./30 mins.

District Standardized Testing and Reporting (STAR) Program test results have been received from the California Department of Education. STAR results include California Standards Test results and Stanford 9 results. A preliminary report will be given with a more detailed report to follow when disaggregated data is available.

4. Report on SASI Parent Connect
Resource Person: Brian Sarvis, Director of Research and Technology 8:15 p.m./10 mins.

Parent Connect, an internet accessible system, allows parents to view student attendance and grades shown in the SASI student system. Parent Connect was in operation at the three traditional high schools during 2001-2002 and will be available at junior high schools this fall. Parents are given a password to view data for their child. The SASI information is secure from outside tampering through a separate SQL mirror database kept on a separate server. Ashe Coutts, Supervisor of Computer Technology, will demonstrate Parent Connect.

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5. Report on Student Testing Data*

Resource Person: Brian Sarvis, Ed.D., Director of Research and Technology

8:25 p.m./10 mins.

A number of student test data reports are essential to District efforts to improve student achievement. Several formats are needed to provide various analyses such as student multiple-measure profiles, classroom level analysis of strengths and weaknesses, matched score evaluation for program improvement, on-going mastery assessment and aggregation (e.g., for Gerald Anderson's Eight-Step Process), tracking continuous progress on state objectives, and site-based scoring and reporting with school and district aggregation. Various commercial programs provide some of the information but are fairly expensive and do not meet all needs. District-produced reports could meet most of the needs at less expense, given available categorical carry-over funding to fund a technician with programming skills for database support.

6. Elementary District Transportation Study Contract*

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

8:35 p.m./15 mins.

At a Board meeting in February 2002, possible Elementary District budget cuts and cost savings for future years were discussed. Included on that list was the possibility of reducing and eventually eliminating home-to-school transportation. Mr. Howard Wallack of Transportation Sector Consultants was asked to develop a proposal to perform a detailed study and develop a plan to reduce the District's school bus transportation costs. The proposal is attached.

7. Pesticide Practices and Information*

Resource Person: Robert Gonzalez, Director of Facilities and Operations

8:50 p.m./15 mins.

As required by state law, the District must annually update and inform parents and community of the use of pesticides and herbicides used at each school site. Parents have the opportunity of being provided information ahead of time when spraying occurs. Additionally, signage is posted at school sites that alerts parents and community members when pesticides or herbicides are used outdoors.

Staff has prepared a report outlining District efforts to-date to eliminate and significantly reduce the use of pesticides and herbicides on campuses. Staff will bring a policy regarding pesticide use to the September 11, 2002 Board meeting for first reading.

C. Action Agenda – 9:05 P.M.

1. Proposal to Establish a .50 FTE Senior Accounting Technician-Bond Funds/Projects in the Fiscal Services Department*

Resource Person: Elaine Alvarado, Coordinator of Classified Personnel

9:05 p.m./10 mins.

The Interim Assistant Superintendent-Business and Director of Operations and Planning recommend the position of Senior Accounting Technician-Bond Funds/Projects in the Fiscal Services Department. This position will provide accounting support for the Districts' bond funded projects. The position will be placed at Range 42 of the Classified Salary Schedule. The cost will be \$27,145 to be funded from state and local bond funds, through a proration of expense.

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Recommended: That the Board of Education approve the .50 FTE Senior Accounting Technician-Bond Funds/Projects position in the Fiscal Services Department.

2. Preliminary Endangerment Assessment Santa Barbara Community Academy*
Resource Person: Robert Gonzalez, Director of Facilities and Operations 9:15 p.m./15 mins.

In September 2000, staff presented a report to the Board regarding the Preliminary Endangerment Assessment (PEA) required by the Department of Toxic Substance Control (DTSC). The study was needed in order to have the California Department of Education approve the Santa Barbara Community Academy location and thus make the site eligible to receive state funding for construction costs and future modernization.

The draft report has been completed and submitted to DTSC for review. While in review, the District's vendor coordinating the study decided to no longer provide services. The subcontractor to the District's vendor has offered to complete the study and prepare the final report to DTSC. Further details are available in the attached staff report.

Recommended: That the Board of Education approve the contract with Advanced Environmental Concepts, Inc. to complete the Preliminary Endangerment Study (PEA) in the amount of \$7,760. Funding for the contract will be charged to I-98 as an associated construction cost for the new downtown school site.

3. Reclassification of Salary Placement for Director of Fiscal Services*
Resource Person: Jolene M. Reed, Coordinator of Certificated Personnel 9:30 p.m./5 mins.

