

# 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, May 11, 2004

**5:00 p.m. (Closed session to commence at 5:05 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

May 11, 2004

**5:00 p.m. (Closed session to commence at 5:05 p.m.)**

**7:00 p.m. (Regular session reconvenes)**

- A.1 Call to Order
- A.2 Public Comments (relating to closed session items only) – 5:00 p.m.
- A.3 Closed Session/Adjourn to Closed Session – 5:05 P.M.

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

- Conference with Labor Negotiator (Government Code sections 54957.6 and 3549.1)  
*Agency Designated Representative: Superintendent Deborah Flores*  
*Employee Organizations: California School Employees Association, Santa Barbara School Administrators Association*
- Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(a): *Elizabeth Sorgman and Mary Headlee vs. Santa Barbara School Districts, et al.*
- Student Discipline (*Education Code 48918*) *Expulsion Case: Numbers 03/04-40, 03/04-43, 03/04-49 and 03/04-50 (Santa Barbara High School District).*

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 20, 2004 and April 27, 2004

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A.7 Receipt of Gifts\*

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

A recent appeal to elementary parents and the community at large on behalf of two programs—elementary librarians and elementary instrumental music—has resulted in 135 donations totaling \$12,594. The board and staff wish to acknowledge and thank each of the individuals who made a donation. The list of donors is attached. These donations along with a significant donation of \$400,000 from a former Harding teacher, Grace Turner, and fundraising efforts by the Santa Barbara Public Education Foundation (of at least \$50,000 for the music program), will ensure that these two programs continue at the current level during the 2004-2005 school year.

**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.*

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## B. Action Agenda – 7:30 P.M.

### B.1 Public Hearing: Dos Pueblos High School Improvement Plan; Adoption of Final Mitigated Negative Declaration; Adoption of Mitigation Monitoring and Reporting Program; and Approval and Adoption of Findings for Project Approval\*

*Resource Persons: Dave Hetyonk, Director of Facilities and Operations 7:30 p.m./30 mins.  
Pat Saley, Land use Consultant  
Jonathan Leech, Environmental Consultant, Dudek and Associates*

On November 13, 2003, the board identified four proposed projects at Dos Pueblos High School for the purposes of initiating an environmental review. A Draft Mitigated Negative Declaration (MND) was prepared and released to the public on March 5, 2004. The purpose of the MND is to discuss the potential environmental impacts of the project and identify appropriate mitigation and monitoring measures sufficient to reduce those impacts to a level of insignificance. A public hearing on the Draft MND was held at Dos Pueblos High School on March 24, 2004, and public comments have been solicited in accordance with applicable requirements. The comments received have been incorporated into the Final Mitigated Negative Declaration which recommends a number of mitigation and monitoring measures which, if adopted by the board, will reduce the potential environmental impacts to a less than significant threshold. Based upon making the requisite findings and adopting the MND and recommended mitigation measures, the board may then approve the project.

**Recommended: That the Board of Education make the following findings and take the actions set forth below:**

- 1. Find that Santa Barbara High School District Final Mitigated Negative Declaration 04-ND-01 (MND) was presented to the Board of Education, and all voting members of the Board have reviewed and considered the MND, and all appendices and attachments thereto, prior to approving the project. In addition, all voting members of the Board have reviewed and considered comments received during the public review process.**
- 2. Find that the MND constitutes a complete, accurate, adequate and good faith effort at full disclosure under the California Environmental Quality Act (CEQA) and that the same has been completed in compliance with CEQA.**
- 3. Adopt the MND and find, based on the whole record before it, that there is no substantial evidence that the project will have a significant effect on the environment and that the MND reflects the Board's independent judgment and analysis.**
- 4. Adopt the Mitigation and Monitoring Plan provisions as specified in the MND, and as further described in Attachment 9.**
- 5. Place the documents and other materials which constitute the record of proceedings upon which these decisions are based in the custody of the Director of Facilities and Operations for the Santa Barbara School Districts, 720 Santa Barbara Street, Santa Barbara, CA 93101.**

