

SANTA BARBARA SCHOOL DISTRICTS

720 Santa Barbara Street
Santa Barbara, California 93101

Board of Education

AGENDA

Tuesday, June 17, 2003

*Approximate time of each agenda item is listed below.
Agenda time and order are subject to change.*

A. Regular Session – 8:30 A.M.

1. Call To Order
2. Closed Session – **8:35 a.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*
- Student Discipline (Education Code 48918) *Expulsion Cases: Numbers 02/03-64 and 02/03-65 (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 – 9:00 A.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.

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.

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

B. Conference Agenda – 9:15 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.

B.1 Health Insurance Report*

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

9:15 a.m./60 mins.

Earlier this year, the district contracted with Driver Alliant to investigate health insurance options for the districts for the 2003-2004 school year. Patrick Lowry, from Driver Alliant has acted as the district's agent in negotiating health insurance premiums. A committee was formed to give Mr. Lowry input on the various options. Mr. Lowry will give a report to the board about the various options that were considered and will present recommendations for the 2003-2004 school year. No action will be taken at this meeting.

B.2 Presentation of the 2003-04 Budget Documents

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

10:15 a.m./60 mins.

The Fiscal Crisis Management Assistance Team (FCMAT) conducted a review of the business office two years ago. One of their recommendations was for the district to develop a new budget document format. They suggested that the district use the Clovis School District budget document as a model. Staff reviewed the Clovis budget document and other budget documents from other agencies such as the County of Santa Barbara and the City of Santa Barbara. Staff concluded that the Clovis document would best meet the district's needs. As a result, a new budget document has been developed for both districts, which is modeled after the Clovis budget document. This is the district's first attempt to produce such a document and therefore, the format should be considered a "draft." Feedback from the board will be welcomed, as the goal was to create a more comprehensive, yet, user-friendly document. Creating the budget pages themselves was particularly challenging this year because the May revise included significant changes that affected the numbers throughout the budget.

Note: At the time of the posting of this agenda, the budget documents were still in production and will not be available until Monday June 16, 2003, in the late afternoon. The documents will be delivered to board members and made available to the public at the time they are received from the printer. The board will not take action on the budgets until the June 24, 2003, board meeting.

B.3 SELPA Local Plan*

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

11:15 a.m./30 mins.

Marcia McClish, SELPA Director, will make a brief presentation to the board about the SELPA Local Plan. Districts who are members of the SELPA must approve the local plan. The plan is consistent with state and federal special education laws. See attached documents.

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B.4 Copier Replacement Plan*

Resource Person: Priscilla Diamond, Assistant Superintendent of Business Services 11:45 a.m./10 mins.

In the past, the Santa Barbara Elementary and High School Districts have purchased copiers rather than leased copiers. As a result, approximately 40% of the copiers are more than 5 years old and 20% are older than 10 years. Copier technology in the meantime has been rapidly changing, affecting copy quality, energy efficiency, etc. The downtime and associated frustration with the aging copiers has been a source of concern expressed by many principals.

In the current financial environment, the Districts are unable to purchase enough new machines to replace the aging copiers. Comparable copiers would cost the Districts approximately \$16,000 per machine.

Staff is proposing that the district develop a leasing program instead of a purchase program. Staff has worked with X-Tech, the district's vendor, to develop the following proposal:

Elementary District	10 new Konica machines	increased annual lease payments of approximately \$24,000 (net of energy and per copy cost savings)
Secondary District	20 new Konica machines	increased annual leases of Approximately \$37,000 (net of energy and per copy cost savings)

In addition to these, X-Tech has offered the Districts 5 copiers with a per-copy only charge.

If implemented, this proposal would bring the percentage of copiers older than 5 years down to 6% of the total inventory. This should significantly reduce downtime of copiers and increase efficiency at the school sites. The proposal solves the problem of replacing a large number of machines during lean financial times. Because of rapid changes in this technology, copier replacement funded through leasing makes more sense than piecemeal purchases as the funds become available.

Staff is recommending that lease payments be made from the general funds, using unrestricted dollars. Unrestricted lottery or even restricted lottery funds could be used for this purpose since a vast majority of the "clicks" are for instructional materials.

A letter from counsel verifies the districts' ability to "piggyback" on Konica's bid for Los Angeles Unified School District per Public Contract Code Section 20118.

C. Action Agenda – 11:55 A.M.

C.1 Approval of Issuance of Diplomas to End-of-Year High School Graduates*

Resource Person: Michael Couch, Assistant Superintendent of Secondary Education 11:55 a.m./5 mins.

The principals of the respective schools in the high school district have certified that 1,423 students are eligible for graduation at the end of the 2002-2003 school year. Congratulations are in order to the schools, to the students' families, and most of all, to the students who have met the

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graduation requirements of the State of California, the 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 the graduates is included as an attachment.

DPHS	475	SMHS	433
La Cuesta	67	SBHS	448

Recommended: That the Board of Education approve the issuance of diplomas to the high school graduates.

C.2 Resolution 02/03-55, Resolution Supporting the Passage of the California State Budget*

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

12:00 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, 2003. The resolution is presented to the Board for discussion and, if appropriate, action.

Recommended: That the Board of Education adopt Resolution 02/03-55, Resolution Supporting the Passage of the California State Budget

C.3 Student Expulsions

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

12:05 p.m./5 mins.

The Board of Education 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 of Education will take action regarding expulsion case numbers 02/03-64 and 02/03-65 (Santa Barbara High School District).

Recommended: That the Board of Education take action regarding expulsion case numbers 02/03-64, and 02/03-65 (Santa Barbara High School District).

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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