

# 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, May 30, 2006** **Regular 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. Speaker cards may be turned in at any time before an agenda item is called. When addressing the board, please use the microphone and state your name. Each speaker is limited to three minutes or less and the total time allowed for public comment on any one item is twenty minutes. The times may be altered depending upon the number of speakers. Speakers may not give time to other speakers. Written comments may also be submitted. 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 public comment.

#### **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 City TV Channel 18's website <[www.citytv18.com](http://www.citytv18.com)> to confirm the broadcast date and time of all board meetings. Regularly scheduled board meetings are generally broadcast at 5:00 p.m. on the Saturday following the meeting. Special board meetings are scheduled on a space-available basis so the date/time is subject to change.

*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)

Agency Designated Representative: Director of Personnel Kristine Robertson

Employee Organizations: California School Employees Association and Santa Barbara Teachers Association

**B.2 Student Discipline**

(Education Code § 48918)

Expulsion cases: Numbers 05/06-62, 05/06-63, 05/06-74, and 05/06-77

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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**

**C.5 Introductions, Proclamations, Presentations and Recognitions**

**C.6 Superintendent's Report**

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.7 Student Board Member Report**

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

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## **C.8 Correspondence**

Individual board members may have received correspondence that they want to share with the board, staff, and the public.

## **C.9 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 – 7:30 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 Additional Fundraising for 2005-06 – Santa Barbara Junior High School and Santa Barbara High School\***

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

#### **D.2 Approval of Student Field Trips – Santa Barbara High School\***

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

### **► Education and Instruction**

#### **D.3 Approval of Applications of the Santa Barbara School Districts (Santa Barbara Elementary School District and the Santa Barbara High School District) to Participate in the Community-Based English Tutoring (CBET) Program for the 2006-07 School Year\***

*Resource Person: Michael Gonzalez, Director of Compliance and Categorical Programs*

*Funding Source: California Department of Education, Language Policy and Leadership Office*

#### **D.4 Consent to Request Two One-Year Grants from Santa Barbara County's United Way to Fund Summer Pre-kindergarten Institute, Home Play Learning Kits, and A-OK Scholarship Support for 2006-07\***

*Resource Person: Theresa Weissglass, Director of Healthy Start/A-OK Programs*

The Healthy Start and A-OK programs need added support to provide continue activities that support early learning, readiness for kindergarten, parent involvement in children's education, and to provide scholarships for eligible students from low income families to attend the A-OK Program at Adams, Cleveland, Franklin, Harding and McKinley. Funds were granted last year.

#### **D.5 Approval of Revised Nonpublic, Nonsectarian School/Agency Services Master Contract and Individual Service\***

*Resource Person: Jo Anne Pulley, Director of Special Education*

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**D.6 Proposed Change to the 2006-07 Elementary Year-Round Calendar\***

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

**D.7 Approval of Request for Allowance of Attendance Because of Emergency Conditions\***

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

**D.8 Approval of Safe Schools Grant Funding for 2006-07\***

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

► **Personnel**

**D.9 Extension of Employment Agreement for Superintendent of Schools\***

*Resource Person: Annette Cordero, Board President*

► **Business and Finance**

**D.10 Audit Review and Acceptance and Report of Corrective Actions for the Santa Barbara School Districts' Independent Audits for the Period Ended June 30, 2005\***

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

**D.11 Approval of 2006-07 Agreement with the Santa Barbara County Sheriff's Department \***

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

► **Facilities**

**D.12 Approval of Award of Contract Extension to Greenkeeper for Landscape Maintenance at La Colina Junior High School\***

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

*Cost: \$23,800*

*Funding Source: Secondary general fund grounds budget*

**D.13 Approval of Award of Contract Extension to Chase Bros. for Non-commodity Food and Supplies (Dairy/Juice)\***

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

*Cost: \$250,000*

*Funding Source: Nutritional Services cafeteria fund*

► **Facilities – Bond Projects**

**D.14 Acceptance of Labor Compliance Program Annual Report for Reporting Period April 1, 2005 through March 31, 2006 and Authorize Submittal to the Department of Industrial Relations\***

