

SANTA BARBARA ELEMENTARY/HIGH SCHOOL DISTRICTS
BOARD OF EDUCATION

Nancy Harter, *President*
Robert Noël, *Vice President*
Fred Rifkin, *Member*
Lynn Rodriguez, *Member*

Administration Center
720 Santa Barbara Street
<http://www.sbsdk12.org>

NOTICE OF SPECIAL MEETING
AND REGULAR MEETING

AGENDA

Tuesday, April 13, 2004

4:45 p.m. (Closed session to commence at 4:50 p.m.)
6:00 p.m. (Public session reconvenes)

Order of Business: The regular meetings of the Board of Education begin at 7:00 p.m. in the administration center board room on the second and fourth Tuesday of each month. (Closed sessions are scheduled prior to the 7:00 p.m. regular session.) **Please note:** This meeting is being noticed as both a Special Meeting and a Regular Meeting due to the change in time of the commencement of the meeting. This change in time (for this meeting only) is to accommodate the large number of items on the Agenda.

Estimated Time: The time at which an item is scheduled is an estimate only. The board may consider and act on an agenda item in a different order. In addition, an item may be considered earlier or later than the estimated time. All persons interested in an item listed on the agenda are advised to be present throughout the meeting to insure that they are present when the item is called.

Public Comments: Public comments are welcome. When addressing the meeting, please use the microphone. Stating your name will assist the board and staff in responding to comments. Speaker cards may be turned in at any time before the agenda item is called and will assist the board in determining the time for each item. Each speaker is usually limited to three minutes. Comments on agenda items are taken during consideration of the item. There is a separate opportunity for public comments on matters not on the agenda at the beginning of the session. The Board of Education is not responsible for the content of statements made during the public comment period, or the factual accuracy of any such statements.

Reports/Attachments: Copies of reports/attachments relating to agenda items are available for review in the administration center lobby and at the board meeting.

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

Accessibility: In compliance with the American Disabilities Act, if you need special assistance to participate in the meeting or need this agenda provided in a disability-related alternative format, please contact the Superintendent's Office at (805) 963-4331. Notification at least 48 hours prior to the meeting will assist the district to make suitable arrangements.

Broadcast: A videotape of board meetings is normally broadcast the Saturday following the meeting at 5:00 p.m. on Channel 18.

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SANTA BARBARA ELEMENTARY/HIGH SCHOOL DISTRICTS
BOARD OF EDUCATION

AGENDA

Special and Regular Meeting
April 13, 2004

4:45 p.m. (Closed session to commence at 4:50 p.m.)
6:00 p.m. (Public session reconvenes)

- A.1 Call to Order (4:45 p.m.)
- A.2 Public Comments (relating to closed session items only)
- A.3 Closed Session/Adjourn to Closed Session – 4:50 P.M.

The Board will discuss the following matters in closed session:

- Student Discipline (Education Code 48918) Expulsion Case: Numbers 03/04-31, 03/04-41 and 03/04-45 (Santa Barbara High School District).
- Conference with Labor Negotiator (Government Code sections 54957.6 and 3549.1)
Agency Designated Representative: Superintendent Deborah Flores
Employee Organization: Santa Barbara Administrators Association and Santa Barbara Teachers Association
- Liability Claims: (Government Code 54956.95)
Claimant: Sook Bang
Agency Claimed against: Santa Barbara Elementary/High School Districts

Return to Public Session – 6:00 P.M.

- A.4 Pledge of Allegiance

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B. Board Candidate Interviews – 6:00-7:30 P.M.

B.1 Board Candidate Presentation and Interviews*

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

6:00 p.m./90 mins.

Individuals who wished to be considered for the vacant seat on the board were asked to submit a letter of interest and a resume by March 17, 2004 at 5:00 p.m. Seventeen individuals submitted letters before the deadline and three have since withdrawn. Four of the candidates were interviewed at the March 23, 2004 board meeting, five of the candidates will be interviewed at this board meeting, and the remainder will be interviewed at a special board meeting on April 20, 2004, at 6:00 p.m. Each candidate will be given five minutes to make a presentation after which 10 minutes will be set aside for questions from board members and the public.

A total of 15 minutes (time certain) will be allotted per candidate. The order of the presentations by the candidates was determined through a random selection process. The schedule of the interviews is attached.

