

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, April 12, 2005

5:00 p.m. (Closed session to commence at 5:15 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
April 12, 2005

5:00 p.m. (Closed session to commence at 5:15 p.m.)
7:00 p.m. (Regular session reconvenes)

A.1 Call to Order

A.2 Appointment of Labor Negotiators (*Gov. Code §54957.6*) — 5:00 p.m./10 mins.

The Board will (1) appoint a designated representative(s) to meet and confer with the superintendent regarding compensation and benefits for the superintendent's contract, and (2) the Board will appoint a designated representative to negotiate with unrepresented management employees regarding compensation and benefits.

A.3 Public Comments (relating to closed session items only) – 5:10 p.m.

A.4 Closed Session/Adjourn to Closed Session – 5:15 P.M.

The board will discuss the following matters in closed session:

- Public Employee Discipline/Dismissal/Release (*Government Code § 54957*) (May be moved to open session, if requested by employee)
- Conference with Labor Negotiator (*Government Code §§54957.6 and 3549.1*)
Agency Designated Representative: To be determined by board action (see item A.2 above).
Unrepresented Employee: Superintendent
- Conference with Labor Negotiator (*Government Code §§ 54957.6 and 3549.1*)
Agency Designated Representative: To be determined (see item A.2 above)
Unrepresented Employees: Management/Confidential Employees
- Student Discipline (*Education Code section 48918*) Expulsion Cases: Numbers 04/05-39, 04/05-40, and 04/05-41 (Santa Barbara High School District).

Return to Regular Session – 7:00 P.M.

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A.5 Pledge of Allegiance

A.6 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.7 Announcement of Closed Session Action

A.8 Approval of Minutes — March 8, 2005; March 22, 2005; March 29, 2005 10 mins.

A.9 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
Archuleta, Ralph and Lucy	Monetary donation for Dos Pueblos High School students that require assistance in paying for various senior events	\$1,000
Barker, Mr. and Mrs.	Monetary donation for Santa Barbara High School students that require assistance in paying for various senior events	\$250
Bragg, Patricia	Monetary donation for the A-OK program	\$2,000
Campbell, Randy	Computer system for San Marcos High School	\$300
Cleveland Elementary School Parent Teacher Association	Monetary donation for Cleveland Elementary School's shade structure	\$2,000
Deaver, Francesca and Douglas	Monetary donation for the San Marcos High School swimming and water polo teams	\$10,000
Densmore, Linda and Gregg	Monetary donation for the Santa Barbara High School Madrigals	\$100
Drejet, Anne	Monetary donation for the Class of 2005 graduation events at Santa Barbara High School	\$200

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Donor	Gift	Estimated Value
Edison International	Monetary donation for cheerleading expenses at Santa Barbara High School	\$25
Gielow W., and Sochau M.	Monetary donation for the Santa Barbara High School Madrigals	\$100
Gomez, Rudolf and Ramona	Monetary donation to assist in paying for National Honor Society dues for students in need at Dos Pueblos High School	\$500
Horan, Jerome	Monetary donation for the Dos Pueblos High School baseball program	\$50
Kelly, Janet	Monetary donation for the Santa Barbara High School Madrigals	\$100
Maloney, Joel A.	Monetary donation for the boys tennis team at Santa Barbara High School	\$500
Mathison, Richard	Laptop computer and accessories for student use at Cleveland Elementary School	\$50
Montecito Bank and Trust	Monetary donation for the A-OK program	\$3,000
Mulroy, Jim and Christine	Monetary donation for the Dos Pueblos High School baseball program	\$250
Munroe, James S.	Dell computer with monitor and keyboard for student use at Cleveland Elementary School	\$150
Quinn, Willie	A new hand carved stone bench for Roosevelt Elementary School	\$1,500
Raytheon	Monetary donation for the purchase of classroom materials at Goleta Valley Junior High School	\$125
Raytheon	Monetary donation for the purchase of classroom materials at Goleta Valley Junior High School	\$200
Roosevelt Elementary School Parent Teacher Association	Musical instruments for the K-3 music program at Roosevelt Elementary School	\$1,000