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

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**D.15 Approval of Request of Schock Contracting Corporation to Withdraw Their Bid and Rejection of Remaining Bid for ADA Improvements at La Colina and Goleta Valley Junior High Schools\***

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

**D.16 Approval of Proposal from The Solis Group to Administer the Districts' Labor Compliance Program for Modernization-ADA Upgrades at Cleveland Elementary School\***

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

*Cost: \$12,029*

*Funding Source: Measure I-98 bond funds*

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**E. Action Agenda – 7:40 p.m.**

**E.1 Approval of Santa Barbara School Districts' Instruction for English Learners Master Plan\***

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

*7:40 p.m./15 mins.*

**E.2 Appointment of Community Member to Fill Vacant Position on the Measure V Bond Oversight Committee\***

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

*7:55 p.m./10 mins.*

**E.3 Board Action on Student Expulsion Case Numbers 05/06-62, 05/06-63, 05/06-74, and 05/06-77\***

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

*8:05 p.m./5 mins.*

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**F. Conference Agenda – 8:10 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 Report on "Response to Intervention" Model for Regular Education and Special Education\***

*Resource Person: Jo Anne Pulley, Director of Special Education*

*8:10 p.m./20 mins.*

**F.2 Report on the Proposed Wellness Policy, Section I – Physical Education\***

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

*8:30 p.m./15 mins.*

**F.3 Discussion of FY 2006-07 Budget Additions and Reductions\***

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

*8:45 p.m./20 mins.*

BREAK: 9:05 p.m. – 15 mins.

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- F.4 First Reading of Social Studies Textbook Adoption and Instructional Materials for Grades 7-12\***  
*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education* 9:20 p.m./10 mins.  
*Funding Source: District and state instructional materials*
- F.5 Board Discussion of Board Member Compensation and First Reading of Revision to Board Policy 9250, "Remuneration, Reimbursement and Other Benefits"\***  
*Resource Person: J. Brian Sarvis, Ed.D., Superintendent* 9:30 p.m./10 mins.
- F.6 Report on Initial Proposals to Open 2006-07 Negotiations by the California School Employees Association\***  
*Resource Persons: Kristine L. Robertson, Ed.D., Director of Personnel* 9:40 p.m./5 mins  
*Elaine M. Alvarado, Classified Personnel Coordinator*
- F.7 Report on Intent to Submit 2006-07 Re-opener Proposal by the Santa Barbara Teachers Association\***  
*Resource Person: Kristine L. Robertson, Ed.D., Director of Personnel* 9:45 p.m./5 mins.
- F.8 Report on District Intent to Commence 2006-07 Negotiations with the California School Employees Association and with the Santa Barbara Teachers Association\***  
*Resource Persons: Kristine L. Robertson, Ed.D., Director of Personnel* 9:50 p.m./5 mins.  
*Elaine M. Alvarado, Classified Personnel Coordinator*
- F.9 Discussion of Campaign Contribution and Spending Limits for Board Member Elections\***  
*Resource Person: J. Brian Sarvis, Ed.D., Superintendent* 9:55 p.m./15 mins.
- F.10 Update on Developments and Thinking Regarding the Santa Barbara Community Academy for 2006-07**  
*Resource Person: J. Brian Sarvis, Ed.D., Superintendent* 10:10 p.m./10 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, June 13, 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*.

### May 11, 2006

1. **Office of the Superintendent**  
DVD About the Santa Barbara School Districts  
County Assessor's Visits to High School Government Classes
2. **Educational Services**  
English Learners  
Site Council Training
3. **Facilities and Operations**  
Developer Fees  
Project Inspector Response to Complaints by Mr. Foster  
Measure V Bond Oversight Committee  
Repair and Restoration of Electrical Services to Dos Pueblos High School
4. **Business Services**  
SISC Evaluation Findings
5. **Board of Education**  
Agenda Items

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