

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, April 11, 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; 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> 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.*

OFFICIAL AGENDA / April 11, 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 Liability Claim: (Government Code § 54956.95)

Claimant: Maria Romero

Agency claimed against: Santa Barbara School Districts

B.2 Liability Claim: (Government Code § 54956.95)

Claimant: Van Crouter

Agency claimed against: Santa Barbara School Districts

B.3 Consideration of CAHSEE Waiver for Graduation for Students with Disabilities

(Education Code § 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) (20 U.S.C. § 1232(g)); 34 CFR Part 99; Education Code § 49073 et seq.

B.4 Student Discipline

(Education Code § 48918)

Expulsion cases: Numbers 05/06-24, 05/06-48, 05/06-49, 05/06-53, 05/06-57, and 05/06-58

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:

Donor	Gift	Estimated Value
Blenders in the Grass	Gift card for blenders to benefit the Dos Pueblos High School baseball program	\$10.00
Century 21 A Hart Realty, Inc.	Monetary donation for the Dos Pueblos High School track resurfacing	\$100.00
Community West Bank	Monetary donation to benefit the Dos Pueblos High School baseball program	\$250.00
Deinhard, Mr. and Mrs.	Monetary donation for the San Marcos High School gym floor renovation	\$250.00
Dudley, Joyce	Monetary donation for the Santa Barbara High School theatre department	\$300.00
Edison International Gifts	Monetary donation for Goleta Valley Junior High School	\$30.00
First American Title Company	Monetary donation for the Dos Pueblos High School track resurfacing	\$100.00
Fresco, Inc.	Dinner for two gift certificates for Employee Appreciation Day drawing	\$60.00
Golf N' Stuff	Two free passes for one round of miniature golf to benefit the Dos Pueblos High School baseball program	\$16.00
Integrated Procurement Technologies	Monetary donation for the Dos Pueblos High School track resurfacing	\$100.00
McGraw Hill SRA	Seven classroom sets of Open Court reading materials for pre-kindergarten classrooms	\$10,068.75
Mellon, Fred	Monetary donation for the boys tennis team at Santa Barbara High School	\$350.00
Paradise Café	Gift certificate for Employee Appreciation Day drawing	\$25.00
Parent Teacher Student Association Dos Pueblos High School	Monetary donation for the Dos Pueblos High School theatre	\$8,000.00

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<i>Donor</i>	<i>Gift</i>	<i>Estimated Value</i>
Rotman, Kenneth and Kathleen	Monetary donation for the boys tennis team at Santa Barbara High School	\$350.00
Santa Barbara Athletic Association	Monetary donation for the track and field and cross country teams at Santa Barbara High School	\$2,000.00
Santa Barbara Teachers Federal Credit Union	Monetary donation for school honor band at La Cumbre Junior High School	\$600.00
Shaner, Deborah	Gift basket to benefit the Dos Pueblos High School baseball program	\$50.00
South Coast Community Aquatic Center	Monetary donation for the Dos Pueblos High School pool	\$3,000.00
Target	Monetary donation for La Cumbre Junior High School	\$27.09
Target	Monetary donation for Goleta Valley Junior High School	\$33.59
Titan Sport & Performance Center	A Competitive Athlete Program to benefit the Dos Pueblos High School baseball program	\$400.00
Washington Mutual	Monetary donation for La Cumbre Junior High School	\$74.92
Washington Mutual Bank	Monetary donation for Adams Elementary School	\$1,432.59
Wheel Fun Rentals	Certificate for free rental of their products to benefit the Dos Pueblos High School baseball program	\$88.00
Total		\$27,715.94

C.6 Introductions, Proclamations, Presentations and Recognitions 8 mins.

- Santa Barbara Community Academy Wax Museum Presentation

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

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A student board member report is given at the first regular meeting of each month.

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.

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 24, 2006

D.2 Approval of Staff Travel – Out-of-State Travel and/or Expenses in Excess of \$500 dated April 11, 2006*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

D.3 Approval of Student Field Trip – Dos Pueblos High School*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

D.4 Approval of Additional Fundraising for 2005-06 – La Cumbre Junior High School, Santa Barbara Junior High School and San Marcos High School*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

► Education and Instruction

D.5 Adoption of Resolution No. 05/06-29, Approval of Amendment 01 of Contract No. CSCC-4213 with the California Department of Education*

Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education

D.6 Approval of the Consultant Service Agreement for Parent Project Parenting Classes Proposal*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

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D.7 Approval of the Memo of Understanding with Rand Corporation Regarding “Grant to Reduce Alcohol Abuse between Fighting Back and the Santa Barbara High School District”*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education
Cost: No cost to the district.

