

# 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, June 13, 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 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.2 Student Discipline**

(Education Code § 48918)

Expulsion cases: Numbers 05/06-36, 05/06-69, 05/06-73, 05/06-80, 05/06-82, and 05/06-90

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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 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>
Alexander, Susi	Monetary donation for the performing arts department at Santa Barbara High School	\$15.00

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<b>Donor</b>	<b>Gift</b>	<b>Estimated Value</b>
Anonymous	Monetary donation for general support of Cesar Chavez Charter School	\$106,000.00
Bialis Family Foundation	Monetary donation for the various high schools	\$2,000.00
Bochsler, Jeffrey	Monetary donation for the performing arts department at Santa Barbara High School	\$20.00
Bortherton, Patti	Monetary donation for the performing arts department at Santa Barbara High School	\$1,500.00
Campanelli, Paula	Monetary donation for graduation events at Santa Barbara High School	\$100.00
Campilio, John	Monetary donation for the athletic department at Santa Barbara High School	\$500.00
Crowe, Charles and Brynn	Monetary donation for the Green Academy at Santa Barbara High School	\$100.00
First American Title Company	Monetary donation for the performing arts department at Santa Barbara High School	\$500.00
Forman, Fran	Monetary donation for the HIPPY Program	\$150.00
Hoffman, Tom	Photography equipment for Dos Pueblos High School	\$250.00
Kerns, Karen and Jeffrey	Monetary donation for the Green Academy at Santa Barbara High School	\$25.00
Kiwanis Club of Santa Barbara	Monetary donation for the A-OK Program	\$500.00
Larson, Denise	Monetary donation for the jewelry class at Santa Barbara High School	\$135.00
Lopez, Mr. and Mrs.	Monetary donation for Goleta Valley Junior High School	\$30.00

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<b>Donor</b>	<b>Gift</b>	<b>Estimated Value</b>
Merrick, Lonnie and Cynthia Whiting	Monetary donation for the athletic department at Santa Barbara High School	\$50.00
Peal, Linnett and Jim	Monetary donation for the Green Academy at Santa Barbara High School	\$50.00
Perkins, Jeanne and Sabin	Monetary donation for the Green Academy at Santa Barbara High School	\$50.00
R&M Technologies	Solar panels for the solar golf cart project at La Cumbre Junior High School	\$463.74
Ranck, Douglas and Nancy	Monetary donation for the Green Academy at Santa Barbara High School	\$20.00
Roy, Teresa and Joseph	Monetary donation for the Green Academy at Santa Barbara High School	\$50.00
Santa Barbara Art Association	Monetary donation for the art department at Santa Barbara High School	\$750.00
Sexton, Michael and Marie	Monetary donation for the Green Academy at Santa Barbara High School	\$200.00
Sherman, Michael	Monetary donation for Goleta Valley Junior High School	\$75.00
South Coast Community Aquatic Center	Monetary donation for funding of the Elings Aquatic Center Pool at Dos Pueblos High School	\$500,000.00
Spargur, Janet and Jeffry Ross	Monetary donation for the performing arts department at Santa Barbara High School	\$250.00
Specialty Photographic Lab	Monetary donation for the art departments at the junior high school level	\$3,500.00
Teuffell, Robert and Julie	Monetary donation for the Green Academy at Santa Barbara High School	\$75.00

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<b>Donor</b>	<b>Gift</b>	<b>Estimated Value</b>
Tolin-Badat, Shelley, Paris and Chloe	Monetary donation for San Marcos High School's science, photography and French classes	\$300.00
Unitarian Universalist Women's Alliance	Monetary donation for the HIPPY Program	\$250.00
Various supporters of the secondary Gifted and Talented Education Program (GATE)	Various monetary donations for the secondary Gifted and Talented Education Program	\$35,400.00
Verizon Extra Credit for Schools	Monetary donation for Goleta Valley Junior High School	\$99.98
Villa Florence Hotel	Monetary donation for the yearbook class at Santa Barbara High School	\$635.98
Village Properties Teacher Fund	Monetary donation for purchase of perfect attendance rewards	\$245.00
White, Jeri and Arthur Carlson	Monetary donation for the Green Academy at Santa Barbara High School	\$100.00
<b>TOTAL</b>		<b>\$613,869.70</b>

