

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 17, 2006** **Special Meeting, Open Session 6:00 p.m.** (Closed Session: 5:00 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.) Special meetings are convened on an as needed basis.

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) 963-4338. Notification at least 48 hours prior to the meeting will assist the district to make suitable arrangements.

Broadcast

Check your local listings for the date and time of Channel 18's broadcast of this special board meeting.

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

OFFICIAL AGENDA / JANUARY 17, 2006

Page 1

A. Regular Session – 5:00 p.m.

A.1 Call to Order

A.2 Public Comments

(relating to closed session items only)

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: Numbers 05/06-25

C. Return to Regular Session – 6:00 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

C.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.

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

D. Presentations

D.1 Presentation of Junior High School Single Plans for Student Achievement*

Resource Person: J. Brian Sarvis, Superintendent

6:05 p.m./120 mins.

The districts' junior high principals will present their Single Plan for Student Achievement in the following order (20 minutes per presentation):

6:05 p.m. Goleta Valley Junior High School

6:35 p.m. Santa Barbara Junior High School

7:05 p.m. La Colina Junior High School

7:35 p.m. La Cumbre Junior High School

BREAK: 8:05 p.m. – 15 mins.

E. Action Agenda – 8:20 p.m.

E.1 Consideration of Dismissal of Districts' Appeal to City Council Regarding Proposed Development on Meigs Road Adjacent to Washington Elementary School*

Resource Person: J. Brian Sarvis, Superintendent

8:20 p.m./40 mins.

E.2 Board Action on Student Expulsion Case Numbers 05/06-25

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

9:00 p.m./5 mins.

F. Conference Agenda – 9:05 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 Recommended Redistribution of FY 2004-05 Cafeteria Fund Adjustment and Reimbursement to the Unrestricted General Funds of Both Districts*

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

9:05 p.m./15 mins.

F.2 FY 2005-06 Draft Interim Budget Report for the Districts*

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

9:20 p.m./20 mins.

F.3 Public Disclosure of Costs and Three-Year Budget Projections for FY 2004-05 Tentative Agreements (AB 2756)*

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

9:40 p.m./30 mins.

G. Adjournment

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.

OFFICIAL AGENDA / JANUARY 17, 2006

Page 3