

# SANTA BARBARA ELEMENTARY/HIGH SCHOOL DISTRICTS BOARD OF EDUCATION

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

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

## AGENDA

Regular Meeting  
Tuesday, April 27, 2004

**5:45 p.m. (Closed session to commence at 5:50 p.m.)**  
**7:00 p.m. (Regular 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.)

**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 regular 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 regular 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.

**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  
Regular Meeting  
April 27, 2004

**5:45 p.m. (Closed session to commence at 5:50 p.m.)**  
**7:00 p.m. (Regular session reconvenes)**

- A.1 Call to Order
- A.2 Public Comments (relating to closed session items only) – 5:45 p.m.
- A.3 Closed Session/Adjourn to Closed Session – 5:50 P.M.

***The board will discuss the following matters in closed session:***

- Conference with Real Property Negotiator (Government Code 54956.8):  
  
**Property:** 602 E. Montecito Street, Santa Barbara, California.  
  
**Agency Negotiator:** Craig Price, attorney with Griffith & Thornburgh, LLP.  
  
**Negotiating Parties:** Santa Barbara School Districts and property owner The J. Anthony Wilson Trust by Steve Brown of Radius Group.  
  
**Under Negotiation:** Price and terms of payment for possible lease or lease with option to purchase office building to relocate the districts' administration offices.
- Conference with Legal Counsel – Existing Litigation (Government Code 54956.9(a)):  
  
**Case Name Unspecified:** Student confidentiality protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232(g); 34 CFR Part 99; and disclosure would jeopardize existing settlement negotiations.
- Student Discipline (Education Code 48918) Expulsion Case: Numbers 03/04-40, 03/04-44 and 03/04-46 (Santa Barbara High School District).

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Return to Regular Session – 7:00 P.M.

A.4 Pledge of Allegiance

A.5 Announcement of Closed Session Action

A.6 Approval of Minutes – April 13, 2004

A.7 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:

<b>Donor</b>	<b>Gift</b>	<b>Estimated Value</b>
Arguelles, John C.	Computer monitors and speakers for use at Dos Pueblos High School	\$1000.
Cash, David	One Driver Titleist and three Metal Titleist for the Dos Pueblos baseball program silent auction	\$400.
Ewen, Marge	Monetary donation for the baseball program at Dos Pueblos High School	\$25.
Hetyonk, Dave	Monetary donation from honorarium for Santa Barbara High School to be used at their discretion	\$25.
Jamba Juice	Coupons for free smoothies for Employee Appreciation Day	Not provided
Mele, Deborah	Overhead projector for use in the Dos Pueblos High School library	\$50.
Melnick, Peter	Used DDA series 2 sound board/mixer (1991) for use at the Dos Pueblos High School Theater	\$6000.
Osherenko, Gail	Variety of office supplies for use at Santa Barbara High School, La Cuesta Continuation High School, and Santa Barbara Junior High School	Not provided
Scleroderma Research Foundation	Bulletin and calendar boards for use at Dos Pueblos High School	\$50.

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

A.8 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.*

A.9 Student Board Member Report

A.10 Correspondence

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

A.11 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.*

A.12 Board Focus Goals

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

A.13 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 regular 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.*

## B. Action Agenda – 7:20 P.M.

B.1 Appointment of Assistant Superintendent of Secondary Education

*Resource Person: Jolene Reed, Coordinator, Certificated Personnel*

*7:20 p.m./10 mins.*

In March 2004, Assistant Superintendent of Secondary Education Michael Couch, submitted his intent to retire, effective July 1, 2004. The district advertised for the position of assistant superintendent and received applications from 30 individuals. Seven applicants were screened as strong candidates for the position and on April 16, 2004 a committee of eleven interviewed the seven candidates. Dr. Deborah Flores, Dr. Brian Sarvis, and Nancy Harter interviewed the top candidates on April 19<sup>th</sup> and 23<sup>rd</sup>. Mr. Jan Zettel was selected for the position. The salary range for this position is \$105,409 – \$116,123.

