

Santa Barbara School Districts
Board of Education

Meeting location:

Franklin Elementary School – Multipurpose Room/Auditorium
1111 East Mason Street, Santa Barbara, CA 93103

AGENDA

Tuesday, March 18, 2003

A. Regular Session – 6:00 P.M.

1. Call To Order
2. Closed Session – **6:05 p.m.**

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])**
Goleta Union Elementary School District v. Andrew Ordway, et al., Case No. CV99-7745-DDP
- **Collective Bargaining (Government Code 3549.1 and 54957.6)** Conference with Labor Negotiator, Superintendent: Negotiations with the Santa Barbara Teachers Association.
- **Collective Bargaining (Government Code 3549.1 and 54957.6)** Conference with Labor Negotiator, Superintendent: Negotiations with the Santa Barbara School Districts Administrators Association.

Return to Regular Session – 7:00 P.M.

3. Pledge of Allegiance
4. Announcement of Closed Session Action
5. Public Comments

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.

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

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.

A. Action Agenda – 7:15 P.M.

A.1 Campus Modernization, Goleta Valley Junior High School*

Resource Person: David Hetyonk, Interim Director of Facilities and Operations 7:15 p.m./10 mins.

As part of the Measure V funding for Goleta Valley Junior High School campus, modernization will be completed and includes structural repairs, handicapped accessibility, fire/life safety, classroom modernization, electrical, plumbing, heating, kitchen, and play field upgrades.

A job walk was held on January 13, 2003 in response to public advertisement. Twelve contractors attended, four submitted bids. A bid tabulation sheet is attached. The bid submitted by Carroll Construction Company was not-responsive. A bid protest and correspondence from County Counsel is attached.

Please see attached Staff Report regarding construction schedules and project funding.

Recommended: That the Board of Education award a contract in the amount of \$4,608,000 (base bid of \$4,514,000 plus Alternate #1 of \$94,000) to Viola Constructors, Inc. for the modernization of Goleta Valley Junior High School. Funding for the project will come from Measure V funds.

A.2 Campus Modernization, La Colina Junior High School*

Resource Person: David Hetyonk, Interim Director of Facilities and Operations 7:25 p.m./10 mins.

As part of the Measure V funding for the La Colina Junior High School campus, modernization will be completed and includes structural repairs, handicapped accessibility, fire/life safety, classroom modernization, electrical, plumbing and heating upgrades.

A job walk was held on January 13, 2003, in response to public advertisement. Thirteen contractors attended. Four submitted bids. A bid tabulation sheet is attached. The bid submitted by Carroll Construction Company was not-responsive. A bid protest and correspondence from County Counsel is attached.

Please see attached Staff Report regarding construction schedules and project funding.

Recommended: That the Board of Education award a contract in the amount of \$3,772,500 (base bid of \$3,715,000 plus Alternate #1 of \$57,500 to GRD Construction for the modernization of La Colina Junior High School. Funding for the project will come from Measure V funds.

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B. Conference Agenda – 7:35 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.

B.1 Presentation on Proposition 39

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

7:35 p.m./30 mins.

Mr. Paul Minney, legal counsel, will give a presentation about Proposition 39.

B.2 Location of Cesar Chavez Charter School and Budget Update*

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

8:05 p.m./30 mins.

Cesar Chavez Charter School will provide an update regarding the current year's budget and projected budgets for 2003-2004 and 2004-2005.

Proposition 39 requires school districts to provide facilities for charter schools that indicate they will have 80 in-district students the following school year. Two of the Districts' charter schools have notified the District that they will have 80 in-District students in the fall, 2003 and that they want the District to provide facilities – Cesar Chavez Charter School and Santa Barbara Charter School.

After carefully considering all options, District staff are recommending that Cesar Chavez Charter School be housed on the Franklin Elementary School campus beginning in the fall, 2003. Please see the attached Staff Report, which discusses the reasons for the recommendation and related details.

B.3 Santa Barbara Community Academy Expansion and Attendance Area*

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

8:35 p.m./30 mins.

A presentation about the expansion of the Santa Barbara Community Academy will be made including details related to the number of classrooms and enrollment capacity, potential costs, and possible attendance areas. The following individuals will participate in the presentation: Mr. Craig Price, attorney, who was hired to conduct an independent review of a number of issues related to the expansion (see attached); George Shaw, Field Representative, School Facilities Planning Division, California Department of Education, will discuss California Department of Education approval; Mr. Joe Wilcox, architect, Kruger-Benson-Ziemer Architects, will present a preliminary design for the expansion; and Dr. Brian Sarvis, Director of Research and Technology, will discuss where the current student population lives and possible attendance areas.

D. Adjournment

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.

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