

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, March 13, 2007** **Regular Meeting, Open Session 7:00 p.m.** (Closed Session: 5:30 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 – 5:30 p.m.

A.1 Call to Order

A.2 Public Comments

(relating to closed session items only)

B. Closed Session/Adjourn to Closed Session – 5:35 p.m.

B.1 Liability Claim: (*Government Code § 54956.95*)

Claimant: Jose Ramirez

Agency Claimed Against: Santa Barbara School Districts

B.2 Liability Claim: (*Government Code § 54956.95*)

Claimant: Roberto Sanchez, III

Agency Claimed Against: Santa Barbara School Districts

B.3 Student Discipline (*Education Code § 48918*)

Expulsion Cases: Numbers 06/07-08, 06/07-38, 06/-7-44, 06/07-49, and 06/07-51

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
Albertson's	La Cumbre Junior High School. Monetary donation for use at the principal's discretion.	\$109.35
Alison, Allan	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$100.00
American Dream Foundation	Santa Barbara High School. Monetary donation for economically disadvantaged students.	\$4,000.00

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

Donor	Gift	Estimated Value
Angel, Victoria P.	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$25.00
Aubertin-Crowder, Danielle	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$35.00
Barattucci, Rochelle and Maurizio	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$25.00
Barker, Gloria and James	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$20.00
Black, Jean and Philip	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$50.00
Blackwell, Bruce	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$83.56
Borchers, Marianne and Heiner	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$50.00
Botello, Pablo	Franklin Elementary School. Electric organ for the music room.	\$500.00
Brainard, Chris	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$50.00
Brillhart, R.J. and M.A.	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$50.00
Bryan, Bob	McKinley Elementary School. Monetary donation for funding of Matt Johnston, physical education teacher.	\$500.00
Buchanan, Donna and Tad	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$25.00
Burns, Nan T.	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$25.00
Butcher, Susan and Dennis	Santa Barbara High School. Monetary donation for the girls basketball program.	\$500.00
Campbell, Shandra and Ted	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$100.00
Campilio, John	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$100.00
Carastro, Joseph	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$50.00
Charles , Diana and Steven	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$25.00
Cornell, Helen	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$50.00

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Donor	Gift	Estimated Value
Crowe, Ann and Arthur	Santa Barbara High School. Monetary donation for the Academy of Public Policy and Leadership.	\$500.00
Davis, Jeanne C.	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$100.00
Demopoulos, Cherie and George	Santa Barbara High School. Monetary donation for the Academy of Public Policy and Leadership.	\$250.00
Erickson, Ronald	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$100.00
Gabel, Crystal	San Marcos High School. Monetary donation for the Academic Decathlon.	\$10.00
Greene, Barbara and Charles	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$100.00
Hall, Lynette and Paul	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$50.00
Hogue, Richard K.	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$200.00
Hunt, Sheela and Mark	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$50.00
Iverson, Chris	Santa Barbara High School. Forty skateboard decks for the freehand drawing class.	\$570.40
James, Eleanor	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$50.00
Jane Matsui Associates	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$100.00
Jappe, Catherine and Jeff	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$25.00
Katnic, Sue L.	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$10.00
Kelly, Donna	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$100.00
Kennelly, Connie	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$100.00
King, Kathryn and Jeffrey	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$25.00
Lyon, Hazel	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$100.00
McFadden, Natalie	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$200.00

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Donor	Gift	Estimated Value
Montgomery, Teresa and Kenneth	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$100.00
Nagy, Robert	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$100.00
Olson, Elizabeth and Leon	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$55.00
Pitcher, Susan and Hank	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$25.00
Pitts & Bachmann Realtors	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$20.00
Preiswerk, Johanna and Peter	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$100.00
QAD, Inc.	Harding Elementary School. Monetary donation for technology.	\$1,474.20
Read, Nancy J.	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$75.00
Rose Marie Cruz Dance Studio	Santa Barbara High School. Dance costumes for dance productions and performances.	\$2,000.00
Ross, S.S.	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$25.00
Sachs, Lucky M.	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$50.00
Santa Barbara Foundation	Home Instruction Program for Preschool Youngsters. Monetary donation for program expansion.	\$5,000.00
Saxon, Josephine and Kenneth	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$100.00
Scheiblaue, Kiki and Craig	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$55.00
Schupp, James	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$100.00
Seaman, Peter	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$250.00
Shields, Susan and James	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$25.00
Sims, Hilary and Tom	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$200.00
Talley, Shaw	Santa Barbara High School. Television set for the aerobic and dance team class.	\$400.00