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Donor	Gift	Estimated Value
Santa Barbara Athletic Association	Monetary donation for the cross country team at Santa Barbara High School	\$2,000
Santa Barbara County Bar Foundation	Monetary donation for Dos Pueblos High School Mock Trial Team travel expenses while attending state competition	\$300
Singh, Ambu and Sapria	Monetary donation through Cars 4 Causes for Goleta Valley Junior High School	\$1,925
Solinas, George and Rita	Monetary donation for funding of the playground at Cesar Chavez Charter School	\$50
Stone and Earth Landscapes	Monetary donation for the Dos Pueblos High School baseball program	\$125
Target	Monetary donation for student materials at Goleta Valley Junior High School	\$68.74
Venoco, Incorporated	Monetary donation for the Dos Pueblos High School baseball program	\$250
Wells Fargo Community Support Programs	Monetary donation for the Santa Barbara High School District	\$25
Wilson, Henry and Roberta	Monetary donation for the Santa Barbara High School Madrigals	\$100
Total		\$28,243.74

A.10 Introductions, Proclamations, Presentations and Recognitions 25 mins.

- Recognition of students with increased English language development skills
- Report by high school students on pilot study on under-representation of Latino students in advanced classes

A.11 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.12 Student Board Member Report 5 mins.

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A.13 Correspondence

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

A.14 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.15 Board Focus Goals

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

A.16 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 – 8:10 P.M.

B.1 Approval of New Position — Coordinator of Categorical Programs, Funded by District Categorical Funds*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education 8:10 p.m./15 mins.

B.2 Approval of Staff Travel — Out-of-State Travel and/or Expenses in Excess of \$500 dated April 12, 2005*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education 8:25 p.m./5 mins.

B.3 Board Action on Student Expulsion Case Numbers 04/05-39, 04/05-40, and 04/05-41*

Resource Person: Brian Sarvis, Ed.D., Superintendent 8:30 p.m./5 mins.

C. Conference Agenda – 8:35 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 El Puente Programs by the El Puente Community Day School Staff

*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education 8:35 p.m./25 mins.
Presenter: Cecelia Molina, Principal*

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- D.7 Approval of Contract Award to Granite Construction Company for Site ADA and Parking Lot Improvements at Washington Elementary School*
Resource Person: David Hetyonk, Director of Facilities and Operations
Cost: \$367,602
Funding Source: Measure I-98
- D.8 Approval of Proposal for Inspection Services from Knowland Construction Services for Campus Modernization, Phase II at La Cumbre Junior High School*
Resource Person: David Hetyonk, Director of Facilities and Operations
Cost: \$204,000
Funding Source: Measure V bond funds
- D.9 Approval of Proposal for Inspection Services from Knowland Construction Services for the 30's Wing Parking Lot Project at Santa Barbara High School*
Resource Person: David Hetyonk, Director of Facilities and Operations
Cost: \$51,000
Funding Source: Measure V bond funds
- D.10 Acceptance of Completed Contracts, Santa Barbara High School*
Resource Person: David Hetyonk, Director of Facilities and Operations
- Completed contracts for campus modernization Phase I Bid Package B and gymnasium bleacher replacement Bid Package A.
- D.11 Approval of Additional Fundraising for 2004-2005 — Dos Pueblos High School, San Marcos High School and Santa Barbara High School*
Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

E. Coming Events – 9:30 P.M.

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

F. Board Comments – 9:35 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 – 9:40 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 26, 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***.

March 25, 2005

1. **EDUCATIONAL SERVICES**

Program Improvement
Special Education
Existing Board Policy on Sabbatical Leave
Distinguished School Nominee – San Marcos High School

2. **FACILITIES**

Waiver Request – Tatum Property
Change Order Approval

2. **BOARD OF EDUCATION**

Agenda Items
Latino Enrollment in Advanced Classes

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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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