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**Recommended: That the Board of Education approve the appointment of Mr. Jan Zettel to the position of assistant superintendent of secondary education.**

B.2 Board Approval of Agreement Between the Districts and the Santa Barbara Teachers Association\*

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

*7:30 p.m./10 mins.*

In December 2003, the Santa Barbara Teachers Association (SBTA) and the districts began negotiations on the 2003-2004 agreement. On April 8, 2004, the parties reached a tentative agreement for the period of July 1, 2003 – June 30, 2004. At the April 20, 2004 board meeting, the provisions of the agreement were submitted for public review in accordance with Government Code section 3547.5. The members of SBTA are in the process of ratifying the agreement.

**Recommended: That the Board of Education approve the agreement between the Santa Barbara School Districts and Santa Barbara Teachers Association for the period of July 1, 2003 through June 30, 2004.**

B.3 Public Hearing on Districts' Initial Collective Bargaining Proposal for the California School Employees Association\*

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

*7:40 p.m./10 min.*

On March 23, 2004, the Board of Education announced that it had formulated the districts' initial 2004-2005 proposal to the California School Employees Association (CSEA), which was then circulated and made available to the public. On April 13, 2004, the matter was again on the agenda. The initial proposal is on this agenda 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 for school year 2004-2005 with the California School Employees Association.**

B.4 Reinstatement of Three Days Deducted from Superintendent's Salary for the 2003-2004 School Year

*Resource Person: Nancy Harter, President of the Board of Education*

*7:50 p.m./10 mins.*

At the April 20, 2004 Special Board Meeting, the board approved reinstatement of three days deducted from the salary of management employees for the 2003-2004 school year. This action did not include the superintendent. Board President Nancy Harter is requesting that the board similarly approve reinstatement of three days salary for the superintendent covering the same period. Although the superintendent's contract is based upon a 12-month work schedule, she took a voluntary three-day pay reduction along with other management staff. The cost of reinstating the three days, effective to July 1, 2003, is \$1,765.51.

**Recommended: That the Board of Education approve reinstating three-days for the superintendent covering the 2003-2004 school year.**

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B.5 SELPA Joint Powers Agency\*

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

8:00 p.m./15 mins.

This item was on the April 13, 2004 Conference Agenda for review and discussion. At that meeting, Dr. Flores reviewed the correspondence from May and June of 2003, citing the board's concerns and SELPA's response. Dr. Flores further reported on more recent developments, including her meeting with the SELPA JPA Board on April 5, 2004. It was reported that the SELPA JPA Board agreed to develop a RFP to provide for selection of new SELPA legal counsel.

At the April 13, 2004 Board of Education meeting, there was discussion concerning the board's June 24, 2003 adoption of the JPA agreement with a termination date of June 30, 2004. There was also discussion by the board of scheduling a periodic review of the local plan and how it is working.

Under the terms of the Joint Powers Agreement, there is in effect a provision permitting any party to resign from Santa Barbara County SELPA upon notification one year in advance (paragraph 21). Therefore, it is being recommended that the provision which was previously adopted by the board setting forth a specific termination date be eliminated, since adequate provision for resignation is already built into the agreement. Moreover, there is a legal question raised with respect to the ability of the board to insert a term--a specific time limitation—which is not part of the agreement signed by each of the other districts.

It is also being recommended that a SELPA Local Plan review be scheduled in the future, after consultation with the new Director of Special Education to address any outstanding issues or concerns.

The JPA agreement and the May and June 2003 correspondence are attached.

**Recommended: That the Board of Education (1) approve the SELPA JPA Agreement with deletion of specific termination date, and (2) direct staff to schedule a Local Plan review at a date to be subsequently determined.**

B.6 Adoption of Resolution No. 03/04-31, Recognizing May 12, 2004 As Employee Appreciation Day\*

Resource Persons: Jolene M. Reed, Coordinator, Certificated Personnel  
Elaine Alvarado, Coordinator, Classified Personnel

8:15 p.m./10 mins.

The administration is pleased to present a resolution which will honor teachers, classified employees, and school administrators (site and district).

The annual Day of the Teacher, May 12, 2004, was established 21 years ago by the California Legislature to recognize the contribution of teachers in the development and growth of children and youth.

