

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 23, 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 23, 2007

A. Regular Session – 5:00 p.m.

A.1 Call to Order

A.2 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 06/07-08, 06/07-30, 06/07-31, and 06/07-32

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: Ed Díaz, Assistant Superintendent of Business Services

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

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DONOR	GIFT	ESTIMATED VALUE
Albertsons	La Cumbre Junior High School. Monetary donation for use at the principal's discretion.	\$127.13
Anonymous	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$35.00
Armstrong, Scott and Cathy	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$50.00
Bair, John and Alicia	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$100.00
Barona Band of Mission Indians	Cesar Chavez Charter School. Monetary donation for the art program.	\$5,000.00
Baum, David	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$100.00
Blau Family Trust	Home Instruction Program for Preschool Youngsters. Monetary donation for their general operating expenses.	\$200.00
Brandt, Joel	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$50.00
Brooks, Ronald and Melissa	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$25.00
Business First	San Marcos High School. Monetary donation for the vocal music program.	\$300.00
Campbell, Shandra and Ted	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$200.00
Caravan Connection of Santa Barbara	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$500.00
Cates, Ayn	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$200.00
Clarke, Susan and Rand	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$25.00
Cooper, William and Judy	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$100.00
Crowe, Arthur and Anne	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$100.00
Dale, Elise and Jaime	La Cumbre Junior High School. Fifty-three novels.	\$318.00
Draghi, Steven and Patricia	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$250.00
Feuer, Joshua and Karen	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$500.00

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DONOR	GIFT	ESTIMATED VALUE
Freedman, Len and Robyn	Santa Barbara High School. Monetary donation for the Academy of Public Policy.	\$1,000.00
Freedman, Len and Robyn	Santa Barbara High School. Monetary donation for the Academy of Public Policy.	\$500.00
Freistuhler, Barbara	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$500.00
Frew, James and Shannon	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$100.00
Fried, Jeffrey and Monica	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$500.00
Fried, Jeffrey and Monica	Santa Barbara High School. Monetary donation for the technology department.	\$500.00
Friedman, Bruce and Soni	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$1,000.00
Granziera, Suzy	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$50.00
Griffith, Jerome and Barbara	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$25.00
Grokenberger & Smith	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$500.00
Hayes, Douglas	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$200.00
Hi Fi Club	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$500.00
Higgins, Donald	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$100.00
Hornig-Wixforth, Katharina	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$250.00
Hutchinson, Ilse and Martin	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$100.00
Jarrott & Co. Real Estate Investments	San Marcos High School. Monetary donation for the jazz band program.	\$100.00
Jellison, James and Teresa	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$100.00
Johnson, Mary	Goleta Valley Junior High School. VHS tapes and math and English workbooks.	\$50.00
June Outhwaite Charitable Trust	Home Instruction Program for Preschool Youngsters. Monetary donation for general operating expenses.	\$20,000.00

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DONOR	GIFT	ESTIMATED VALUE
Karuna Foundation	Cesar Chavez Charter School. Monetary donation for the art program.	\$4,000.00
Knappe, Kelly and Peter	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$100.00
La Vista Foundation	Special education department. Monetary donation to purchase glasses for two visually impaired students.	\$159.76
Lito's Take-Out, Inc.	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$150.00
Lloyd Pozzato Tile	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$100.00
Lopez, Ana and Jose Rodriguez	Santa Barbara High School. Monetary donation for the technology department.	\$20.00
Lopker Family Foundation	Santa Barbara High School. Monetary donation for Mr. Cole's math class.	\$2,500.00
Lopker Family Foundation	Santa Barbara High School. Monetary donation for Ms. Kasai's science class.	\$2,500.00
Loya, Carlos	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$30.00
Martin, Arlon and Sylvia	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$100.00
McAdams, Brian	McKinley Elementary School. Monetary donation for support of Matt Johnston.	\$100.00
Merritt, James and Kelly	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$75.00
Mission Tree Care	Santa Barbara High School. Monetary donation for the technology department.	\$30.00
Monroe, Deb	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$20.00
Narbais, Carlos and Silvia	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$25.00
Noël, Bob	San Marcos High School. Monetary donation for the purchase of science class materials.	\$1,000.00
Noël, Bob	Santa Barbara High School. Monetary donation for the purchase of science class materials.	\$1,000.00
Orfalea Family Foundation	Santa Barbara High School. Monetary donation for the boys soccer team.	\$500.00
Owen, Brian	San Marcos High School. Monetary donation for the vocal choir music department.	\$2,000.00