With the employment of an Assistant Superintendent of Business Services, the Superintendent is proposing to reclassify the salary placement of the Director of Fiscal Services. The Personnel Office surveyed larger districts in the tri-county area and determined that the average salary range for Directors of Fiscal Services is \$76,093 – \$89,630. The Santa Barbara School Districts are proposing to reclassify the Director of Fiscal Services at Range 17 on the management salary schedule, which is currently \$79,014 – \$89,874. This position will now be under the supervision of the Assistant Superintendent of Business Services.

Recommended: That the Board of Education approve the revised Management Salary Schedule, with reclassification of the Director of Fiscal Services.

4. Approval of Field Trip – Dos Pueblos High School Participation in Reno Jazz Festival and European Jazz Festivals
Resource Person: Michael Couch, Assistant Superintendent of Secondary Education 9:35 p.m./5 mins.

Dos Pueblos High School is requesting approval for their Jazz Choir to participate in the Reno Jazz Festival in Reno, Nevada. Inclusive dates of travel will be May 1-4, 2003. Twenty students

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and three parents will be going on this field trip. The students will miss two days of school. Fundraising will cover all expenses.

Dos Pueblos High School is also requesting approval for their Jazz Choir to participate in European jazz festivals in the North Sea, Liechtenstein, Venice, and Umbria. Inclusive dates of travel will be July 7-16, 2003. Twenty students and five adults will be going on this field trip. The students will miss no days of school as this is summer vacation. Fundraising will cover all expenses.

Recommended: That the Board of Education approve the Dos Pueblos High School Jazz Choir field trips to Reno, Nevada and European jazz festivals in the North Sea, Liechtenstein, Venice, and Umbria.

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

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

Don Bennett, consultant in Instructional Support Services, is requesting approval for expenses in excess of \$500 to attend the annual California Cooperative Directors Fall Conference in South Tahoe, California. Inclusive dates of travel are September 24-27, 2002. There will be no days of work missed. SIP funds will cover expenses of approximately \$1,247.54 for travel, meals and lodging.

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

D. Consent Calendar – 9:45 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.

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

1. Personnel Action Items*

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

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2. Purchase Orders*

Resource Person: Robert Gonzalez, Director of Facilities and Operations

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

Recommended: That the Board of Education approve the Purchase Order Report for the period July 18, 2002 through August 20, 2002.

3. Warrants*

Resource Person: Lori Parrish, Director of 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 of Facilities and 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 administration to take appropriate disposal action.

5. Renewal of Joint Powers Agreement with Central Coast Personnel Council*

Resource Person: Lori Parrish, Director of Fiscal Services

The current Joint Powers Agreement with the Central Coast Personnel Council (CCPC) expired on June 30, 2002. Belonging to the CCPC entitles the Elementary and High School Districts to reduced rates when using the firm of Liebert, Cassidy & Frierson for legal consultations and workshops.

Recommended: That the Board of Education approve the renewal of the Joint Powers Agreement providing the District membership in the Central Coast Personnel Council through June 30, 2003.

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6. State Portable Building Leases*

Resource Person: Robert Gonzalez, Director of Facilities and Operations

Presently, the District houses several state-owned portable classrooms. These portables were acquired from the state on a dollar-per-year lease that expires on August 31, 2002. These portables are located at Adams (2), Cleveland, Franklin, Monroe, and Washington. The sites are currently using the portables for childcare programs.

Recommended: That the Board of Education approve the leases presented by the Office of Public School Construction for portables at Adams (2), Cleveland, Franklin, Monroe, and Washington. The new leases will be effective on September 1, 2002 until August 31, 2007 and will cost the District \$1.00 per year per portable.

7. Santa Barbara County Office of Education Contract for Services for the AB75 Principal Training Program*

Resource Person: Diana Rigby, Assistant Superintendent of Elementary Education

The Principal Training Program, authorized by AB 75 (Steinberg) Chapter 697, Statutes of 2001, provides funding for training principals and vice principals using State Board of Education approved training providers.

Recommended: That the Board of Education approve the Santa Barbara County Office of Education contract for services for the AB 75 Principal Training Program.