Several years ago, the California School Employees Association (CSEA) initiated the observance of Classified School Employee Week, May 16-22, 2004, to recognize the classified employees' contribution to a school district.

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This year, the State of California declared the first full week of May as the "Week of the School Administrator" to recognize the contributions school leaders make to successful student achievement.

In honor of these three groups, and in appreciation of their dedication, the Santa Barbara Elementary and High School Districts are designating Wednesday, May 12, 2004, as Employee Appreciation Day.

**Recommended: That the Board of Education adopt Resolution 03/04-31 recognizing teachers, classified employees, and school administrators on May 12, 2004.**

B.7 Adoption of Resolution No. 03/04-35, Single School District Resolution Pursuant to Education Code section 35110\*

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

*8:25 p.m./20 mins.*

The staff report regarding this item was first presented to the board on March 23, 2004 for board consideration and public input. Following this board discussion, the matter was again placed on the Conference Agenda on April 13, 2004 for further board review, staff analysis, and opportunity for additional input from the public. At the April 13, 2004 meeting, presentations were made by Dr. Sarvis, Mary Stark, and David Hetyonk regarding information they received from other districts that operate under a single school district resolution. Additional information was also provided concerning impact on charter schools and questions from the public were addressed.

The proposed single school district resolution is now before the board as an action item. In previous board discussions during earlier meetings, the majority of board members expressed a preference for initially utilizing the resolution as a means for providing additional flexibility in dealing with real property and facilities issues, which is the basis for the staff recommendation below. If the board adopts the resolution, any resulting changes in current district policies and procedures will be presented for prior board approval. In addition to facilities and real property issues, at such time as staff has considered options regarding possible modifications to the accounting and budgetary process to take advantage of any time and cost saving opportunities, a report will be brought back to the board. There are no inter-district fund transfers being contemplated by reason of the adoption of the resolution and, under governing law, none can occur without explicit board approval.

The proposed resolution describes the single school district as "Santa Barbara School Districts". This could be changed to the singular, or otherwise as the board directs; however, in view of the continuing separate treatment for purposes of state test score reporting, state allowances, apportionments and allocations, and holding title to real property, the plural appears preferable.

**Recommended Action: That the board adopt the accompanying resolution No. 03/04-35 pursuant to Education Code section 35110 creating a single school district with a common administration in order to achieve greater flexibility in matters affecting real property and district facilities, and direct that all resulting substantive changes from existing policies and procedures be subject to prior board approval.**

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B.8 Adoption of Resolution No. 03/04-32, Recognizing February 18, 2005 as Observance of Lincoln Day\*

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

8:45 p.m./5 mins.

In March 2004, the 2004-2005 traditional, modified, and year round calendars were approved by the Board of Education. On all of these calendars, February 18, 2005, has been designated as the Lincoln Day observance.

Education Code 37220 states that public schools shall close on Monday or Friday of the week in which February 12 occurs, known as "Lincoln Day." This same Education Code provides the governing board of a school district the opportunity to adopt a resolution that would revise the date upon which the schools of the districts close in observance of any of the holidays.

The administration is asking that the Board of Education adopt a resolution that will allow the districts to be closed on February 18, 2005.

**Recommended: That the Board of Education adopt Resolution 03/04-32 recognizing February 18, 2005 as the day the districts will observe Lincoln Day.**

B.9 Intent to Layoff Due to Lack of Funds in the Santa Barbara Elementary School District

Resource Person: *Elaine Alvarado, Coordinator of Classified Personnel*

8:50 p.m./10 mins.

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

The first reading of this agenda was presented at the April 13, 2004 board meeting. The Education Code process will continue by serving notice to affected classified employees by April 29, 2004. A board resolution will also follow, pending board approval of any budget reductions.

The process will be completed according to Education Code and the negotiated agreement with the CSEA. The affected individuals will be fully informed of all steps in the process, and all the individuals' rights will be protected and explained.

**Recommended: That the board of education approve, due to declining enrollments, classified employee reductions of hours for one (1) custodian and five (5) clerical employees for the 2004-2005 school year.**

B.10 Reduction of Hours for Instructional Assistants

Resource Person: *Elaine Alvarado, Coordinator of Classified Personnel*

9:00 p.m./10 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 these positions or the lack of work in the instructional programs requires a notice by April 29, 2004.

