

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 Friday, June 29, 2007 Special Meeting, Open Session 5:00 p.m. (Closed Session: 4:50 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.*

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A. Regular Session – 4:50 p.m.

A.1 Call to Order

A.2 Public Comments

(relating to closed session items only)

B. Closed Session/Adjourn to Closed Session – 4:55 p.m.

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

Claimant: Eric Winter

Agency Claimed Against: Santa Barbara School Districts

C. Return to Regular Session – 5:00 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 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. Action Agenda – 5:05 p.m.

D.1 Approval of Tentative Agreement between the Santa Barbara School District and California School Employees Association (CSEA) for the 2007-08 School Year*

Resource Person: Elaine Alvarado, Classified Personnel Coordinator

5:05 p.m./5 mins.

Recommendation: That the board of education approve the California School Employees Association tentative agreement for the 2007-08 school year.

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D.2 Approval of Agreement for Financial Services between Dale Scott & Company and the Santa Barbara School Districts*

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

Recommendation: That the board of education approve the proposed agreement for financial advisory services with Dale Scott & Company.

Cost: There is no impact to the general fund or any of the facilities funds. All financial advisory fees and expenses are contingent on the sale of the bonds and are deducted from financing proceeds.

D.3 Approval of 2007-2008 Budget for Adoption and 2006-2007 Estimated Actuals*

Resource Person: Ed Diaz, Assistant Superintendent of Business Services 5:15 p.m./20 mins.

Recommendation: That the board of education approve the 2007-08 budget for adoption and 2006-07 estimated actuals.

Cost: The specific fiscal impact of the 2007-2008 Budget for Adoption, will remain unknown until the completion of the 1st Interim Report which reflects activity through October 31, 2007. The final accounting for 2006-2007 revenues and expenditures will not be available until the audit is complete on or about December 15, 2007.

C. Adjournment

Next regularly scheduled board meeting: Tuesday, July 10, 2007

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