

Santa Barbara School Districts

Annette Cordero, *President*
Laura Malakoff, *Vice President*
Nancy Harter, *Member*
Robert Noël, *Member*
Kate Parker, *Member*

Administration Center
720 Santa Barbara Street
Santa Barbara, CA 93101
<http://www.sbsdk12.org>

Board Meeting Agenda **Tuesday, December 12, 2006** **Annual Organizational Meeting and Regular Board 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.

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An asterisk () indicates that there is an attachment to the item available in the rear of the Board Room.*

OFFICIAL AGENDA / December 12, 2006

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A. Regular Session – 5:00 p.m.

A.1 Call to Order

A.2 Administration of Oath of Office

Superintendent Brian Sarvis will administer the Oath of Office to Robert Noël and Kate Parker, so that these board members can participate in closed session. The formal administration of the Oath of Office will also take place as referenced at Item C.2.

A.3 Public Comments

(relating to closed session items only)

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

B.2 Conference with Legal Counsel – Existing Litigation (2 cases)

(Government Code § 54956.9(a))

Student Case Numbers: OAH No. N2006100163 and OAH No. N2006100424

(Pupil names are unspecified and are protected under Family Educational Rights and Privacy Act (FERPA) (10 U.S.C. § 1232(g); 34 CFR Part 99.)

B.3 Student Discipline (Education Code § 48918)

Expulsion Cases: Numbers 06/07-19, 06/07-21, 06/07-24, and 06/07-25*

C. Return to Regular Session – 7:00 p.m.

C.1 Pledge of Allegiance

C.2 Administration of Oath of Office

Superintendent Brian Sarvis will administer the Oath of Office to Robert Noël and Kate Parker, who were elected to the Santa Barbara Board of Education.

C.3 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.4 Headsets for Hearing Impaired

Headsets for the hearing impaired are available. Please indicate if you need a headset.

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D. Annual Organizational Meeting – 7:05 p.m.

D.1 Election of Officers – President and Vice President

D.2 Appointment of a Representative and an Alternate to Elect Members of the Santa Barbara County Committee on School District Organization

The Board of Education must select one of its members to serve as district representative for the purpose of electing member(s) (as required) to the County Committee on School District Organization. An alternate also needs to be chosen.

D.3 Designation of Secretary-Clerk and Assistant Secretary-Clerk

According to Board Bylaw 9120, the superintendent of schools shall serve as the executive officer and secretary-clerk of the board. The assistant superintendent of business services shall serve as assistant secretary-clerk to the board. These designations will be filed as required with the official report of this organizational meeting.

D.4 Designation of Authorized Signatories

The Board of Education is required to file with the county superintendent of schools the names of employees who are authorized to sign various documents on behalf of the board. These designations have been made by the board and are updated when vacancies occur. The current designations will be filed as required with the official report of this organizational meeting. Those designated are: Brian Sarvis, Edward Diaz, and Robert Wolfe.

D.5 Designation of Date and Time of Regularly Scheduled Meetings

The second, fourth, and fifth Tuesdays of each calendar month, commencing at 7:00 p.m., have been designated as the regularly scheduled meetings of the Board of Education, with the exception of:

March 2007 – The March 27, 2007 board meeting conflicts with spring break.

July 2007 (one meeting only) – July 10, 2007

December 2007 (one meeting only) – December 11, 2007

These dates and times may be set at the discretion of the board and should be reaffirmed or redesignated at this time.

D.6 Committee Appointments

There are a number of committees to which board members are appointed. It is time to appoint individual board members to the following committees:

Board Committee – Measure V Bond Oversight Committee
Santa Barbara County School Boards Association
Santa Barbara Education Foundation
City of Santa Barbara Armory Committee
Gevirtz Research Center Liaison

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E. Return to Regular Session – 7:35 p.m.