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Based on preliminary categorical budget figures and recommendations from principals regarding their needs for the 2004-2005 school year, it is necessary to reduce two instructional assistants at Goleta Valley Junior High School.

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.

**Recommended: That the board of education approve the reductions of two instructional assistants at Goleta Valley Junior High School for the 2004-2005 school year.**

B.11 California School Boards Association Membership\*

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

*9:10 p.m./10 mins.*

Two board members requested that the board discuss membership in the California School Boards Association (CSBA), which was done at the February 10, 2004, board meeting. This item was cut from both budgets during the budget deliberations last year. CSBA provided the attached information for the board's review.

**Recommended: That the Board of Education approve membership for both districts in the California School Boards Association, beginning with school year 2004-2005. The annual membership fee is \$15,436.**

B.12 Potential Refunding of 1995 General Obligation Bonds\*

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

*9:20 p.m./15 min.*

A refinancing analysis has been provided to the district for the Santa Barbara Elementary School District 1995 General Obligation Bond. This bond was originally issued to rebuild the Roosevelt Elementary School in two series, A and B, of \$3 million apiece.

The state provided an additional amount of approximately \$3.2 million and, as of March 30, 2004, an available balance of \$558,098 remains (between county treasury funds of \$655,298.06, less the recent bid awarded for playfield renovation at the school in the amount of \$97,200).

Mr. Zeronian of Prager, Sealy and Co., LLC, was in attendance at the April 20, 2004 board meeting and informed the board that refunding of the outstanding bonds could result in a net present value figure of \$285,000 after costs. These funds could be returned to taxpayers over the remaining 22 years of the amortization schedule or used in combination with the current available balance of \$558,098 to fund additional Roosevelt School projects in keeping with the original voter intent for the 1995 general obligation bond.

**Recommended: That the Board of Education approve the process for the refunding (refinancing) of the 1995 general obligation bond series as presented and to apply the net proceeds after costs toward Roosevelt Elementary School projects, in keeping with the original voter authorization.**

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B.13 Reconsideration of a Board Member Appointment to the District English Learner Advisory Committee (DELAC)

*Resource Person: Michael Gonzalez, Director of Compliance and Categorical Programs 9:35 p.m./10 mins.*

It is recommended that the board reconsider the appointment of the board member representative to the District English Learner Advisory Committee (DELAC). At the April 13, 2004 board meeting, the board appointed board member Lynn Rodriguez to the DELAC with the proviso that if the newly appointed board member wished to fill this role, the board would reconsider the appointment. Newly appointed board member Annette Cordero has expressed an interest and willingness to serve on the DELAC. (The vacancy was created when Ms. Ruth Green resigned her position from the Santa Barbara Board of Education).

**Recommended: That the Board of Education reconsider the appointment of board member Lynn Rodriguez to the District English Learner Advisory Committee and appoint Annette Cordero to the District English Learner Advisory Committee.**

B.14 Staff Travel: Out-of-State Travel and Expenses in Excess of \$500

*Resource Person: Michael Couch, Assistant Superintendent of Secondary Education 9:45 p.m./5 mins.*

Lawrence Gamble and Eric Burrows, teachers at San Marcos High School, are requesting approval for out-of-state travel to attend the National Mock Trial Championship in Orlando, Florida. Inclusive dates of travel are May 5-7, 2004. They will miss three days of work. They will cover all expenses.

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

B.15 Student Expulsions

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

*9:50 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 03/04-40, 03/04-44 and 03/04-46 (Santa Barbara High School District).

**Recommended: That the Board of Education take action regarding expulsion case numbers 03/04-40, 03/04-44 and 03/04-46 (Santa Barbara High School District).**

C. Conference Agenda – 9:55 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.*

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C.1 API Reporting Cycles and the Achievement Gap\*

Resource Person: Brian Sarvis, Assistant Superintendent

9:55 p.m./20 mins.

Different calculations of growth Academic Performance Index (API) and base APIs over the past four years have made it difficult to compare APIs on a multiple year basis. These different calculations have sometimes lead to incorrect conclusions about the progress of district schools. Subgroup APIs for the current year can be compared for information about the achievement gap. A report will be provided regarding these issues.

