

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, February 13, 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 / February 13, 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 – Anticipated Litigation

(Government Code § 54956.9) Initiation of litigation pursuant to subdivision (c) of Government Code sec. 54956.9: one potential case.

B.3 CAHSEE Waiver for Graduation for Students with Disabilities - Consideration

(Education Code § 56101, 60851) The Board of Education will review and consider a list of students who qualify for the California High School Exit Exam Waiver, and approve each request as appropriate. Pupil names are unspecified and are protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232(g); 34 CFR Part 99; Education Code § 49073 et seq.

B.4 Student Discipline (Education Code § 48918)

Expulsion Cases: Numbers 06/07-23 and 06/07-41

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:

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Donor	Gift	Estimated Value
Albertsons'	Harding Elementary School. Monetary donation for school use.	\$22.81
Bank, Mr. and Mrs.	Santa Barbara High School. Monetary donation for curriculum and instruction.	\$100.00
Bergman, Barrie and Arlene	Cleveland Elementary School. A Sony Trinitron XBR for their science room.	\$500.00
Campanelli, Joe	Santa Barbara High School. Monetary donation for curriculum and instruction.	\$50.00
Diaz, Stephanie	Santa Barbara High School. Monetary donation for curriculum and instruction.	\$50.00
Fidelity Charitable Gift Fund	Santa Barbara High School. Monetary donation for curriculum and instruction use.	\$10,000.00
Fidelity National Title	Various schools. Televisions, chairs, DVD and VCR players.	Not provided
Flower, Annette Mary	Santa Barbara High School. Monetary donation for curriculum and instruction.	\$100.00
Francis P. Torino Foundation	San Marcos High School. Monetary donation for the woodshop and graphic art departments.	\$2,000.00
Hagiwara, Hideko	Santa Barbara High School. Monetary donation for curriculum and instruction.	\$250.00
Merrick, Lonnie	Santa Barbara High School. Monetary donation for curriculum and instruction.	\$120.00
Owen, Brian	San Marcos High School. Monetary donation for the jazz band.	\$2,000.00
Perez Jasso Construction Co.	Santa Barbara High School. Monetary donation for curriculum and instruction.	\$100.00
Plana, Jennifer	Santa Barbara High School. Monetary donation for curriculum and instruction.	\$500.00
QAD Inc.	Harding Elementary School. Monetary donation for purchase of multimedia wireless carts.	\$30,000.00
Roosevelt Elementary School Parent Teacher Association and Roosevelt Elementary Educational Foundation	Roosevelt Elementary School. Monetary donation for funding of instructional aides for the art and physical education departments, grades 5 and 6.	\$15,000.00
Santa Barbara City College	Dos Pueblos High School. Twenty-five Mac tower computer systems.	Not provided
Santa Barbara City College	Santa Barbara High School. Thirty Mac tower computer systems.	Not provided
Santa Barbara Rotary	Harding Elementary School. Monetary award	\$750.00

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Donor	Gift	Estimated Value
Charitable Foundation Scharfeld, Lee	donation for teacher of the year, Ms. Pam Kinsley. Santa Barbara High School. Vertec jumping trainer machine for the girls basketball team.	\$520.00
Shirvanian, Lyn	Santa Barbara High School. Monetary donation for curriculum and instruction.	\$200.00
The Center Foundation	Santa Barbara High School. Monetary donation for the boys golf team.	\$1,000.00
Whiting, Cynthia	Santa Barbara High School. Monetary donation for the technology department.	\$120.00
Woodyard, M.	Santa Barbara High School. Monetary donation for curriculum and instruction.	\$100.00
	Total	\$63,482.81

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 Minutes*

December 1, 2006

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

D.2 Approval of Additional Fundraising for 2006-07: Santa Barbara Junior High School, Dos Pueblos High School, and San Marcos High School *

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

Recommendation: That the board of education approve of the additional fundraising for 2006-07: Santa Barbara Junior High School, Dos Pueblos High School, and San Marcos High School.

D.3 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

Recommendation: That the board of education approve staff travel: Out-of-state and/or expenses in excess of \$500 dated February 13, 2007 for the District Office, San Marcos High School, and Santa Barbara High School.

► **Board of Education**

D.4 Adoption of Resolution No. 06/07-23, A Resolution of the Board of Education of the Santa Barbara School Districts Reaffirming Support of the Park and Recreation Community Foundation's Efforts to Acquire the National Guard Armory for Conversion to Community Uses*

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

Recommendation: That the board of education adopt Resolution No. 06/07-23 reaffirming their support of their previous joint resolution supporting the acquisition of the Armory site for community purposes.

► **Education and Instruction**

D.5 Approval of Professional Services Agreement between All Access Productions and Goleta Valley Junior High School and Santa Barbara High School*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

Recommendation: That the board of education approve the Professional Services Agreement between All Access Productions, Goleta Valley Junior High School (GVJHS), and Santa Barbara High School (SBHS).