8. Approval of Contract with Girls Incorporated of Greater Santa Barbara for Enrichment Component of the Afterschool Opportunities for Kids (A-OK) Program for 2002-2003*

Resource Person: Diana Rigby, Assistant Superintendent of Elementary Education

A grant from the California Department of Education supports the Afterschool Opportunities for Kids (A-OK) Program at Adams, Cleveland, Franklin, Harding, and McKinley schools for 2002-2003. Under a contract of \$68,162, Girls Incorporated of Greater Santa Barbara will provide staff, activities, co-supervision, and supplies for the enrichment component of A-OK at those schools.

Recommended: That the Board of Education approve the contract with Girls Incorporated of Greater Santa Barbara to provide staff, co-supervision, activities, and supplies for the enrichment component of the Afterschool Opportunities for Kids (A-OK) Program for 2002-2003.

9. Approval of Contract with the University of California Santa Barbara for Evaluation of the After School Opportunities for Kids (A-OK) Program for 2002-2003*

Resource Person: Diana Rigby, Assistant Superintendent of Elementary Education

A grant from the California Department of Education supports the Afterschool Opportunities for Kids (A-OK) Program at Adams, Cleveland, Franklin, Harding, and McKinley schools for 2002-

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2003. Under a contract of \$42,000, the University of California Santa Barbara will provide a principal investigator and research personnel to conduct the state required and local evaluation of the A-OK program for 2002-2003.

Recommended: That the Board of Education approve the contract with the University of California Santa Barbara to provide evaluation of the Afterschool Opportunities for Kids (A-OK) Program for 2002-2003.

10. Approval of Contracts with Family Services Agency of Santa Barbara to Provide Healthy Start Services at Adams, Cleveland, Franklin, Harding, and McKinley Elementary Schools; La Cumbre Junior High School; and for the Child Development Program Sites for 2002-2003*

Resource Person: Diana Rigby, Assistant Superintendent of Elementary Education

Two grants from the California Department of Education to the Santa Barbara School Districts, plus contracts from the County Department of Social Services and County Children and Family Commission, will fund comprehensive Healthy Start family advocate services at Adams, Cleveland, Franklin, Harding, McKinley, La Cumbre Junior High, and Child Development program sites for 2002-2003. Services to the Child Development program include counseling hours. The Board is requested to approve three contracts with Family Service Agency of Santa Barbara, totaling \$328,322, to provide Healthy Start personnel and co-supervision.

Recommended: That the Board of Education approve three contracts with Family Service Agency of Santa Barbara to provide Healthy Start services at Adams, Cleveland, Franklin, Harding, and McKinley Elementary schools, La Cumbre Junior High School, and Child Development program sites for 2002-2003.

11. Family Service Agency Contract for School-Based Counseling Services*

Resource Person: Diana Rigby, Assistant Superintendent of Elementary Education

Family Service Agency has provided counseling and case management services to the Santa Barbara Elementary District for the past 16 years. Each elementary school will be assigned a school-based counselor for approximately 15 hours, and seven hours for Santa Barbara Community Academy and Open Alternative Schools. At the July 26, 2002 Board meeting, Board members questioned the amount of this contract and how it would be funded. It was requested that a transcript of an earlier Board meeting be provided. This is attached.

Recommended: That the Board of Education approve the Family Service Agency 2002-2003 contract for school-based counseling services.

12. Adoption of Resolution No. 02/03-06, Approval of Contract with the State to Fund Infant and Toddler Child Care Resource Grant Award*

Resource Person: Maureen Earls, Child Development Administrator

The Child Development program has been awarded one-time-only funding for the benefit of toddlers who are enrolled in the Childrens Centers. The grant may be used to: purchase

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equipment and materials, expand recruitment and outreach efforts for enrollment, train staff to work with infants and toddlers, and minor renovation and repair. The grant amount of \$12,449.00 will be expended from July 1, 2002 through June 30, 2003. These funds will be used to purchase instructional supplies for the Childrens Centers, conduct workshops and coaching in classrooms, and purchase and install a room divider to separate the laundry and kitchen areas from the classroom at the Early Years Toddler Center.

Recommended: That the Board of Education adopt Resolution No. 02/03-06, approving the contract with the state to fund Infant and Toddler Child Care Resources.

13. Adoption of Resolution No. 02/03-07, Approval of Contract with the State to Fund Infant and Toddler Playground Safety Program Grant Award*
Resource Person: Maureen Earls, Child Development Administrator

The Child Development program has been awarded one-time-only funding for the benefit of toddlers who are enrolled in the Childrens Centers. The grant may be used to purchase equipment and materials as well as minor renovation and repair to the infant and toddler playground. The grant amount of \$8,836.00 will be expended from May 1, 2002 through June 30, 2003. These funds will be used to replace the exit ramp into the play area from the toddler room at Parma Childrens Center.