C.2 Discussion About the Expulsion Process\*

Resource Person: Michael Couch, Assistant Superintendent of Secondary Education 10:15 p.m./20 mins.

Members of the Board of Education have asked to discuss issues and concerns related to the expulsion process.

C.3 Use of School Facilities, Proposal to Increase Civic Center Fees, Administrative Regulation 1330\*

Resource Person: David Hetyonk, Director of Facilities and Operations

10:35 p.m./10 mins.

In an effort to ensure that the districts are collecting fees to recover actual costs, district staff has reviewed the current civic center fee structure, which was last revised in October 2001. As a result of this review, it is recommended that fees be increased. For the most part, the proposed fee increase ranges from 15% to 20%. In addition, it is assumed that the listed stadium registration fee was intended by the board as a deposit, and is now listed as such for clarification. It is also recommended that the district charge a \$25 application fee. The application fee would help offset costs to areas used which are not part of the area being rented. As an example, when renting a classroom, users would need to also utilize parking, sidewalks, doors, hallways, restrooms, etc., all of which need to be maintained as part of classroom use. It would also help offset costs incurred by numerous users who do not pay a fee. Board Policy 1330, Administrative Regulation 1330, and the proposed changes to the Schedule of Fees for use of School Property are attached.

D. Consent Calendar – 10:45 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:**

D.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.**

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D.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 April 7, 2004 through April 20, 2004.**

D.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 30, 2004 through April 23, 2004.**

D.4 Franklin Elementary School Playground Change Order No. 1

*Resource Person: David Hetyonk, Director of Facilities and Operations*

On February 24, 2004, the board approved purchase order 41288 in the amount of \$10,750 to Smith-Patterson Paving Inc. to remove fibar from the old playground pits and install asphalt. .

Change Order No. 1, in the amount of \$4,245, is necessary due to the discovery that one pit required the removal of an extra eight inches of fibar and the installation of an extra eight inches of base over what was specified in the contract.

This change brings the total, cumulative change order amount for the project to \$4,245, approximately 39.5% of the original contract amount. The new total contract amount is under the limit requiring a formal bid.

**Recommended: That the Board of Education approve Change Order No. 1 in the amount of \$4,245 for Franklin Elementary School playground. This change order will be funded from Measure I-98 playground funds.**

D.5 Adoption of Intent to Convey Easement and Right of Way, Dos Pueblos High School\*

*Resource Person: David Hetyonk, Director of Facilities and Operations*

As outlined in the March 16, 2004 Superintendent's Bulletin, the Goleta West Sanitary District is requesting the purchase of an easement and right of entry for a sanitary sewer line on the Dos Pueblos High School property. County Counsel has reviewed the attached Easement Purchase Agreement and Right of Entry. County Counsel advises that per Education Code 17557, that after the adoption of the resolution of intent the district must fix a time, not less than ten days after the adoption of the resolution, for a public meeting of the governing board to be held at its regular place of meeting for a public hearing upon the question of conveyance of the easement. County Counsel advises that per Education Code 17558, the district must post copies of the resolution signed by the governing board members, or by a majority of the board, in three separate public places within the district not less than ten days before the date of the meeting to

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consider conveyance of the easement; and by publishing notice of the meeting once, not less than five days before the date of the meeting in a newspaper of general circulation published within the district. As this easement benefits the district with a temporary and future emergency sanitary sewer connection to Goleta West Sanitary District sewer lines, the easement should be conveyed at no charge to the Goleta West Sanitary District.

**Recommended: That the Board of Education approve declaring its intent to convey an easement for a sanitary sewer line at Dos Pueblos High School to the Goleta West Sanitary District (Resolution No. 03/04-30).**

D.6 Goleta Valley Junior High School Modernization Change Order No. 3\*  
*Resource Person: David Hetyonk, Director of Facilities and Operations*

On April 8, 2003, the Board awarded a contract in the amount of \$4,608,000 to Viola Inc. for the modernization of Goleta Valley Junior High School.

Change Order No. 3, in the amount of \$165,677.66, is for the four items listed in the attachment.

