

# 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 27, 2006** **Regular Meeting, Open Session 7:00 p.m.** (Closed Session: 4:30 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 – 4:30 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 – 4:35 p.m.**

**B.1 Public Employment** (Government Code section 54957)

Title: Santa Barbara Junior High School Principal

**B.2 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.3 Student Discipline**

(Education Code § 48918)

Expulsion cases: Numbers 05/06-70, 05/06-76, 05/06-78, 05/06-79, 05/06-83, 05/06-85 and 05/06-89

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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:

Donor	Gift	Estimated Value
Albertson's Stores	Monetary donation for the Associated Student Body at La Cumbre Junior High School	\$106.38

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<b>Donor</b>	<b>Gift</b>	<b>Estimated Value</b>
Anderson, Clifford	Monetary donation for the art program at Cesar Chavez Charter School	\$50.00
Associated General Contractors of California, Inc.	Monetary donation for payment of "Road to Renovation" advertisement	\$2,303.96
Bimbela, Jasmine and Alyssa Lara	Monetary donation through fundraising for purchase of computers at Washington Elementary School	\$100.00
Boston Foundation	Monetary donation for the HIPPY program	\$8,000.00
Clessler, Charles and Jurene	Monetary donation for the Santa Barbara High School Class of 2006	\$100.00
Conner, Dr. and Mrs. Scott	Monetary donation for the Santa Barbara High School Class of 2006	\$100.00
El Adobe Corporation	Monetary donation for the purchase of playground equipment at Harding Elementary School	\$60,000.00
Freed, Elizabeth	Monetary donation for the Santa Barbara High School Class of 2006	\$100.00
Gillingham, Susanne	Disney videos for La Colina Junior High School	\$150.00
Goodman Family Foundation	Monetary donation for the purchase of playground equipment at Harding Elementary School	\$20,000.00
Granite Construction	Diesel truck for Santa Barbara High School	\$2,000.00
H&R Block Education Fund	Monetary donation for the elementary school district	\$766.00

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<b>Donor</b>	<b>Gift</b>	<b>Estimated Value</b>
Hofer, Brian	Monetary donation for the performing arts department at Santa Barbara High School	\$250.00
James, Larry and Darlene	Monetary donation for the boy's tennis team at Santa Barbara High School	\$150.00
Jewish Federation of Greater Santa Barbara	Books to teach tolerance and acceptance for the Harding Elementary School library	\$140.00
Kiwanis Club of Santa Barbara	Monetary donation for the A-OK program	\$1,000.00
La Casa de Maria	Monetary donation for the Associated Student Body Future Leaders of America Club	\$3,000.00
Leifer, Norma Jean	Monetary donation for the Santa Barbara High School Class of 2006	\$100.00
Merrick, Lonnie and Cynthia Whiting	Monetary donation for the Santa Barbara High School Class of 2006	\$50.00
Moffett, John and Patricia	Monetary donation for the Green Academy at Santa Barbara High School	\$50.00
Mori, Stephen and Kae	Monetary donation for the Santa Barbara High School Class of 2006	\$100.00
Rodriguez-Rodenas, Sarinna	Monetary donation for the Santa Barbara High School Class of 2006	\$50.00
Rose Café	Gift card for Employee Appreciation Day	\$40.00
Stein, Dr. and Mrs. Richard	Monetary donation for the boy's tennis team at Santa Barbara High School	\$190.00

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<b>Donor</b>	<b>Gift</b>	<b>Estimated Value</b>
Various supporters of Dos Pueblos High School	Monetary donations for funding of the track resurfacing at Dos Pueblos High School	\$45,503.50
Village Properties Teacher Fund	Pre-algebra supplies for Santa Barbara Junior High School	\$281.62
Viola Constructors, Inc.	Monetary donation for payment of "Road to Renovation" advertisement	\$1,806.72
Warren, Jim	Laptop and accessories for Ms. Munro's class at Santa Barbara High School	\$3,000.00
Wei, Sheng and Pui Fong Lau	Monetary donation for the Santa Barbara High School Class of 2006	\$50.00
Zurawski, Dale and Geoffrey Slaff	Monetary donation for the art program at Cesar Chavez Charter School	\$50.00
<b>Total</b>		<b>\$149,588.18</b>