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DONOR	GIFT	ESTIMATED VALUE
Park, Christopher and Alice Scharper	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$50.00
Ploch, Debra and Thomas	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$100.00
Raytheon	San Marcos High School. Monetary donation for the math and science departments.	\$5,000.00
Reed, Richard and Jolene	La Colina Junior High School. Monetary donation for the school's library.	\$500.00
Reiter, Brenda	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$500.00
RGK Foundation	Home Instruction Program for Preschool Youngsters. Monetary donation for general operating expenses.	\$10,000.00
Rojas, Isabel	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$20.00
Santa Barbara Bowl	Child Development Program. Funding for rhythm enrichment program by Cameron Tummel.	\$2,000.00
Santa Barbara High School Alumni Association	Santa Barbara High School. Monetary donation for the art department.	\$500.00
Scanlon, Bill and Roz	Santa Barbara High School. Monetary donation for the technology department.	\$20.00
Schuster, Todd and Laurie	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$500.00
Sharpe, Donald and Kay	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$100.00
Shelton, R.J. and S.D.	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$10.87
Sneddon, Stephanie	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$50.00
Stark, Patricia	Santa Barbara High School. Monetary donation for the Academy of Public Policy and Leadership.	\$100.00
Sternin, Robert and Prudence	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$100.00
Superconductor Technologies	Dos Pueblos High School. Office supplies.	\$300.00
Theobold, Laurie and Michael	Franklin Elementary School. Monetary donation for field trip funding.	\$200.00
Towbes Foundation	Home Instruction Program for Preschool Youngsters. Monetary donation for general operating expenses.	\$7,500.00

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DONOR	GIFT	ESTIMATED VALUE
Various supporters of the secondary Gifted and Talented Education (GATE) program	Various junior and high schools. Monetary donation for support of the program.	\$940.00
Vaughan, William	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$300.00
Warner, Jan and Howard Rothman	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$100.00
Werthman, Robert, Raedine and Sylvia	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$75.00
Woodstock Ice Productions	Various schools. One hundred tickets to "Snoopy on Ice" production.	\$2,500.00
TOTAL		\$80,130.76

C.6 Introductions, Proclamations, Presentations or 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 Student Report

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 Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500 dated January 23, 2007*

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

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D.2 Approval of Additional Fundraising for 2006-2007: La Colina Junior High School, La Cumbre Junior High School, Dos Pueblos High School, San Marcos High School, and Santa Barbara High School*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

D.3 Approval of Student Field Trips: La Cumbre Junior High School, San Marcos High School, Santa Barbara High School*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

► **Education and Instruction**

D.4 Agreement Between University of California Santa Barbara, San Marcos High School, and the Santa Barbara School Districts regarding The UCSB Pathways Initiative at San Marcos High School*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

Cost: The total for January 1, 2007 through June 1, 2007 will be \$27,500 to be shared equally between the University of California Santa Barbara Office of Academic Preparation and Equal Opportunity and San Marcos High School. The San Marcos High School cost will be \$13,750.

Funding Source: Funding will be through Economic Impact Aid, San Marcos High School account.

D.5 Talking in Class Student Leadership Program for Up to 30 La Cuesta Students, to Promote and Create an Inclusive School Community*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

Cost: \$2,200 (includes lunches and snacks for three days, materials, Just Communities contribution of \$1,500 towards workshop fee)

Funding Source: Pupil Retention Block Grant

D.6 Approval of Docufide Secure Transcript Services Agreement*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

Cost: \$750 installation fee for three high schools

Funding Source: Site general funds at \$250 per high school

D.7 Approval of AppleCorps/Americorps Contracts for La Cumbre Junior High School and Goleta Valley Junior High School*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

D.8 Approval of the Cooperative Agreement between the Regents of the University of California on Behalf of the MESA Schools Program and the College of Engineering at the Santa Barbara Campus and the Santa Barbara School Districts*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

