

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, November 23, 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 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.

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.

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

SANTA BARBARA ELEMENTARY/HIGH SCHOOL DISTRICTS
BOARD OF EDUCATION

AGENDA

Regular Meeting
November 23, 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:

- Public Employment (Government Code section 54957)
Title: Superintendent
- Public Employment (Government Code section 54957)
Title: La Cumbre Junior High School Principal
- 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
- Student Discipline (Education Code 48918) Expulsion Case: Numbers 04/05-10 and 04/05-13 (Santa Barbara High School District).

Return to Regular Session – 7:00 P.M.

- A.4 Pledge of Allegiance
- A.5 Spanish Translation/Traducción en Español
Translation of tonight's meeting in Spanish is available to the public. Please indicate if you wish translation.

*Traducción para la junta de esta noche está disponible en Español para el público.
Indique por favor si usted desea la traducción.*

- A.6 Announcement of Closed Session Action

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

A.7 Approval of Minutes – October 7, 2004 Joint Special Meeting; November 3, 2004; November 9, 2004

A.8 Acceptance of Donations

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

The board is asked to accept with appreciation the following generous donations:

Donor	Gift	Estimated Value
Anonymous	Monetary donation to support teachers, classroom supplies and equipment at Santa Barbara High School	\$40,000.00
Beedles, Bonnie	Personal computer, monitor, keyboard and software for use by students at La Colina Junior High School	\$350.00
Business Machines Plus	Repair of an HP printer and use of a replacement printer at Cleveland Elementary School	\$80.00
California Association for the Gifted	Monetary donation to be used towards various students' expenses at Goleta Valley Junior High School	\$10003.25
Capritto, Paul	Two Gateway color monitors for Cleveland Elementary School use	\$700.00
J2 Global Communications	Office furniture to be used by the Santa Barbara School Districts	Not provided
Parvin, Negin	Various books for the Monroe Elementary School library	\$50.00
Schagel, Linda	Various books for the Monroe Elementary School library	\$25.00
Verizon	Monetary donation to be used towards various students' expenses at Goleta Valley Junior High School	

A.9 Introductions, Proclamations, Presentations and Recognitions

A.10 Superintendent's Report

The superintendent and/or his 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.11 Student Board Member Report

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

A.12 Correspondence

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

A.13 Board Brief

On the second and fourth Friday of each month, the superintendent provides the board with a report called the Board Brief. 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 Board Brief is attached at the end of this agenda.

A.14 Board Focus Goals

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

A.15 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 – 7:30 P.M.

B.1 Approval of the 2004-05 Contract with Family Service Agency of Santa Barbara for a Healthy Start Youth and Family Services Advocate for La Cumbre Junior High School*

Resource Person: Theresa Weissglass, Healthy Start and A-OK Programs Coordinator 7:30 p.m./15 mins.

Cost: \$27,975

Funding Source: California Department of Education Healthy Start Grant

Grant funding is already in place for this contract.

B.2 Approval of the 2004-05 Application for Federal, Carl D. Perkins III, Vocational and Applied Technology Grant*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education 7:45 p.m./10 mins.

Cost: There is no cost to district general funds. Indirect costs, centralized services will be charged at 5% (\$8,522)

A consortium of the Santa Barbara High School District, Santa Barbara County Education Office, and Carpinteria Unified School District will utilize the 2004-05 application for federal Carl D. Perkins funding. Total allocation is \$178,969.

B.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500 dated November 9, 2004*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education 7:55 p.m./5 mins.

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

- B.4 Board Action on Student Expulsion Case Numbers 04/05-10 and 04/05-13 (Santa Barbara High School District)
Resource Person: Brian Sarvis, Ed.D., Interim Superintendent 8:00 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.

C. Conference Agenda – 8:05 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 Report on the Tentative Agreement between the California School Employees Association and the Santa Barbara School Districts for the 2004-05 School Year*
Resource Person: Elaine Alvarado, Coordinator of Classified Personnel 8:05 p.m./10 mins.
- C.2 Report on the Santa Barbara School Districts Nutrition Task Force Year One Accomplishments and Ongoing Efforts*
Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education 8:15 p.m./20 mins.

Director of Food Services Frank Linn will present this report.

- C.3 Report on Field-Initiated School Engagement Grant
Resource Person: Jeff Gabrielson, Director of Special Education 8:35 p.m./15 mins.

The goal of the grant is to implement school engagement programs at junior high schools to increase student attendance, enhance behavior, and promote academic achievement. Michael Furlong will give a brief presentation.

- C.4 Report on Salary and Benefit Comparisons*
Resource Person: Robert Noël, Board Vice President 8:50 p.m./20 mins.
- C.5 Report on the Regional Impacts of Growth Study: Implications for South Coast Schools*
Resource Person: Brian Sarvis, Ed.D., Interim Superintendent 9:10 p.m./15 mins.
- C.6 Report on the Districts' Technology Plan*
Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education 9:25 p.m./15 mins.