Five candidates will go through the interview process at this board meeting in the order listed below:

1. Steve Jacobsen
2. Annette Cordero
3. Charles Quintero
4. Richard Ramos
5. Rosanne Crawford

C. Regular Board Meeting -- 7:30 P.M.

C.1 Announcement of Closed Session Action

C.2 Approval of Minutes – March 23, 2004

C.3 Receipt of Gifts

Resource Person: Mary T. Stark, Assistant Superintendent of Business Services

The board will acknowledge the following people and/or organizations for their generous donations:

| Donor | Gift | Estimated Value |
|--------------|--|------------------------|
| Harris, Karl | Various office and school supplies for use at the Santa Barbara Community Academy. | Not Provided |

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| Donor | Gift | Estimated Value |
|--------------------------------|---|-----------------|
| Janssen, Lucille | Monetary donation for art enrichment and/or supplies for Roosevelt Elementary School. | \$2,800 |
| La Centra Summerlin Foundation | Monetary donation for Cesar Chavez Charter School. | \$25,000 |
| Long's Drugs | One thousand wood rulers for Harding and Adams Elementary schools. | Not Provided |
| Lusk, Nancy | PC 17" color monitor for use in a Franklin Elementary School classroom. | \$75 |
| Milpas Rentals | Sheets of sandpaper in various grits for use in the Santa Barbara High School woodshop. | \$2,775 |

Recommended: That the Board of Education accept with appreciation the above listed donations to the schools and/or districts.

C.4 Superintendent's Report

The superintendent and/or her designee may report about various matters involving the districts. There will be no board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on the subsequent agenda.

C.5 Student Board Member Report

C.6 Correspondence

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

C.7 Superintendent's Bulletin

On the second and fourth Friday of each month, 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.

C.8 Board Focus Goals

A copy of the Board Focus Goals is attached at the end of this agenda.

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C.9 Public Comments

During this time, the board president will acknowledge requests to speak on a topic not on the agenda, but within the subject matter jurisdiction of the board. Persons wishing to address the board are requested to complete a "Speaker Card" prior to this agenda item. Comments on agenda items are taken at the time the item is considered.

Individuals will normally be limited to a maximum of three minutes. If the speaker needs more time, s/he may submit written comments.

D. Action Agenda – 7:50 P.M.

D.1 Santa Barbara Elementary School District -- Second Interim Report*

Resource Person: Mary T. Stark, Assistant Superintendent of Business Services 7:50 p.m./30 mins.

School districts are required to prepare and submit to the Santa Barbara County Office of Education a Second Interim Report which covers the period ending January 31, 2004. This report must include multi-year projections including the current school year (2003-2004) and two subsequent years (2004-2005 and 2005-2006). At the March 23, 2004, board meeting, Mary Stark, assistant superintendent of business services, presented the Second Interim Report for the elementary district. Board members requested additional time to review the report. At this meeting, Ms. Stark will make a brief presentation and respond to board members questions.

Recommended: That the Board of Education approve the Second Interim Report for the Santa Barbara Elementary District.

D.2 Public Hearing on Districts' Initial Collective Bargaining Proposal for the California School Employees Association*

Resource Person: Deborah A. Flores, Ph.D., Superintendent 8:20 p.m./10 min.

On March 23, 2004, the Board of Education announced that it had formulated the Districts' initial proposal to the California School Employees Association (CSEA) which was then circulated and made available to the public. The initial proposal now comes back for a public hearing, after which the Board is being asked to take action to adopt.

Recommended: That the Board of Education receive public comments and adopt its initial proposal with the California School Employees Association.

D.3 Appointment of a Director of Special Education

Resource Person: Jolene Reed, Coordinator of Certificated Personnel 8:30 p.m./10 mins.

In July 2003, Deborah Toups, director of student services, resigned her position. At that time, the district advertised for a director of special education but was unsuccessful in finding a qualified applicant. Dr. Walter Olsen has been the interim director since that time. This past February (2004), the district advertised again for a director of special education and received applications from more than 20 individuals. Six applicants were screened as strong candidates for the position and were interviewed on April 6, 2004. Dr. Deborah Flores, Dr. Brian Sarvis and Dr. Walter Olsen interviewed the top candidates on April 9 and April 12, 2004, and have

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conducted reference checks. The candidate will be announced at the meeting. The salary range for this position is \$90,628 – \$101,343.

Recommended: That the Board of Education approve the appointment of a director of special education.

