

SANTA BARBARA SCHOOL DISTRICTS
720 Santa Barbara Street, Santa Barbara, California 93101

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
Santa Barbara, CA 93101
<http://www.sbsdk12.org>

AGENDA

Regular Meeting
Tuesday, December 13, 2005

Regular Session: 7:00 p.m.
(Closed Session: 5:00 p.m.)

Information for the Public

Meeting – 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. open 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 regularly scheduled 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.*

A. Regular Session – 5:00 p.m.

A.1 Call to Order

A.2 Public Comments (relating to closed session items only) – 5:00 p.m.

B. Closed Session/Adjourn to Closed Session – 5:05 p.m.

B.1 Conference with Labor Negotiator (Government Code § 54957.6 and 3549.1)
Agency Designated Representative: Director of Personnel Kristine Robertson (or other member of negotiating team in her absence)

Employee Organizations: California School Employees Association and Santa Barbara Teachers Association

B.2 Student Discipline (Education Code § 48918)
Expulsion Cases: Number 05/06-14 (Santa Barbara School Districts).

C. Return to Regular Session – 7:00 p.m.

C.1 Pledge of Allegiance

C.2 Spanish Translation/Traducción en Español
Translation of tonight's meeting in Spanish is available to the public. Please indicate if you wish translation.

Para la reunión de esta noche hay intérprete disponible para traducción al español. Por favor, indique si desea los servicios de interpretación.

C.3 Headsets for Hearing Impaired
Headsets for the hearing impaired are available. Please indicate if you need a headset.

D. Annual Organizational Meeting – 7:10 p.m.

D.1 Election of Officers – President and Vice President

An asterisk () indicates that there is an attachment to the item available in the rear of the Board Room.*

D.2 Appointment of Representative and an Alternate to Elect Members of the Santa Barbara County Committee on School District Organization
The Board of Education must select one of its members to serve as district representative for the purpose of electing member(s) (as required) to the County Committee on School District Organization. An alternate also needs to be chosen.

D.3 Designation of Secretary-Clerk and Assistant Secretary-Clerk
According to Board Bylaw 9120, the superintendent of schools shall serve as the executive officer and secretary-clerk of the board. The assistant superintendent of business services shall serve as assistant secretary-clerk to the board. These designations will be filed as required with the official report of this organizational meeting.

D.4 Designation of Authorized Signatories
The Board of Education is required to file with the county superintendent of schools the names of employees who are authorized to sign various documents on behalf of the board. These designations have been made by the board and are updated when vacancies occur. The current designations will be filed as required with the official report of this organizational meeting. Those designated are: Brian Sarvis, Mary Stark, and Robert Wolfe.

D.5 Designation of Date and Time of Regularly Scheduled Meetings
The second and fourth Tuesdays of each calendar month, commencing at 7:00 p.m., have been designated as the regularly scheduled meetings of the Board of Education, with the exception of:

July (one meeting only) – July 11, 2006

March – The March 28, 2006 meeting conflicts with spring break and may be moved

December (one meeting only) – December 12, 2006

These dates and times may be set at the discretion of the board and should be reaffirmed or redesignated at this time.

D.6 Committee Appointments
There are a number of committees to which board members are appointed. It is time to appoint individual board members to the following committees:

Board Committee – Measure V Bond Oversight Committee

Santa Barbara County School Boards Association

Santa Barbara City College/School District Liaison Committee

Santa Barbara Public Education Foundation

City of Santa Barbara Armory Committee

Gevirtz Research Center Liaison

An asterisk () indicates that there is an attachment to the item available in the rear of the Board Room.*

-
- E. Return to Regular Session – 7:40 P.M.
- E.1 Announcement of Closed Session Action
- E.2 Introductions, Proclamations, Presentations and Recognitions 10 mins.
▪ Outburst, La Colina Junior High School singing group
- E.3 Student Board Member Report 5 mins.
A student board member report is given at the first regular meeting of the month only.
- E.4 Correspondence
Individual board members may have received correspondence that they want to share with the board, staff, and the public.
- E.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. The total time for public comments may be limited in order to allow the board to complete its other business.