E.1 Announcement of Closed Session Action

E.2 Acceptance of Donations

Resource Person: Ed Diaz, Assistant Superintendent of Business Services

The board is asked to accept with appreciation the following generous donations:

<i>Donor</i>	<i>Gift</i>	<i>Estimated Value</i>
Andrade, Francisco	Santa Barbara High School. Monetary donation for the boys soccer team.	\$200.00
Andreasen, Carol	Dos Pueblos High School. Two four foot potted Japanese maples.	\$250.00
Barnes & Noble Booksellers	Various elementary school libraries. Fifty six, \$10 gift vouchers for book mark contest winners.	\$560.00
Bremer, Marilyn	Franklin Elementary School. Framed oil painting by Estevan Villa, 1992 for the school library.	\$2,000.00
California Retired Teachers Association	A-OK programs at Adams, Cleveland, Franklin and McKinley elementary schools.	\$500.00
Compton, David and Debra	Santa Barbara High School. Monetary donation for the boys soccer team.	\$50.00
Contreras, Gabriela and Jesus	Santa Barbara High School. Monetary donation for the boys soccer team.	\$40.00
Damitz Brooks Nightengale Tuner & Morriset	La Cuesta High School. Thirty-five binders.	None provided
Davis Family Trust	Santa Barbara High School. Monetary donation for the choir group.	\$100.00
Eagles 442 Women's Auxiliary	Franklin Elementary School. Classroom supplies.	\$98.10
El Sitio, Inc.	Santa Barbara High School. Monetary donation for the boys soccer team.	\$200.00
Fettis, Georgene and Gary	Santa Barbara High School. Monetary donation for the boys soccer team.	\$100.00
Gotelli, Andrew	Santa Barbara High School. Monetary donation for the boys soccer team.	\$100.00
Hauser, Mark	San Marcos High School. Twenty-five golf disks and upright portable disk golf hole and net.	\$450.00
Hernandez, Rosa	Santa Barbara High School. Monetary donation for the boys soccer team.	\$35.00

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Donor	Gift	Estimated Value
Holguin, Antonio and Martina	Santa Barbara High School. Monetary donation for the boys soccer team.	\$30.00
Jaffe, Michael and Jann	Santa Barbara High School. Monetary donation for the athletic study table.	\$200.00
Jaquez, Cecilia	Santa Barbara High School. Monetary donation for the boys soccer team.	\$20.00
Jimenez, Jorge and Alba	Santa Barbara High School. Monetary donation for the boys soccer team.	\$25.00
Kauth, Ted	Goleta Valley Junior High School. Computer monitor, keyboard and mouse.	\$50.00
Kvale, Dagfinn and Edith	Santa Barbara High School. Monetary donation for the boys soccer team.	\$30.00
Madden, Mark and Karen	Santa Barbara High School. Monetary donation for the athletic study table.	\$200.00
Martinez, Maria	Santa Barbara High School. Monetary donation for the boys soccer team.	\$50.00
Metropolitan Theatres Corporation	Various elementary school libraries. Eight movie passes for book mark contest winners.	\$50.00
Miller, Geraldine	Santa Barbara High School. Monetary donation for the boys soccer team.	\$20.00
Moriarty, Mary	Santa Barbara High School. Monetary donation for the boys soccer team.	\$20.00
Morrell, Gordon and Sheila	Santa Barbara High School. Monetary donation for the boys soccer team.	\$40.00
Navarro, Olivia and Jaime	Santa Barbara High School. Monetary donation for the boys soccer team.	\$50.00
Orfalea Family Foundation	Child Development Program. Monetary donation.	\$168.02
Parent Teacher Association, Franklin Elementary School	Franklin Elementary School. Monetary donation for the purchase of library furniture.	\$3,000.00
Parent Teacher Association, Harding Elementary School	Harding Elementary School. Monetary donation for visual and performing arts.	\$16,143.08
Perez, Miguel and Rosa	Santa Barbara High School. Monetary donation for the boys soccer team.	\$50.00
Pickthorn, Janet	Santa Barbara High School. Monetary donation for the boys soccer team.	\$50.00
Raytheon Matching Gifts for Education Program	Goleta Valley Junior High School. Monetary donation for the Music Program.	\$200.00
Reiter, Brenda	Santa Barbara High School. Monetary donation for the athletic study table.	\$100.00