Kris White will give a presentation on the districts' Technology Plan (EETT Grant).

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

- C.7 First Reading of Proposed Amendments to Board Policy 9361, "Meetings and Notice;" Board Policy 9362, "Board Meetings Outside District;" Board Policy 9363, "Annual Organizational Meeting," and Repeal of Board Policy 8341*
Resource Person: Brian Sarvis, Ed.D., Interim Superintendent 9:40 p.m./20 mins.

These proposals are presented as part of an ongoing effort to update board policies.

- C.8 First Reading of Proposed Revision of Board Policy 1330 and Administrative Regulation 1330, "Community Relations, Use of School Facilities"*
Resource Person: David Hetynok, Director of Facilities and Operations 10:00 p.m./20 mins.

Per direction from the board, staff and legal counsel have revised Board Policy 1330, Administrative Regulation 1330 and the fee schedule for civic center usage. In recent meetings, only the fee schedule of Administrative Regulation 1330 was brought forward for revision.

- C.9 First Reading of Proposed Revision to Board Policy 5145.21, "Student/Parent Protection Rights", to Incorporate Education Code 51938(b) Tools to Measure a Pupil's Health Behavior and Risks*
Resource Person: Gerrie Fausett, Assistant Superintendent of Elementary Education 10:20 p.m./10 mins.

Revises grade K-6 and 7-12 parent permission policies for surveys, questionnaires, or examinations given to students.

- C.10 First Reading of Proposed Board Policy 4132, "Classroom Expenses"*
Resource Person: Brian Sarvis, Ed.D., Interim Superintendent 10:30 p.m./10 mins.
- C.11 Report on the 2004-05 Meeting Schedules of Various Board and Staff Advisory Committees*
Resource Person: Brian Sarvis, Ed.D., Interim Superintendent 10:40 p.m./5 mins.

D. Consent Agenda – 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 Approval of Recommended Personnel Action Items dated November 23, 2004*
*Resource Persons: Jolene Reed, Coordinator of Certificated Personnel
Elaine Alvarado, Coordinator of Classified Personnel*

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

- D.2 Approval of Purchase Order Report for the Period November 3, 2004 through November 16, 2004*
Resource Person: David Hetyonk, Director, Facilities & 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.

- D.3 Approval of Commercial Warrant Register Sheets for the Period November 12, 2004 through November 19, 2004*
Resource Person: Andrea McNeill, Director of Fiscal Services

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

- D.4 Approval of Contract Award to Donovan Electric for Room 112 Studio Electrical Additions at Santa Barbara High School*
Resource Person: David Hetyonk, Director of Facilities and Operations
Cost: \$23,000
Funding Source: Measure V Bond Funds

- D.5 Approval of Change Order No. 7 for Santa Barbara High School Modernization, Phase IB*
Resource Person: David Hetyonk, Director of Facilities and Operations
Cost: \$19,231.49
Funding Source: Measure V Bond Funds

- D.6 Approval of Contract Award to Schock Contracting Corporation for ADA Upgrades at La Colina Junior High School*
Resource Person: David Hetyonk, Director of Facilities and Operations
Cost: \$151,200
Funding Source: Measure V Bond Funds

- D.7 Approval of Contract Award to J. W. Bailey Construction Company for Restroom Alterations for Relocatable Classrooms at Santa Barbara High School*
Resource Person: David Hetyonk, Director of Facilities and Operations
Cost: \$192,977
Funding Source: Measure V Bond Funds

- D.8 Approval of Removal of a District Approved Supplemental Book, *Always Running* by Luis Rodriguez
Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

Always Running is not appropriate as an assigned reading and should be withdrawn from the district approved list.

- D.9 Acceptance of \$10,000 Strategic Initiatives Grant One-Year Funding Contract to the Santa Barbara Elementary School District for A-OK Program Scholarships and Supplies*
Resource Person: Theresa Weissglass, Healthy Start and A-Ok Programs Coordinator

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

D.10 Approval of Additional Fundraising Plans for the 2004-2005 School Year for San Marcos High School and Santa Barbara High School*
Resource Person: Jan Zettel, 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 2004-2005 to the Board for its approval. San Marcos High School and Santa Barbara High School are asking approval for additional fundraising.

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, December 14, 2004

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

I. Summary - *BOARD BRIEF*

On a bi-monthly basis, the Superintendent provides the board with a report called the ***Board Brief***. 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 ***Board Brief***.

November 10, 2004

1. **EDUCATIONAL SERVICES**
 - Office of Civil Rights Investigation
 - Special Education Transportation
 - Transfers Due to Program Improvement

2. **BOARD OF EDUCATION**
 - Agenda Items

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

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.

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