

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, March 22, 2005

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
March 22, 2005

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
- Student Discipline (Education Code section 48918) Expulsion Cases: Numbers 04/05-25, 04/05-37, and 04/05-38 (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 — February 15, 2005, February 22, 2005,
and March 10, 2005 10 mins.

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A.8 Acceptance of Donations

5 mins.

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
Barreto, Ricardo and Lucia	Monetary donation for funding of the playground at Cesar Chavez Charter School	\$100
Beedles, Bonnie	HP deskjet printer for classroom use at La Colina Junior High School	\$50
Casa Realty	Monetary donation for the theater sound system at Santa Barbara High School	\$1000
Clipper Windpower Inc.	Monetary donation for the band program at Santa Barbara High School	\$500
Fausset, Carole and Tom	Computers, monitors, and keyboards for San Marcos High School classroom's use	\$1,200
Ginberg, Ghita	Monetary donation for funding of the playground at Cesar Chavez Charter School	\$150
Hollingshead, Joann	Complete computer system for San Marcos High School classroom's use	\$350
Kiwanis Club of Santa Barbara Suburban	Monetary donation for supplies and fieldtrips for the A-OK programs	\$300
Moore, Juliette	Monetary donation for funding of the playground at Cesar Chavez Charter School	\$30
Morin, Gregory	Free standing slab saw for the jewelry class at Santa Barbara High School	\$350.
Stein, Dr. and Mrs. Richard	Monetary donation for the boys' tennis program at Santa Barbara High School	\$350
Towbes Foundation	Monetary donation for the K Readiness Program at Cesar Chavez Charter School	\$5000
Turner, Marshall and Elizabeth	Monetary donation for the boys' tennis program at Santa Barbara High School	\$350

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Donor	Gift	Estimated Value
United Way	Monetary donation for purchase of various materials for the Home Instruction Program for Preschool Youngsters	\$2,500
Various supporters and parents of Gifted and Talented Education (GATE) and Advanced Placement (AP) students	Monetary donation for enrichment for Santa Barbara High School District's GATE and AP classrooms	\$13,645
Washington Mutual Bank	Monetary donation for the reading program at Adams Elementary School	\$740.25

A.9 Introductions, Proclamations, Presentations and Recognitions 10 mins.

A.10 Superintendent's Report 5 mins.
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 5 mins.

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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C. Conference Agenda – 7:30 P.M.

C.1 Update on the Superintendent Selection Process

Resource Person: Lynn Rodriguez, President of the Board of Education

7:30 p.m./20 mins.

Time Certain

Dr. Marty Butt will present her general findings and observations regarding the superintendent search based upon responses to questionnaires and interviews with community members, parents, students, teachers, and staff.

B. Action Agenda – 7:50 P.M.

B.1 Acceptance of the Santa Barbara Elementary/High School Districts and Peabody Charter 2003-04 Audit Reports*

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

7:50 p.m./20 mins.

B.2 Approval of the Peabody Charter School 2004-05 Second Interim Report*

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

8:10 p.m./20 mins.

B.3 Approval of Contract Award to Brannon Inc., DBA Smith Electric Service, for Infrastructure Upgrades Phase II at Santa Barbara High School*

Resource Person: David Hetynok, Director of Facilities and Operations

8:30 p.m./10 mins.

Cost: \$2,882,500

Funding Source: Measure V Bond Funds

B.4 Second Reading and Adoption of Board Policy 6161.1 and Administrative Regulation 6161.1, "Selection and Evaluation of Instructional Materials"*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

8:40 p.m./10 mins.

B.5 Second Reading and Adoption of Board Policy 6161.11, "Supplementary Instructional Materials"*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

8:50 p.m./10 mins.

B.6 Approval of Proposed Letter to Governor Schwarzenegger Regarding the Impact of the Proposed State Budget on the Santa Barbara School District and the Need to Maintain Proposition 98 Guarantees*

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

9:00 p.m./10 mins.

B.7 Approval of Student Field Trip — San Marcos High School*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

9:10 p.m./5 mins.

B.8 Approval of Staff Travel — Out-of-State Travel and/or Expenses in Excess of \$500 dated March 22, 2005*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

9:15 p.m./5 mins.

B.9 Board Action on Student Expulsion Case Numbers 04/05-25, 04/05-37, and 04/05-38*

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

9:20 p.m./5 mins.

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C. Conference Agenda (continued) – 9:25 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.2 Report by High School Students on Pilot Study on Underrepresentation of Latino Students in Advanced Classes
Resource Person: Brian Sarvis, Ed.D., Interim Superintendent 9:25 p.m./15 mins.
- C.3 Request for New Position — Coordinator of Categorical Programs, Funded by District Categorical Funds*
Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education 9:40 p.m./10 mins.

D. Consent Agenda – 9:50 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 Approval of Recommended Personnel Action Items dated February 8, 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 March 2, 2005 through March 15, 2005*
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.

- D.3 Approval of Commercial Warrant Register Sheets for the Period March 11, 2005 through March 18, 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 Acceptance of Completed Contract(s) — Cleveland Elementary School Shade Structure*
Resource Person: David Hetyonk, Director of Facilities and Operations

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- D.5 Approval of Change Order No. 1 for Franklin Elementary School Portable Restroom*
Resource Person: David Hetyonk, Director of Facilities and Operations
Cost: \$16,517.06
Funding Source: Measure I-98 Bond Funds
- D.6 Approval of Contract Award to Frank Schipper Construction Company for Campus Modernization Phase II at La Cumbre Junior High School*
Resource Person: David Hetyonk, Director of Facilities and Operations
Cost: \$4,182,000
Funding Source: Measure V Bond Funds
- D.7 Approval of Change Order No. 9 for Santa Barbara High School Modernization, Phase IB*
Resource Person: David Hetyonk, Director of Facilities and Operations
Cost: \$9,745.40
Funding Source: Measure V Bond Funds
- D.8 Approval of Change Order No. 10 for Santa Barbara High School Modernization, Phase IB*
Resource Person: David Hetyonk, Director of Facilities and Operations
Cost: (\$851.72) Credit
Funding Source: Measure V Bond Funds
- D.9 Approval of the Dos Pueblos High School Wrestling Club as an Associated Student Body Sponsored Activity Club*
Resource Person: Mary T. Stark, Assistant Superintendent of Business Services
- D.10 Approval of Additional Fundraising for 2004-2005 — Goleta Valley Junior High School, San Marcos High School, and Santa Barbara High School*
Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education
- D.11 Approval of Instructional Media Contract Between Santa Barbara County Education Office and Santa Barbara Community Academy through June 30, 2005*
Resource Person: Mary T. Stark, Assistant Superintendent of Business Services
- D.12 Approval of Facilities/Services Agreement Between the Santa Barbara School District and Regional Occupational Program, 2004-05*
Resource Person: Mary T. Stark, Assistant Superintendent of Business Services
- D.13 Approval of Internal Revenue Code 125 Flexible Benefit Plan Services Between Santa Barbara School Districts and Tri-Ad Actuaries, Inc. from October 2005 through September 2005*

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.

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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 – 10:05 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, April 12, 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***.

February 11, 2005

1. **EDUCATIONAL SERVICES**

Accreditation – Santa Barbara High School
Ethnicity Data – International Baccalaureate Program
Local Education Agency Identification Changes

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.

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