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**6. Approve the Dos Pueblos Improvement Plan project as outlined in the MND and subject to the conditions specified in Attachment 8 and the Mitigation and Monitoring Plan described in Attachment 9.**

B.2 Public Hearing – Approval of Easement Purchase Agreement and Right of Entry\*

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

*8:00 p.m./15 mins.*

The following steps have been taken to provide notification and receive input of the Board of Education's intent to convey an easement and right of entry for a sewer line at Dos Pueblos High School to the Goleta West Sanitary District:

1. **Public Hearing.** A public hearing on the conveyance will take place during the regular session of the Board of Education's May 11, 2004 meeting.
2. **Adoption of Resolution.** At the Board of Education's April 27, 2004 meeting, the board approved Resolution 03/04-30, giving notice of intent to convey an easement and right of entry for a sewer line at Dos Pueblos High School to the Goleta West Sanitary District.
3. **Posting of Resolution.** Following the adoption of Resolution 03/04-30, copies of the resolution were posted ten days prior to May 11, 2004 at three locations: Santa Barbara School Districts' administrative office, Dos Pueblos High School, and Goleta Valley Junior High School.
4. **Notice of Public Hearing.** On May 2, 2004—within the “not less than five days prior to the hearing” requirement—legal notification was published in the *Santa Barbara News-Press*, indicating that the required hearing would be held during the regular session of the Board of Education's May 11, 2004 meeting.

At the conclusion of the May 11, 2004 hearing, the board will have met all Education Code requirements (Education Codes 17667, 17557, and 17558) to approve the conveyance of the easement Purchase Agreement and Right of Entry. County Counsel has reviewed and approved (as to form) the attached agreement.

**Recommended: That the Board of Education approve the easement purchase agreement and right of entry between the Goleta West Sanitary District and the Santa Barbara High School District for a sewer line at Dos Pueblos High School as described in the attached agreement and exhibits A – D.**

B.3 Proposal for Real Estate Advisory Services for District Owned Properties\*

*Resource Persons: Deborah A. Flores, Ph.D., Superintendent  
Craig Price, Legal Counsel*

*8:15 p.m./10 mins.*

On April 20, 2004, the board considered and deferred taking action on a proposal to retain a real estate consultant to facilitate the work of the Real Property District Advisory Committee (DAC) in making recommendations to the board regarding the Tatum and Hidden Valley properties. As reported in the April 30, 2004 Superintendent's Bulletin, that consultant subsequently reported that he may be working with one of the development firms who are interested in the properties on another project. Accordingly, staff decided to identify other

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candidates and is bringing a recommendation to the board to retain James Rabe, of Keyser Marston Associates, Inc., to provide real estate advisory services and assist both the DAC and the board during their deliberations of these issues. Mr. Rabe's office provides consulting services to a wide range of governmental agencies, primarily consisting of redevelopment agencies and cities, and to a lesser extent other government agencies, including school districts, colleges and universities, and transit districts, as well as some private developers. Under the attached proposal, the initial cost will not exceed \$15,000, but because the services will be provided on an as-needed basis additional authorization may need to be obtained at a later date.

**Recommended: That the Board of Education approve the attached proposal from James Rabe, Keyser Marston Associates, Inc. to perform real estate advisory services regarding the Tatum and Hidden Valley properties. The initial agreement will not exceed \$15,000 (to be paid 70% high school district and 30% elementary district).**

B.4 Resolution No. 2003/2004-38, Santa Barbara Elementary School District and Santa Barbara High School District, Ordering Governing Board Member Elections\*

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

*8:25 p.m./5 mins.*

The statewide general election will be held on Tuesday, November 2, 2004. On this date, district governing board (i.e. Board of Education) members will be elected to fill terms that will expire on December 1, 2004. In accordance with Education Code sections 5340 and 5322, the governing boards of school districts must order the governing board member election. The attached resolution will fulfill these requirements and must be adopted by the Board of Education not less than 123 days prior to the date set for the election. The resolution orders the election of three members of the Board. Also attached to the resolution is a list of the expiring terms of the governing board members and general election calendar.

