

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, June 28, 2005

**5:30 p.m. (Closed session to commence at 5:40 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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BOARD OF EDUCATION

AGENDA  
Regular Meeting  
June 28, 2005

**5:30 p.m. (Closed session to commence at 5:40 p.m.)**

**7:00 p.m. (Regular session reconvenes)**

- A.1 Call to Order
- A.2 Public Comments (relating to closed session items only) — 5:35 p.m.
- A.3 Closed Session/Adjourn to Closed Session — 5:40 P.M.

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

- Liability Claim: (Government Code 54956.95)  
Claimant: Julie Hernandez  
Agency Claimed Against: Santa Barbara High School District
- Student Discipline (Education Code §48918)  
Expulsion Cases: Numbers 04/05-57, 04/05-73, 04/05-74, and 04/05-78 (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

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A.7 Approval of Minutes — June 7, 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:

<b>Donor</b>	<b>Gift</b>	<b>Estimated Value</b>
Bell, Gregory	Monetary donation for the track and field program at Dos Pueblos High School	\$500
Brittingham, Scott and Ella	Monetary donation for Cesar Chavez Charter School	\$100
Butcher, Susan	Monetary donation for the girls basketball team at Santa Barbara High School	\$500
California Education & Research Foundation	Monetary donation for the woodshop at Dos Pueblos High School	\$1,500
Central Printing Company	Assortment of paper and supplies for the Child Development Programs	\$20,000
First American Title	Monetary donation for the track and field program at Dos Pueblos High School	\$500
Future Industrial Tech	Various computer equipment for San Marcos High School	\$200
Goleta Noontime Rotary Club	Monetary donation for the track and field program at Dos Pueblos High School	\$500
Jordan, James	Framed lithograph of Theodore Roosevelt for Roosevelt Elementary School	\$200
Kiwanis Club of Santa Barbara	Monetary donation for the A-OK programs	\$175
Kiwanis Club of Santa Barbara	Monetary donation for Adams Elementary School	\$1,200
McDonalds	Monetary donation for Cesar Chavez Charter School	\$300

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<b>Donor</b>	<b>Gift</b>	<b>Estimated Value</b>
Pacific Capital Bank	Monetary donation for the volleyball program at Dos Pueblos High School	\$200
Parent Teacher Association from Dos Pueblos High School	Monetary donation for Dos Pueblos High School	\$250
Parent Teacher Association from Dos Pueblos High School	Monetary donation for Dos Pueblos High School	\$250
Parent Teacher Association from Goleta Valley Junior High School	Monetary donation for Goleta Valley Junior High School \$450; purchase of year books for Goleta Valley Junior High School students, \$400; English department, \$300; band program, \$100; purchase of LCD projectors, \$1,500; Goleta Valley Junior High School, \$450; and promotion ceremony, \$600;	\$3,350
Raytheon	Monetary donation for Goleta Valley Junior High Students	\$1,000
Raytheon	Monetary matching gift donation for the band program at Dos Pueblos High School	\$625
Reichard Bros. Enterprises, Inc.	Monetary donation for the baseball program at Dos Pueblos High School	\$2,500
Santa Barbara Foundation	Monetary donation for purchase of computers at McKinley Elementary School	\$8,500
Supporters and parents of the Gifted and Talented Education (GATE) and Advanced Placement (AP) Programs	Monetary donations for GATE and AP Programs	\$16,858
Thomas, Doug and Jody	Vintage jewelry and books to auction for fundraising at Santa Barbara High School	\$1,050
Veneco, Inc.	Monetary donation for rebuilding of the stadium at Dos Pueblos High School	\$10,000

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Donor	Gift	Estimated Value
Verizon	Monetary donation for Goleta Valley Junior High students	\$64.25
Warren, James and Barbara	Monetary donation for the track time clock at Dos Pueblos High School	\$3,700
	<b>Total</b>	<b>\$73,922.00</b>
	<b>Total School Year to Date</b>	<b>\$599,143.38</b>

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

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.*

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## B. Action Agenda – 7:30 P.M.