**C.6 Introductions, Proclamations, Presentations and Recognitions**

**C.7 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.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 Minutes\***

April 18, 2006, April 25, 2006, May 2, 2006, and May 23, 2006

#### **D.2 Approval of Staff Travel – Out-of-State Travel and/or Expenses in Excess of \$500 dated June 27, 2006\***

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

#### **D.3 Approval of Additional Fundraising for 2005-06 – Santa Barbara Junior High School, Dos Pueblos High School, and San Marcos High School\***

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

### **► Education and Instruction**

#### **D.4 Approval of Contract for \$102,785 with Family Service Agency of Santa Barbara to Provide Healthy Start Family Advocates for the Early Childhood Healthy Start Program and the Healthy Start Summer Pre-Kindergarten Institute for 2006-07\***

*Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education*  
*Funding Source: Contracts from First 5 Santa Barbara County and United Way.*

#### **D.5 Approval of \$129,574 Contract with the City of Santa Barbara Parks and Recreation Department for After School Opportunities for Kids (A-OK) Program Enrichment Component for 2006-07\***

*Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education*  
*Funding Source: California Department of Education ASES grant*

#### **D.6 Approval of Agreement Between the Regents of the University of California on Behalf of the Gevirtz Graduate School of Education and the Gevirtz Research Center at the Santa Barbara Campus and the Santa Barbara School Districts for the Gevirtz Youth Enrichment Adventure Program\***

*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education*      9:30 p.m./10 mins.

#### **D.7 Approval of the 2006-07 Federal Carl D. Perkins Career Technology Education Grant Application\***

*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education*  
*Cost: No cost to the district general funds. Indirect costs are charged at 5%.*

#### **D.8 Approval of the Carl D. Perkins Consortium Revised Organization for County Education Office and Carpinteria Unified School District for 2005-2006 with the Santa Barbara High School District\***

*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education*  
*Cost: No cost to the district. Carpinteria Unified School District and County Education will pay Indirect Costs to the District.*

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► **Personnel**

**D.9 Approval of Recommended Personnel Action Items Dated June 27, 2006\***

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

**D.10 Approval of a .4 FTE Teacher on Special Assignment Position\***

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

**D.11 Approval of the Santa Barbara Legal Consortium Membership Contract for 2006-07\***

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

*Cost: \$ 20,400.00*

*Funding Source: General Fund, Personnel*

► **Business and Finance**

**D.12 Approval of Commercial Warrant Register Sheets for the Period June 16, 2006 through June 23, 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.13 Approval of Board Resolution No. 05/06-48 Resolution for Appropriating the Ending Balance to a Reserve\***

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

**D.14 Approval of Board Resolution No. 05/06-49 Resolution for Board Delegation of Power to Make Budget Transfers\***

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

**D.15 Approval of Board Resolution No. 05/06-50 Resolution for Board Delegation of Power to Make Fund Transfers\***

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

**D.16 Approval of the 2006-07 Medi-Cal Administrative Activities (MAA) Agreement with Healthmaster Holdings, LLC for Staff Trainings, Preparation of Invoicing, and Audit File Development\***

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

*Cost: \$50,000*

*Funding Source: MAA funds received*

**D.17 Approval of the Southern California ReLiEF as the Provider for Property and Liability Insurance Coverage for the Santa Barbara School Districts\***

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

► **Facilities**

**D.18 Approval of Purchase Order Report for the Period June 15, 2006 through June 20, 2006\***

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

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► **Facilities – Bond Projects**

**D.19 Approval of Contract Award to Century Contractors Corporation for ADA Upgrades at Adams Elementary School\***

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

*Cost: \$594,400*

*Funding Source: Measure I-98 bond funds*

**D.20 Approval of Contract Award to Schock Contracting Corporation for ADA Improvements at La Colina and Goleta Valley Junior High Schools\***