**Recommended: That the Board of Education adopt Resolution No. 2003/2004-38, Santa Barbara Elementary School District and Santa Barbara High School District, ordering governing board elections.**

B.5 Resolution No. 2003/2004-39, Santa Barbara Elementary School District and Santa Barbara High School District, Policies Regarding Candidates' Statements in Elections for the Board of Education\*

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

*8:30 p.m./5 mins.*

The statewide general election will be held on Tuesday, November 2, 2004. On this date, district governing board members will be elected to fill terms that will expire on December 1, 2004. In accordance with Election Code Section 13307, the governing board must adopt policies in regard to statements of candidates who run for office as members of the governing board of the district. The Santa Barbara County Education Office requests updated policies for each general election in which Board of Education members will be elected to fill vacancies. It has been the past practice of the Santa Barbara School Districts' Board of Education to limit candidates' statements to 200 words and charge the candidate for the cost of printing, handling, and mailing of the statements. Also attached is Board Policy 9400, which limits the total cost to the candidate.

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**Recommended: That the Board of Education adopt Resolution No. 2003/2004-39, Santa Barbara Elementary School District and Santa Barbara High School District policy regarding candidates' statements in elections for the Board of Education.**

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

*Resource Person: Michael Couch, Assistant Superintendent of Secondary Education 8:35 p.m./5 mins.*

Jack Hobbs, teacher at San Marcos High School, is requesting approval for out-of-state travel for training and to score Advanced Placement English essays in Daytona, Florida. Inclusive dates of travel are June 1-9, 2004. He will miss seven days of work. The College Board will cover all expenses.

Roland Lewin, teacher at Dos Pueblos High School, is requesting approval of out-of-state travel to attend the West Regional Economics Challenge in Scottsdale, Arizona. Inclusive dates of travel were April 25-26, 2004. He missed one day of work. School improvement funds covered expenses of approximately \$309.72 for meals, lodging and travel.

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

B.7 Student Expulsions

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

*8:40 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, 03/04-43, 03/04-49 and 03/04-50 (Santa Barbara High School District).

**Recommended: That the Board of Education take action regarding expulsion case numbers 03/04-40, 03/04-43, 03/04-49 and 03/04-50 (Santa Barbara High School District).**

### C. Conference Agenda – 8:45 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.*

C.1 Santa Barbara Elementary School District's Third Interim Report for Fiscal Year 2003-2004\*

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

Staff is submitting the Santa Barbara Elementary School District's Third Interim Report for the period ending April 30, 2004. This is not a required report pursuant to AB 1200. However, staff chose to complete this report in order to review current year revenues and expenditures in the

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general fund and provide an updated basis for the estimated actuals within the 2004-2005 budget document and future multi-year projections.

The Third Interim Report submitted with this agenda is in the format prescribed by the state. A multi-year projection will be presented to the board after the May revise has been released and included within the draft 2004-2005 budget to the board.

Staff will report on the revised projected ending fund balance for the general fund.

C.2 Consideration of Additions to the High School District Budget for the 2004-2005 School Year

*Resource Person: Deborah A. Flores, Superintendent*

*9:15 p.m./30 mins.*

The Second Interim Report for the high school district was presented at the March 9, 2004 board meeting. The report indicated that the high school district is projected to end the 2003-2004 school year with approximately \$1,691,000 above the mandated 3% reserve. Projections for the next two school years also indicate a positive ending balance. A number of proposals are currently under consideration as possible additions to this budget, as outlined in the attached report. Staff will review the status of the high school district budget, the possible additions, and respond to questions and requests for additional information. In order to develop the high school district budget document for review and action at the June 8 and June 22, 2004 board meetings, it is recommended that decisions regarding possible additions to the high school district budget be made at the May 25, 2004 board meeting.

