

**SANTA BARBARA SCHOOL DISTRICTS**  
**CORRECTION - BOARD AGENDA**  
**TUESDAY, JANUARY 10, 2006**

There is a **typographical error in Section D** of the January 10, 2006, "Consent Agenda." The agenda attachments are properly numbered. However, in the agenda itself, there are two D.5 entries, one on page 5 and one on page 6, which affects the numbering of all "D" items on page 6 and page 7 of the agenda.

On page 6, "Approval of Recommended Personnel Action Items Dated January 10, 2006," the item currently numbered D.5, should have read D.6, (not D.5). Thus, each of the remaining items in Section D shift down by one number. Example, previously numbered item D.6 becomes D.7, and so on.

We regret any inconvenience.

# Santa Barbara School Districts

Annette Cordero, *President*  
Laura Malakoff, *Vice President*  
Nancy Harter, *Member*  
Robert Noël, *Member*  
Lynn Rodriguez, *Member*

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

## **Board Meeting Agenda** **Tuesday, January 10, 2006** **Regular Meeting, Open Session 7:00 p.m.** (Closed Session: 4:30 p.m.)

### **Information for the Public**

---

#### **Order of Business**

The regular meetings of the Board of Education begin at 7:00 p.m. in the Administration Center's Board Room on the second, fourth, and fifth 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 limited to three minutes or less. 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.*

OFFICIAL AGENDA / JANUARY 10, 2006

Page 1

---

**A. Regular Session – 4:30 p.m.**

**A.1 Call to Order**

**A.2 Public Comments**

(relating to closed session items only)

---

**B. Closed Session/Adjourn to Closed Session – 4:35 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 Conference with Legal Counsel – Existing Litigation**

(Government Code § 54956.9): Three matters.

**Case Names Unspecified:** Students' confidentiality protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232(g); 34 CFR Part 99.

**B.3 Public Employee Discipline/Dismissal/Release**

(Government Code § 54957(b)(1)(2))

**B.4 Liability Claim:** (Government Code § 54956.95)

Claimant: Lauren Jennings

Agency Claimed Against: Santa Barbara School Districts

**B.5 Student Discipline**

(Education Code § 48918)

Expulsion Cases: Numbers 05/06-02, 05/06-20, 05/06-21, 05/06-22

---

**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.

**C.4 Announcement of Closed Session Action**

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

## C.5 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:

<b><i>Donor</i></b>	<b><i>Gift</i></b>	<b><i>Estimated Value</i></b>
Anonymous	Monetary donation for the boys soccer team at Santa Barbara High School	\$500.00
Anonymous	Monetary donation for the purchase of the Waterford Early Reading Program	\$836,560.00
Archuleta, Daniel	Kohler Cambell Piano for the performing arts department at San Marcos High School	\$4,729.00
Blankership, Gina	Monetary donation for the theatre department at Santa Barbara High School	\$150.00
Carbone, James	Monetary donation for Goleta Valley Junior High School	\$60.00
Coffee Bean and Tea Leaf	Coffee donation for the holiday luncheon	\$85.00
Criste, Nicole Sauviate	Computer for Monroe Elementary School	\$300.00
First American Title	Monetary donation for the theatre department at Santa Barbara High School	\$500.00
INAMED	Monetary donation for the Santa Barbara High School tennis courts	\$5,000.00
Masonry, Pat	Monetary donation for the tennis courts at Santa Barbara High School	\$1,000.00
Rickershauser, Mr. and Mrs.	Monetary donation for the Franklin Elementary School playground structure	\$1,000.00