-
- F. Consent Agenda – 8:00 P.M.
At this time the board will act on the items listed below. These items are considered to be routine and are normally approved by a single vote of the board without separate discussion in order to conserve time and permit focus on other matters on this agenda. Individual consent items may be removed and considered separately at the request of a board member or staff. The Superintendent and staff recommend approval of all Consent Agenda items.

General Consent Items

- F.1 Approval of Minutes*
November 8, 2005; November 15, 2005; November 18, 2005; and November 22, 2005
- F.2 Acceptance of Donations
Resource Person: Mary T. Stark, Assistant Superintendent of Business Services

The board is asked to accept with appreciation the following generous donations:

An asterisk () indicates that there is an attachment to the item available in the rear of the Board Room.*

Donor	Gift	Estimated Value
Alice Tweed Tuohy Foundation	Computer and software for San Marcos High School	\$350.00
Architectural Millwork	Various pieces of wood for the industrial tech class at Goleta Valley Junior High School	\$598.01
Bacara Resort and Spa	Two used electric golf carts for La Cumbre Junior High School	\$3,000.00
Eurman, Valerie	Monetary donation for the Dos Pueblos High School marching band	\$200.00
Fraternal Order of Eagles, Inc.	Monetary donation for Harding Elementary School	\$115.25
Jendersee, Mr. and Mrs.	Monetary donation for the Dos Pueblos High School boy's golf team	\$500.00
La Centra-Sumerlin Foundation	Monetary donation for the Santa Barbara School District Home Instruction Program for Preschool Youngsters	\$2,000.00
Lauren Ashley Herrera Memorial	Monetary donation for the Dos Pueblos High School football team	\$350.00
McConnell's Ice Cream	Two five-gallon tubs of ice cream for San Marcos High School's ASB	\$60.00
Simple Printing	Printing of bookmarks for the elementary school contest winners	\$300.00
Towbes Foundation	Monetary donation for the Santa Barbara School District Home Instruction Program for Preschool Youngsters	\$7,500.00
University of California, Santa Barbara	Ten Dell computers with monitors and keyboards	\$3000.00
Various parents and community members	Monetary donations for the Dos Pueblos High School theatre department	\$900.00
Wexler, David and Julie	Mitsubishi projector with mount and extended warranty for the Green Academy at Santa Barbara High School	\$2,157.91
	Total	\$21,031.17
	Total school year to date	\$579,926.38

F.3 Approval of Student Field Trip — San Marcos High School*
Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

An asterisk () indicates that there is an attachment to the item available in the rear of the Board Room.*

- F.4 Approval of Staff Travel — Out-of-State Travel and/or Expenses in Excess of \$500, dated December 13, 2005*
Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education
- F.5 Approval of Additional Fundraising for 2005-06 — La Colina Junior High School, Dos Pueblos High School, San Marcos High School, and Santa Barbara High School*
Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

Board of Education

- F.6 Second Reading and Adoption of New Board Policies: Board Bylaw 9000, "Role of the Board"; Board Bylaw 9005, "Governance Expectations", and Board Bylaw 9400, "Board Self-Evaluation"*

Personnel

- F.7 Approval of Recommended Personnel Action Items Dated November 22, 2005*
*Resource Persons: Kristine L. Robertson, Ed.D., Director of Personnel
Elaine Alvarado, Coordinator of Classified Personnel*
- F.8 Memorandum of Understanding between the Elementary and Secondary Schools with the BTSA (Beginning Teacher Support and Assessment) Induction Program*
Resource Person: Kristine L. Robertson, Ed.D., Director of Personnel
- F.9 Approval of Substitute Pay Increase*
Resource Person: Kristine L. Robertson, Ed.D., Director of Personnel
- F.10 Declaration of Need for Fully Qualified Educators — 2005-06*
Resource Person: Kristine L. Robertson, Ed.D., Director of Personnel
- F.11 Approval of Variable Term Waiver Credentials for Dana Liss, Math Teacher at La Colina Junior High School and Cosima Celmayster, Counselor at San Marcos High School*
*Resource Person: Kristine L. Robertson, Director of Personnel
Ann Peak, Personnel Analyst – Certificated Personnel*
- F.12 Report of Annual Teacher Assignments with Approval of Teachers to Teach Under Education Codes 44256(b), 44258.1, 44258.15(a), 44258.2, 44258.7(b), and 44263 and Adoption of Resolutions 05/06-15 and 05/06-16*
*Resource Persons: Kristine L. Robertson, Ed.D., Director of Personnel
Ann Peak, Personnel Analyst – Certificated Personnel*