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

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

*9:45 p.m./20 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 is between 15% and 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.

C.4 Applications of the Santa Barbara School Districts to Participate in the Community Based English Tutoring Program for School Year 2004-2005\*

*Resource Person: Michael Couch, Assistant Superintendent of Secondary Education 10:05 p.m./10 mins.*

The purpose of the Community Based English Tutoring program is to provide free or subsidized English language instruction for parents and community members. The intent is that the individuals trained will use what they have learned for working with school-aged children who are English learners. If the application is approved, a funding allocation will be forthcoming from the state.

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C.5 Reclassification of Personnel Assistant II and Personnel Technicians in the Personnel Department\*

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

*10:15 p.m./10 mins.*

Senate Bill 253 was enacted on January 1, 2004, to amend Government Code Section 3401.1, which includes the definition of a confidential employee (see attached). A confidential employee is defined as having access to or possessing information relating to employer-employee relations.

Attorney Mary Dowell has reviewed this matter and concurred that three staff members in the Personnel Office should be classified as confidential employees.

Costs to reclassify the three identified positions (two personnel technicians and one personnel assistant II), would be approximately \$3,200 in the elementary district and \$7,400 in the high school district.

C.6 Proposal to Change Title I School-Wide Schools to Targeted Assistance\*

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

*10:25 p.m./15 mins.*

No Child Left Behind is federal legislation designed to boost the achievement of economically disadvantaged students. Title I schools are required to move all students to a proficient or higher level in English language arts and math by 2014. Title I schools designated as "school wide" carry an additional responsibility for moving other subgroups to proficient or higher in English language arts and math with no additional funding. Besides socioeconomically disadvantaged students, this targets such subgroups as English learners and students with disabilities. School-wide schools (Adams, Cleveland, Franklin, Harding, McKinley, and La Cumbre) are requesting that they revert to their original "targeted assistance" status to focus on their original mission: serving socio-economically disadvantaged students.

C.7 National Pollutant Discharge Elimination Systems Phase II Storm Water Management Plan\*

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

*10:40 p.m./10 mins.*

In 1972, the Environmental Protection Agency passed the Clean Water Act. This act made it illegal to discharge any pollutants into the waters of the United States. The National Pollution Discharge Elimination System (NPDES) designates the California State Water Resources Control Board (SWRCB) as the permitting authority for Waste Discharge Requirements for Storm Water Discharges from Non-traditional Small Municipal Separate Storm Sewer Systems (MS4s). In California, the Santa Barbara School Districts are classified as MS4s. The SWRCB has further relegated enforcement authority and responsibility to the Regional Water Quality Control Boards (RWQCB). Phase I of the NPDES permit for large users was passed in 1990. Phase II of the NPDES was passed in 1999 and regulates small municipalities and includes school districts. The California State Water Resource Control Board passed a state wide general permit in 2003 that requires both districts to submit a Storm Water Management Plan for all district-owned sites by April 30, 2004.

Flowers and Associates and Dudek & Associates have assisted the district with the attached draft submittal of a single plan for both districts. District project managers and site principals

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were also an integral part of the planning process. The plan is now in a review period. The district can request modifications to the plan during the review process and any time after the plan is approved. If no changes are requested by the district, the state, or the public, the draft will become the final plan. The districts have until September 1, 2004, to submit any changes to the plan. The state is responsible for public and RWQCB comments. Future requirements are the submission of the applications and any requested district changes. Once the final plan is in place, staff may recommend the adoption of board Policies and Administrative Regulations concerning storm water management.

#### D. Consent Calendar – 10:50 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.**

##### 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 21, 2004 through May 4, 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 April 30, 2004 through May 7, 2004.**

##### D.4 Acceptance of Completed Contracts

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

Contracts previously approved by the Board as listed below have been completed and are submitted for acceptance.

