

# 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 21, 2006** **Special Meeting, Open Session 7:00 p.m.** (Closed Session: 5:00 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; 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**

Regularly scheduled board meetings are taped and broadcast the Saturday following the meeting at 5:00 p.m. on Channel 18. Check local listings or Channel 18's website <[www.citytv18.com](http://www.citytv18.com)> for the date and time of Channel 18's broadcast of special board meetings.

*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 – 5:00 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 – 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 Conference with Legal Counsel – Existing Litigation**

(Government Code § 54956.9): Case Number 0218-04/05

**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 Liability Claim: (Government Code § 54956.95)**

Claimant: Maria Romero

Agency Claimed Against: Santa Barbara School Districts

**B.4 Student Discipline**

(Education Code § 48918)

Expulsion Cases: Numbers 05/06-40, 05/06-45, 05/06-46, 05/06-52 and 05/06-56

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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**

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## 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>
Albertson's Store	Monetary donation for La Cumbre Junior High	\$128.60
Carbone, James	Monetary donation for classroom materials at Goleta Valley Junior High School	\$30.00
Fraternal Order of Eagles Inc,	Monetary donation for the purchase of a digital camera at Harding Elementary School	\$228.00
Grimes, Carolyn R.	Monetary donation for the La Cumbre Junior High School trip to Washington D.C.	\$50.00
Handy, Robert	Monetary donation for Monroe Elementary School	\$725.00
Jaconette, Paul	Desk chair for the physical education office at San Marcos High School	\$95.00
Washington Mutual	Monetary donation for McKinley Elementary School	\$866.16
Washington Mutual	Monetary donation for playground equipment at Franklin Elementary School	\$1,206.25
Washington Mutual	Monetary donation for Roosevelt Elementary School	\$384.05
	<b>Total</b>	<b>\$3,713.06</b>
	<b>Total School Year to Date</b>	<b>\$3,091,855.95</b>

- C.6 Introductions, Proclamations, Presentations and Recognitions** 8 mins.  
▪ McCall Wood, Santa Barbara High School

- 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 each month.

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### **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.

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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**

January 31, 2006 and February 28, 2006

#### **D.2 Approval of Staff Travel — Out-of-State Travel and/or Expenses in Excess of \$500, dated March 21, 2006\***

*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education*

### **► Education and Instruction**

#### **D.3 Approval to Apply for the California Mathematics and Science Partnership Grant\***

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

### **► Business and Finance**

#### **D.4 Approval of Commercial Warrant Register Sheets for the Period March 10, 2006 through March 17, 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.

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► **Facilities**

**D.5 Approval of Proclamation on the Districts' Environmental Efforts and Sustainability, as Requested by Board Member Lynn Rodriguez\***

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

► **Facilities – Bond Projects**

**D.6 Acceptance of Completed Contract, Campus Modernization Phase I Bid Package B at La Cumbre Junior High School\***

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

*Completed Contract Amount: \$3,168,609.57*

*Funding Source: Measure V bond funds*

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**E. Action Agenda – 7:30 p.m.**

**E.1 Approval of the 2006-07 Budget Calendar\***

*Resource Person: Mary T. Stark, Assistant Superintendent of Business Services 7:30 p.m./10 mins.*

**E.2 Approval of Teachers to Teach Under Education Codes 44256(b) and 44263, and Adoption of Resolutions 05/06-27 and 05/06-28\***

*Resource Persons: Kristine L. Robertson, Ed.D., Director of Personnel 7:40 p.m./5 mins.*

*Ann Peak, Personnel Analyst – Certificated Personnel*

**E.3 Approval of the Tentative Classified Agreements for Overtime Compensation, Overtime Recording, and Implementation of a Classified Evaluation Committee\***

*Resource Persons: Kristine L. Robertson, Ed.D., Director of Personnel 7:45 p.m./5 mins.*

*Elaine Alvarado, Classified Personnel Coordinator*

**E.4 Approval of Pesticide Use for Gopher and Squirrel Control at San Marcos High School\***

*Resource Person: David J. Hetyonk, Director of Facilities and Operations 7:50 p.m./10 mins.*

**E.5 Board Action on Student Expulsion Case Numbers 05/06-40, 05/06-45, 05/06-46, 05/06-52 and 05/06-56\***

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

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**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 Bids for the Elings Aquatic Center Pool Project at Dos Pueblos High School\***

*Resource Person: David J. Hetyonk, Director of Facilities and Operations 8:05 p.m./25 mins.*

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**F.2 Board Direction on School Calendars for 2007-08 and Subsequent Years\***  
*Resource Person: Kristine Robertson, Ed.D., Director of Personnel* 8:30 p.m./20 mins.

**F.3 Report on Options for Year Four of Program Improvement\***  
*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education* 8:50 p.m./10 mins.  
*Presenter: Carol Johansen, Santa Barbara County Education Office Assistant Superintendent, Instructional Services*

BREAK: 9:00 p.m. – 15 mins.

**F.4 Report on Academic Performance Index Similar School Ranks**  
*Resource Person: Davis Hayden, Ph.D., Director of Research and Technology* 9:15 p.m./10 mins.

**F.5 Report on the Program Improvement Plan at McKinley Elementary School\***  
*Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education* 9:25 p.m./20 mins.

**F.6 Report on Proposal for an Academy of Public Policy and Leadership at Santa Barbara High School\***  
*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education* 9:45 p.m./10 mins.

**F.7 Board Discussion of Possibility of Budget Cuts, as Requested by Board Member Robert Noël**  
*Resource Person: Mary T. Stark, Assistant Superintendent of Business Services* 9:55 p.m./5 mins.

**F.8 Discussion of Board Focus Goals\***  
*Resource Person: J. Brian Sarvis, Ed.D., Superintendent* 10:00 p.m./20 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.

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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, April 11, 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*.

### March 3, 2006

1. **Office of the Superintendent**
  - Blocked Websites
  - Teachers Network Recognition
  
2. **Educational Services**
  - School Capacity
  - SAT Report
  
3. **Facilities and Operations**
  - Feasibility Analysis of Hidden Valley and Tatum Sites
  - Change Order Approvals
  - Response to Rich Foster Complaints
  - Minimizing Impacts on the Environment
  - Measure V Bond Oversight Committee
  
4. **Fiscal Services**
  - Budget Proposals
  
5. **Personnel**
  - District Insurance
  - Comparison of Salaries
  
6. **Board of Education**
  - Agenda Items

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