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

<b>Donor</b>	<b>Gift</b>	<b>Estimated Value</b>
Roy E. Crummer Foundation	Monetary donation for Roosevelt Elementary School for fourth grade instructional program and principal's discretion	\$1,000.00
Spectrum Clubs of Santa Barbara	Physical fitness equipment for Santa Barbara High School, Dos Pueblos High School, and La Cumbre Junior High School	\$80,000.00
Sullivan, Eric	Printer, keyboard, and cables for the computer department at San Marcos High School	\$40.00
Williams, Cooper	Monetary donation for the wrestling team at Santa Barbara High School	\$500.00
Williams, Deborah and David	Monetary donation for Santa Barbara High School tennis courts	\$200.00
	<b>Total</b>	<b>\$931,624.00</b>
	<b>Total school year to date</b>	<b>\$1,511,550.38</b>

- C.6 Introductions, Proclamations, Presentations and Recognitions** 20 mins.
- Goleta Valley Junior High: Writing Across the Curriculum
  - 2005 Physical Fitness Test Recognitions
  - Goleta Teen of the Year
  - Recognition of Past Board President
- C.7 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.
- C.8 Student Board Member Report** 5 mins.  
A student board member report is given at the first regular meeting of the month only.
- C.9 Correspondence**  
Individual board members may have received correspondence that they want to share with the board, staff, and the public.

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

### **C.10 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.

---

### **D. Consent Agenda – 7:35 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**

##### **D.1 Approval of Minutes\***

October 25, 2005 and December 2, 2005

##### **D.2 Request for Suspension of Board Policy (Pursuant to BP 9310) for Allowance of Regular Board Meeting on January 31, 2006 at Santa Barbara High School in Lieu of District Administration Center (BP 9361)\***

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

#### **► Education and Instruction**

##### **D.3 Approval of Fundraiser – Franklin School Age Program\***

*Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education  
Susan Ashlock, Coordinator of Child Development Program*

##### **D.4 Approval of the Agreement between Santa Barbara School Districts' Child Development Program (McKinley Preschool) and Family Service Agency of Santa Barbara\***

*Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education  
Jennie Martinez, Coordinator of Child Development Program*

*Cost: \$1,466.00*

*Funding Source: Orfalea Fund*

##### **D.5 Approval of Administrative Regulation 5117, "Interdistrict Attendance"\***

*Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education*

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

► **Personnel**

**D.5 Approval of Recommended Personnel Action Items Dated January 10, 2006\***

*Resource Persons: Kristine L. Robertson, Ed.D., Director of Personnel  
Elaine Alvarado, Coordinator of Classified Personnel*

**D.6 Approval of the National University Internship Credential Program Agreement, Effective December 15, 2005, by and between Santa Barbara School Districts\***

*Resource Person: Kristine L. Robertson, Ed.D., Director of Personnel*

► **Business and Finance**

**D.7 Approval of Commercial Warrant Register Sheets for the Period December 16, 2005 through January 6, 2006\***

*Resource Person: Mary T. Stark, Assistant Superintendent of Business Services*

Commercial warrant register sheets have been provided to the Board of Education for approval.

► **Facilities**

**D.8 Approval of Joint Use Agreement for the Marjorie Luke Theatre\***

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

**D.9 Rejection of Bids, Americans with Disabilities Act Upgrades at District Administration Building\***

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

**D.10 Approval of Purchase Order Report for the Period December 7, 2005 through January 4, 2006\***

**D.11 Declaration of Miscellaneous Equipment as Surplus to the Needs of the Districts\***

*Resource Person: David Hetyonk, Director of Facilities and Operations*

**D.12 Acceptance of Completed Contract, Pressure Reducing Station at San Marcos High School\***

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

► **Facilities – Bond Projects**

**D.13 Acceptance of Completed Contract, Electrical Upgrades for Computer Lab Room 117 at La Cumbre Junior High School\***

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

**D.14 Rejection of Bids, Americans with Disabilities Act Upgrades at Adams Elementary School\***

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

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

**D.15 Disqualification of SBS Corporation Bid and Rejection of Remaining Bids, Americans with Disabilities Act Upgrades at Harding Elementary School\***

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

**D.16 Approval of Award of Contract to Schock Contracting Corporation for Americans with Disabilities Act Upgrades at Monroe Elementary School\***

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

*Cost: \$357,875*

*Funding Source: Measure I-98 bond funds*

**D.17 Rejection of Bids, ADA Upgrades at Washington Elementary School\***

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

---

**E. Action Agenda – 7:40 p.m.**

**E.1 Approval of Independent Study Physical Education\***

*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education* 7:40 p.m./20 mins.