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Date Approved	Completed Contract Amount	Contractor	Description of Project
8/26/03	\$31,251.65	Echternacht Construction Company	Press Box Renovation Santa Barbara High School

The district-employed inspector and district staff have inspected the project and are satisfied that all work has been completed as specified.

In accordance with Public Contractor's Code, retention will be withheld for 35 days.

**Recommended: That the Board of Education accept the above referenced completed contract.**

D.5 Modular Restroom Installation for Franklin Elementary School\*

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

As outlined in the November 14, 2003 Superintendent's Bulletin, Franklin Elementary School has a shortage of restrooms on site. The school is in need of additional restroom facilities, not only during the short term (re-construction and renovation) but for the long-term use of the facility. On December 9, 2003, the board approved the purchase of a permanent 12' x 40' modular restroom from Modtech Inc. This restroom modular is being fabricated and a contract for the permanent installation of the modular building is required. This project was publicly advertised and mandatory pre-bid conference was held on February 24, 2004, with five contractors in attendance. A bid opening was held on March 11, 2004, and no bids were submitted. This project was put out to bid again and a mandatory pre-bid conference was held on March 31, 2004, in response to public advertisement. Eight contractors attended the pre-bid conference and one company, Schock Contracting Corporation, submitted a bid. A bid tabulation sheet is attached. Staff and the architect have reviewed the \$95,650 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 \$95,650 to Schock Contracting Corporation for the installation of a district purchased modular restroom unit at Franklin Elementary School. Funding for this project will come from Franklin Elementary School Measure I-98 bond funds.**

D.6 Campus Modernization and New Electrical Service at Adams Elementary School\*

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

As part of the Measure I-98 modernization at Adams Elementary School, numerous upgrades are required. This project consists of classroom modernization and a new electrical service. The award of this contract, along with a previously awarded and completed roofing project, will allow the district to access \$1,627,310 in Proposition 47 state matching funds. This project was previously bid and the board rejected the single bid at the March 9, 2004 board meeting. A mandatory pre-bid conference was held on March 18, 2004 in response to public advertisement. Ten contractors attended the pre-bid conference and bids were opened on May 4, 2004. A bid

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tabulation sheet is attached. Although bid amounts were available at press time of the agenda, staff and the architect did not have time to review the bids to ensure they were responsive.

**Recommended: That the Board of Education approve a contract to the low responsive bidder for campus modernization and new electrical service at Adams Elementary School. Funding for this project will come from Adams Elementary School Measure I-98 bond funds.**

D.7 Landscape Maintenance at La Colina Junior High School\*

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

Contract maintenance is part of the districts' on-going agreement with the city of Santa Barbara due to joint-use renovation of fields. On June 24, 2003, the board awarded a contract (Bid No. 11-03/04) for landscape maintenance at La Colina Junior High School for the period July 1, 2003 through June 30, 2004, to Greenkeeper Landscape in the amount of \$23,800. The general terms and conditions of the contract allow for the district and the contractor to renew the contract using the same terms and conditions for additional 12-month periods. The district is pleased with the performance of Greenkeeper Landscape and is in agreement with their request to extend the contract.

**Recommended: That the Board of Education award a contract extension in the amount of \$23,800 to Greenkeeper Landscape Construction & Maintenance for landscape maintenance at La Colina Junior High School for the period of July 1, 2004 through June 30, 2005. Funding for this project will come from the grounds budget of the secondary high school district's general fund.**

D.8 Approval of Outdoor School Contract\*

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

The contract for 2003-2004 elementary sixth grade Outdoor School is being submitted for board approval. Funding is provided by each school primarily through fundraisers at the school and involves no general fund money or categorical funding.