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

*Cost: \$1,274,550*

*Funding Source: Measure V bond funds*

**D.21 Approval of Change Order No. 1, Riparian Habitat Restoration at Dos Pueblos High School\***

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

*Cost: \$13,056.41*

*Funding Source: Measure V bond funds*

**D.22 Approval of Change Order No. 2, Riparian Habitat Restoration at Dos Pueblos High School\***

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

*Cost: \$8,994.58*

*Funding Source: Measure V bond funds*

**D.23 Approval of Contract Award to Smith Electric Company for Campus Modernization Phase II, Bid Package B at Santa Barbara High School\***

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

*Cost: \$1,062,900*

*Funding Source: \$1,012,900 from Measure V bond funds and \$50,000 from deferred maintenance*

**D.24 Approval of Proposal From Spectrum Management Solutions for Measure V and Measure I-98 Bond Fund Accounting Support Services and Preparation of OPSC (Office of Public School Construction) Reporting Requirements Documentation\***

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

*Cost: \$30,000*

*Funding Source: Measure V bond funds (\$21,000) and Measure I-98 bond funds (\$9,000)*

**D.25 Approval of Proposal From Cannon Associates to Provide and Maintain a PERT (Program Evaluation and Review Technique) Chart for Measure V Priority Projects\***

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

*Cost: \$5,000*

*Funding Source: Measure V bond funds*

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**E. Action Agenda – 7:40 p.m.**

**E.1 Approval of Proposed Meal Price Increase for 2006-07 School Year\***

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

*7:40 p.m./20 mins.*

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**E.2 Approval of the Fiscal Year 2006-07 Final Budget\***  
*Resource Person: Mary T. Stark, Assistant Superintendent of Business Services* 8:00 p.m./40 mins.

**E.3 Approval of 2006-07 Consolidated Application for Funding Categorical Aid Programs (Part 1) for the Santa Barbara Elementary and High School Districts\***  
*Resource Person: Michael Gonzalez, Director of Compliance and Categorical Programs* 8:40 p.m./20 mins.

BREAK: 9:00 p.m. – 15 mins.

**E.4 Approval of the 2006-2007 Recreation Afterschool Program Contract between the Santa Barbara School Districts and the City of Santa Barbara Parks and Recreation Department\***

*Resource Persons: Robin Sawaske, Assistant Superintendent of Elementary Education* 9:15 p.m./15 mins.  
*Jan Zettel, Assistant Superintendent of Secondary Education*  
*Cost: No to exceed \$56,100*  
*Funding Source: Junior high afterschool sports, fiscal year 2006-007 unrestricted high school general fund*

**E.5 Board Action on Student Expulsion Case Numbers 05/06-70, 05/06-76, 05/06-78, 05/06-79, 05/06-83, 05/06-85 and 05/06-89\***  
*Resource Person: J. Brian Sarvis, Ed.D., Superintendent* 9:30 p.m./10 mins.

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## **F. Conference Agenda – 9:40 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 – Health Section\***  
*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education* 9:40 p.m./25 mins.

**F.2 Report on Deferred Maintenance Program Five Year Plan\***  
*Resource Person: David J. Hetyonk, Director of Facilities and Operations* 10:05 p.m./5 mins.

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## **G. Coming Events – 10:10 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 – 10:15 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 – 10:20 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, July 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**.

### **June 16, 2006**

- 1. Office of the Superintendent**
  - 140<sup>th</sup> Anniversary of the Districts
  - Cheerleader Story Update
  
- 2. Educational Services**
  - Diplomas for High School Graduates
  - Uniforms at Harding
  - Junior High School Afterschool Sports
  - Student Achievement: International Perspective
  - Reclassification Rate of English Learners
  - Wellness Policy – Sample Policy
  
- 3. Facilities and Operations**
  - Change Orders
  
- 4. Business Services**
  - Audit Report
  - Second Interim Report
  
- 5. Board of Education**
  - Brown Act: Letter from the District Attorney
  - Agenda Items

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