

SANTA BARBARA ELEMENTARY/HIGH SCHOOL DISTRICTS  
NOTICE OF SPECIAL MEETING OF THE  
BOARD OF EDUCATION

THURSDAY, JUNE 17, 2004

**8:30 a.m. (Closed session to commence at 8:35 a.m.)**  
**9:00 a.m. (Regular session reconvenes)**

Administration Center Board Room  
720 Santa Barbara Street, Santa Barbara, CA 93101  
***<http://www.sbsdk12.org>***

**Public Comments**

Public comments will be taken on listed agenda items during the time each item is considered. Persons wishing to address the board are requested to turn in a "Speaker Card" prior to the agenda item. Individuals will normally be limited to a maximum of three minutes. If the speaker needs more time, s/he may submit written comments. Public comments on non-agenda items are only taken during regular meetings.

**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. Additionally, discussion of agenda items may be postponed to a future meeting. 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.

**Reports/Attachments:** Copies of reports/attachments relating to agenda items marked with an asterisk 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.

AGENDA

- A.1 Call to Order
- A.2 Public Comments (relating to closed session items only) – 8:30 a.m.

A.3 Closed Session/Adjourn to Closed Session – 8:35 a.m.

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

- Student Discipline (*Education Code section 48918*) Expulsion Case: Numbers 03/04-57 and 03/04-65 (Santa Barbara High School District).

Return to Regular Session – 9:00 A.M.

A.4 Pledge of Allegiance

A.5 Announcement of Closed Session Action (See Item B.3)

A.6 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 make a brief statement, ask questions or refer matters to staff, and no action will be taken unless listed on the subsequent agenda.*

A.7 Board Comments

*This agenda item allows board members the opportunity to make a brief announcement, make a report on his or her own activities, 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.*

## B. Action Agenda

B.1 Appointment of Principal, Roosevelt Elementary School

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

*9:00 a.m./10 mins.*

The superintendent is recommending the appointment of Donna Ronzone as principal of Roosevelt Elementary School. Donna is currently the principal of Oliveland's Elementary School in Santa Paula, California. Over 60 individuals applied for the position and 11 were interviewed. On Friday, June 11, 2004 members of the interview committee made a site visit to Mrs. Ronzone's school. Donna's salary will be \$91,414, with a total cost of approximately \$109,906, including salary and health and fringe benefits.

**Recommended: That the Board of Education approve the appointment of Donna Ronzone as principal of Roosevelt Elementary School.**

B.2 Warrants\*

*Resource Person: Andrea McNeill, Director of Fiscal Services*

*9:10 a.m./5 mins.*

*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 June 2, 2004 through June 10, 2004.**

### B.3 Student Expulsions

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

*9:15 a.m./10 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.

*Expulsion case numbers 03/04-57 and 03/04-65 (Santa Barbara High School District), are being brought before the board for action.*

**Recommended: That the Board of Education take action regarding expulsion case numbers 03/04-57 and 03/04-65 (Santa Barbara High School District).**

## C. Conference (Board Action May Be Taken)

### C.1 Expulsion Workshop

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

*9:25 a.m./90 mins.*

At previous board meetings, board members have expressed concerns about the expulsion process and have requested additional time to discuss these concerns. In addition to providing the board with an opportunity to discuss their concerns, staff will make a presentation about the expulsion process including a review of education code provisions, board policy/administrative regulations, timelines related to expulsions, and expulsion statistics.

### C.2 Replacement of Superintendent

*Resource Person: Nancy Harter, Board President*

*10:55 a.m./30 mins.*

Dr. Deborah A. Flores, Superintendent, has been offered and accepted the position of superintendent in the Lucia Mar Unified School District. The board will discuss how they wish to proceed regarding her replacement. The discussion may include the process for filling the position, the appointment of an acting superintendent, and/or appointment of superintendent. The board may take action and fill the position. The board may adjourn to closed session (see item C.3) should it wish to discuss individual candidates.

### C.3 Closed Session/Adjourn to Closed Session

The board may elect to adjourn to closed session to consider the following matter:

- **Public Employee Appointment (Government Code section 54957)**  
Title: Superintendent

Return to Regular Session

### C.4 Announcement of Closed Session action.

## D. Adjournment