D.4 Approval of Health Information Technology Grant Application*

*Resource Person: Brian Sarvis, Ed.D., Assistant Superintendent of Elementary Education/
Research and Technology*

8:40 p.m./5 mins.

A U.S. Department of Health and Human Services application has been developed for a Value of Health Information Technology grant. The funds from the grant will be used to subsidize the hardware, software, and staffing support expansion of the existing HealthMaster system. The emphasis will be on integration of student record system software, special education ancillary software, and local and state electronic reporting systems. The grant application is due on April 22, 2004.

Recommended: That the Board of Education approve the U.S. Department of Health and Human Services application for the \$1.5 million Value of Health Information Technology grant.

D.5 Appointment of Board Member to the District English Learner Advisory Committee

Resource Person: Michael Gonzalez, Director of Compliance and Categorical Programs 8:45 p.m./5 mins.

It is the practice of the Santa Barbara School Districts' Board of Education to assign board representatives to district advisory committees. The resignation of Ms. Ruth Green from the Santa Barbara Board of Education has created a Board representative vacancy on the District English Learner Advisory Committee (DELAC). California's Master Plan for English Learners states that whenever 51 or more English learners are enrolled in a district, the district must have a functioning District English Learner Advisory Committee (DELAC) (or a subcommittee of an existing district committee) that has the opportunity to advise the board on at least eight items:

1. timetable for and development of master plan of educational programs and services for English Learners, taking into consideration school site plans;
2. conduct a district-wide needs assessment on a school-by-school basis;
3. establishment of a district program, goals, and objectives for English Learners programs and services;
4. development of a plan to ensure compliance with applicable teacher or aide requirements;
5. administration of the language census;
6. review of and comments on the written notification of initial enrollment as required in 5CCR 11303(a);
7. review of and comments on any related waiver request, and 8. Review of and comment on the district reclassification procedures.

Recommended: That the Board of Education appoint a board member to the District English Learner Advisory Committee (DELAC)

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D.6 Staff Travel: Out-of-State Travel and Expenses in Excess of \$500

Resource Person: Michael Couch, Assistant Superintendent of Secondary Education 8:50 p.m./5 mins.

David Cash, principal at Dos Pueblos High School, is requesting approval for out-of-state travel and expenses in excess of \$500 to attend the Youth Violence Prevention Conference in Kansas City, Missouri. A district representative is required to attend the conference as part of the Safe Schools/Healthy Students Grant. (Last year the assistant superintendent represented the district.) Inclusive dates of travel are April 26-30, 2004. Principal Cash will miss one week of work. Safe Schools/Healthy Students grant funds will cover expenses of approximately \$710 for meals, travel, and lodging.

Mary Stark, assistant superintendent of fiscal services; Julie Wood, district accountant; and Andrea McNeil, director of fiscal services are requesting approval for expenses in excess of \$500 to attend the 2004 California Association of School Business Officers annual conference in Sacramento, California. Inclusive dates of travel are April 16-19, 2004. They will miss two work days. General funds will cover expenses of approximately \$1,238.75 for Mary Stark and \$1,115.10 for Julie Wood and Andrea McNeil for meals, travel, and lodging.

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

D.7 Student Expulsions

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

8:55 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 03/04-31, 03/04-41, and 03/04-45 (Santa Barbara High School District).

Recommended: That the Board of Education take action regarding expulsion case numbers 03/04-31, 03/04-41, and 03/04-45 (Santa Barbara High School District).

E. Conference Agenda – 9:00 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.

E.1 SELPA Joint Powers Agency*

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

9:00 p.m./20 mins.

In May and June of 2003, the board reviewed and considered the SELPA Joint Powers Agency (JPA) Agreement and the SELPA Local Plan. A number of concerns were stated and, as a result, the board only approved a one-year extension. A letter outlining the board's concerns was sent to the SELPA JPA board which is attached. A response from the president of the

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SELPA JPA board was received and is attached. There have been subsequent discussions and correspondence regarding some of these concerns. Dr. Flores will report on the discussion which occurred at the April 5, 2004 SELPA JPA board meeting which she attended. This item is on the agenda for the purpose of discussion and obtaining direction from the Board of Education regarding continued participation. The JPA agreement is attached.

E.2 Request to Schedule a Special Board Meeting to Appoint a New Member of the Board of Education

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

9:20 p.m./10 mins.

