

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 26, 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 26, 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 Public Comments (relating to closed session items only) – 5:10 p.m.
- A.3 Closed Session/Adjourn to Closed Session – 5:15 P.M.

The board will discuss the following matters in closed session:

- Conference with Labor Negotiator (*Government Code §54957.6*)
Agency Designated Representative: Board President Lynn Rodriguez
Unrepresented Employee: Superintendent
- Liability Claim: (*Government Code §54956.95*)
Claimant: Shane Cummings
Agency Claimed Against: Santa Barbara Elementary School District
- Liability Claim: (*Government Code §54956.95*)
Claimant: Adriana Rotta
Agency Claimed Against: Santa Barbara High/Elementary School Districts
- Student Discipline (*Education Code §48918*) Expulsion Cases: Numbers 04/05-43, 04/05-45, 04/05-46, and 04/05-52 (Santa Barbara High School District).

Return to Regular Session – 7:00 P.M.

- A.4 Pledge of Allegiance

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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 — March 8, 2005

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
Alvarado, Elaine	Various items for the Employee Appreciation Day raffle	\$25
Anonymous	Monetary donation for funding of the Cesar Chavez Charter School playground	\$750
Arcsoft	Paper towel holder for Goleta Valley Junior High School	Not provided
Blue Cross	Various items for the Employee Appreciation Day raffle	Not provided
Community West Bank	Monetary donation to benefit the music, jazz choir and track and field programs at Dos Pueblos High School	\$99
Costco	Miscellaneous items to benefit the Dos Pueblos High School Baseball team	\$35
Driver Alliant	Various items for the Employee Appreciation Day raffle	\$100
Edwards, Roy and Elizabeth	Monetary donation for the Santa Barbara High School Madrigals	\$100
Espinoza, Mr. and Mrs. Luis	Monetary donation for funding of the Cesar Chavez Charter School playground	\$150

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Donor	Gift	Estimated Value
Gay Milligan & Company	Monetary donation to benefit the Dos Pueblos High School Baseball team	\$250
Iscovich, Lisa	Mita copier machine for the counseling office at San Marcos High School	\$500
Jacobs, Scott and Karen	Monetary donation to benefit the Dos Pueblos High School baseball team	\$50
Jordano's	Miscellaneous items to benefit the Dos Pueblos High School baseball team	\$300
Office Depot	Monetary rebate for participation in E-Commerce Program	\$2,831.06
Office Depot	Monetary rebate for participation in E-Commerce Program	\$3007.09
Play it Again Sports	Gift card to benefit the Dos Pueblos High School baseball team	\$40
Raytheon	Monetary donation for the purchase of robotics kits for the Dos Pueblos High School Engineering Academy	\$5000
Renco Company	Flat files for art storage and display walls for Dos Pueblos High School	\$1500
Rios, Suzanne	Monetary donation for the Dos Pueblos High School baseball team	\$100
Ross, Richard	Stock shares for the Santa Barbara High School's girls soccer team	\$1000
Santa Barbara Axxess	Various items for the Employee Appreciation Day raffle	Not provided
Tee Time Golf	Monetary donation to benefit the Dos Pueblos High School baseball team	\$250
Trader Joe's	Miscellaneous items to benefit the Dos Pueblos High School baseball team	\$53.31
Vision Service Plan	Various items for the Employee Appreciation Day raffle	Not provided
	Total	\$16,140.46

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- A.10 Introductions, Proclamations, Presentations and Recognitions 10 mins.
 • Dos Pueblos High School jazz choir performance
- 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.
- 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 – 7:30 P.M.

