

# 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 20, 2007 Special Meeting, Open Session 6:00 p.m.**

### **Information for the Public / Información para el público**

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*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](http://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](http://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 20, 2007

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## A. Open Session – 6:00 p.m.

### A.1 Call to Order

### A.2 Pledge of Allegiance

### A.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.*

### A.4 Headsets for Hearing Impaired

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

### A.6 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.

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## B. Conference Agenda – 6:05 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.

### B.1 First Reading of Modifications to Administrative Regulation 5144.1 Suspension and Expulsion/Due Process\*

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

*6:05 p.m./30 mins.*

### B.2 First Reading of Proposed Board Policy and Administrative Regulation 1312.5, Complaints Concerning District Employees\*

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

*6:35 p.m./10 mins.*

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## C. Action Agenda – 6:45 p.m.

### C.1 Second Reading and Adoption of New Board Policies on Mission, Goals, and Plans, Board Policy Series 0000\*

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

*6:45 p.m./50 mins.*

*Recommendation: That the board of education adopt the new board policies on Mission, Goals, and Plans, Board Policy Series 0000*

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

Replace the following old board policies and regulations with new policies:

- BP 0420.1, School-Based Coordination Program
- AR 0420.1, School-Based Coordination Programs – Implementation Procedures
- BP 0420.4, Charter Schools
- AR 0420.4, Charter Schools
- BP 0500, Review and Evaluation
- BP 0510, Santa Barbara School Districts Annual Report Card

Add new policies and regulations:

- BP 0000, Mission
- BP 0100, Philosophy
- BP 0200, Goals for the School District
- E 0200, Goals for the School District
- BP 0400, Comprehensive Plans
- BP 0410, Nondiscrimination in District Programs and Activities
- BP 0420, School Plans and Site Councils
- AR 0420, School Plans and Site Councils
- BP 0420.1, School-Based Program Coordination
- BP 0420.4, Charter Schools
- AR 0420.4, Charter Schools
- BP 0430, Comprehensive Local Plan for Special Education
- AR 0430, Comprehensive Local Plan for Special Education
- BP 0450, Comprehensive Safety Plan
- AR 0450, Comprehensive Safety Plan
- BP 0500, Accountability
- BP 0510, School Accountability Report Card

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## D. Adjournment

**Next regularly scheduled board meeting: Tuesday, February 27, 2007**

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