

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, April 17, 2007 Special Meeting, Open Session 6:00 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 – 6:00 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 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.

B. Consent Agenda – 6:05 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.

► *General Consent Items*

B.1 Approval of Additional Fundraising for 2006-07 for La Cuesta Continuation 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 Cuesta Continuation High School.

► *Education and Instruction*

B.2 Approval of Three Year Contract with California Department of Rehabilitation*

Resource Person: Jo Anne Pulley, Director of Special Education

Recommendation: That the board of education approve the contract with the State of California Department of Education

Cost: No cost to the district.

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

► **Business and Finance**

B.3 Ratification of the 2007-12 Agreement with Great American Record Management (GARM) for Off-Site Storage of District Records*

Resource Person: Ed Diaz, Assistant Superintendent of Business Services

Recommendation: That the board of education approve the agreement with Great American Records Management for off-site records storage.

Cost: One-time fees of approximately \$1,500 split on a 70/30 percent basis between the elementary and secondary general fund budgets, to transport records from the two District storage locations to GARM's Goleta facility, and approximately \$9,000 in annual storage fees, split on a 70/30 percent basis between the elementary and secondary general fund budgets.

C. Action Agenda – 6:10 p.m.

C.1 Approval of Safe School Plans*

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

6:10 p.m./30 mins.

Recommendation: That the board of education review and approve the Safe School Plans.

C.2 Approval of Resolution No. 06/07-28 Authorizing the Borrowing of \$12 Million in Funds for Fiscal Year 2007-08 and the Issuance and Sale of a 2007-08 Tax and Revenue Anticipation Note*

Resource Person: Ed Diaz, Assistant Superintendent of Business Services

6:40 p.m./5 mins.

Recommendation: That the board of education approve Resolution No. 06-07-28 authorizing the borrowing of funds for fiscal year 2007-08 and the issuance and sale of a 2007-08 tax and revenue anticipation note.

C.3 Approval of the 2006-07 Peabody Charter School Second Interim Report*

Resource Person: Ed Diaz, Assistant Superintendent of Business Services

6:45 p.m./5 mins.

Recommendation: That the board of education approve the 2006-07 Peabody Charter School Second Interim Report.

C.4 Approval of Meetings Regarding Prevention of Gang Violence*

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

6:50 p.m./10 mins.

Recommendation: That the board of education approve the agreement with Mr. Richard Ramos to conduct a series of meetings regarding prevention of gang violence, beginning April 23, 2007.

Cost: \$12,000

Funding Source: Title II funds

D. Conference Agenda – 7:00 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.

D.1 Saving Analysis of Refunding of the General Obligation Bonds*

Resource Person: Ed Diaz, Assistant Superintendent of Business Services

7:00 p.m./20 mins.

D.2 Budget Reductions and Enhancements, 2006-2007, 2007-2008, 2008-2009*

Resource Person: Ed Diaz, Assistant Superintendent of Business Services

7:20 p.m./60 mins.

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

BREAK: 8:20 p.m. – 15 minutes

D.3 Reports and Board Discussion on Community Meetings to Combat Gang Activity*

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

8:35 p.m./20 mins.

Presenters: Annette Cordero, board member; Brian Sarvis, superintendent; other board members or staff members.

D.4 Report on Update of 2006-07 New Categorical Programs*

Resource Person: Robert Wolfe, Director of Fiscal Services

8:55 p.m./15 mins.

D.5 Academic Performance Index Report on State Ranks and Similar Schools Ranks for the Elementary and Secondary Districts*

Resource Person: Davis Hayden, Director of Research and Technology

9:10 p.m./15 mins.

E. Adjournment

Next regularly scheduled board meeting: Tuesday, April 24, 2007

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