

# SANTA BARBARA ELEMENTARY/HIGH SCHOOL DISTRICTS BOARD OF EDUCATION

Lynn Rodriguez, *President*  
Annette Cordero, *Vice President*  
Nancy Harter, *Member*  
Laura Malakoff, *Member*  
Robert Noël, *Member*

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

## AGENDA

Regular Meeting  
Tuesday, January 11, 2005

**6:00 p.m. (Closed session to commence at 6:05 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.

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SANTA BARBARA ELEMENTARY/HIGH SCHOOL DISTRICTS  
BOARD OF EDUCATION

AGENDA  
Regular Meeting  
January 11, 2005

**6:00 p.m. (Closed session to commence at 6:05 p.m.)**  
**7:00 p.m. (Regular session reconvenes)**

- A.1 Call to Order
- A.2 Public Comments (relating to closed session items only) – 6:00 p.m.
- A.3 Closed Session/Adjourn to Closed Session – 6:05 P.M.

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

- Public Employee Discipline/Dismissal/Release (Government Code section 54957): One Matter
- Public Employment (Government Code section 54957)  
Title: Washington Elementary School Principal
- Student Discipline (Education Code 48918) Expulsion Case: Number 04/05-17  
(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
- A.7 Approval of Minutes – December 14, 2004

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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 donation:

<b>Donor</b>	<b>Gift</b>	<b>Estimated Value</b>
American Board of Trial Advocates, Cal. Coast Chapter	Monetary donation to be used for the Santa Barbara Mock Trial Invitational Tournament- January 2005	\$2,000.00

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

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.*

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## B. Action Agenda – 7:30 P.M.

- B.1 Approval of Public Disclosure followed by Approval of Tentative Agreement between the Santa Barbara Teachers Association and the Santa Barbara School Districts for the 2004-05 School Year\*

*Resource Person:* Mary T. Stark, Assistant Superintendent of Business Services 7:30 p.m./10 mins.  
Ann Peak, Interim Coordinator of Certificated Personnel

*Cost:* On Public Disclosure

*Funding Source:* FY 2004-05: Elementary District Unrestricted General Fund 01: \$355,965  
Elementary District Restricted General Fund 01: \$ 87,337  
High School District Unrestricted General Fund 01: \$678,240  
High School District Restricted General Fund 01: \$172,564

- B.2 Approval of Public Disclosure followed by Approval of Tentative Agreement between the California School Employees Association and the Santa Barbara School Districts for 2004-05 School Year\*

*Resource Person:* Mary T. Stark, Assistant Superintendent of Business Services 7:40 p.m./10 mins.  
Elaine Alvarado, Coordinator of Classified Personnel

*Cost:* On Public Disclosure

*Funding Source:* FY 2004-05: Elementary District Unrestricted General Fund 01: \$ 80,554  
Elementary District Restricted General Fund 01: \$102,036  
High School District Unrestricted General Fund 01: \$234,646  
High School District Restricted General Fund 01: \$141,440

- B.3 Approval of Fiscal Year 2005-06 through Fiscal Year 2007-08 Student Transportation of America, Inc. Contract for the Santa Barbara School Districts\*

*Resource Person:* Mary T. Stark, Assistant Superintendent of Business Services 7:50 p.m./15 mins.

Ray Delegarde and Jerry Sitton of Student Transportation of America, Inc. (STA) will update the board on STA services.

- B.4 Approval of FY 2004-05 First Interim Reports for Santa Barbara Elementary and High School Districts, Multi-Year Projections, and Positive Certifications of Financial Condition\*

*Resource Person:* Mary T. Stark, Assistant Superintendent of Business Services 8:05 p.m./10 mins.

- B.5 Discussion and Approval of Process to be Followed for Selection of Superintendent\*

*Resource Person:* Lynn Rodriguez, Board President 8:15 p.m./30 mins.

At the December 14, 2004 meeting, Richard Loveall from the California School Boards Association gave a presentation on options available to the Board for a process for selecting the superintendent. This included contracting with CSBA to initiate a multi-step process during which community input is sought regarding desired superintendent criteria to be followed by an evaluation of the interim superintendent, using those criteria, and a determination at that time concerning the need for a full search. Mr. Loveall has indicated that the associated cost of this service would be \$10,000 (see attachment). The Board will consider whether it wishes to approve this selection methodology and authorize development of a contract with CSBA to perform such, and may consider other options as well including those previously presented by Mr. Loveall.

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- B.6 Notice of Public Hearing – Adoption of Resolution 04/05-14, Santa Barbara Elementary School District and Resolution 04/05-15, Santa Barbara High School District – 2004-05 Statement of Assurance for Instructional Materials\*

*Resource Persons: Michael Gonzalez, Director of Compliance and Categorical Programs 8:45 p.m./10 mins .  
Jan Zettel, Assistant Superintendent of Secondary Education*

Under the requirements of Education Code 60119, a district must hold a public hearing and make a determination, through a resolution, that each pupil in each school has, or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board.

- B.7 Approval of Student Field Trip, La Colina Junior High School\*  
*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education 8:55 p.m./5 mins.*

- B.8 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500 dated January 11, 2005\*  
*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education 9:00 p.m./5 mins.*

- B.9 Board Action on Student Expulsion Case Number 04/05-17 (Santa Barbara High School District)  
*Resource Person: Brian Sarvis, Ed.D., Interim Superintendent 9:05 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 – 9:10 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 Request to Address the Board  
*Resource Person: Brian Sarvis, Ed.D., Interim Superintendent 9:10 p.m./15 mins.*

The Open Alternative Permanent Site Committee will give a presentation to the board.