Recommended: That the Board of Education adopt Resolution No. 02/03-07, approving the contract with the state to fund Infant and Toddler Child Care playground safety equipment.

14. Approval of the Application for Goals 2000 K-12 Reading/Language Arts or Mathematics Professional Development Funding*
Resource Person: Karen Cooksey, Director, Curriculum and Instruction

Goals 2000 carryover funds are available for the purpose of providing supplementary funds for standards-aligned professional development activities, K-12, in either reading/language arts or mathematics for classroom teachers. Applications for funding for reading/language arts professional development (K-6) and mathematics professional development (grades 7-12) were submitted to the California Department of Education by the due date of August 5, 2002. Districts may receive funding in 2002-2003 for teachers completing AB 466 professional development between July 1, 2002 and September 30, 2002. Participating districts will receive approximately \$1,250 per teacher. Districts will be selected through a competitive process

Recommended: That the Board of Education approve the applications for Goals 2000 funding for reading/language arts professional development (K-6) and mathematics professional development (grades 7-12) for 2002-2003.

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15. Denial of Liability Claim Filed Against Santa Barbara High School District and San Marcos High School (Claim #01/02-8)
Resource Person: Lori Parrish, Director of Fiscal Services

A claim has been filed against the Santa Barbara High School District and San Marcos High School. This claim arises out of an assault and battery occurrence on the San Marcos High School premises.

Recommended: That the Board of Education deny the liability claim filed and refer it to the District's insurance carrier.

16. Sage Institute Contract – Long Range Facilities Master Plan*
Resource Person: Robert Gonzalez, Director of Facilities and Operations

On July 24, 2002, the Board approved the selection of Sage Institute to develop the District's Long Range Facilities Master Plan in the amount of \$100,500.

On August 2, 2002, staff and principals from Sage Institute met to develop a contract and scope of work to be performed. Part of the contract includes a schedule of work to be performed, the costs associated with the work, and dates for completion of this work. The firm has also provided information on their updates to the Board and preliminary information on the community input process.

Sage Institute has reviewed the information provided by the previous master planning group. Based on the utilization of this information, Sage has lowered their contract price to \$96,500.

Recommended: That the Board of Education approve the contract with Sage Institute to perform a long-range facility master plan in the amount of \$96,500.

E. Coming Events – 9:55 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 – 10:00 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 – 10:10 P.M. – 5 Minutes

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

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

H. Closed Session – 10:15 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, September 11, 2002

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

SUPERINTENDENT'S BULLETIN

On a bi-monthly basis, 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 issue of the **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
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

July 12, 2002

1. Future Board Meeting Agenda Items
2. Santa Barbara Charter School – La Cumbre Middle School
3. Santa Barbara County Special Education Local Plan Area (SELPA)
4. California Interscholastic Foundation (CIF) Recognition
5. Santa Barbara Charter School Oversight Review Report
6. Letter to Gene Yee, U.S. Bankcorp Piper Jaffrey
7. Anticipated Testing Dates, 2002-2003
8. Budget for Field Scheduling Services Provided by the City of Santa Barbara
9. Single Plan for Student Achievement
10. Drug Court Partnership
11. Grant Application for Early Reading First Program by Child Development
12. Proposed School Calendar Ballot
13. Copies of Overheads from the July 10, 2002 Board Meeting
14. Reasons for Reduction in Truancies at Dos Pueblos High School
15. Intimate Portrait: Kathy Ireland

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

July 26, 2002

1. Future Board Meeting Agenda Items
2. Response to Grand Jury
3. Elementary District Transportation Study
4. Demographic Study
5. June 19, 2002 Bond Oversight Committee Minutes and Financial Statement
6. Measure V Update
7. Proposed 2003-2004 Calendar – Outreach Efforts
8. Cost of the Home-Hospital Program
9. ORAL-J Longitudinal Results
10. Physical Fitness Report
11. Change Order Approval – McKinley Portable Reconfiguration
12. Report: “A New Era: Revitalizing Special Education for Children and their Families”
13. Certificated and Classified Staffing for Secondary Special Education, 2002-2003
14. Dos Pueblos Aquatic Center
15. Reductions in 2001-2002 Appropriations – Round Two
16. Diversity Committee Report
17. Monthly Attendance Reports
18. Deaths of Two Students in the High School District
19. Final Version of Board Policy and Administrative Regulation 6174 and the English Learners Master Plan

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