

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 27, 2007 Regular Meeting, Open Session 7:00 p.m. (Closed Session: 5:00 p.m.)

Information for the Public

Esta 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.

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 Student Discipline (Education Code § 48918)

Expulsion Cases: Numbers 06/07-36, 06/07-45, 06/07-46, 06/07-47, and 06/07-50

C. Return to Regular Session – 7:00 p.m.

C.1 Pledge of Allegiance

C.2 Spanish Translation/Traducción en Español

Spanish translation of tonight's meeting 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
Faussett, Carol and Tom	San Marcos High School. A computer, three monitors, and video/camera equipment.	\$700.00
Grokenberger, Trina and David	Santa Barbara High School. Monetary donation for the Associated Student Body fund for purchase of gifts for needy children.	\$100.00
Layman, Otto	Santa Barbara High School. Monetary donation for the Associated Student Body fund for purchase of gifts for needy children.	\$100.00

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

Donor	Gift	Estimated Value
Ross, Richard	Santa Barbara High School. Stock donation for the girls soccer program.	\$1,000.00
Schuster, Laurie and Todd	Santa Barbara High School. Monetary donation for the Academy of Public Policy and Leadership.	\$1,000.00
Seed, Nancy	Santa Barbara High School. Stock donation for the athletic department.	\$963.92
Sexton, Michael	Santa Barbara High School. Stock donation to be used at the principal's discretion.	\$1,447.12
Tim McMains Charitable Fund	Santa Barbara High School. Monetary donation for the basketball program.	\$650.00
Tolin-Badat, Shelley	San Marcos High School. Monetary donation for art and math supplies.	\$200.00
Vetronix ETAS Group	Santa Barbara High School. Monetary donations for the performing arts department (\$500) and for curriculum (\$500).	\$1,000.00
Wilke, Marilyn	San Marcos High School. Apple laser printer.	\$75.00
Wrench, Kathryn and John	Santa Barbara High School. Monetary donation to be used for curriculum and technology at the principal's discretion.	\$500.00
	Total	\$7,736.04

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.

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► **General Consent Items**

D.1 Approval of Minutes*

November 21, 2006; December 8, 2006; January 19, 2007; January 23, 2007; January 30, 2007; and February 6, 2007

D.2 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.3 Adoption of Board Resolution No. 06/07-24, Resolution Regarding Absent Board Member Compensation*

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

Recommendation: That the board of education adopt resolution no. 06/07-24, resolution regarding absent board member compensation.

► **Education and Instruction**

D.4 Approval of Requisition Number 181698, Ballard & Tighe, Publishers*

Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education

Recommendation: That the board of education approve requisition no. 181698 for Ballard & Tighe, Publishers.

Cost: \$15,516.90

Funding Source: District Economic Impact Aid (EIA) and District English Language Acquisition Program (ELAP) funding.

D.5 Approval of Purchase of Printers and Folder/Sealers for Aeries to Print Student Progress Reports and Grade Reports*

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

Recommendation: That the board of education approve the purchase of four printer/folder/sealers for the new Aeries Student Information System.

Cost: \$17,352.40

Funding Source: Microsoft funds with pre-approval no. 24999606 from the settlement claims administrator.

D.6 Approval of Increasing the Salary Schedule of our Microcomputer/Network Support Technicians from Range 52 to Range 58, Changing the Title to District Computer Support Technician, and Updating the Job Description*

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

Recommendation: That the board of education approve the Microcomputer/Network Support Technician position's salary change from range 52 to range 58 and the title changed to District Computer Support Technician with edited job description.

Cost: 2006-07: \$6,000 (Microsoft settlement money); 2007-08: \$21,600 general fund (20% elementary, 80% secondary)

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► **Personnel**

D.7 Approval of Recommended Personnel Action Items Dated February 27, 2007*

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

Recommendation: That the board of education approve the recommended personnel actions.

D.8 Approval to Release a Certificated Management Employee from an Administrative Position*

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

Recommendation: That the Board of Education consent to the release of this certificated management member and give notice as required by Education Code 44951 by March 15, 2007.

► **Business and Finance**

D.9 Approval of a California Department of Education Child Nutrition Grant Submission in the Amount of \$56,400 for Breakfast Expansion on Santa Barbara High, Santa Barbara Junior High, Harding and Peabody Elementary Campuses*

Resource Person: Ed Diaz, Assistant Superintendent of Business Services

Recommendation: That the board of education approve the submission of the grant proposal to the California Department of Education Child Nutrition for breakfast expansion totaling \$56,400.

D.10 Approval of Transportation Agreement with Goleta Union School District for the 2006-07 School Year*

Resource Person: Ed Diaz, Assistant Superintendent of Business Services

Recommendation: That the board of education approve the agreement between Goleta Union School District and Santa Barbara High School District for transportation for students who reside in the El Capitan Ranch and Painted Cave areas.