**C.6 Announcement of Closed Session Action**

**C.7 Introductions, Proclamations, Presentations and Recognitions**

**C.8 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.9 Student Board Member Report**

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

**C.10 Correspondence**

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

**C.11 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 Minutes\***

April 17, 2006

#### **D.2 Approval of Staff Travel – Out-of-State Travel and/or Expenses in Excess of \$500 dated June 13, 2006\***

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

#### **D.3 Approval of Additional Fundraising for 2005-06 – San Marcos High School\***

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

### **► Education and Instruction**

#### **D.4 Approval of \$605,892 Grant Contract from the First 5 Santa Barbara County Children and Families Commission for the Santa Barbara School Districts to Provide the Early Childhood Healthy Start Program from July 1, 2006 to June 30, 2009\***

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

The First 5 Santa Barbara County Children and Families Commission awarded the Santa Barbara School Districts a grant of \$605,892 for July 1, 2006 through June 30, 2009. The contract is to provide Healthy Start service linkages, case management, parent education, early learning activities and to collaborative with other First 5 grantees to benefit children aged 0-5.

#### **D.5 Approval to Apply for the California Department of Education High Priority Schools Grant, Education Code 52055.600\***

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

#### **D.6 Approval of the 2006-07 Santa Barbara School Districts Reapplication of the English Language Acquisition Program (ELAP) for Grades 4-8\***

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

*Funding Source: Funding is contingent upon the annual budget act appropriation*

ELAP funds supplement regular school programs in grades four to eight, and provide other related program services for English learners.

#### **D.7 Approval of Purchase of Internet Filter as Required by Federal Guidelines for Schools\***

*Resource Person: Davis Hayden, Ph.D., Director of Research and Technology*

*Cost: \$26,545 (three-year contract)*

*Funding Source: General fund*

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**D.8 Approval of Revised Nonpublic, Nonsectarian School/Agency Services Master Contract and Individual Service\***

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

► **Personnel**

**D.9 Approval of Recommended Personnel Action Items Dated June 13, 2006\***

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

► **Business and Finance**

**D.10 Approval of Commercial Warrant Register Sheets for the Period May 26, 2006 through June 9, 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.11 Approval of Agreement for Non-Audit Services with VTD, LLP for Compliance with Federal Arbitrage Rebate Regulations\***

*Resource Person: Robert Wolfe, Director of Fiscal Services*

**D.12 Approval of Renewal of the 2005-06 Healthmaster Tiered Pricing Medi-Cal Billing Agreement\***

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

► **Facilities**

**D.13 Approval of Purchase Order Report for the Period May 18, 2006 through June 7, 2006\***

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

**D.14 Approval of Fundraising Agreement with the Dos Pueblos High School Track Resurfacing Committee\***

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

► **Facilities – Bond Projects**

**D.15 Rejection of all Bids, Site Work and Lunch Shelters at Roosevelt Elementary School\***

*Resource Person: David J. Hetyonk, Director of Facilities and Operations*  
*Funding Source: Measure R*

**D.16 Approval of Change Order No. 10, La Cumbre Junior High School Modernization Phase II\***

*Resource Person: David J. Hetyonk, Director of Facilities and Operations*  
*Cost: \$160,520.33*  
*Funding Source: Measure V bond funds*

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**D.17 Approval of Award of Contract to Schock Contracting Corporation for Parking Lot Americans with Disabilities Act Upgrades at Santa Barbara Community Academy\***

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

*Cost: \$158,250*

*Funding Source: Measure I-98 bond funds*

**D.18 Approval of Proposal from The Solis Group to Administer the Districts' Labor Compliance Program for the Elings Aquatic Center at Dos Pueblos High School\***

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

*Cost: \$31,500*

*Funding Source: Measure V bond funds*

**D.19 Approval of Proposal from Hoffman Associates Inc. for Department of State Architect Inspection Services for the Elings Aquatic Center at Dos Pueblos High School\***

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

*Cost: \$187,200*

*Funding Source: Measure V bond funds*

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

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

*Cost: \$12,030.58*

*Funding Source: Measure V bond funds*

Notwithstanding Sections 20111 and 20112 of the Public Contract Code, the Governing Board of the Santa Barbara School District has determined to be in the best interest of the district to grant approval of the lease of four 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. Action Agenda – 7:40 p.m.**

**E.1 Approval of Issuance of Diplomas to End-of-Year High School Graduates\***

*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education* 7:40 p.m./5 mins.