- C.2 Approval of Fundraising for Tsunami Victims in South and Southeast Asia  
*Resource Person: Lynn Rodriguez, Board President 9:25 p.m./5 mins.*

Education Code section 51521 requires that the board approve all fundraising by schools prior to fundraising events. Board member Noel requested this item be placed on the agenda to discuss fundraising for the tsunami victims by individual schools in the districts.

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C.3 California School Boards Association Pink Slip Campaign and Consideration of a Draft Resolution, Education Coalition Budget Agreement\*

*Resource Person: Brian Sarvis, Ed.D., Interim Superintendent*

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

During a campaign launched at the California School Boards Association's (CSBA) Annual Education Conference and Trade Show, December 2-4, 2004, more than 1,000 school board members signed letters to Governor Arnold Schwarzenegger, printed on pink paper, urging the governor and legislators to keep the agreement they made with the Education Coalition last year. CSBA is encouraging school board members, administrators and other school supporters to download copies of the pink slip letters and mail them to CSBA.

D. Consent Agenda – 9:45 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 January 11, 2005\*

*Resource Persons: Ann Peak, Interim Coordinator of Certificated Personnel  
Elaine Alvarado, Coordinator of Classified Personnel*

D.2 Approval of Purchase Order Report for the Period December 8, 2004 through January 4, 2005\*

*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 December 11, 2004 through January 7, 2005\*

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

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

D.4 Approval of Architectural Plan Check Review Services\*

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

*Cost: \$6,500*

*Funding Source: Measure V*

Constructability review of Dos Pueblos High School swimming pool project by Hoffman Associates Inc.

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D.5 Approval of Engineering Services, Tennis Court Replacement, Dos Pueblos High School\*

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

*Cost: \$25,000*

*Funding Source: Measure V*

Attached proposal from Flowers & Associates for construction documents to replace four tennis courts.

D.6 Approval of Proposals for Engineering Services, Boundary Surveys\*

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

*Cost: \$41,600*

*Funding Source: Measure V (\$21,900); Measure I-98 (\$14,900); Measure R (\$4,800)*

As part of the bond fund modernization process at each site, boundary surveys have been included to make sure site improvements are done on district property. Proposal from Simpson Land Surveying, Inc.

D.7 Approval of Title Research Consultant, Santa Barbara High School\*

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

*Cost: \$3,000*

*Funding Source: Measure V*

Staff recommends the services of R. Stephen Leger to research the nature, rights, and responsibilities of the streets within Santa Barbara High School's boundaries.

D.8 Approval of Architectural Services, Roosevelt Elementary School ADA Upgrades\*

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

*Cost: Not to exceed \$35,000*

*Funding Source: Measure R*

Proposal from Roesling Nakamura Terada Architects.

D.9 Approval of Agreements for Real Estate Appraisals for the Hidden Valley and Tatum Properties\*

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

*Cost: \$12,000*

*Funding Source: \$6,000 Elementary General Fund and \$6,000 Secondary General Fund*

As discussed in a previous board meeting, staff feels it would be beneficial for the board to have information on the current market value of the properties.

D.10 Approval of Change Order No. 8 for Santa Barbara High School Modernization, Phase IB\*

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

*Cost: \$44,259.52*

*Funding Source: Measure V*

This change order was to demolish the press box at Peabody Stadium, which was structurally unsafe, and will be charged to the press box project.

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D.11 Approval of Change Orders Nos. 10R, 11, and 12 for San Marcos High School Auditorium Renovation\*

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

*Cost: \$256,363*

*Funding Source: Measure V*

Negotiations between the district, the contractor, and the respective legal counsels have resulted in the finalization of the dollar amount for work associated with the attached three change orders.

D.12 Approval of Contract Award, ADA Transition Plan, Dos Pueblos High School\*

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

*Cost: \$5,808,000*

*Funding Source: Measure V*

Recommend award of contract to Viola Inc.

D.13 Approval of Contract Award, Main Building Sewer Replacement, McKinley Elementary School\*

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

*Cost: \$28,835*

*Funding Source: Elementary District Deferred Maintenance*

Recommend award of contract to Schock Contracting Corporation.

D.14 Approval of Contract Award, Tree Removal/Trim Brush at Drainage Channel, San Marcos High School\*

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

*Cost: \$5,120*

*Funding Source: Secondary Maintenance General Fund*

Recommend award of contract to Progressive Environmental Industries, Inc.

D.15 Approval of Additional Fundraising Plans for the 2004-05 School Year for Goleta Valley Junior High School, Santa Barbara Junior High School, Santa Barbara High School and Dos Pueblos 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 2004-05 to the board for its approval. Goleta Valley Junior High School, Santa Barbara Junior High School, Santa Barbara High School, and Dos Pueblos High School are asking approval for additional fundraising.

D.16 Approval of Fundraising Plans to Support Southeast Asia Tsunami Relief Efforts\*

*Resource Person: Barbara Keyani, Coordinator of Special Projects and Communication*

Education Code section 51521 requires that the board approve all fundraising by schools prior to fundraising events. To comply with this provision, several elementary and secondary schools

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have submitted their respective fundraising plan to support Southeast Asia tsunami relief efforts.

E. Coming Events – 9:55 P.M.

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

F. Board Comments – 10:00 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 – 10:10 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, January 25, 2005

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## 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**

Program Evaluation

### 2. **FACILITIES**

Change Order Approval

Design Award

New Construction Eligibility

Pesticide Use

### 2. **BOARD OF EDUCATION**

Agenda Items

Brown Act Complaint

Healthy Kids Survey

Title III Accountability Report

Meeting Facilitator

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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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