Cost: \$34,522

Funding Source: Secondary home to school transportation

► **Facilities**

D.11 Approval of Purchase Order Report for the Period February 7, 2007 through February 20, 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 February 7, 2007 through February 20, 2007.

D.12 Rejection of Bids, Play Area Renovations, Harding Elementary School*

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

Recommendation: That the board of education reject all bids for project no. 17-06-07, play area renovations at Harding Elementary School.

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D.13 Approval of Proposal from Dudek for Environmental Review Services for the Potential Consolidation/Relocation of Santa Barbara Community Academy to La Cumbre Junior High School Campus*

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

Recommendation: That the board of education approve the proposal from Dudek for Environmental Review Services for the potential consolidation/relocation of Santa Barbara Community Academy to La Cumbre Junior High School campus

Cost: \$24,870

Funding Source: Measure V bond funds

D.14 Approval of Proposal from Forbess Consulting Group, Inc. for Engineering Services for Eight New Classrooms at San Marcos High School*

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

Recommendation: That the board of education approve the proposal from Forbess Consulting Group, Inc. for engineering services for eight new classrooms at San Marcos High School.

Cost: Not to exceed \$2,978

Funding Source: Secondary developer fees (fund 25)

► Facilities – Bond Projects

D.15 Approval of Proposal from Hoffman Associates Inc. for Division of State Architect Inspection Services, Campus Modernization Phase IA at Dos Pueblos High School*

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

Recommendation: That the board of education approve the proposal from Hoffman Associates Inc. for Division of State Architect inspection services, campus modernization Phase IA at Dos Pueblos High School.

Cost: \$130,280

Funding Source: Measure V bond funds (fund 21)

D.16 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 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

D.17 Approval of Change Order No. 9, Site Elevators at Santa Barbara High School, Project B*

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

*Recommendation: That the board of education approve change order no. 9, site elevators at Santa Barbara High School, Project B**

Cost: \$74,351.44

Funding Source: Secondary deferred maintenance funds (fund 14). All change orders for this project associated with the removal and remediation of underground storage tank #2 are being funded with deferred maintenance funds. With this change the new contract sum for Project B is \$3,747,701.87. Of this amount, \$383,284.02 is for underground storage tank #2.

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E. Action Agenda – 7:40 p.m.

E.1 Second Reading and Adoption of Modifications to Administrative Regulation 5144.1 “Suspension and Expulsion/Due Process”*

Resource Person: Michael Gonzalez, Director of Compliance and Categorical Programs 7:40 p.m./30 mins.

Recommendation: That the board of education adopt the proposed revisions to Administrative Regulation 5144.1, “Suspension and Expulsion/Due Process.”

E.2 Review of Cesar Chavez Charter and Approval of Memorandum of Understanding Revisions*

Resource Person: Michael Gonzalez, Director of Compliance and Categorical Programs 8:10 p.m./20 mins.

Recommendation: Based on the advice of the districts’ charter school consultant, staff recommends that the Santa Barbara School Districts Board of Education approve the Cesar Chavez Dual Immersion Charter School’s Memorandum of Understanding (MOU) without any modification to Section E.E.1 on page 2 of 13 of the MOU.

E.3 Board Action on Student Expulsion Case Numbers 06/07-36, 06/07-45, 06/07-46, 06/07-47, and 06/07-50*

Resource Person: J. Brian Sarvis, Ed.D., Superintendent 8:30 p.m./5 mins.

Recommendation: That the board of education approve the recommendations from the Administrative Hearing Panel on case numbers 06/07-36, 06/07-45, 06/07-46, 06/07-47 and 06/07-50.

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 Continued Discussion of Budget Reductions* 8:35 p.m./40 mins.

Resource Person: Ed Diaz, Assistant Superintendent of Business Services

BREAK: 9:15 p.m. – 15 minutes

F.2 Report on Revisions of Peabody Charter, Memorandum of Understanding, and Charter Facilities Use Agreement*

Resource Person: J. Brian Sarvis, Ed.D., Superintendent 9:30 p.m./20 mins.

F.3 Follow-up Report on Basic Aid*

Resource Person: Robert Wolfe, Director of Fiscal Services 9:50 p.m./20mins.

F.4 (Time Permitting) Report on Systematic English Language Development Program*

Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education

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

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

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.

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, March 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***.

February 15, 2007

1. **Educational Services**
 - Peabody Charter School
 - Consolidated Application
 - Latino Achievement

2. **Fiscal Services**
 - General Fund
 - Budget Reductions
 - Governor's Budget Proposal
 - Transportation Costs
 - Interdistrict Rent

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- 3. Personnel**
 - New Positions
 - Administrative Ratios
- 4. Facilities and Operations**
 - Change Orders
- 5. Board of Education**
 - Agenda Items

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