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Donor	Gift	Estimated Value
Santa Barbara Foundation	Home Instruction Program for Preschool Youngsters. Monetary donation for their general operating expenses.	\$5,000
Seed, Harris	Santa Barbara High School. Golf cart for the athletic department.	\$2,500.00
Siemens, Wayne and Sharol	McKinley Elementary School. Monetary donation for funding of a physical education teacher, Mr. Johnston.	\$500.00
Skinner, Robert	Home Instruction Program for Preschool Youngsters. Monetary donation for their general program expenses.	\$500.00
Smyth, Theodore H. Jr.	Santa Barbara High School. Monetary donation for the boys soccer team.	\$100.00
Various supporters of Harding Elementary School	Harding Elementary School. Monetary donations for visual, performing arts, and other school activities.	\$2,772.00
Various supporters of Harding Elementary School	Harding Elementary School. Monetary donations for funding of the sixth grade science camp.	\$1,870.00
Various supporters of the secondary Gifted and Talented Education program (GATE)	Secondary GATE program. Monetary donations.	\$3,155.00
Vazquez, Mario	Santa Barbara High School. Monetary donation for the boys soccer team.	\$30.00
Vega, Otilia	Santa Barbara High School. Monetary donation for the boys soccer team.	\$25.00
Village Properties Teachers Fund	Santa Barbara Junior High School. Thirty-five calculators for classroom use.	\$450.00
We The People of the Coast, Inc.	Santa Barbara High School. Monetary donation for the boys soccer team.	\$100.00
Wenner, David and Marilyn	Santa Barbara High School. Monetary donation for the boys soccer team.	\$100.00
Yater, Sally	McKinley Elementary School. Monetary donation for funding of a physical education teacher, Mr. Johnston.	\$100.00
Yoshimura, Gary	Santa Barbara High School. Monetary donation for the athletic study table.	\$500.00
Zurawski Slaff Family Trust	Santa Barbara High School. Monetary donation for the athletic study table.	\$2,000.00
Total		\$41,281.20

E.3 Introductions, Proclamations, Presentations and Recognitions

E.4 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.

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E.5 Student Report

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

E.6 Correspondence

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

E.7 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.

F. Consent Agenda – 8:00 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

F.1 Approval of Minutes*

October 10, 2006; October 27, 2006; and November 17, 2006

F.2 Approval of Staff Travel — Out-of-State Travel and/or Expenses in Excess of \$500, dated December 12, 2006*

*Resource Persons: Robin Sawaske, Assistant Superintendent of Elementary Education
Jan Zettel, Assistant Superintendent of Secondary Education*

F.3 Approval of Additional Fundraising for 2006-07 — Dos Pueblos High School, San Marcos High School, and Santa Barbara High School*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

► Personnel

F.4 Approval of Recommended Personnel Action Items Dated December 12, 2006*

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

F.5 Approval of New Job Description and Salary Range for Instructional Assistants-Community Based Transition Program*

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

Cost: \$26,404.17

Funding Source: Special Education encroachment on the gen

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► **Business and Finance**

F.6 Approval of Commercial Warrant Register Sheets for the Period November 9, 2006 through December 8, 2006*

Resource Person: Ed Diaz, Assistant Superintendent of Business Services

Commercial warrant register sheets have been provided to the Board of Education for approval.

F.7 Approval of Three Resolutions to Withdraw from Schools Excess Liability Fund Joint Powers Authority: No 06/07-19 Santa Barbara Charter School; 06/07-20 Peabody Charter School; and 06/07-21 Cesar Chavez Charter School*

Resource Person: Ed Diaz, Assistant Superintendent of Business Services

► **Facilities**

F.8 Approval of Purchase Order Report for the Period November 21, 2006 through December 5, 2006*

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

► **Facilities – Bond Projects**

F.9 Approval of Proposal from Hoffman Associates, Inc. for a Constructability Review and Value Engineering Review for ADA Upgrades and Heating/Ventilation Upgrades at Franklin Elementary School*