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Donor	Gift	Estimated Value
Taylor, Camille	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$100.00
Valencia Tree and Landscape	Santa Barbara High School. Monetary donation to be used for curriculum at the principal's discretion.	\$100.00
Valentine Family Foundation	San Marcos High School. Monetary donation for the girls varsity softball program.	\$3,000.00
Van Horn, Motome K.	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$20.00
Vista del Monte	Santa Barbara High School. Organ for the choral and theater arts departments.	\$1,000.00
Welton, Ann and Steven	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$50.00
Weltz, Robert	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$100.00
Whitney, Elizabeth	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$50.00
Williams, Sally	Santa Barbara High School. Monetary donation for funding of the Madrigal's trip to France.	\$100.00
TOTAL		\$23,787.51

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*

December 12, 2006; January 9, 2007; January 19, 2007

D.2 Approval of Additional Fundraising for 2006-07 for La Cumbre Junior High School, 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 for La Cumbre Junior High School, 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 March 13, 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 March 13, 2007.

► **Education and Instruction**

D.4 Approval of the Library Master Plan for the Elementary and Secondary Districts *

Resource Persons: Robin Sawaske, Assistant Superintendent of Elementary Education

Jan Zettel, Assistant Superintendent of Secondary Education

Recommendation: That the board of education approve the elementary school library master plan and the secondary school library master plan.

D.5 Approval of the Elementary and Secondary School Library Plans*

Resource Persons: Robin Sawaske, Assistant Superintendent of Elementary Education

Jan Zettel, Assistant Superintendent of Secondary Education

Recommendation: That the board of education approve the Elementary School Library Plans and the Secondary School Library Plans.

D.6 Approval of the Purchase of Destiny Library Manager for the Elementary and Secondary Libraries*

Resource Persons: Robin Sawaske, Assistant Superintendent of Elementary Education

Jan Zettel, Assistant Superintendent of Secondary Education

Recommendation: That the board of education approve purchase of Destiny library manager system for the elementary and secondary libraries.

Cost: Elementary District \$60,000; high school district \$66,564.26

Funding Source: Microsoft settlement funds

D.7 Approval of a Revised Contract with the University of California Santa Barbara in the Amount of \$46,924 for Evaluation of the After School Safety and Education Grant Program (A-OK Program) for 2006-07*

Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education

Recommendation: That the board of education approve a revised contract with the University of California Santa Barbara in the amount of \$46,924 for evaluation of the After School Safety and Education grant program (A-OK Program) for 2006-07.

Cost: No impact to the general fund.

Funding Source: California Department of Education grant.

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D.8 Approval of Santa Barbara Junior High School Discretionary Block Grant Spending Plan*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

Recommendation: That the board of education approve Santa Barbara Junior High School's Discretionary Block Grant Spending Plan.

Cost: 45 new computers at \$1,000 each

Funding Source: \$41,000 Discretionary Block Grant; \$4,000 SIP/Library Block Grant (Categorical)

D.9 Approval of Santa Barbara High School Discretionary Block Grant Spending Plan*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education

Recommendation: That the board of education approve Santa Barbara High School's Discretionary Block Grant Spending Plan.

Cost: \$144,779

Funding Source: Discretionary Block Grant

D.10 Approval of P.E. Leadership Course*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education 8:00 p.m./10 mins.

Recommendation: That the board of education approve the course.

Cost: \$1,978

Funding Source: \$800 from site ASB funds; \$458 from site donations; \$720 from site SIP funds.

► Personnel

D.11 Approval of Recommended Personnel Action Items Dated March 13, 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.12 Approval of Seniority Lists*

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

Recommendation: That the board of education approve the seniority lists.

D.13 Approval of Competency Criteria and Tie Breaker Criteria used for Reduction in Particular Kinds of Services and Adoption of Resolution Number 06/07-26*

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

Recommendation: That the board of education approve the attached Competency Criteria and Tie Breaker Criteria and adopt Resolution Number 06/07-26.

D.14 Approval to Notice Temporary Teachers Effective End of 2006-07 School Year *

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

Recommendation: That the board of education consent to the release of the following temporary teachers and give notice as required by Education Code 44954.