**E.2 Approval of Social Studies Textbook Adoption and Instructional Materials for Grades 7-12\***

*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education* 7:45 p.m./5 mins.

*Funding Source: District and State Instructional Materials*

**E.3 Approval of Board Member Compensation and Second Reading and Adoption of Revision to Board Policy 9250, "Remuneration, Reimbursement and Other Benefits"\***

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

7:50 p.m./10 mins.

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- E.4 Approval of Addendum to the Mitigated Negative Declaration for the Dos Pueblos High School Improvement Plan\***  
*Resource Person: David J. Hetyonk, Director of Facilities and Operations* 8:00 p.m./10 mins.
- E.5 Adoption of Resolution No. 05/06-44, Santa Barbara School Districts Policies Regarding Candidates' Statements in Elections for the Board of Education\***  
*Resource Person: J. Brian Sarvis, Ed.D., Superintendent* 8:10 p.m./10 mins.
- E.6 Board Action on Student Expulsion Case Numbers 05/06-36, 05/06-69, 05/06-73, 05/06-80, 05/06-82, and 05/06-90\***  
*Resource Person: J. Brian Sarvis, Ed.D., Superintendent* 8:20 p.m./5 mins.

**F. Conference Agenda – 8:25 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 the Proposed Wellness Policy – Part II: Nutrition Section\***  
*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education* 8:25 p.m./20 mins.
- F.2 Follow-up Report On Board Options When Considering Student Expulsions\***  
*Resource Person: Michael Gonzalez, Director of Compliance and Categorical Programs* 8:45 p.m./15 mins.

BREAK: 9:00 p.m. – 15 mins.

- F.3 Request to Address the Board Regarding the Gifted and Talented Education Program by Lee McCoy**  
*Resource Person: J. Brian Sarvis, Ed.D., Superintendent* 9:15 p.m./10 mins.
- F.4 Report on Health and Welfare Insurance Recommendations for 2006-2007 from the Districts' Insurance Broker, Driver Alliant\***  
*Resource Person: Kristine L. Robertson, Ed.D., Director of Personnel* 9:25 p.m./15 mins.
- A presentation and review of the insurance committee's participation and recommendations for continued medical insurance coverage given a double-digit increase.
- F.5 Report on Santa Barbara Junior High School Program Improvement Plan\***  
*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education* 9:40 p.m./15 mins.
- F.6 First Reading of the 2006 Updated Local Education Agency Plan for Santa Barbara Elementary School District and Santa Barbara High School District\***  
*Resource Persons: Robin Sawaske, Assistant Superintendent of Elementary Education* 9:55 p.m./20 mins.  
*Jan Zettel, Assistant Superintendent of Secondary Education*
- F.7 Report on Preliminary Discussions of Development Possibilities in Conjunction with Land Exchange/Lot Line Adjustment at Washington Elementary School**  
*Resource Person: David J. Hetyonk, Director of Facilities and Operations* 10:15 p.m./10 mins.

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**F.8 Update on Developments and Thinking Regarding the Santa Barbara Community Academy for 2006-07**

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

*10:25 p.m./5 mins.*

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**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.

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**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.

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**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.

- Special Meeting Requested
- 2006-07 Draft Budget
  - Peabody 2006-07 Budget
  - Cafeteria Fund and Meal Fee Increase

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**J. Adjournment**

**Next regularly scheduled board meeting: Tuesday, June 27, 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***.

### **June 2, 2006**

- 1. Office of the Superintendent**  
Legal Opinion: Campaign Spending and Expenditures
  
- 2. Educational Services**  
Dual Enrollment at Santa Barbara City College or High School Campuses  
Truancy Outreach Coordinator  
Peabody Charter School Principal  
Exit Exam Results
  
- 3. Facilities and Operations**  
Change Orders
  
- 4. Business Services**  
Assembly Bill 825
  
- 5. Board of Education**  
Agenda Items

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