► **Personnel**

D.8 Approval of Recommended Personnel Action Items Dated April 11, 2006*

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

► **Business and Finance**

D.9 Approval of Commercial Warrant Register Sheets for the Period March 24, 2006 through March 31, 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.10 Approval of Spectrum Management Solutions Proposal for Updating the Financial Analysis and Budget Development for Election of 2000, Measure V, General Obligation Bonds Remaining Projects*

Resource Person: Mary T. Stark, Assistant Superintendent of Business Services
Cost: Not to exceed \$3,250
Funding Source: 100% Measure V funds

D.11 Approval of Resolutions 05/06-30 Santa Barbara Elementary School District and 05/06-31 Santa Barbara High School District, Providing for the Borrowing of Funds for FY 2006-07 and Requesting and Authorizing the Issuance and Sale of Tax Revenue Anticipation Notes*

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

► **Facilities**

D.12 Approval of Purchase Order Report for the Period March 8, 2006 through April 4, 2006*

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

D.13 Approval of Contract Award to Viola Constructors Inc. for the Installation of Utilities and Access for Portable Buildings at San Marcos High School*

Resource Person: David J. Hetyonk, Director of Facilities and Operations
Cost: \$418,000
Funding Source: Secondary developer fees

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► **Facilities – Bond Projects**

D.14 Approval of Change Order No. 9, La Cumbre Junior High School Modernization Phase II

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

Cost: \$57,998.48

Funding Source: Measure V bond funds

E. Action Agenda – 7:30 p.m.

E.1 Approval of Contract Award to Viola Constructors Inc. for the Elings Aquatic Center Pool Project at Dos Pueblos High School, Contingent Upon Receipt of an Additional \$1,000,000 in Donated Funds from Virgil Elings and Betty Wells, Subject to the Terms of the Donation Being Acceptable to the Board of Education*

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

7:30 p.m. /15 mins.

Cost: \$4,938,000

Funding Source: Measure V bond funds with augmentation from donations and state matching bond funds

E.2 Report, as Requested by Board President Annette Cordero, on Appropriate Responses to Board Member Robert Noël's Unauthorized Disclosures of Closed Session Communications and Action Thereon, Possible Board Action to (1) Authorize Recording Future Closed Sessions and (2) Request Review by District Attorney Regarding Legality of Robert Noël's Disclosures and Adequacy of the Districts' Actions

Resource Person: Annette Cordero, Board President

7:45 p.m./20 mins.

E.3 Authorization for Disclosure of Confidential Information from February 28, 2006 Closed Session Agenda Item B.1 Regarding District Labor Negotiations Under Government Code § 54963 and Authorization for Public Release of Attorney-Client Privileged Legal Opinion. Report on Discussion of District Labor Negotiations in Closed Session on February 28, 2006 (Item B.1 on February 28, 2006 Agenda) and Brown Act Allegations Made by Board Member Robert Noël Regarding that Meeting.

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

8:05 p.m./40 mins.

E.4 Presentation and Request for Approval of the Santa Barbara School Districts Elementary and High School Independent Audit Reports for the Period Ended June 30, 2005*

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

8:45 p.m. /20 mins.

BREAK: 9:05 p.m. – 15 mins.

Note: Prior to action on the following item, the board will discuss item F.1: Update of Cafeteria Fund and Possible Action Concerning Shortfall as of the Fiscal Year 2005-06 Second Interim Report

9:20 p.m./15 mins.

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E.5 Approval of FY 2005-06 Second Interim Reports for the Santa Barbara School Districts*

Resource Person: Mary T. Stark, Assistant Superintendent of Business Services 9:35 p.m./30 mins.

E.6 Board Action on Student Expulsion Case Numbers 05/06-24, 05/06-48, 05/06-49, 05/06-53, 05/06-57, and 05/06-58*

Resource Person: J. Brian Sarvis, Ed.D., Superintendent 10:05 p.m./5 mins.

F. Conference Agenda – 10:10 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 of Cafeteria Fund and Possible Action Concerning Shortfall as of the Fiscal Year 2005-06 Second Interim Report*

Resource Person: Mary T. Stark, Assistant Superintendent of Business Services 9:20 p.m./15 mins.

F.2 Request to Address the Board Regarding the Gifted and Talented Education (GATE) Program by Lee McCoy, GATE Parent and District Advisory Council Delegate from San Marcos High School

Resource Person: J. Brian Sarvis, Ed.D., Superintendent 10:10 p.m./10 mins.

F.3 Request to Address the Board Regarding the Gifted and Talented Education (GATE) Program by Denise Adams, President of Supporters of Advanced and GATE Education of Santa Barbara County

Resource Person: J. Brian Sarvis, Ed.D., Superintendent 10:20 p.m./10 mins.

G. Coming Events – 10:30 p.m.

This agenda item allows the superintendent or individual board members to announce coming events. No action will be taken.

H. Board Comments – 10:35 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 – 10:40 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. Return to Closed Session – 10:45 p.m.

J.1 Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Government Code § 54956.9:
Threatened Brown Act lawsuit by Libertarian Party.

K. Adjournment

Next regularly scheduled board meeting: Tuesday, April 25, 2006

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 24, 2006

1. **Office of the Superintendent**
Closed Session Discussions
Demonstration of Voting Machines

2. **Educational Services**
Academic Performance Index Rankings
Number of GATE Students, Elementary
Program Improvement Grant, Elementary
Enrollment Update, Elementary
California School Recognition Program
Testing Calendars

3. **Facilities and Operations**
Response to Richard Foster e-mail
Change Order Approvals
Measure V Bond Oversight Committee

4. **Fiscal Services**
First Interim Report

5. **Board of Education**
Agenda Items

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