- B.1** Approval to Implement Classified Instructional Assistant Layoffs Due to Lack of Categorical Funds in the Santa Barbara Elementary School District for the 2005-06 School Year*
Resource Person: Elaine Alvarado, Coordinator of Classified Personnel 7:30 p.m./10 mins.
Cost: Reflects reductions in categorical costs
Funding Source: High school district EIA/LEP reduction of \$27,000; elementary Title 1 reduction of \$26,100

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- B.2 Approval to Implement Reduction in Hours in the Elementary District's Classified Clerical and Custodial Classification Positions for 2005-06 Due to Declining Enrollments One Custodial and Seven Clerical Employees Will Receive Layoff Notices of Reductions of Hours and will be Advised of Bumping Rights in Their Classifications*
Resource Person: Elaine Alvarado, Coordinator of Classified Personnel 7:40 p.m./10 mins.
Cost: Reflects reductions totaling approximately \$75,000 pursuant to AB 2756 recap to board 1/05 for collective bargaining disclosures
Funding Source: Unrestricted Elementary General Funds
- B.3 Approval of Salary Increase for Management and Confidential Employees*
Resource Person: Brian Sarvis, Ed.D., Superintendent 7:50 p.m./10 mins.
- B.4 Approval of Staff Travel — Out-of-State Travel and/or Expenses in Excess of \$500 dated April 26, 2005*
Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education 8:00 p.m./5 mins.
- B.5 Board Action on Student Expulsion Case Numbers 04/05-43, 04/05-45, 04/05-46, and 04/05-52*
Resource Person: Brian Sarvis, Ed.D., Superintendent 8:05 p.m./5 mins.

C. Conference Agenda – 8:10 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*
Presenter: Richard Foster has requested time to address the board regarding Dos Pueblos High School construction projects 8:10 p.m./10 mins.
- C.2 Report on the Facilities Master Plan Update Process*
Resource Person: David Hetyonk, Director of Facilities and Operations 8:20 p.m./20 mins.
Presenter: Pat Saley
- C.3 Report on Library Technician Training Plan and Proposal for District Trainer *
Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education 8:40 p.m./20 mins.
Cost of Trainer : Teacher's salary schedule
Funding Source: Title II
- C.4 Report of Remaining Measure I, Election of 1998, General Obligation Bonds, State School Facility Program and Related Funding
Resource Person: Mary T. Stark, Assistant Superintendent of Business Services 9:00 p.m./20 mins.
- C.5 Report on FY 2004-05 Second Interim Budget Draft Reports for the Santa Barbara Elementary and High School Districts*
Resource Person: Mary T. Stark, Assistant Superintendent of Business Services 9:20 p.m./15 mins.

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D. Consent Agenda – 9:35 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 April 12, 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 30, 2005 through April 20, 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 April 8, 2005 through April 22, 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 Proposal from Modtech Manufacturing and Construction for Purchase of Two Modular Classrooms for Cesar Chavez Charter School*

Resource Person: David Hetyonk, Director of Facilities and Operations

Cost: \$123,832

Funding Source: Elementary District Developer Fees

Notwithstanding Sections 20111 and 20112 of the Public Contract Code, the governing board of the Santa Barbara Elementary School District has determined to be in the best interest of the district to grant approval of the purchase of two modular classrooms pursuant to a "piggyback" clause in the Coachella Valley Unified School District Bid No. 46-04/05 FB for which the originating district has complied with all competitive bidding requirements.

- D.5 Approval of Proposal from Kruger Bensen Ziemer Architects for Williams Settlement required Facilities Needs Assessment Services at McKinley Elementary School*

Resource Person: David Hetyonk, Director of Facilities and Operations

Cost: \$7,500

Funding Source: Title I with reimbursement from the Office of Public School Construction

