

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 24, 2006** **Regular Meeting, Open Session 7:00 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) 963-4331. 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 24, 2006

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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 Legal Counsel – Existing Litigation

(Government Code § 54956.9(a))

In the Matter of Matif Harmachis and the Santa Barbara School Districts

B.2 Public Employee Discipline/Dismissal/Release (two matters)

(Government Code § 54957(b)(1))

B.3 Student Discipline

(Education Code § 48918)

Expulsion Cases: Numbers 05/06-16, 05/06-23, 05/06-28, 05/06-32

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

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:

Donor	Gift	Estimated Value
Acceso Visa Card	Monetary donation for La Cumbre Junior High School	\$1.28

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Donor	Gift	Estimated Value
Albertsons Store	Monetary donation for La Cumbre Junior High School	\$215.17
Bragg Health Crusades	Monetary donation for the A-OK Program	\$4,000.00
Casa Construction Company	Monetary donation for the San Marcos High School varsity cheer competitions	\$30.00
Casa Realty	Monetary donation for the A-OK Program	\$1,000.00
City of Santa Barbara	Monetary donation for work expenses for the video production class at Santa Barbara High School	\$600.00
Nicholson, Peter	Printer/fax for La Cumbre Junior High School	\$300.00
Outhwaite Foundation	Monetary donation for the Home Instruction for Parents of Preschool Youngsters Program	\$30,000.00
Patillo, James	English hats for the theatre department at Santa Barbara High School	\$100.00
Philip, Jim and Linda	Monetary donation for the San Marcos High School varsity cheer competitions	\$200.00
Phillip, Debbie	Monetary donation for the San Marcos High School varsity cheer competitions	\$50.00
Pickford, Kyle and Karen	Leather couch for the physical education office at San Marcos High School	\$950.00
RGK Foundation	Monetary donation for the Home Instruction for Parents of Preschool Youngsters Program	\$10,000.00
Riparetti, John	SAT and AP prep test books and a printer for San Marcos High School	\$100.00
Ross, Richard	Proceeds from sale of stocks for the Santa Barbara High School girls soccer team	\$1,383.42

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Donor	Gift	Estimated Value
Sandoval, Patty	Monetary donation for the San Marcos High School varsity cheer competitions	\$30.00
Sandoval, Trina	Monetary donation for the San Marcos High School varsity cheer competitions	\$30.00
Tozer, Joan	Computer system and printer for San Marcos High School	\$500.00
Village Properties	Monetary donation for the A-OK Program	\$2,497.72
West Family	Monetary donation for the special education department at Santa Barbara Junior High School	\$200.00
	Total	\$52,187.59
	Total school year to date total	\$1,563,737.97

C.6 Introductions, Proclamations, Presentations and Recognitions 8 mins.
 ▪ Report on Kindergarten Registration and Open Enrollment.

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
 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.

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.

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D. Consent Agenda – 7:20 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*

November 29, 2006, December 6 & 13, 2005

D.2 Approval of Staff Travel — Out-of-State Travel and/or Expenses in Excess of \$500, dated January 24, 2006*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

D.3 Approval of Additional Fundraising for 2005-06 — Santa Barbara Junior High School, Dos Pueblos High School, and San Marcos High School*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

► Education and Instruction

D.4 Adoption of Resolution No. 05/06-18, Approval of Contract No. CIMS-5631 with the California Department of Education for Instructional Materials*

Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education

D.5 Approval to Develop and Submit a Three-Year Funding Grant Proposal for FY 2006-07 to FY 2008-09 to the First 5 Santa Barbara County Children and Families Commission*

Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education

D.6 Approval of E-Rate Bid for Internet Connections and WAN Connections*

Resource Persons: David Hayden, Ph.D., Director of Research and Evaluation

Brian Tanguay, Purchasing/Warehouse Supervisor

Cost: Approximately \$8,050 per month for a three-year contract (\$96,600/year)

Funding Source: High School District general unrestricted fund

► Personnel

D.7 Approval of Recommended Personnel Action Items Dated January 24, 2006*

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

Elaine Alvarado, Coordinator of Classified Personnel

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► **Business and Finance**

D.8 Approval of Commercial Warrant Register Sheets for the Period January 13, 2005 through January 20, 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.

