

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, March 7, 2006** **Special Meeting, Open Session 7:00 p.m.** (Closed Session: 6:00 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; however, the time may be shortened depending upon the number of speakers. If the speaker needs more time, s/he may submit written comments. 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 / March 7, 2006

Page 1

A. Regular Session – 6:00 p.m.

A.1 Call to Order

A.2 Appointment of Labor Negotiator (Government Code § 54957.6)

The board will appoint a designated representative(s) to meet and confer with the superintendent regarding compensation and benefits for the superintendent's contract.

A.3 Public Comments

(relating to closed session items only)

B. Closed Session/Adjourn to Closed Session – 6:05 p.m.

B.1 Conference with Labor Negotiator (Government Code § 54957.6)

Agency Designated Representative: To be determined by board action (see item A.2 above).
Unrepresented Employee: Superintendent

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 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.

D. Action Agenda – 7:15 p.m.

D.1 Approval of Proposal for Management and Confidential Employees Regarding Salary Increase, Health Benefits and Conditions of Employment*

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

7:15 p.m./5 mins.

Elaine Alvarado, Classified Personnel Coordinator

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D.2 Termination of JROTC Program/Establishment of New District Service Leadership Program*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education 7:20 p.m./45 mins.

The board may take action to terminate the JROTC contract/program. The board will also consider establishing in its place a new district sponsored Service Leadership Program.

E. 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.

E.1 Discussion of Board Focus Goals*

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

8:05 p.m./60 mins.

E.2 First Reading of New Board Policies on Board Bylaws 9000 Series*

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

9:05 p.m./60 mins.

Omit Existing By-Laws:

- 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 By-Laws:

- BB 9000, Role of the Board
- BB 9005, Governance Expectations
- 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

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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
BB 9400, Board Self-Evaluation

F. Consent Agenda – 10:05 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.

F.1 Approval of Board Resolution No. 05/06-23, Resolution Regarding Absent Board Member Compensation*

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

10:05 p.m./5 mins.

G. Adjournment

Next regularly scheduled board meeting: Tuesday, March 14, 2006

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