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- D.6 Approval of Proposal from Kruger Bensen Ziemer Architects for Williams Settlement Required Facilities Needs Assessment Services at Franklin Elementary School*
Resource Person: David Hetyonk, Director of Facilities and Operations
Cost: \$7,500
Funding Source: Title I with reimbursement from the Office of Public School Construction
- D.7 Approval of Proposal for Inspection Services from Bentley Construction Service for Library and Classroom Replacement at Franklin Elementary School*
Resource Person: David Hetyonk, Director of Facilities and Operations
Cost: \$140,000
Funding Source: Measure I-98 bond funds
- D.8 Approval of Proposal for Inspection Services from Bentley Construction Service for Campus Modernization, Phase II at Peabody Charter School*
Resource Person: David Hetyonk, Director of Facilities and Operations
Cost: \$50,000
Funding Source: Measure I-98 bond funds
- D.9 Approval of Change Order No. 9, La Colina Junior High School Modernization*
Resource Person: David Hetyonk, Director of Facilities and Operations
Cost: \$71,425
Funding Source: Measure V bond funds
- D.10 Approval of Change Order No. 10, La Colina Junior High School Modernization *
Resource Person: David Hetyonk, Director of Facilities and Operations
Cost: \$96,422
Funding Source: Measure V bond funds
- D.11 Approval of Proposal from The Solis Group for Labor Compliance Monitoring for La Cumbre Junior High School Modernization Phase II*
Resource Person: David Hetyonk, Director of Facilities and Operations
Cost: \$27,600
Funding Source: Measure V bond funds and Proposition 55 state matching funds
- D.12 Approval of Proposal from Kruger Bensen Ziemer Architects for Williams Settlement Required Facilities Needs Assessment Services at La Cumbre Junior High School*
Resource Person: David Hetyonk, Director of Facilities and Operations
Cost: \$7,500
Funding Source: Title I with reimbursement from the Office of Public School Construction
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- D.13 Approval of Contract for Drainage Channel Remediation — San Marcos High School*
Resource Person: David Hetyonk, Director of Facilities and Operations
Cost: \$81,403
Funding Source: Secondary Maintenance General Fund
- D.14 Approval of Proposal from The Solis Group for Labor Compliance Monitoring for Santa Barbara High School Infrastructure Upgrades Phase II*
Resource Person: David Hetyonk, Director of Facilities and Operations
Cost: \$19,025
Funding Source: Measure V bond funds and Proposition 55 State matching funds
- D.15 Approval to Apply for Renewal Funding to Santa Barbara County's United Way for 2005-06 for \$10,000 Award to Support A-OK Program and \$10,000 Award to Support Healthy Start School Readiness Activities*
Resource Person: Theresa Weissglass,
Cost: No cost to the district
- D.16 The Facilities Use of Casa Covarrubia Courtyard by the Santa Barbara Community Academy for the Sixth Grade Promotion Ceremony*
Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education
- D.17 Approval of the Excess Policy Administration Agreement with Keenan & Associates Related to the Loss Portfolio Transfer Claims and the Agreement Regarding Future District Rights *vis-a-vis* Keenan & Associates and the Fremont Insolvency*
Resource Person: Mary T. Stark, Assistant Superintendent of Business Services
- D.18 Approval of Resolutions 04/05-24 Santa Barbara Elementary School District and No. 04/05-25 Santa Barbara High School District, Providing for the Borrowing of Funds for FY 05-06 and Requesting and Authorizing the Issuance and Sale of Tax Revenue Anticipation Notes*
Resource Person: Mary T. Stark, Assistant Superintendent of Business Services
- D.19 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
- D.20 Approval of Franklin Fundraisers
Resource Person: Robin Sawaske, Assistant Superintendent of Elementary 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.

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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, May 10, 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***.

April 15, 2005

1. **EDUCATIONAL SERVICES**
 - Program Improvement Status
 - Food Service Taste Test
2. **BUSINESS SERVICES**
 - Employment Agreements
 - Peabody Exploration Center
3. **FACILITIES**
 - Disaster Assistance
 - Pre-disaster Mitigation Planning Grant
 - Facilities Master Plan Update
 - Measure I-98 Update
3. **BOARD OF EDUCATION**
 - Agenda Items
 - Responses to the Grand Jury Final Report
 - Student Presentation – Achievement Gap
 - Senate Constitutional Amendment 8

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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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