Business and Finance

- F.13 Approval of Commercial Warrant Register Sheets for the Period November 21, 2005 through December 9, 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.*

An asterisk () indicates that there is an attachment to the item available in the rear of the Board Room.*

- F.14 Approval of the 2005-06 Driver Alliant Employee Benefits Consultant Agreement*
Resource Person: Mary T. Stark, Assistant Superintendent of Business Services
- F.15 Approval of School Services of California Fiscal Budget and Mandated Cost Claims Services for 2005-2006 Fiscal Year*
Resource Person: Mary T. Stark, Assistant Superintendent of Business Services
Cost: \$2,701.93
Funding Source: 30/70 general fund
- F.16 Approval of the Transportation Agreement with Goleta Union School District for the 2005-06 School Year*
Resource Person: Mary Stark, Assistant Superintendent of Business Services
Cost: \$36,175
Funding Source: Secondary home to school student transportation

Facilities

- F.17 Approval of Purchase Order Report for the Period November 16, 2005 through December 6, 2005*
- F.18 Declaration of Miscellaneous Equipment as Surplus to the Needs of the Districts*
Resource Person: David Hetyonk, Director of Facilities and Operations
- F.19 Approval of Proposal from Kruger Bensen Ziemer Architects, Inc. for Architectural Services for ADA Modular Restroom Building at Peabody Charter School*
Resource Person: David J. Hetyonk, Director of Facilities and Operations
Cost: \$18,000
Funding Source: Elementary developer fees

Facilities – Bond Projects

- F.20 Approval of Change Orders 1 and 2, Franklin Elementary School Library and Classroom Replacement*
Resource Person: David J. Hetyonk, Director of Facilities and Operations
Cost: \$593,334
Funding Source: Measure I-98
- F.21 Approval of Change Order No. 13, New Library and Science Center, Peabody Charter School*
Resource Person: David J. Hetyonk, Director of Facilities and Operations
Cost: \$6,156.69
Funding Source: Measure I-98 and site fundraising
- F.22 Approval of Proposal from the Solis Group to Administer the Districts Labor Compliance Program for the Gym Renovation Project at San Marcos High School*
Resource Person: David J. Hetyonk, Director of Facilities and Operations
Cost: \$35,490
Funding Source: Measure V bond funds

An asterisk (*) indicates that there is an attachment to the item available in the rear of the Board Room.

F.23 Approval of Proposal from The Solis Group to Administer the Districts Labor Compliance Program for the Site Elevators Project at Santa Barbara High School*

Resource Person: David J. Hetyonk, Director of Facilities and Operations

Cost: \$25,680

Funding Source: Measure V bond funds

G. Action Agenda – 8:15 P.M.

G.1 Second Reading and Adoption of Board Policy and Administrative Regulation 5116.1, "Intradistrict Open Enrollment"; Board Policy and Administrative Regulation 5117, "Interdistrict Attendance"; and Exhibit 5116.1, 5117, "Santa Barbara School Districts Interdistrict Attendance and Intradistrict Open Enrollment Priorities" *

Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education 8:15 p.m./10 mins.

G.2 Approval of the 2005-06 First Interim Report for Peabody Charter School*

Resource Person: Mary T. Stark, Assistant Superintendent of Business Services 8:25 p.m./15 mins.

