

Santa Barbara School Districts

Nancy Harter, *President*
Laura Malakoff, *Vice President*

Annette Cordero, *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, January 9, 2007** **Regular Meeting, Open Session 7:00 p.m.** (Closed Session: 5:00 p.m.)

Information for the Public

Este orden del día de la reunión está disponible en español en la Oficina del Superintendente y en la página web de los distritos: www.sbsdk12.org

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> 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.*

OFFICIAL AGENDA / January 9, 2007

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A. Regular Session – 5:00 p.m.

A.1 Call to Order

A.2 Appointment of Labor Negotiator (Government Code § 54957.6)

The board will appoint a designated representative(s) to meet and confer with the superintendent regarding compensation and benefits for the superintendent's contract.

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 Conference with Labor Negotiator (Government Code § 54957.6)

Agency Designated Representative: To be determined by board action (see item A.2 above).
Unrepresented Employee: Superintendent

B.4 Student Discipline (Education Code § 48918)

Expulsion cases: Numbers 06/07-20, 06/07-27, and 06/07-29

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 or Recognitions

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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 Report

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

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.

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*

October 24, 2006

D.2 Approval of Staff Travel – Out-of-State Travel and/or Expenses in Excess of \$500 dated January 9, 2007*

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

► **Education and Instruction**

D.3 Approval of an Independent Contractor Agreement with Karen Schnee*

Resource Person: Jo Anne Pulley, Director of Special Education

Cost: \$2,400.00

Funding Source: General fund

D.4 Approval of Agreement for Therapy Services with Progressus Therapy, Inc.*

Resource Person: Jo Anne Pulley, Director of Special Education

Cost: See rate schedule on page 10 of agreement

Funding Source: General fund

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D.5 Approval of Independent Contractor Agreement with Nancy Bagshaw-Kurtzer*

Resource Person: Jo Anne Pulley, Director of Special Education

Cost: Not to exceed \$1,125

Funding Source: General fund

► **Personnel**

D.6 Approval of Recommended Personnel Action Items Dated January 9, 2007*

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

Elaine Alvarado, Coordinator of Classified Personnel

D.7 Approval of Pat Morales to Cover as Principal for Beatrice Rubio-Cordeiro at Washington Elementary while Mrs. Rubio-Cordeiro is on Medical Leave. Approval of a State Teacher's Retirement System (STRS) Earnings Exemption for Mrs. Morales*

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

Ann Peak, Personnel Analyst – Certificated Personnel

Cost: Salary and benefits not to exceed \$61,000

Funding Source: General Funds – Elementary

► **Facilities**

D.8 Approval of Purchase Order Report for the Period December 6, 2006 through January 2, 2007*

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

D.9 Approval of Proposal from Flowers & Associates, Inc. for Engineering Services for Pavement Rehabilitation at Peabody Charter School*

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

Cost: \$36,100

Funding Source: Elementary deferred maintenance funds

D.10 Approval of Proposal from Flowers & Associates, Inc. for Engineering Services for Pavement Rehabilitation at La Colina Junior High School*

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

Cost: \$37,700

Funding Source: Secondary deferred maintenance funds

D.11 Acceptance of Completed Contract, Track Surface Replacement at Dos Pueblos High School*

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

Cost: \$200,512.00

Funding Source: Site funding (fundraising)

D.12 Approval of Proposal from Pacific Materials Laboratory for Engineering Services for Eight New Classrooms at San Marcos High School*

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

Cost: \$7,065

Funding Source: Secondary developer fees

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D.13 Approval of Proposal from Buena Resources, Inc. to Provide Groundwater Monitoring Services at Santa Barbara High School*

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

Cost: \$7,050

Funding Source: Secondary deferred maintenance

► Facilities – Bond Projects

D.14 Approval of Proposal from Samadzadeh Inspection Services for Division of State Architect Inspection Services, ADA Upgrades at McKinley Elementary School*

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

Cost: \$18,000

Funding Source: Measure I-98 bond funds

D.15 Approval of Proposal from Samadzadeh Inspection Services for Division of State Architect Inspection Services, ADA Upgrades at Washington Elementary School*

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

Cost: \$32,000

Funding Source: Measure I-98 bond funds

D.16 Approval of Change Order No. 1, Accessible Entry Ramp, Santa Barbara Junior High School*

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

Cost: \$30,615.20

Funding Source: Measure V bond funds

D.17 Acceptance of Completed Contract, ADA Transition Project at Dos Pueblos High School*

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

Cost: \$6,227,802.00

Funding Source: Measure V bond funds

D.18 Approval of Facilities Use Agreement with University of California, Santa Barbara for San Marcos High School during Gym Renovation*

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

Cost: \$2,210

Funding Source: Measure V bond funds (\$1,300) and site funds (\$910)

E. Action Agenda – 7:40 p.m.

E.1 Second Reading and Adoption of Board Policy and Administrative Regulation 3516, Emergencies and Disaster Preparedness Plan*

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

7:40 p.m. /10 mins.

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E.2 Board Action on Student Expulsion Case Numbers 06/07-20, 06/07-27, and 06/07-29*

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

7:50 p.m. /10 mins.

F. Conference Agenda – 8:00 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 Santa Barbara High School Request to Fundraise for a New Faculty Library on the Santa Barbara High School Campus*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education 8:00 p.m. /15 mins.

Cost: Estimated to be close to \$600,000

Funding Sources: Solicitation of funds from a variety of sources, including parents, local community members, and foundations

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

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

8:15 p.m. /15 mins.

F.3 Update on Measure V Funding and Construction Projects*

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

8:30 p.m. /15 mins.

BREAK: 8:45 p.m. – 15 minutes

F.4 Presentation and Discussion of Proposed High School Charter School*

Resource Person: Robert Noel, Board Member

9:00 p.m. /45 mins.

G. Coming Events – 9:45 p.m.

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

H. Board Comments – 9:50 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 – 9:55 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, January 23, 2007

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*.

December 15, 2006

1. **Office of Superintendent**
 - Charter Schools
 - Long Range and Strategic Planning

2. **Educational Services**
 - Gifted and Talented Education (GATE)
 - Advancement via Individual Determination (AVID)
 - Food Fun Nutrition Cards
 - Education Technology
 - Waterford Early Reading Program
 - Science Matters Grant

3. **Facilities and Operations**
 - Change Orders

4. **Fiscal Services**
 - Categorical Budget
 - Oxnard School District

5. **Board of Education**
 - Agenda Items

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