► **Personnel**

D.9 Approval of Recommended Personnel Action Items Dated January 23, 2007*

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

Elaine Alvarado, Coordinator of Classified Personnel

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► **Business and Finance**

D.10 Approval of Commercial Warrant Register Sheets for the Period December 15, 2006 through January 19, 2007*

Resource Person: Ed Diaz, Assistant Superintendent of Business Services

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

D.11 Ratification of Agreement with Hinshaw & Culbertson LLP Attorneys at Law for Counsel in General School Law and Basic Aid Issues*

Resource Person: Ed Diaz, Assistant Superintendent of Business Services

Cost: Not to exceed \$5,000

Funding Source: Elementary district general fund

D.12 Approval of Updated Authorized Signature Form and Information Sheets, per California Education Code Sections 17604, 35250, 42632 and 42633, for Submission to the Santa Barbara County Education Office*

Resource Person: Ed Diaz, Assistant Superintendent of Business Services

► **Facilities**

D.13 Approval of Purchase Order Report for the Period January 3, 2007 through January 16, 2007*

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

D.14 Approval of Resolution No. 06/07-22, Emergency Resolution, Award of Contracts to Carroll Plumbing and Service Master Without Bidding and Advertising to Mitigate the Water Main Failure at Goleta Valley Junior High School*

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

Cost: \$15,000 to \$30,000

Funding Source: Secondary deferred maintenance and secondary maintenance

► **Facilities – Bond Projects**

D.15 Acceptance of Completed Contract, Campus Modernization Phase II at Peabody Charter School*

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

Cost: \$2,121,116.31

Funding Source: Measure I-98 bond funds

D.16 Approval of Change Order No. 3, Site Elevators at Santa Barbara High School, Project C*

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

Cost: \$8,723.79

Funding Source: Measure V bond funds

D.17 Approval of Change Order #8, Site Elevators at Santa Barbara High School, Project B*

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

Cost: \$17,149.25

Funding Source: Measure V bond funds

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E. Action Agenda – 7:40 p.m.

- E.1 Approval of the 2006-07 First Interim Financial Report for the Santa Barbara School Districts***
Resource Person: Robert Wolfe, Director of Fiscal Services 7:40 p.m./20 mins.
- E.2 Approval of 2006-07 Consolidated Application for Funding Categorical Aid Programs (Part II) for the Santa Barbara Elementary and High School Districts***
Resource Person: Michael J. Gonzalez, Director of Compliance and Categorical Programs 8:00 p.m./15 mins.
Funding Source: Federal and state categorical funds
- E.3 Approval of Recommendations to the Board regarding Expulsion/Due Process Procedures, Expulsion Hearing Procedures, Expulsion Appeal Procedures, and Stipulated Agreements***
Resource Person: Michael J. Gonzalez, Director of Compliance and Categorical Programs 8:15 p.m./40 mins.

BREAK: 8:55 p.m. – 15 minutes

- E.4 Ratification of Superintendent’s Contract for One-Year Extension including Annual Step Increase***
Resource Person: Nancy Harter, Board President 9:10 p.m./5 mins.
- E.5 Board Action on Student Expulsion Case Numbers 06/07-08, 06/07-30, 06/07-31, and 06/07-32***
Resource Person: J. Brian Sarvis, Ed.D., Superintendent 9:15 p.m. /10 mins.

F. Conference Agenda – 9:25 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 Discussion of Possible Budget Reductions and Enhancements***
Resource Person: Ed Diaz, Assistant Superintendent of Business Services 9:25 p.m./30 mins.
- F.2 Presentation and Discussion of Community Charter School, K-8***
Resource Person: J. Brian Sarvis, Ed.D., Superintendent 9:55 p.m./20 mins.
- F.3 (Time Permitting) Report on Advanced Placement and SAT Test Results***
Resource Person: Davis Hayden, Ph.D., Director of Research and Technology

G. (If Needed) Return to Consent Items Designated for Discussion – 10:15 p.m.

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H. 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.

I.1 Board Correspondence – 10:25 p.m.

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

I.2 Board Comments

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.

J. 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.

K. Adjournment

Next regularly scheduled board meeting: Tuesday, January 30, 2007

L. 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***.

January 12, 2007

1. **Educational Services**
English Learner
Consolidated Application
2. **Fiscal Services**
Categorical Budget
3. **Facilities and Operations**
Change Orders
4. **Board of Education**
Agenda Items

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