

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, December 4, 2007 Special Meeting, Open Session 6:00 p.m.

Information for the Public / Información para el público

Este 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 / December 4, 2007

Page 1 of 3

A. Open Session – 6:00 p.m.

A.1 Call to Order

A.2 Pledge of Allegiance

A.3 Spanish Translation/Traducción en Español

Translation of tonight's meeting in Spanish 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. Conference 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.

► Facilities

B.1 Approval of Contract Award to Joe's Sun Rise Construction, Inc. for Interior Modifications for Santa Barbara Community Academy and La Cumbre Junior High School at the La Cumbre JHS Site *

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

Recommendation: That the board of education approve a contract award to Joe's Sun Rise Construction, Inc. for interior modifications for Santa Barbara Community Academy and La Cumbre Junior High School at the La Cumbre JHS Site.

Cost: \$336,456.00

Funding Source: Elementary developer fees (fund 25) \$20,000 and secondary developer fees (fund 25) \$316,456

B.2 Approval of Proposal from Knowland Construction Services, LLC for Division of State Architect Inspection Services, Interior Modifications for Santa Barbara Community Academy and La Cumbre Junior High School at the La Cumbre JHS Site *

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

Recommendation: That the board of education approve the proposal from Knowland Construction Services, LLC for division of state architect inspection services for interior modifications for Santa Barbara Community Academy and La Cumbre Junior High School at the La Cumbre JHS Site.

Cost: \$30,000.00

Funding Source: Elementary developer fees (fund 25) (70%) \$21,000 and secondary developer fees (fund 25) (30%) \$9,000

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C. Conference Agenda – 6:10 p.m.

C.1 District Properties – Hidden Valley and Tatum*

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

6:10 p.m.

D. Action Agenda – 8:10 p.m.

D.1 Final Report and Approval of Facilities Master Plan Update*

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

8:00 p.m.

Recommendation: That the board of education approve the December 4, 2007 Facilities Master Plan Update

Cost: N/A

Funding Source: N/A

E. Adjournment

Next regularly scheduled board meeting: Tuesday, December 11, 2007

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