Cost: \$1,500 for Goleta Valley Junior High School; \$500 for Santa Barbara High School

*Funding Source: GVJHS: \$500 from GVJHS anti-bullying grant and \$1,000 donation from GVJHS PTA
SBHS: \$500 from Associated Student Body funds.*

D.6 Approval of Independent Service Agreement with Lindamood-Bell Learning Processes*

Resource Person: Jo Anne Pulley, Director of Special Education

Recommendation: That the board of education approve the Independent Service Agreement with Lindamood-Bell Learning Processes.

Cost: Not to exceed \$32,877.00

Funding Source: General fund

D.7 Approval of Memorandum of Understanding (MOU) Among the Gevirtz Research Center, the Police Activities League (PAL), and Santa Barbara School Districts Concerning the Police Activities League (PAL) Pilot Tech Project*

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

Recommendation: That the board of education approve an MOU among the Gevirtz Research Center, the Police Activities League (PAL), and Santa Barbara School Districts concerning the Police Activities League (PAL) technology project.

Cost: There is no appreciable fiscal impact.

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► **Personnel**

D.8 Approval of Recommended Personnel Action Items Dated February 13, 2007*

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

► **Business and Finance**

D.9 Approval of Commercial Warrant Register Sheets for the Period January 26, 2007 through February 9, 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.10 Approval of Agreement with Northwest Capital Recovery Group for Utilities Audit*

Resource Person: Ed Diaz, Assistant Superintendent of Business Services
Recommendation: That the board of education approve the agreement with Northwest Capital Recovery Group for a comprehensive utilities audit.
Cost: Work is performed on a contingency basis with the vendor receiving 50 percent of any realized refunds.

► **Facilities**

D.11 Approval of Purchase Order Report for the Period January 17, 2007 through February 6, 2007*

Resource Person: David J. Hetyonk, Director of Facilities and Operations
Recommendation: That the board of education approve the purchase order report for the period January 17, 2007 through February 6, 2007.

► **Facilities – Bond Projects**

D.12 Acceptance of Completed Contract, Infrastructure Upgrades Phase II at Santa Barbara High School*

Resource Person: David J. Hetyonk, Director of Facilities and Operations
Recommendation: That the board of education accept the completed contract and direct staff to file the Notice of Completion with the County Recorders Office.
Completed Contract Amount: \$2,993,348.50
Funding Source: Measure V bond funds

E. Action Agenda – 7:40 p.m.

E.1 Approval of the Santa Barbara School Districts' Independent Audit Report for the Period Ended June 30, 2006*

Resource Person: Ed Diaz, Assistant Superintendent of Business *7:40 p.m./20 mins.*
Recommendation: That the board of education approve the 2005-06 Santa Barbara School Districts Independent Audit Report.
Cost: No fiscal impact.

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- E.2 Approval of Waterford Mobile Reading Lab Vehicle Donation***
Resource Person: Ed Diaz, Assistant Superintendent of Business 8:00 p.m./10 mins.
Recommendation: Approve as stipulated.
Cost: No fiscal impact to the unrestricted general fund
Funding Source: Waterford Grant monies
- E.3 2007 California School Boards Association Delegate Assembly Election Ballot***
Resource Person: J. Brian Sarvis, Ed.D., Superintendent 8:10 p.m./5 mins
Recommendation: That the board of education vote for a candidate to fill the vacancy for the CSBA Delegate Assembly, Subregion 11-A.
- E.4 Board Action on Student Expulsion Case Numbers 06/07-23 and 06/07-41***
Resource Person: J. Brian Sarvis, Ed.D., Superintendent 8:15 p.m. /5 mins.

F. Conference Agenda – 8:20 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 Secondary District Truancy Process, including a Historical Perspective from the 1996 Challenge Grant forward to 2007***
Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education 8:20 p.m./20 mins.
Presenters: Kathy Abney, La Cuesta Continuation High School principal
Mike Couch, Retired Administrator
Carrie Anderson, District Attorney's Office
- F.2 Report on Enrollment Projections and General School Closure Procedural Guidelines***
Resource Person: J. Brian Sarvis, Ed.D., Superintendent 8:40 p.m./30 mins.
Presenter: Pat Saley, Pat Saley and Associates

BREAK: 9:10 p.m. – 15 minutes

- F.3 Future Report on Clarification of Basic Aid Issues***
Resource Person: J. Brian Sarvis, Ed.D., Superintendent 9:25 p.m./5 mins.
- F.4 Analysis of 2006-07 and 2007-08 Possible Budget Reductions*** 9:30 p.m./40 mins.
Resource Person: Ed Diaz, Assistant Superintendent of Business Services

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

H. Coming Events – 10:15 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 – 10:20 p.m.

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

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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 – 10:25 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 27, 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*.

February 2, 2007

1. **Educational Services**
 - Charter Schools Grant Program
 - American Charter High School
 - Edusoft
 - Santa Barbara City College
 - Child Development Program
2. **Fiscal Services**
 - First Interim Report
 - Budget Reductions
 - General Obligation Bonds
 - Absence Rates
 - Peabody Construction
3. **Facilities and Operations**
 - Change Orders
 - Santa Barbara Planning Commission
4. **Board of Education**
 - Agenda Items
 - Public Schools Finance

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