D.15 Approval to Notice Probationary Teachers Effective End of 2006-07 School Year*

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

Recommendation: That the board of education take action to the release of the following probationary teachers and give notice as required by Education Code 44929.21(b).

D.16 Approval of Reduction in Particular Kinds of Services and Adoption of Resolution No. 06/07-25*

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

Recommendation: That the board of education take action to reduce the number of particular kinds of service as required by Education Code Sections 44949 and 44955 and adopt Resolution Number 06/07-25.

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► **Business and Finance**

D.17 Approval of Commercial Warrant Register Sheets for the Period February 15, 2007 through March 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.18 Approval of 2006-07 Audit Contract with Vavrinek, Trine, Day & Co., LLP*

Resource Person: Ed Diaz, Assistant Superintendent of Business Services 8:10 p.m./5 mins.

Recommendation: That the board of education approve the one year audit contract with Vavrinek, Trine, Day & Co., LLP

Cost: Not to exceed \$75,000

Funding Source: Unrestricted general fund

► **Facilities**

D.19 Approval of Purchase Order Report for the Period February 21, 2007 through March 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 February 7, 2007 through February 20, 2007.

D.20 Approval of Proposal from Cardenas and Associates 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 Cardenas and Associates for engineering services for eight new classrooms at San Marcos High School.

Cost: \$3,585

Funding Source: Secondary developer fees (fund 25).

E. Action Agenda – 7:40 p.m.

E.1 Approval of Revisions of the Peabody School Charter Document, Memorandum of Understanding, and Charter Facilities Use Agreement*

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

7:40 p.m./20 mins.

Recommendation: That the board of education approve the Peabody School Charter document revisions for a five year period (through 2012), the Memorandum of Understanding for a three year period (through 2010), and Charter Facilities Use Agreement.

E.2 Board Action on Student Expulsion Case Numbers 06/07-08, 06/07-38, 06/7-44, 06/07-49, and 06/07-51*

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

8:00 p.m./5 mins.

Recommendation: That the board of education approve the recommendations from the Administrative Hearing Panel on case numbers 06/07-08, 06/07-38, 06/7-44, 06/07-49, and 06/07-51.

F. Conference Agenda – 8:05 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.

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

F.1 Request to Address the Board – Presentation on Concerns Regarding Consolidation of the Santa Barbara Community Academy at La Cumbre Junior High School*

Resource Person: J. Brian Sarvis, Ed.D., Superintendent 8:05 p.m./10 mins.
Presenter: Greg Carlson, La Cumbre Junior High School PTA President

F.2 Request to Address the Board Regarding Permanent Location of Santa Barbara Community Academy at La Cumbre Junior High School

Resource Person: J. Brian Sarvis, Ed.D., Superintendent 8:15 p.m./10 mins.
Presenters: Rosa Lazarovits, Santa Barbara Community Academy PTA President
Michael Lazarovits, Parent

F.3 Superintendent’s Report on Requested Information Regarding La Cumbre Junior High School and Santa Barbara Community Academy and Recommendation for Facilities Plan*

Resource Person: J. Brian Sarvis, Ed.D., Superintendent 8:25 p.m./40 mins.

BREAK: 9:05 p.m. – 15 minutes

F.4 First Reading of the Tentative Agreement between the Santa Barbara School Districts and the Santa Barbara Teachers Association*

Resource Person: Kristine Robertson, Ed.D., Director of Personnel 9:20 p.m./10 mins.

F.5 Continued Discussion of Budget Reductions*

Resource Person: Ed Diaz, Assistant Superintendent of Business Services 9:30 p.m./30 mins.

F.6 Report on Career Technical Education Planning*

Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education 10:00 p.m./10 mins.

F.7 (Time Permitting) Discussion on District Advisory Committee, Superintendent’s Advisory Committee, School Closure, School Reorganization, and Disposal of Surplus Property Requirements *

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

F.8 (Time Permitting) Report on Update of 2006/2007 New Categorical Programs

Resource Person: Robert Wolfe, Director of Fiscal 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, April 10, 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*.

March 2, 2007

1. **Educational Services**
 - Academic Performance Index and Adequate Yearly Progress
 - Library Master Plan
 - Quality Education Investment Act
 - Testing Calendars
2. **Fiscal Services**
 - Construction Bond
3. **Personnel**
 - Administrative Ratios
 - Action Items
4. **Facilities and Operations**
 - Measure V
 - Mitchum Settlement Agreement
5. **Board of Education**
 - Basic Aid
 - Agenda Items

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