

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, May 1, 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.

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

OFFICIAL AGENDA / May 1, 2007

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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 Introductions, Proclamations, Presentations or Recognitions

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.

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.

► **Board of Education**

B.1 Approval of Cancellation of May 29, 2007 Regular Board Meeting

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

Recommendation: That the board of education cancel the May 29 board meeting due to scheduling of an additional meeting on May 1, 2007.

C. Action Agenda – 6:10 p.m.

C.1 Approval or Denial of Petition for American Charter High School (continued consideration of April 10 agenda item)*

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

6:10 p.m./50 mins.

Recommendation: That the board of education either approve the American Charter High School with conditions or deny the charter based on factual findings.

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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 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

7:00 p.m./20 mins.

D.2 First Reading of New Board Policies on Community Relations, Board Policy Series 1000*

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

7:20 p.m./30 mins.

Eliminate the following old board policies and regulations:

- BP 1000, Concepts and Roles in Community Relations and Communication with the Public
- BP 1110, Access to and Inspection of Public Records
- AR 1110, Guidelines for Accessibility of Records
- BP 1111, School-Sponsored Media
- BP 1112.13, School News Releases
- BP 1120, Board Meeting Procedures
- BP 1150, Responsibilities of School Personnel
- BP 1151, Responsibilities of the Superintendent and other Administrators
- BP 1160, Responsibilities of the Board of Education
- BP 1210, School-Community Associations: P.T.A.
- BP 1220, Citizens’ Advisory Committees
- AR 1220, Citizens’ Advisory Committees
- BP 1240, Volunteer Service
- BP 1311, Complaints that the School Districts’ Actions are in Violation of the State or Federal Laws or Regulations
- AR 1311, Complaints that the School Districts’ Actions are in Violation of the State or Federal Laws or Regulations
- BP 1312, Complaints Concerning School, Office, or Employee
- AR 1312, Complaints Concerning School, Office, or Employee
- BP 1313, Gifts to School Personnel from Vendors
- BP 1314/1324, Soliciting Funds from School Personnel Students
- BP 1322, Student Participation in Contests other than Athletic Competition
- AR 1322, Student Participation in Contests other than Athletic Competition
- AR 1325, Advertising and Promotional Materials, Posting/Distribution Procedures
- BP 1341, Access to School Procedures and Materials – Directory and Employee Lists
- BP 1350, Participation in Research and/or Surveys Sponsored by “Outside” Agencies
- AR 1350, Participation in Research and/or Surveys Sponsored by “Outside” Agencies
- BP 1421, Office of County Superintendent of Schools
- BP 1450, District Involvement in Area Planning Matters
- AR 1450, District Involvement in Area Planning Matters
- BP 1500, Relations Between Area, State, Regional and National Associations and Schools
- BP 1600, Relations with Nonpublic Schools and other Educational Organizations
- BP 1610, Enrollment of Nonpublic High School Pupils
- AR 1610, Enrollment of Nonpublic High School Pupils

The following policies have been revised (titles may have changed):

- BP 1325, Advertising and Promotional Materials
- BP 1325, Advertising and Promotional Materials
- BP 1330, Use of School Facilities
- AR 1330, Use of School Facilities

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Add new policies and regulations:

BP 1000, Concepts and Roles
BP 1100, Communication with the Public
BP 1112, Media Relations
BP 1113, District and School Web Sites
AR 1113, District and School Web Sites
BP 1160, Political Processes
BP 1220, Citizen Advisory Committees
AR 1220, Citizen Advisory Committee
BP 1240, Volunteer Assistance
AR 1240, Volunteer Assistance
AR 1250, Visitors/Outsiders
AR 1250, Visitors/Outsiders
BP 1260, Educational Foundation
BP 1321, Solicitation of Funds from and by Students
AR 1321, Solicitation of Funds from and by Students
BP 1340, Access to District Records
AR 1340, Access to District Records
BP 1400, Relations between other Government Agencies and the Schools
BP 1431, Waivers
BP 1700, Relations between Private Industry and the Schools

D.3 First Reading of Revised Board Bylaw 9323, Meeting Conduct*

Resource Person: J. Brian Sarvis, Superintendent

7:50 p.m. /15 mins.

E. Adjournment

Next regularly scheduled board meeting: Tuesday, May 8, 2007

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