- B.1 Approval of UniDev, LLC to Prepare Phase 1 Feasibility Study for Tatum and Hidden Valley Properties\*  
*Resource person: J. Brian Sarvis, Ed.D., Superintendent* 7:30 p.m./20 mins.  
*The board is being asked to approve staff's recommendation that UniDev, LLC be retained to prepare the Phase 1 Feasibility Study to evaluate possible development of workforce housing for staff and other options for the Tatum and Hidden Valley properties. This recommendation results from a competitive review process following receipt of proposals in response to the Request for Qualifications/ Request for Proposal that was earlier approved by the board. The total cost for both studies will be \$150,000. The board is also being asked to direct staff to bring back a contract for approval covering the Phase 1 Feasibility Study.*
- B.2 Required Public Hearing on California School Employees Association's Initial Proposal for Negotiations for 2005-06 and Acceptance of Initial Proposal\*  
*Resource Person: Elaine Alvarado, Coordinator of Classified Personnel* 7:50 p.m./10 mins.  
*In accordance with collective bargaining laws governing the districts' negotiations with employees, the districts are required to conduct a public hearing on the initial proposal.*
- B.3 Required Public Hearing on Santa Barbara Teachers Association's Initial Proposal for Negotiations for 2005-06 and Acceptance of Initial Proposal\*  
*Resource Person: Ann Peak, Interim Coordinator of Certificated Personnel* 8:00 p.m./10 mins.  
*In accordance with collective bargaining laws governing the districts' negotiations with employees, the districts are required to conduct a public hearing on the initial proposal.*
- B.4 Approval of Changes for Draft School Single Plans for Student Achievement\*  
*Resource Persons: Robin Sawaske, Assistant Superintendent of Elementary Education*  
*Jan Zettel, Assistant Superintendent of Secondary Education* 8:10 p.m./15 mins.  
*Board approval of draft plans, which were presented earlier this year, is required in June.*
- B.5 Approval of 2005-06 Elementary and High School District Budgets\*  
*Resource Person: Mary T. Stark, Assistant Superintendent of Business Services* 8:25 p.m./20 mins.
- B.6 Approval of the Elementary and High School Districts Consolidated Application, Part I, 2005-2006\*  
*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education* 8:45 p.m./15 mins.  
*Funding for a specific group of categorical programs are processed through the Consolidated Application, Part I which is due June 30, 2005. It is the districts' request to participate in the programs, and in some cases, demonstrates eligibility.*
- B.7 Approval of Title I Program Improvement Coordinator Position for the Santa Barbara Elementary District\*  
*Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education* 9:00 p.m./5 mins.
- B.8 Board Action on Student Expulsion Case Numbers 04/05-57, 04/05-73, 04/05-74, and 04/05-78\*  
*Resource Person: Brian Sarvis, Ed.D., Superintendent* 9:05 p.m./5 mins.

*B R E A K : 9:10 p.m. — 15 mins.*

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## C. Conference Agenda – 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.1 Presentation by Superintendent's Nutrition Advisory Council\*  
*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education*  
*Presenter: Anne Patterson, Santa Barbara County Public Health* 9:25 p.m./20 mins.
- C.2 Discussion of Junior High Honors/College Prep Track Classes  
*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education* 9:45 p.m./15 mins.  
*Presenter: Robert Noël, Board Member*
- C.3 Report on Proposed Use of High School District Developer Fees and New Construction Eligibility\*  
*Resource Person: David Hetyonk, Director of Facilities and Operations* 10:00 p.m./15 mins.

## D. Consent Agenda – 10:15 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 to accept \$59,682 Service Contract Renewal with County of Santa Barbara for Healthy Start Family Support Services and Parenting Classes for 2005-06\*  
*Resource Person: Theresa Weissglass, Director of Health Start/A-OK Programs*  
*Funding Source: County of Santa Barbara Order CN02954*
- D.2 Approval of Two Contracts Totaling \$286,068 with Family Service Agency of Santa Barbara to Provide Healthy Start/A-OK Family Advocates for Adams, Cleveland, Franklin, Harding, and McKinley Schools and to Serve Healthy Start Summer School and Child Development Programs for 2005-06\*  
*Resource Person: Theresa Weissglass, Director of Health Start/A-OK Programs*  
*Funding Source: Contract awards, grants, categorical funds, program fees*
- D.3 Approval of \$85,476 Contract with Girls Incorporated of Greater Santa Barbara for the After School Opportunities for Kids (A-OK program) Enrichment Component for 2005-06\*  
*Resource Person: Theresa Weissglass, Director of Healthy Start/A-OK Programs*  
*Funding Source: California Department of Education grant*