Board member Lynn Rodriguez requested that the board discuss the idea of scheduling an additional special board meeting before April 23, 2004, for the purpose of making the appointment of a new board member.

E.3 Report on Elective Requests by Junior High Students*

Resource Person: Michael Couch, Assistant Superintendent, Secondary Education

9:30 p.m./30 mins.

To determine the interest in individual electives by junior high students for the 2004-2005 school year, the four junior highs conducted preference surveys. A report on the results of the surveys will be presented.

E.4 Intent to Layoff Due to Lack of Funds in the Santa Barbara Elementary School District

Resource Person: Elaine Alvarado, Coordinator of Classified Personnel

10:00 p.m./10 mins.

Due to declining enrollments, the proposed budget for 2004-2005 includes reductions in classified position hours. In the elementary district, one custodial and five clerical employees will receive layoff notices of reductions of hours and will be advised of bumping rights in their classifications.

Notice to classified employees must be provided by April 29, 2004. An item will be placed on the April 27, 2004 board meeting agenda for action, including a board resolution authorizing the layoffs.

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

E.5 Reduction of Hours for Instructional Assistants

Resource Person: Elaine Alvarado, Coordinator of Classified Personnel

10:10 p.m./5 mins.

At the end of each school year, it is necessary to evaluate categorical funding for instructional assistants and other categorically funded positions for the upcoming school year. For school year 2004-2005, the reduction of funding for certain positions or the lack of work in the instructional programs requires a notice by April 29, 2004.

Based on preliminary categorical budget figures and recommendations from principals regarding their needs for the 2004-2005 school year, it appears it will be necessary to eliminate two instructional assistant positions at Goleta Valley Junior High School.

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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.

A request to approve the above action will be on the next board meeting agenda.

E.6 Elementary Enrollments and Boundaries: Cesar Chavez Charter School, Cleveland Elementary School, Franklin Elementary School, Santa Barbara Community Academy, and Washington Elementary School*

*Resource Person: Brian Sarvis, Ed.D., Assistant Superintendent of Elementary Education/
Research and Technology*

10:15 p.m./30 mins.

Cesar Chavez Charter School (CCCS) is now located on the Franklin Elementary School campus and has an enrollment of 104. Franklin's current enrollment is 750. The total current K-6 enrollment on the Franklin campus is 854. The 2004-2005 projected enrollment for CCCS is 141, the projected enrollment for Franklin is 715, and the total K-6 projected enrollment is 856. (Additionally, there are seven child development classrooms on this campus and a Santa Barbara County Office of Education preschool classroom/program.) Staff is recommending that Franklin's enrollment be decreased beginning in the 2004-2005 school year, in order to reduce the total number of K-6 students housed on the campus. A report will be given which includes recommendations regarding how to accomplish a decrease in enrollment at Franklin without the necessity of boundary changes. The recommendations involve the following elementary schools: Cesar Chavez Charter School, Cleveland Elementary School, Franklin Elementary School, Santa Barbara Community Academy, and Washington Elementary School.

E.7 Report on Possible Adoption of Education Code Section 35110, Resolution Creating Single District with Common Administration*

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

10:45 p.m./30 mins.

This item was discussed at the March 23, 2004 board meeting for the first time and is on this agenda for further discussion. Under Education Code section 35110, a common governing board of two separate geographic districts may adopt a resolution creating a single school district for most, but not all, purposes. Each of the other similarly configured qualifying districts around the state has adopted this procedure, and staff has been in touch with each of them to discuss how it has affected operations. A staff report is attached which describes and discusses the background of this measure, process for adoption, and impacts to the Santa Barbara School Districts resulting from adoption. There are also several attachments to the report providing additional information, as well as a form of implementing resolution.

E.8 Adoption of Resolution 03/04-29, Supporting Repeal of the Penalties in Social Security That Harm Public Education*

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

11:15 p.m./10 mins.

Members of the Santa Barbara Division of the California Retired Teachers Association have requested that the board adopt the attached resolution. The resolution asks for the repeal of the Government Pension Offset and the Windfall Elimination Provision which have financial impact on the retirement benefits of many educators, particularly those in California.

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F. Consent Calendar – 11:25 P.M.

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:

F.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 list of recommended personnel action items.

F.2 Purchase Orders*

Resource Person: David Hetyonk, 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 March 17, 2004 through April 6, 2004.

F.3 Warrants*

Resource Person: Andrea McNeill, Director of Fiscal Services

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

Recommended: That the Board of Education approve the attached warrant listings, dated March 24, 2004 through April 9, 2004.