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

Cost: \$9,150

Funding Source: Measure I-98 bond funds (50%) and elementary deferred maintenance (50%)

F.10 Approval of Contract Award to SBS Corporation for ADA Upgrades at Washington Elementary School*

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

Cost: \$624,367

Funding Source: Measure I-98 bond funds

F.11 Approval of Contract Award to Brannon Incorporated DBA Smith Electric Service for Campus Modernization Phase 1 Bid Package A at Dos Pueblos High School*

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

Cost: \$1,227,000

Funding Source: Measure V bond funds

F.12 Approval of Proposal from AE Group Mechanical Engineers, Inc. for a Constructability Review and Project Management Assistance for Heating/Ventilation Upgrades at Dos Pueblos High School*

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

Cost: \$10,000

Funding Source: Measure V bond funds

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F.13 Approval of Proposal from Knowland Construction Services, LLC for Division of State Architect Inspection Services, Campus Modernization Phase 1, Bid Package B at San Marcos High School*

Resource Person: David J. Hetyonk, Director of Facilities and Operations
Cost: \$21,250
Funding Source: Measure V bond funds

F.14 Approval of Proposal from Knowland Construction Services, LLC for Division of State Architect Inspection Services, ADA Upgrades at San Marcos High School*

Resource Person: David J. Hetyonk, Director of Facilities and Operations
Cost: \$21,250
Funding Source: Measure V bond funds

F.15 Approval of Change Order No. 7, Site Elevators at Santa Barbara High School, Project B*

Resource Person: David J. Hetyonk, Director of Facilities and Operations
Cost: \$77,578.04
Funding Source: Secondary deferred maintenance

F.16 Approval of Facilities Use Agreement with University of California, Santa Barbara for San Marcos High School and Dos Pueblos High School During Gym and Pool Renovations*

Resource Person: David J. Hetyonk, Director of Facilities and Operations
Cost: \$4,000
Funding Source: Measure V bond funds

G. Action Agenda – 8:10 p.m.

G.1 Approval of Resolution No. 06/07-18, Emergency Resolution, Award of Contract to Channel Coast Corporation without Bidding and Advertising to Mitigate Mold at Dos Pueblos High School*

Resource Person: David J. Hetyonk, Director of Facilities and Operations
Cost: \$20,000 to \$40,000
Funding Source: Secondary deferred maintenance and secondary maintenance 8:10 p.m. /5 mins.

G.2 Approval of Contract Award to Low Responsive Bidder for Campus Modernization Phase 1 Bid Package B and ADA Upgrades at San Marcos High School*

Resource Person: David J. Hetyonk, Director of Facilities and Operations 8:15 p.m./5 mins.
Cost: \$1,495,200 to \$1,677,141
Funding Source: Measure V bond funds

G.3 Board Action on Student Expulsion Case Numbers 06/07-19, 06/07-21, 06/07-24, and 06/07-25*

Resource Person: J. Brian Sarvis, Ed.D., Superintendent 8:20 p.m./5 mins.

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H. 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.

H.1 Report on Progress of the Facilities Master Plan Update*

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

8:25 p.m. /40 mins.

BREAK: 9:05 p.m. – 15 mins.

H.2 Update on Measure I-98 Funding and Construction Projects*

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

9:20 p.m. /15 mins.

H.3 Update on Measure V Funding and Construction Projects

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

9:35 p.m. /15 mins.

H.4 Report on San Marcos High School Categorical and Supply Funding Carryover

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

9:50 p.m. /30 mins.

I. 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.

J. 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.

K. 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.

L. Adjournment

Next regularly scheduled board meeting: Tuesday, January 9, 2007

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M. 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**.

December 1, 2006

- 1. Educational Services**
 - Hope School District Transfers
 - Inter-District Transfers
 - EduSoft
 - Understanding Poverty

- 2. Facilities and Operations**
 - Hidden Valley and Tatum Feasibility Analysis

- 3. Fiscal Services**
 - Certificated Substitutes and Stipends
 - Enrollment Trends

- 4. Board of Education**
 - Agenda Items

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