

SANTA BARBARA ELEMENTARY/HIGH SCHOOL DISTRICTS
NOTICE OF SPECIAL MEETING OF THE
BOARD OF EDUCATION

TUESDAY, JUNE 21, 2005, 5:00 P.M.

5:00 p.m. (Closed session to commence at 5:10 p.m.)
7:00 p.m. (Regular session reconvenes)

Administration Center Board Room
720 Santa Barbara Street, Santa Barbara, CA 93101
<http://www.sbsdk12.org>

Public Comments

Public comments on listed agenda items will be taken during the time each item is considered. Public comments on non-agenda items are taken under a separate agenda heading. Persons wishing to address the board are requested to turn in a "Speaker Card" prior to the agenda item. Individuals will normally be limited to a maximum of three minutes. If the speaker needs more time, s/he may submit written comments.

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.

Reports/Attachments: Copies of reports/attachments relating to agenda items marked with an asterisk 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.

AGENDA

- A.1 Call to Order – 5:00 P.M.
- A.2 Public Comments (relating to closed session items only) – 5:05 p.m.

A.3 Closed Session/Adjourn to Closed Session – 5:10 p.m.

The board will discuss the following matters in closed session:

- Public Employee Appointment (Government Code section 54957)
Title: Director of Special Education
- Student Discipline (Education Code section 48918) Expulsion Cases: Numbers 04/05-39, 04/05-58, 04/05-66, 04/05-67, 04/05-72, and 04/05-79 (Santa Barbara Elementary District and Santa Barbara High School District).

Return to Regular Session – 7:00 p.m.

A.4 Pledge of Allegiance

A.5 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.

C. Conference Agenda – 7:05 p.m. – Time Certain

C.1 Report by Fiscal & Crisis Management Assistance Team Regarding Fiscal Options for the School Districts Including Combined Budgets, Unification, and Separate Boards and Administrations*

Resource Person: Brian Sarvis, Ed.D, Superintendent

Mary T. Stark, Assistant Superintendent of Business Services

7:05 p.m./60 mins.

Time Certain

B. Action Agenda – 8:05 p.m.

B.1 Appointment of Director of Special Education

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

8:05 p.m./5 mins.

B.2 Approval of Issuance of Diplomas to End-of-Year High School Graduates*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

8:10 p.m./5 mins.

B.3 Board Action on Student Expulsion Case Numbers 04/05-39, 04/05-58, 04/05-66, 04/05-67, 04/05-72, and 04/05-79*

Resource Person: Brian Sarvis, Ed.D, Superintendent

8:15 p.m./10 mins.

C. Conference Agenda (continued) – 8:25 p.m.

- C.2 Presentation of Draft Budget for 2005-06 for the Elementary School District and High School District
Resource Person: Mary T. Stark, Assistant Superintendent of Business Services 8:25 p.m./30 mins.
- C.3 Report on Districts' Title I schools requesting to Move from Targeted Assistance Schools (TAS) to Schoolwide Programs (SWP) for 2005-06*
Resource Person: Michael Gonzalez, Director of Compliance and Categorical Programs 8:55 p.m./20 mins.
Funding Source: Title I, Part A

D. Consent – 9:15 p.m.

- D.1 Approval of English Language Acquisition Program Application for Funding, Fiscal Year 2005-06*
Resource Person: Michael Gonzalez, Director of Compliance and Categorical Programs
- D.2 Approval of Resubmission of Reading Grant Proposal: Enhancing the Reading Comprehension for Low SES English Language Learner versus English Fluent Latinos in Elementary Schools*
Resource Person: Jill Sharkey, School Psychologist, UCSB Instructor

E. Adjournment