

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

THURSDAY, October 7, 2004, 6:00 p.m.

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

Public Comments

Public comments on listed agenda items will be taken during the time each item is considered. Public comments on non-agenda items are taken under a separate agenda heading. 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.

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, or 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 - 6:00 p.m.

A.2 Pledge of Allegiance

A.3 Public Comments

This is an opportunity for public comments on matters not on the agenda but within the jurisdiction of the Districts.

- A.4 First Reading of the Districts' Initial Proposal (Part B) to the Santa Barbara Teacher's Association *
Resource Person: Brian Sarvis, Ed.D., Interim Superintendent 6:10 p.m./10 min.

The board approved Part A of the Districts' Initial Proposal to the Santa Barbara Teacher's Association at the September 28 board meeting. Part B is being presented for board review and will be returned to the October 12, 2004, board meeting.

- A.5 First Reading of the Districts' Initial Proposal (Part B) to the California School Employees Association*
Resource Person: Brian Sarvis, Ed.D., Interim Superintendent 6:20 p.m./10 min.

The board approved Part A of the Districts' Initial Proposal to the California School Employees Association at the September 28 board meeting. Part B is being presented for board review and will be returned to the October 12, 2004, board meeting.

- A.6 Approval of Campus Modernization, Phase II Peabody Charter School*
Resource Person: David Hetyonk, Director of Facilities and Operations 6:30 p.m./5 mins.

As part of the Measure I-98 modernization, numerous upgrades are required. This project addresses the classrooms and restrooms and American with Disabilities Act work at the site.

Recommended: That the Board of Education award a contract for Phase II modernization at Peabody Charter School to Viola Constructors in the base bid amount of \$3,628,000. Funding for this project will come from Measure I-98 funds.

- A.7 Approval of Agreement Between the City of Santa Barbara and the Santa Barbara School Districts Regarding the Conduct of the Junior High Afterschool Sports Program*
Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education 6:35 p.m./5 mins.

At the July 27, 2004, board meeting, the board approved additional funding in the amount of \$60,000 for the afterschool recreation program at the junior high level. The contract is attached.

Recommended: That the Board of Education approve the agreement between the City of Santa Barbara and the Santa Barbara School Districts regarding the conduct of the junior high afterschool sports program.

- A.8 Closed Session/Adjourn to Closed Session – 6:40 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: Interim Superintendent Brian Sarvis
Employee Organizations: Santa Barbara Teachers Association and California School Employees Association

Adjournment