**Recommended: That the Board of Education approve the Outdoor School contract for school year 2003-2004.**

D.9 Additional Fundraising Plans for the 2003-2004 School Year\*

*Resource Person: Michael Couch, Assistant Superintendent of Secondary Education*

Education Code Section 51521 requires that the board approve all fundraising by schools prior to fundraising events. To comply with this provision, each secondary school has submitted its fundraising plan for 2003-2004 to the board for approval. Dos Pueblos High School and Santa Barbara High School are asking approval for additional fundraising.

**Recommended: That the Board of Education approve the additional fundraising plans for 2003-2004 for Dos Pueblos High School and Santa Barbara High School.**

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D.10 Approval of Amendment to Transition Partnership Program Contract for Fiscal Year 2003-2004\*

*Resource Person: Matt McCaffrey, Special Education Coordinator, Secondary District*

An amendment to the 2003-2004 standard annual contract with the California Department of Rehabilitation for an additional transition specialist will reflect an increase of \$42,566.

**Recommended: That the Board of Education approve the amendment increase of \$42,566 for the Transition Partnership Program.**

D.11 Renewal of Transition Partnership Program Contract for Fiscal Year 2004-2005\*

*Resource Person: Matt McCaffrey, Special Education Coordinator, Secondary District*

On an annual basis, the district renews its contract with the California Department of Rehabilitation to provide vocational training and job placement for students with disabilities. Contract renewal for the 2004-2005 school year is in the amount of \$589,323.

**Recommended: That the Board of Education approve the contract renewal of the 2004-2005 contract for the Transition Partnership Program.**

D.12 Adoption of Resolution No. 03/04-36, Approval of Contract with the State to Fund Infant and Toddler Child Care Resource Grant Award

*Resource Person: Susan Ashlock, Coordinator of Child Development*

The Children's Centers have been awarded one-time-only funding for the benefit of infants and toddlers ages birth to three years. The grant may be used to purchase equipment and materials; expand recruitment and outreach efforts for enrollment; train staff to work with infants and toddlers; and minor renovation and repair of facilities. The grant amount of \$4,350 will be expended from April 1, 2004 through June 30, 2005. These funds will be used to design and construct a new sand and garden area for the Early Years Toddler Center.

**Recommended: That the Board of Education adopt Resolution No. 03/04-36, approving the \$4,350 contract with the state to fund infant and toddler child care resources.**

D.13 Adoption of Resolution No. 03/04-37, Approval of Contract with the State to Operate a School Age Parent and Infant Development Program, the Cal-SAFE Center\*

*Resource Person: Jennie Martinez, Coordinator of Child Development*

The Santa Barbara High School District has operated a California School Age Families Education program for four years. This program serves pregnant teens, teen-age parents, and child care for teen parents. The resource contract award for \$4,841 is to improve the quality and availability of child care.

**Recommended: That the Board of Education adopt Resolution No. 03/04-37, approving the California Department of Education's \$4,841 contract with the California School Age Families Education program.**

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E. Coming Events – 11:00 P.M.

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

F. Board Comments – 11:05 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 – 11:15 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 25, 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 30, 2004

1. Future Agenda Items
2. Budget Workshop
3. Expulsion Statistics
4. Selection of Consultant for Comparative Market and Financial Analyses for Hidden Valley and Tatum Properties
5. Fiscal Accountability
6. Athletic Director Proposal
7. CSEA Demand to Negotiate
8. Cost Associated with La Cumbre's Strategic Plan
9. Comité Review and Letter
10. Preliminary Calculations on Intra-District Transfers
11. Neighborhood Attendance Areas of Next Year's Seventh Graders
12. The "Marijuana and Kids" Community Forum
13. Change Order Approvals
14. March 17, 2004 Bond Oversight Committee Minutes
15. Interquest Detection Canines
16. Federal Special Education Maintenance of Effort Requirement
17. Letter from Dr. Alan Ebenstein – Single District Resolution
18. Fiscal Reports
19. Financial Activity 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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