**E.2 Board Action on Student Expulsion Case Numbers 05/06-02, 05/06-20, 05/06-21, and 05/06-22\***

*Resource Person: J. Brian Sarvis, Ed.D., Superintendent* 8:00 p.m./5 mins.

---

**F. Conference Agenda – 8:05 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.

**F.1 Report on REACH Program (Reaching for Exceptional Achievement)\***

*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education* 8:05 p.m./10 mins.

*Presenter: Vicki Hanes, teacher at San Marcos High School*

**F.2 Report on High School Exit Exam Preparation and Graduation Options\***

*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education* 8:15 p.m./20 mins.

**F.3 Report on Closed Session Options Available to the Santa Barbara School Districts' Board of Education When Considering Student Expulsions\***

*Resource Person: Michael Gonzalez, Director of Compliance and* 8:35 p.m./20 mins.

*Categorical Programs*

**F.4 Report on Dos Pueblos High School Track Resurfacing Fundraising\***

*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education* 8:55 p.m./10 mins.

BREAK: 9:05 p.m. – 15 mins.

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

- F.5 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* 9:20 p.m./20 mins.
- F.6 Plan for Discussion of Budget Items on January 17 Including Cafeteria Fund Reimbursement to the General Fund, Public Disclosure of Cost and Three-Year Negotiation Budget Projection, and Draft Interim Budgets**  
*Resource Person: Mary T. Stark, Assistant Superintendent of Business Services* 9:40 p.m./5 mins.
- F.7 Public Disclosure of the Collective Bargaining Agreement between the Santa Barbara School Districts and the Santa Barbara Teachers Association\***  
*Resource Person: Kristine L. Robertson, Ed.D., Director of Personnel* 9:45 p.m./5 mins.  
 The tentative agreements are being considered for ratification by the Santa Barbara Teachers Association the week of January 9, 2006
- F.8 Public Disclosure of the Collective Bargaining Agreement between the Santa Barbara School Districts and the California School Employees Association\***  
*Resource Person: Kristine L. Robertson, Ed.D., Director of Personnel* 9:50 p.m./5 mins.  
 The tentative agreements are being considered for ratification by the California School Employees Association the week of January 9, 2006
- F.9 Report on 2006-07 Calendars for Elementary, Secondary, and Year-Round Schools\***  
*Resource Persons: Kristine L. Robertson, Ed.D., Director of Personnel* 9:55 p.m./5 mins.  
*Elaine M. Alvarado, Coordinator of Classified Personnel*
- F.10 Report on Absence Rates for the 2004-05 School Year and the Impact on Unrestricted Revenues and the 2005-06 to Date Report\***  
*Resource Person: Robert Wolfe, Director of Fiscal Services* 10:00 p.m./10 mins.
- F.11 Discussion of Board Agenda Format**  
*Resource Person: J. Brian Sarvis, Ed.D., Superintendent* 10:10 p.m./10 mins.

**G. 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.

**H. 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.

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

---

**I. 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.

---

**J. Adjournment**

**Special board meeting:  
Tuesday, January 17, 2006**

**Next regularly scheduled board meeting:  
Tuesday, January 24, 2006**

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

---

## **K. 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**.

### **December 16, 2005**

#### **1. Educational Services**

Supplementary Text Adoptions  
High School Attrition  
University of California Course Lists and Grade Weighting  
Physical Fitness  
Special Education  
McKinley Elementary School: Invitation to the SES Fair

#### **2. Personnel**

Negotiations

#### **3. Facilities and Operations**

UniDev Feasibility Analysis  
Marjorie Luke Theatre  
New Construction Eligibility  
Progress Payments  
Change Order Approvals

#### **4. Board of Education**

Agenda Items

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