G.3 Approval of Santa Barbara High School Theatre Seat Agreement*

Resource Person: David J. Hetyonk, Director of Facilities and Operations 8:40 p.m./15 mins.

G.4 Board Action on Student Expulsion Case Number 05/06-14*

Resource Person: J. Brian Sarvis, Ed.D., Superintendent 8:55 p.m./5 mins.

B R E A K : 9:00 p.m. — 15 mins.

H. Conference Agenda – 9:15 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.

H.1 Board Consideration of Possible District Unification and Discussion of Unification Issues, Including Consideration of a Draft Petition and Public Hearing*

Resource Person: J. Brian Sarvis, Ed.D., Superintendent 9:15 p.m./15 mins.

H.2 Report on Independent Physical Education Independent Study Program*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education 9:30 p.m./30 mins.

H.3 Discussion of Board Agenda Format

Resource Person: J. Brian Sarvis, Ed.D., Superintendent 10:00 p.m./10 mins.

An asterisk () indicates that there is an attachment to the item available in the rear of the Board Room.*

H.4 Second Reading and Adoption of New Board Policies on Board Bylaws, 9000 Series*

Resource Person: J. Brian Sarvis, Superintendent

10:10 p.m./10 mins.

Omit Existing Bylaws:

- BP 9361, Meetings and Notices (existing)
- BP 9362, Board Meetings Outside District (existing)
- BP 9363, Annual Organizational Meeting (existing)
- BP 9364 (1120), Public Meetings (existing)

Add New Bylaws:

- BB 9010, Public Statements
- BB 9011, Disclosure of Confidential/Privileged Information

- BB 9100, Organization
- BB 9110, Terms of Office
- BB 9121, President
- BB 9122, Secretary
- BB 9124, Attorney
- BB 9130, Board Committees
- BB 9140, Board Representatives

- BB 9200, Limits of Board Member Authority
- BB 9220, Governing Board Election
- BB 9221, Recruiting New Board Members
- BB 9222, Resignation
- BB 9223, Filling Vacancies
- BB 9224, Oath or Affirmation
- BB 9230, Orientation
- BB 9240, Board Development
- BB 9250, Remuneration, Reimbursement and Other Benefits
- BB 9260, Legal Protection
- BB 9270, Conflict of Interest

- BB 9310, Policy Manual
- BB 9311, Board Policies
- AR 9311, Board Policies
- BB 9312, Board Bylaws
- BB 9313, Administrative Regulations
- BB 9314, Suspension of Policies, Bylaws, Administrative Regulations

- BB 9320, Meetings and Notices
- BB 9321, Closed Session Purposes and Agendas
- BB 9321.1, Closed Session Actions and Reports
- BB 9322, Agenda/Meeting Materials
- BB 9323, Meeting Conduct
- BB 9323.2, Actions by the Board
- E 9323.2, Actions by the Board, Actions Requiring More Than a Majority Vote
- BB 9324, Minutes and Recordings

I. 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.

An asterisk () indicates that there is an attachment to the item available in the rear of the Board Room.*

J. Board Comments – 10:25 P.M.

This agenda item allows board members the opportunity to briefly raise 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.

K. 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.

L. Adjournment

Next Regularly Scheduled Board Meeting: Tuesday, January 10, 2006

An asterisk () indicates that there is an attachment to the item available in the rear of the Board Room.*

M. 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**.

November 10, 2005

1. **Educational Services**
 - Secondary School Intradistrict Transfers
 - CBET Classes
 - University of California A-G Course Lists
 - Healthy Start
 - SBCC High School Diploma
 - Special Education Populations

2. **Facilities and Operations**
 - State Matching Funds
 - Change Order Approval – Adams Campus Modernization Part A
 - Change Order Approval – Adams Campus Modernization Part C
 - Change Order Approval No. 4, Peabody Charter School Campus Modernization
 - Measure V Bond Oversight Committee

3. **Board of Education**
 - Agenda Items

An asterisk () indicates that there is an attachment to the item available in the rear of the Board Room.*