D.9 Spectrum Management Solutions Contract Agreement for Accounting Data Reconstruction for Measure V and I-98 Bond Projects*

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

Cost: Not to exceed \$30,000

Funding Source: 50% Measure V and 50% I-98 bond funds

► **Facilities**

D.10 Approval of Purchase Order Report for the Period January 5, 2006 through January 17, 2006*

► **Facilities – Bond Projects**

D.11 Approval of Award of Contract to Pat McCarthy Construction Incorporated for Modernization/ADA Upgrades at Cleveland Elementary School*

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

Cost: \$1,769,616

Funding Source: Measure I-98 bond funds

D.12 Approval of Change Order No. 3, Franklin Elementary School Library and Classroom Replacement*

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

Cost: \$131,095

Funding Source: Measure I-98 bond funds

D.13 Approval of Award of Contract to SBS Corporation and Rejection of Bid Protest Submitted by Schock Contracting Corporation Regarding Americans With Disabilities Act Upgrades at Harding Elementary School*

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

Cost: \$307,000

Funding Source: Measure I-98 bond funds

D.14 Approval of Award of Contract to Century Contractors Corporation for ADA Upgrades at Roosevelt Elementary School*

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

Cost: \$186,065

Funding Source: Measure R bond funds

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D.15 Approval of Change Order No. 8 for Goleta Valley Junior High School Modernization*

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

Cost: \$127,606

Funding Source: Measure V bond funds

E. Action Agenda – 7:30 p.m.

E.1 Approval of Recommended Redistribution of FY 2004-05 Cafeteria Fund Adjustment and Reimbursement to the Unrestricted General Funds of the Districts*

Resource Person: Mary T. Stark, Assistant Superintendent of Business Services 7:30 p.m./15 mins.

E.2 Approval of Public Disclosure of Costs and Three-Year Budget Projections for FY 2005-06 Tentative Agreements (AB 2756)*

Resource Person: Mary T. Stark, Assistant Superintendent of Business Services 7:45 p.m./25 mins.

E.3 Approval of the Collective Bargaining Agreement between the Santa Barbara School Districts and the Santa Barbara Teachers Association for 2005-08 School Years*

Resource Person: Kristine L. Robertson, Ed.D., Director of Personnel 8:10 p.m./5 mins.

The tentative agreements were submitted as a first reading at the January 10, 2006 board meeting. The tentative agreements are expected to be ratified by SBTA on January 23, 2006

E.4 Approval of the Tentative Agreement for Health and Welfare and Wages between California School Employees Association and the Santa Barbara School Districts for 2005-2008 School Years*

Resource Person: Kristine L. Robertson, Ed.D., Director of Personnel 8:15 p.m./5 mins.

Elaine M. Alvarado, Coordinator of Classified Personnel

The tentative agreement for wages and health and welfare was submitted as a first reading at the January 10, 2006 board meeting. The tentative agreement is expected to be ratified by CSEA on January 18, 2006.

E.5 Approval of 2006-07 Calendars for Elementary, Secondary, and Year-Round Schools*

Resource Persons: Kristine L. Robertson, Ed.D., Director of Personnel 8:20 p.m./5 mins.

Elaine M. Alvarado, Coordinator of Classified Personnel

F. Conference Agenda – 8:25 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.

F.1 Update on Tatum and Hidden Valley Feasibility Analysis by UniDev*

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

8:25 p.m./40 mins.

UniDev will present a status report concerning the ongoing study.

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BREAK: 9:05 p.m. – 15 mins.

E. Return to Action Agenda – 9:20 p.m.

E.6 Board Consideration of Possible District Unification and Approval or Rejection of Petition to Initiate Unification*

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

9:20 p.m./30 mins.

E.7 Approval of FY 2005-06 Interim Budget Report for the Districts, Multi-Year Projections, and Positive Certifications of Financial Condition*

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

9:50 p.m./15 mins.

E.8 Approval of Variable Term Waiver Credentials for Holly Suda, Speech/Language Pathologist; Dana Liss, Math Teacher, and Cosima Celmayster, Counselor*

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

10:05 p.m./3 mins.

Ann Peak, Personnel Analyst – Certificated Personnel

E.9 Report of Annual Teacher Assignments with Approval of Teachers to Teach Under Education Codes 44256(b), 44258.1, 44258.15(a), 44258.2, 44258.17(b), 44263 and 44831, and Adoption of Resolutions 05/06-20 and 05/06-21*

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

10:08 p.m./3 mins.

Ann Peak, Personnel Analyst – Certificated Personnel

E.10 Declaration of Need for Fully-Qualified Educators — 2005-06*

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

10:11 p.m./4 mins.

Ann Peak, Personnel Analyst – Certificated Personnel

E.11 Board Action on Student Expulsion Case Numbers 05/06-16, 05/06-23, 05/06-28, and 05/06-32*

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

10:15 p.m./5 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.

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.

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J. Adjournment

**Next regularly scheduled board meeting:
Tuesday, January 31, 2006 at Santa Barbara High School**

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*.

January 13, 2006

1. **Educational Services**
Revised Independent P.E. Guidelines
Volunteer Income Tax Assistance at Santa Barbara High School
2. **Facilities and Operations**
Electrical Outage at Dos Pueblos
Change Order Approvals
3. **Board of Education**
Agenda Items

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