

# 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, February 14, 2006** **Regular Meeting, Open Session 7:00 p.m.** (Closed Session: 4:30 p.m.)

### **Information for the Public**

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#### **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.*

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**A. Regular Session – 4:30 p.m.**

**A.1 Call to Order**

**A.2 Public Comments**

(relating to closed session items only)

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**B. Closed Session/Adjourn to Closed Session – 4:35 p.m.**

**B.1 Public Employee Discipline/Dismissal/Release (one matter)**

(Government Code § 54957(b)(1))

**B.2 Conference with Labor Negotiator**

(Government Code § 54957.6 and 3549.1)

Agency Designated Representative: Superintendent Brian Sarvis

Unrepresented Employees: Management and Confidential Employees

**B.3 Conference with Legal Counsel – Existing Litigation (2)**

(Government Code § 54956.9(a)) Pupil names are unspecified and are protected under Family Educational Rights and Privacy Act (FERPA) (10 U.S.C. § 1232(g); 34 CFR Part 99.

Student Case Numbers OAH# N2005100230, and SN04-00806

**B.4 CAHSEE Waiver for Graduation for Students with Disabilities – Consideration**

(Education Code sections 56101, 60851). The Board of Education will review and consider a list of students who qualify for the California High School Exit Exam Waiver, and approve each request as appropriate. Pupil names are unspecified and are protected under Family Educational Rights and Privacy Act (FERPA) (10 U.S.C. § 1232(g); 34 CFR Part 99; Education Code § 49073 et seq.

**B.5 Student Discipline**

(Education Code § 48918)

Expulsion Cases: Numbers 05/06-35, 05/06-37, 05/06-38

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**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>Donor</b>	<b>Gift</b>	<b>Estimated Value</b>
Alva, Charles and Vera	Monetary donation for La Cumbre Junior High School's Core Knowledge trip to Europe	\$2,000.00
American Dream Foundation	Monetary donation for Santa Barbara High School qualified students	\$9,000.00
Anonymous	Monetary donation for a new computer lab at Adams Elementary School	\$32,095.00
Campilio, John	Monetary donation for the Santa Barbara High School girl's softball team	\$300.00
Dodds, Diane	Monetary donation for the art exhibit at Marcos High School	\$2,000.00
Enos, Sandra	Nikon Labophot microscope for La Colina Junior High School science department	\$250.00
Hartman, Judy	Monetary donation for La Cumbre Junior High School's trip to Europe	\$200.00
Hawkes, Sally	Monetary donation for La Cumbre Junior High School's trip to Europe	\$2,000.00
Herrera, Vangie	Children's books and other educational materials for Cesar Chavez Charter School	Not available
Lorenzo, Louis	Monetary donation for the purchase of books for the A-OK program	\$300.00
Maloney, Joel A.	Monetary donation for the Santa Barbara High School boys tennis team	\$500.00
Marshall, Rick and Julie	Monetary donation for the San Marcos High School girls water polo team	\$250.00

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<b>Donor</b>	<b>Gift</b>	<b>Estimated Value</b>
McDonald's	Proceeds from Cesar Chavez Charter School McTeacher's Night	\$400.00
Parent Teacher Association La Cumbre Junior High School	Monetary donation for the Associated Student Body at La Cumbre Junior High School	\$1,000.00
Perez, Sylvia	Fifteen new binders for Santa Barbara Community Academy	\$37.50
QAD	Monetary donation for purchase of technology equipment at Open Alternative School	\$4,300.00
Richard and Luci Janssen Family	Five Apple I Books for Roosevelt Elementary School	\$6,227.04
Sawaske, Robin	Children's books for the Santa Barbara Community Academy library	Not available
South Coast Community Aquatic Center	Monetary donation for the Dos Pueblos High School pool	\$712,000.00
Srednicki, Eloise and Mark	Monetary donation for purchase of art supplies at San Marcos High School	\$100.00
Supporters and parents of secondary Gifted and Talented Education (GATE) and Advanced Placement (AP) Programs	Monetary donation for enrichment of the GATE and AP secondary classrooms	\$175.00
Various parents and staff	Proceeds from the La Cumbre Junior High School book fair	\$508.00
	<b>Total</b>	<b>\$773,642.54</b>
	<b>Total school year to date</b>	<b>\$2,337,380.51</b>

- C.6 Introductions, Proclamations, Presentations and Recognitions** 8 mins.
- Village Properties' Teacher's Fund and KEYT

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**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\***  
December 2, 2005 and January 10, 2006

**D.2 Approval of Staff Travel — Out-of-State Travel and/or Expenses in Excess of \$500, dated February 14, 2006\***  
*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education*

**D.3 Approval of Additional Fundraising for 2005-06 — Santa Barbara Junior High, Dos Pueblos High School and San Marcos High School\***  
*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education*

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► **Education and Instruction**

**D.4 Approval of the Catalog Sale Fundraiser Requested by Franklin Children's Center from February 27 to March 10, 2006\***

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

**D.5 Approval of the McDonald's Night Fundraiser Requested by Franklin Children's Center on March 22, 2006\***

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

**D.6 Approval of Pancake Breakfast Fundraiser Requested by Parma Children's Center in March or April, 2006\***

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

*Cost: \$400.00*

*Funding Source: Parma Children's Center Parent Fund*

► **Personnel**

**D.7 Approval of Recommended Personnel Action Items Dated February 14, 2006\***

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

**D.8 Approval of Education Sabbatical Leave for Martin E. Robertson, Peabody Charter School teacher, from January 2007-June 2007\***

