

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 30, 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 30, 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 Liability Claims (2): (Government Code § 54956.95)

Claimants: Undisclosed pursuant to Government Code § 54961(b)
Agency Claimed Against: Santa Barbara School Districts

B.3 Student Discipline (Education Code § 48918)

Expulsion Case: Number 06/07-27

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 Diaz, Assistant Superintendent of Business Services

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

Donor	Gift	Estimated Value
Carole MacElhenny Taxes	Cesar Chavez Charter School. Monetary donation for the art program.	\$500
Gutshall, Todd	San Marcos High School. Monetary donation for the girls basketball team.	\$100

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Donor	Gift	Estimated Value
Raytheon	Cesar Chavez Charter School. Two hundred fifty Math Moves U calculators.	Not provided
Santa Barbara Theatre	Santa Barbara School Districts. One hundred tickets to "Master Class".	\$5,250
Semler, Barry	San Marcos High School. Monetary donation to be used at principal's discretion.	\$100
United Way of Santa Barbara County	Home Instruction Program for Preschool Youngsters. Monetary donation for general operating expenses.	\$3,500
Total		\$9,450

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 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*

November 14, 2006 and November 28, 2006

D.2 Approval of Additional Fundraising for 2006-2007: San Marcos High School*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

D.3 Approval of Student Field Trip: Santa Barbara High School Trip to New York City Trade Fair*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

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D.4 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500 dated January 30, 2007*

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

► **Education and Instruction**

D.5 Approval of the Work Experience Education Updated Plan*

*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education
Cost: No fiscal impact*

D.6 Approval of Agreement for Therapy Services with Progressus Therapy, Inc.*

*Resource Person: Jo Anne Pulley, Director of Special Education
Cost: Amount not to exceed \$100,800
Funding Source: General fund*

D.7 Approval of purchase of Internet Distribution Product (Packetshaper)*

*Resource Person: Davis Hayden, Ph.D., Director of Research and Technology
Cost: \$16,379.68
Funding Source: Microsoft Settlement Voucher Program*

► **Personnel**

D.8 Approval of Recommended Personnel Action Items Dated January 30, 2007*

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

► **Facilities**

D.9 Approval of Proposal from Rick Hoffman and Associates for Engineering Services for Eight New Classrooms at San Marcos High School*

*Resource Person: David J. Hetyonk, Director of Facilities and Operations
Cost: \$8,220
Funding Source: Secondary developer fees*

► **Facilities – Bond Projects**

D.10 Approval of Facilities Use Agreement with Santa Barbara City College for San Marcos High School During Gym Renovation*

*Resource Person: David J. Hetyonk, Director of Facilities and Operations
Cost: None*

E. Action Agenda – 7:40 p.m.

E.1 Board Approval of Statement of Reaffirmation Supporting the Acquisition of the National Guard Armory Site for Community Purposes*

*Resource Person: J. Brian Sarvis, Ed.D., Superintendent 7:40 p.m./ 5 mins.
Recommendation: That the Board of Education reaffirm their support of their previous joint resolution supporting the acquisition of the National Guard Armory site for community purposes.*

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E.2 Second Reading of Wellness Policy: “Physical Education” Board Policy 6142.7 and Administrative Regulation 6142.7*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education 7:45 p.m./30 mins.

Recommendation: That the Board of Education adopt Board Policy and Administrative Regulation 6142.7.

Cost: No fiscal impact

Funding Source: General fund

E.3 Approval of Santa Barbara High School Request to Fundraise for a New Faculty Reading Room on the Santa Barbara High School Campus*

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

Recommendation: That the Board of Education approve the fundraising request by Santa Barbara High School to remodel the lower locker room and create a faculty reading room.

Cost: Approximately \$600,000

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

E.4 Board Action on Student Expulsion Case Number 06/07-27*

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

8:30 p.m. /5 mins.

F. Conference Agenda – 8:35 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 County Office of Education’s Summit High School*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education 8:35 p.m./15 mins.

Presenter: Mark Leufkens and Carol Johansen, Santa Barbara County Education Office

BREAK: 8:50 p.m. – 15 minutes

F.2 Report on the Santa Barbara High School Physical Education Leadership Class, a Modified Physical Education Curriculum for Students in the Ninth and Tenth Grades*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education 9:05 p.m./25 mins.

Cost: Additional expenditures are P.E. leadership t-shirts at \$800; textbooks at \$458; and a guest speaker at \$720 for a total of \$1,978

Funding Source: \$800 from site Associated Study Body funds; \$458 from site donations; \$720 from site SIP funds

F.3 Presentation of Basic Aid Report*

Resource Person: Ed Diaz, Assistant Superintendent of Business Services

9:30 p.m./30 mins.

Presenter: Kristine Kwong, Hinshaw & Culbertson, LLP

F.4 Report on Advance Placement and SAT for 2005-06*

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

10:00 p.m./15 mins.

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, February 13, 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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