Item No. 1 was requested by the site during the planning phase of the project, but was not included in the contract documents by the architect. Item No. 2 is to waterproof the walls. The interior of the building had sporadic efflorescence throughout. Item No. 3 is an Americans with Disabilities Act requirement that was omitted by the architect. On Item No. 4, the contract documents called for the blocks to be refurbished. The bearings were too worn for the blocks to be safely re-used.

This change brings the total, cumulative change order amount for the project to \$525,503.35, approximately 11.4% of the original contract amount.

**Recommended: That the Board of Education approve Change Order No. 3 in the amount of \$165,677.66 for Goleta Valley Junior High School modernization. This change order will be funded from Goleta Valley Junior High School Measure V bond funds.**

D.7 California Educational Computer Consortium Annual Service Agreement for FY 2003-2004\*  
*Resource Person: Mary T. Stark, Assistant Superintendent of Business Services*

The California Educational Computer Consortium (CECC) provides software and support services for all business and personnel packages operated on the districts' mainframe computer system. This consortium has provided the services for many years and is headquartered within the San Bernardino County Office of Education. This is the annual agreement for FY 2003-2004 submitted for board approval and to authorize payment of the invoice for services.

Nick Sebastian, coordinator of information services, is an active member of the CECC executive board representing both districts. He notes that a separate agreement is written for each fiscal year and he is actively involved in the development and implementation of the agreement terms.

**Recommended: That the Board of Education approve the annual service agreement between the California Educational Computer Consortium and Santa Barbara School**

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**Districts for FY 2003-2004. The agreement amount is \$64,233.34 plus new development projects of \$34,345.25, for a total of \$98,578.59.**

D.8 Adoption of Resolution No. 03/04-33, Approval of Contract with the State to Fund School-Age Child Care Resource Program Needs\*  
*Resource Person: Susan Ashlock, Child Development Coordinator*

The School-Age Child Care Resource Program has been awarded one-time-only funding for children in grades K-3. Grant funds may be used to purchase equipment and materials; expand recruitment and outreach efforts for enrollment; train staff to work with school-age children; and minor renovations and repair. The grant amount of \$4,676 will be expended from April 1, 2004 through June 30, 2005. These funds will be used at various school-age locations to purchase two new Dell computers with printers, one digital camera with printer, printing supplies, book shelves, chairs, quiet area cubicles and two trainings for staff development. If sufficient funds remain, two-way radios and books will be purchased.

**Recommended: That the Board of Education adopt Resolution No. 03/04-33, approving a \$4,676 state contract to benefit the School-Age Child Care Resource Program.**

E. Coming Events – 10:55 P.M.

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

F. Board Comments – 11:00 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.*

G. Future Agenda Items – 11:10 P.M.

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

H. Adjournment

Next Regularly Scheduled Board Meeting: Tuesday, May 11, 2004
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*An asterisk (\*) indicates that there is an attachment to the item available in the rear of the Board Room.*

## 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***.

April 16, 2004

1. Future Agenda Items
2. Letters to and About Board Candidates
3. Fiscal Accountability
4. Status of the Elementary Librarians
5. Job Flyers for Performing Arts Positions
6. Estimated Proposition 55 Projection
7. Enrollment Projections
8. Monthly Financial Statements
9. Notice of Availability of the Draft Mitigated Negative Declaration, Notice of Public Hearing to take Public Comments and Notice of Public Hearing of the Board of Education on the Certification of the Negative Declaration and Review and Approval of the Dos Pueblos High School Improvement Plan
10. County Teacher of the Year
11. Real Property District Advisory Committee
12. Correspondence with Mr. Glen Parks
13. Update: District Office Move
14. Dos Pueblos High School Sewer Line
15. Change Order Approvals
16. Free and Reduced Lunch Program in the High School District
17. Reports from Research and Technology
18. Letter to Sixth-Grade Parents Regarding Transfers
19. Summary of March 2004 Comité Visit
20. District English Learner Advisory Committee (DELAC) Meeting
21. Jack O'Connell's Response Regarding NCLB
22. Fiscal Reports
23. Monthly Attendance Summaries

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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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