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

**D.9 Student Teaching Agreement for the Santa Barbara School District's Elementary Schools with the University of California, Santa Barbara\***

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

**D.10 Student Teaching Agreement for the Santa Barbara School District's Secondary Schools with the University of California, Santa Barbara\***

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

► **Business and Finance**

**D.11 Approval of Commercial Warrant Register Sheets for the Period February 3, 2006 through February 10, 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.12 Approval of Updated Authorized Signature Form and Information Sheets, Per California Education Code Sections 17604, 35250, 42632, and 42633 for Submission to the Santa Barbara County Education Office \***

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

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**D.13 Approval of Contract with Vavrinek, Trine, Day & Co. Accounting Services Division to Engage the Services of Partner Larson to Provide Accounting Support Services to the Nutrition Services Department Santa Barbara High School Central Kitchen Project\***

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

*Cost: \$60,000*

*Funding Source: 30% elementary general fund; 70% secondary general fund*

**D.14 Approval of the 2005-06 Peabody Charter School Audit Report\***

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

► **Facilities**

**D.15 Approval of Purchase Order Report for the Period January 5, 2006 through January 17, 2006\***

**D.16 Approval of Consultant Services, Disaster Mitigation Act of 2000 Compliant Multi-Hazard Mitigation Plan, Dewberry & Davis LLC\***

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

*Cost: \$61,620*

*Funding Source: 75% federal grant (\$46,215), 17.5% secondary general fund maintenance (\$10,783.50) and 7.5% elementary general fund maintenance (\$4,621.50)*

► **Facilities – Bond Projects**

**D.17 Acceptance of Completed Contract, Electrical Service for Two Portable Classroom Buildings at Franklin Elementary School for Cesar Chavez Charter School\***

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

**D.18 Acceptance of Completed Contract, Campus Modernization Phase I at Goleta Valley Junior High School\***

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

**D.19 Acceptance of Completed Contract, Girls Locker Rooms Renovations at Santa Barbara High School\***

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

**D.20 Approval of Proposal from Class Leasing, Inc. for Lease of Two Modular Classrooms/Buildings for Interim Housing to Support Modernization Phase II (Library) at Santa Barbara High School\***

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

*Cost: \$38,866.74*

*Funding Source: Measure V bond funds*

Notwithstanding Sections 20111 and 20112 of the Public Contract Code, the Governing Board of the Santa Barbara School Districts has determined it to be in the best interest of the district to grant approval of the lease of two modular classrooms/buildings pursuant to a "piggyback" clause in the Anaheim Unified High School District Bid No. 2003-30 for which the originating district has complied with all competitive bidding requirements.

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## E. Conference Agenda – 7:30 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.

### E.1 Report on ROTC Budget for 2006-07\*

*Resource Persons: Jan Zettel, Assistant Superintendent of Secondary Education 7:30 p.m./30 mins.  
Paul Turnbull, Santa Barbara High School Principal  
Robert Wolfe, Director of Fiscal Services*

### E.2 Report on Advanced Placement Exam Results for the 2004-05 School Year\*

*Resource Person: David Hayden, Ph.D., Director of Research and Technology 8:00 p.m./20 mins.*

### E.3 Discussion of Oversight Regarding Budgeting and Spending Federal and State Categorical Funds as Requested by Robert Noël\*

*Resource Person: J. Brian Sarvis, Ed.D., Superintendent 8:20 p.m./20 mins.*

### E.4 Report on Local Education Agency Responsibilities for Schools Entering Year Four of No Child Left Behind Program Improvement (PI)\*

*Resource Person: Michael J. Gonzalez, Director of Compliance and Categorical Programs 8:40 p.m./20 mins.*

BREAK: 9:00 p.m. – 15 mins.

### E.5 Report on Process Leading to Feasibility Study on Tatum and Hidden Valley Real Property Currently Being Conducted by UniDev, LLC\*

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

### E.6 Report on Proposal for the Construction of the Santa Barbara High School Central Kitchen\*

*Resource Person: Mary T. Stark, Assistant Superintendent of Business Services 9:30 p.m./20 mins.*

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## F. Action Agenda – 9:50 p.m.

### F.1 Approval of Increase in Substitute Teacher Pay\*

*Resource Persons: Kristine L. Robertson, Ed.D., Director of Personnel 9:50 p.m./10 mins.*

### F.2 Approval of Agreement For Joint Use, Programming, Maintenance, and Development with City of Santa Barbara\*

*Resource Person: David J. Hetynok, Director of Facilities and Operations 10:00 p.m./10 mins.*

### F.3 Approval of Student Field Trips – San Marcos High School and Santa Barbara High School\*

*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education 10:10 p.m./5 mins.*

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**F.4 Board Action on Student Expulsion Case Numbers 05/06-35, 05/06-37, 05/06-38\***  
Resource Person: J. Brian Sarvis, Ed.D., Superintendent 10:15 p.m./5 mins.

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**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.

- Special Board Meetings March 7, 2006 and March 21, 2006
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**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.

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**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, February 28, 2006**

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**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**.

**February 1, 2006**

- 1. Educational Services**
  - Academic Performance Index
  - Lindamood-Bell Data Analysis
  - Advanced Placement Report
  - Legal Opinion: Drug Testing

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2. **Fiscal Services**  
State Lottery Funds
3. **Facilities and Operations**  
State Matching Funds  
Change Order Approval  
Bond Measure V
4. **Board of Education**  
Agenda Items  
Legal Counsel: Developer Fees

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