

# 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 20, 2007 Special Meeting, Open Session 5:00 p.m.**

### **Information for the Public**

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*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](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.

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## A. Regular Session – 5:00 p.m.

### A.1 Call to Order

### A.2 Pledge of Allegiance

### A.3 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.*

### A.4 Headsets for Hearing Impaired

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

### A.5 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.

### 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. Consent Agenda – 5:05 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.

### ► **Personnel**

#### B.1 Approval of Accounting Technician I and Accounting Technician II Job Descriptions\*

*Resource Person:* Elaine Alvarado, Classified Personnel Coordinator

*Recommendation:* That the board of education approve the reclassification of the accounting technician I, range 42 position, and approve the new job description and classification for the accounting technician II, range 45 position.

*Cost:* Elementary district, \$4,557; high school district, \$8,069

*Funding Source:* General fund: Elementary district, \$2,633; high school district, \$6,145

*Bond:* Elementary district, \$1,924; high school district, \$1,924

#### B.2 Approval of an Additional Accounting Technician II for Categorical Programs\*

*Resource Person:* Elaine Alvarado, Classified Personnel Coordinator

*Recommendation:* That the board of education approve the additional accounting technician II position. This position will provide services for categorical accounting only.

*Cost:* Elementary district, \$18,695; high school district, \$43,622

*Funding Source:* Categorical\*: Elementary district, \$18,695; high school district, \$43,622

*\*Title 1 15.8%; Carl Perkins Grant 15.8%; Title II 15.8%; Targeted Instructional Improvement Grant 26.3%, School and Library Improvement Block Grant 26.3%*

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

► **Facilities**

**B.3 Approval of Purchase Order 75286 for San Marcos High School\***

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

*Recommendation: That the board of education approve purchase order 75286.*

*Cost: \$6,224.72*

*Funding Source: Site discretionary funds.*

► **Facilities – Bond Projects**

**B.4 Approval of Change Order No. 8, Franklin Elementary School Library and Classroom Replacement\***

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

*Recommendation: That the board of education approve Change Order No. 8, Franklin Elementary School library and classroom replacement.*

*Cost: \$37,447*

*Funding Source: Measure I-98 bond funds*

**B.5 Approval of Change Order No. 4, Santa Barbara High School, Campus Modernization Phase II, Bid Package A\***

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

*Recommendation: that the board of education approve Change Order No. 4, Santa Barbara High School, campus modernization Phase II, Bid Package A.*

*Cost: \$90,783*

*Funding Source: Measure V bond funds*

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**C. Conference Agenda – 5:10 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.

**C.1 Report on McKinley Elementary School's Interim Progress as a Year Three Program Improvement School\***

*Resource Person: Robin Sawaske, Assistant Superintendent of  
Elementary Education*

*5:10 p.m./20 mins.*

*Presenter: Juanita Carney, Ed.D., McKinley Elementary School principal*

Go to Item D.1

**C.2 Report on Year Three Program Improvement Plan Progress for Santa Barbara Junior High School and Year Four Program Improvement Plan Progress for La Cumbre Junior High School \***

*Resource Person: Jan Zettel, Assistant Superintendent of Secondary Education*

*5:40 p.m./40 mins.*

*Presenters: John Becchio, Santa Barbara Junior High School principal  
Jo Ann Caines, La Cumbre Junior High School principal*

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

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## D. Action Agenda – 8:50 p.m.

### D.1 Board Certification of McKinley Elementary School's Quality Education Investment Act (QEIA) Improvement Plan \*

*Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education* 5:30 p.m./10 mins.  
*Recommendation: That the board of education certify the McKinley Elementary School's Quality Education Investment Act Improvement Plan contains all of the required elements for funding.*

### D.2 Approval of Safe School Plans\*

*Resource Person: Michael Gonzalez, Director of Compliance and Categorical Programs* 6:20 p.m./40 mins.  
*Recommendation: That the board of education review and approve the Safe School Plans.*

BREAK: 7:00 p.m. – 15 minutes

Return to Conference Agenda

### C.3 Public Hearing on Petition for American High School Charter\*

*Resource Person: J. Brian Sarvis, Ed.D., Superintendent* 7:15 p.m./60 mins.  
*Pursuant to Education Code section 47605(b) a public hearing is being held on the provisions of the charter petition for the purpose of allowing the board of education to consider the level of support for the petition by district teachers, other employees, and parents. No action will be taken.*

### C.4 Report on Career Technical Education Planning\*

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

### C.5 Continued Discussion of Budget Reductions\*

*Resource Person: Ed Diaz, Assistant Superintendent of Business Services* 8:30 p.m./30 mins.

### C.6 Discussion on District Advisory Committee, Superintendent's Advisory Committee, School Closure, School Reorganization, and Disposal of Surplus Property Requirements \*

*Resource Person: David J. Hetyonk, Director of Facilities and Operations* 9:00 p.m./15 mins.

### C.7 Report on Update of 2006-07 New Categorical Programs\*

*Resource Person: Robert Wolfe, Director of Fiscal Services* 9:15 p.m./15 mins.

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## E. Adjournment

**Next regularly scheduled board meeting: Tuesday, April 10, 2007**

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