F.4 Modular Classroom Lease, Adams Elementary School*

Resource Person: David Hetyonk, Director of Facilities and Operations

As part of the modernization of Adams Elementary School, four modular classrooms are required for interim housing. These interim housing units will be required for the 2004-2005 school year. The units are available from Modtech Inc. and can be leased by utilization of a piggyback clause in the Val Verde Unified School District Contract Bid No. 99-01-A. This bid was originally for the period February 8, 2000 to February 7, 2001 with one year extensions available. The board of the Val Verde Unified School District has extended the Modtech Inc. piggyback contract Bid No. 99-01-A through February 7, 2005.

As part of its approval of this item, the board is being requested to make the following finding:

Notwithstanding Sections 20111 and 20112 of the Public Contract Code, the Board of Education of the Santa Barbara School Districts has determined it to be in the best interests of the districts to grant approval of the lease of four modular classrooms pursuant to a “piggyback” clause in

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the Val Verde Unified School District Bid No. 99-01-A for which the originating district has complied with all competitive bidding requirements.

Recommended: That the Board of Education approve the lease of four modular classrooms in the amount of \$39,388 to Modtech Inc. for temporary housing at Adams Elementary School and make the finding that notwithstanding Sections 20111 and 20112 of the Public Contract Code, the Board of Education of the Santa Barbara School Districts has determined it to be in the best interests of the districts to grant approval of the lease of four modular classrooms pursuant to a “piggyback” clause in the Val Verde Unified School District Bid No. 99-01-A for which the originating district has complied with all competitive bidding requirements.. Funding for this project will be from Adams Elementary School Measure I-98 bond funds.

F.5 Proposal for Inspection Services, Adams Elementary School*

Resource Person: David Hetyonk, Director of Facilities and Operations

As part of the modernization process at Adams Elementary School, a Division of State Architect (DSA) licensed inspector is required. Knowland Construction Services has provided DSA inspection on Santa Barbara High School and La Cumbre Junior High School construction projects and the district is pleased with the services provided. The cost of this proposal is estimated at \$85,000.00 and will be funded from Adams Elementary School Measure I-98 bond funds.

Recommended: That the Board of Education approve the proposal submitted by Knowland Construction Services to provide DSA inspection services for new electrical service and modernization at Adams Elementary School. The cost of the services, not to exceed \$85,000, will be funded from Adams Elementary Measure I-98 bond funds.

F.6 Natural Gas Line Replacement at Santa Barbara High School*

Resource Person: David Hetyonk, Director of Facilities and Operations

As part of the Measure V modernization at Santa Barbara High School, numerous upgrades are required. This project addresses the replacement of a natural gas line that has failed. A mandatory pre-bid conference was held on March 9, 2004 in response to public advertisement. Four contractors attended the pre-bid conference and two submitted bids. A bid tabulation sheet is attached. Staff and the architect have reviewed the bid amount and it is appropriate for the scope of the project.

Recommended: That the Board of Education approve a contract in the amount of \$44,986 to Anderson Systems for natural gas line replacement at Santa Barbara High School. Funding for this project will come from Santa Barbara High School Measure V bond funds.

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F.7 Santa Barbara Junior High School Theater Renovation Change Order No. 16*

Resource Person: David Hetyonk, Director of Facilities and Operations

On November 26, 2002, the board awarded a contract in the amount of \$2,474,000 to Frank Schipper Construction Company for the renovation of the theater at Santa Barbara Junior High School.

Change order No. 16, in the amount of \$4,979.34, is for a correction to the design of the mechanical system controls. This change brings the total, cumulative change order amount for the project to \$282,832.83, approximately 11.4% of the original contract amount. The breakdown for cumulative change orders by funding source is as follows:

| | | |
|--------------------------------|--------------|------|
| Bond Fund Measure V | \$118,684.17 | 4.8% |
| Secondary Deferred Maintenance | \$131,503.71 | 5.3% |
| CYPAC | \$32,644.95 | 1.3% |

Recommended: That the Board of Education approve Change Order No. 16 in the amount of \$4,979.34 for the Santa Barbara Junior High School theater renovation. This change order will be funded from Santa Barbara Junior High School Measure V bond funds.