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- D.4 Approval of \$121,377 Contract with City of Santa Barbara Parks and Recreation Department for the After School Opportunities for Kids (A-OK program) Enrichment Component for 2005-06\*  
*Resource Person: Theresa Weissglass, Director of Healthy Start/A-OK Programs*  
*Funding Source: California Department of Education grant and local funds*
- D.5 Approval of \$56,775 Contract from Santa Barbara County's United Way for 2005-06 to Expand the Summer Pre-Kindergarten Institute\*  
*Resource Person: Theresa Weissglass, Director of Health Start/A-OK Programs*  
*Funding Source: Santa Barbara County United Way grant*
- D.6 Approval of Renewal of Nonpublic Services Contract for 2005-06 School Year between the District and Dr. Joyce M. Lunt, Licensed Psychologist\*  
*Resource Person: Jan Walker, Secondary Coordinator of Special Education*  
*Cost: Not to exceed \$9,000.00*  
*Funding Source: Elementary and high school districts contracted services/special education*
- D.7 Approval of Renewal of Nonpublic Service Contract for 2005-2006 School Year with the Center for Autism and Related Disorders (CARD)\*  
*Resource Person: Jan Walker, Secondary Coordinator of Special Education*  
*Cost: Not to exceed \$9,000*  
*Funding Source: Elementary district contracted services/special education*
- D.8 Approval of Recommended Personnel Action Items Dated June 28, 2005\*  
*Resource Persons: Ann Peak, Interim Coordinator of Certificated Personnel*  
*Elaine Alvarado, Coordinator of Classified Personnel*
- D.9 Approval of the Peabody Charter School 2005-06 Budget\*  
*Resource Person: Mary T. Stark, Assistant Superintendent of Business Services* 8:45 p.m./10 mins.
- D.10 Adoption of Resolution No. 04/05-26, Expenditure Transfer\*  
*Resource Person: Mary T. Stark, Assistant Superintendent of Business Services*
- D.11 Adoption of Resolution No. 04/05-27, Santa Barbara Elementary School District and Resolution No. 04/05-28, Santa Barbara High School District, Appropriating the Ending Balance to a Reserve\*  
*Resource Person: Mary T. Stark, Assistant Superintendent of Business Services*
- D.12 Adoption of Resolution No. 04/05-29, Santa Barbara Elementary School District and Resolution No. 04/05-30, Santa Barbara High School District, Board Delegation of Powers to make Budget Transfers\*  
*Resource Person: Mary T. Stark, Assistant Superintendent of Business Services*
- D.13 Adoption of Resolution Nos. 04/05-31 and 04/05-32, Santa Barbara Elementary School District and Santa Barbara High School District, Board Delegation of Power to Make Fund Transfers\*  
*Resource Person: Mary T. Stark, Assistant Superintendent of Business Services*

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- D.14 Approval of Commercial Warrant Register Sheets for the Period June 10, 2005 through June 24, 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.15 Approval of Common Remitter Services for Voluntary Payroll Deductions and 457 Plan Deferred Compensation Compliance Offering through High School District Resolution Nos. 04/05-38 and 04/05-39, and Elementary School District Resolution Nos. 04/05-40 and 04/05-41\*  
*Resource Person: Mary T. Stark, Assistant Superintendent of Business Services*
- D.16 Approval of Change Order No. 1, Monroe Elementary School Site ADA and Parking Lot Improvements\*  
*Resource Person: David Hetyonk, Director of Facilities and Operations*  
*Cost: \$24,120.69*  
*Funding Source: Child Development grant funds*
- D.17 Approval of Agreement to Provide School Lunches to the Montecito Union School District \*  
*Resource Person: David Hetyonk, Director of Facilities and Operations*
- D.18 Approval of Contract Award to Taft Electric Company for Electrical Service for Two Portable Classrooms for Cesar Chavez Charter School\*  
*Resource Person: David Hetyonk, Director of Facilities and Operations*  
*Cost: \$51,494*  
*Funding Source: Elementary District developer fees*
- D.19 Approval of Contract Award for Fire Alarm System Upgrades at Santa Barbara Junior High School\*  
*Resource Person: David Hetyonk, Director of Facilities and Operations*  
*Cost: To be determined*  
*Funding Source: Measure V bond funds*
- D.20 Approval of Change Order No. 5, Dos Pueblos High School Bleacher Addition\*  
*Resource Person: David Hetyonk, Director of Facilities and Operations*  
*Cost: \$13,942.48*  
*Funding Source: Measure V bond funds*
- D.21 Approval of Contract Award to Chase Brothers Dairy for Non-commodity Food and Supplies\*  
*Resource Person: David Hetyonk, Director of Facilities and Operations*  
*Cost: \$250,000*  
*Funding Source: Child Nutritional Services*
- D.22 Approval of Contract Award to Jordanos for Non-commodity Food and Supplies\*  
*Resource Person: David Hetyonk, Director of Facilities and Operations*  
*Cost: \$1,000,000*  
*Funding Source: Child Nutritional Services*

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D.23 Approval of Purchase Order Report for the Period June 8, 2005 through June 21, 2005\*

*Resource Person: David Hetynk, Director, Facilities and Operations*

D.24 Approval of Additional Fundraising for 2004-05 and 2005-06 -- San Marcos High School\*

*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education*

E. Coming Events – 10:20 P.M.

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

F. Board Comments – 10:25 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 – 10:30 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, July 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***.

June 17, 2005

1. **EDUCATIONAL SERVICES**  
Preliminary California High School Exit Exam Results  
La Cumbre Advisory Period
2. **FISCAL SERVICES**  
Interim Reports
3. **FACILITIES**  
Change Order Approvals  
Ortega Park Expansion Project
4. **Personnel**  
Layoff Status – Elementary District
4. **BOARD OF EDUCATION**  
Agenda Items  
Affirmative Action in District Contracting  
Overheads – Dr. Julian Weissglass

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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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