F.8 Fixed Asset Inventory Update Proposal*

Mary T. Stark, Assistant Superintendent of Business Services

RCI Technologies, Inc., records consultants, performed an initial fixed asset inventory for the district within the 2001-2002 fiscal year. That work became the basis for transferring the districts to a General Accounting Standards Board pronouncement No. 34 (GASB 34) financial statement presentation now required by the State Controller's office.

The company quoted for an annual update at that time but was not contracted to return in FY 2002-2003. The independent audit report for the high school district, page 70, finding 2003-2004, fixed assets, stated: "An independent appraisal company performed an inventory of fixed assets, however the District does not currently have a system in place to maintain the inventory listing and account for the fixed assets in accordance with GASB 34." In the district's response to the finding, a request would be made to the board to support a follow-up inventory by the independent appraisal company. The same finding and response were found in the elementary audit report, No. 2003-05, fixed assets.

This proposal was obtained by Purchasing Director Brian Tanguay in order to prepare this request. The board is being asked to approve a contract with the independent appraisal company to prepare an updated inventory of assets valued at \$5,000 or more for both districts.

The price proposal of \$11,950 is based on the number of classrooms to be inventoried during the company's field work and the districts will be charged according to this process when billing is received. The date selected for field work will be dependent on the best date per the districts' director, facilities and operations, in agreement with the representative for RCI Technologies.

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Recommended: That the Board of Education approve RCI Technologies' proposal to update the inventory of the districts' fixed assets valued at \$5,000 and above. The proposal amount is \$11,950.

F.9 Transportation Sector Consultants Service Review*
Resource Person: Mary T. Stark, Assistant Superintendent of Business Services

Pursuant to the terms of the Extension Agreement dated August 1, 2002, the districts conducted a detailed service audit and determined that Santa Barbara Transportation has satisfactorily passed the audit. Therefore, it is recommended that the Year Three Extension Agreement be granted to Student Transportation of America (STA).

Recommended: That the Board of Education authorize the Year Three Extension be granted to Student Transportation of America.

G. Coming Events – 11:35 P.M.

This agenda item allows the superintendent or individual board members to announce coming events. No action will be taken.

H. Board Comments – 11:40 P.M.

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 will be taken.

I. Future Agenda Items – 11:50 P.M.

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

J. Adjournment

Next Regularly Scheduled Board Meeting: Tuesday, April 27, 2004
Next Special Board Meeting: Tuesday, April 20, 2004

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I. Summary – *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***.

March 26, 2004

1. Future Agenda Items
2. Elementary Enrollments and Boundaries
3. Letters of Support for Board Candidates
4. Adams Calendar Request
5. Single School District Resolution – AB 1475
6. Santa Barbara High School Alumni Association – Letters of Support
7. Letters about the No Child Left Behind Act
8. California Retired Teachers Association Request
9. Special Education Timeline Requirement
10. Extension of Political Reform Act Provision to Local Public Officials – AB 1678
11. Proposal to the District Advisory Committee
12. Franklin Elementary School Restrooms Update
13. Change Order Approvals
14. Fiscal Reports

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Santa Barbara Elementary & High School District
Board of Education
2003-2004 Focus Goals

1. Schools will meet the following accountability goals for student achievement:
 - a. No child Left Behind AYP (Adequate Yearly Progress) goals for all significant subgroups in the following areas:
 - (1) Participation Rate
 - (2) Percent of students proficient or above on the California Standards Test (elementary and junior high schools) and high school exit exam (high schools)
 - (3) Graduation rate improvement (high schools only)
 - b. State API (Academic Performance Index) targets as follows:
 - (1) Growth targets based on calculations using California Standards Test and CAT/6 performance
 - (2) Similar schools ranks of seven (7) or higher
2. Improve the delivery of educational services for learning disabled students in both regular and special education through early identification and intervention based on scientifically sound research, and implement performance-based methods for program evaluation.
3. Implement a master facilities plan to guide the use of facilities resources, including 1-98 and Measure V bond funds and real property assets, to provide housing for students and staff that will promote student achievement and learning. Critical facilities needs include relocation of the District Offices, expansion of the Santa Barbara Community Academy, and permanent housing for Open Alternative School and Santa Barbara Charter. Plans for meeting these critical facility needs will be developed by November 2004.
4. Enhance communication with, and outreach to parents and community members regarding district policies, individual school site programs, academic achievement, and successes within the District.
5. Seek to broaden the representation of diverse constituencies in the Santa Barbara School Districts' governance.

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