

Santa Barbara School Districts

Laura Malakoff, *President*
Kate Parker, *Vice President*

Annette Cordero, *Member*
Nancy Harter, *Member*
Robert Noël, *Member*

Administration Center
720 Santa Barbara Street
Santa Barbara, CA 93101
<http://www.sbsdk12.org>

Board Meeting Agenda **Tuesday, April 8, 2008** **Regular Meeting, Open Session 6:00 p.m.** (Closed Session: 5:30 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 20 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.

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.

Official Posting of Board Agendas and Agenda Attachments

The official copy of the board of education agenda is posted at the main entrance of the Administration Office, Santa Barbara School Districts, 720 Santa Barbara Street, Santa Barbara, CA 93101. The agenda is posted 72 hours in advance of a regular board meeting. Agenda attachments are available in the Administration Office reception area or the Superintendent's Office before 5:00 p.m. on the Friday prior to a Tuesday board meeting. In the event of an emergency board meeting, the agenda is posted 24 hours in advance of an emergency meeting and the attachments are available in the Administration Office reception area.

As a service to Internet users, the board of education meeting agendas are posted on the districts' web site. Every effort is made to upload the information onto the website in a timely fashion. However, the official, time-sensitive posting of the agenda continues to be the posting that takes place at the Administration Office main entrance. Generally, the agenda attachments appear on the web on the Monday prior to a Tuesday board meeting.

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

OFFICIAL AGENDA / April 8, 2008

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A. Regular Session – 5:30 p.m.

A.1 Call to Order

A.2 Public Comments

(relating to closed session items only)

B. Closed Session/Adjourn to Closed Session – 5:35 p.m.

B.1 Student Discipline (Education Code § 48918)

Expulsion case number: 07/08-27, 07/08-44, 07/08-48, 07/08-50 and 07/08-51

B.2 CAHSEE Waiver for Graduation for Students with Disabilities – Consideration
(Education Code § 56101, 60851)

The board of education will review and consider a list of students who qualify for the California High School Exit Exam waiver, and approve each request as appropriate. Pupil names are unspecified and are protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232(g)); 34 CFR Part 99; Education Code § 49073 et seq.

C. Return to Regular Session – 6:00 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 Announcement of Closed Session Action

C.5 Acceptance of Donations

Resource Person: Eric D. Smith, Deputy Superintendent

The board is asked to accept with appreciation the following generous donations:

Donor	Gift	Estimated Value
César Chavez Charter School Santa Barbara Bowl Foundation	Monetary donation to be used at principal's discretion.	\$129.30
Harding Elementary School Daigle, Robert and Roberta	Monetary donation for the fourth grade class.	\$184.17
Richards, Harold	Monetary donation for Molly Presser's class.	\$100.00

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Ridge, Gretel H.	Two-wheeler pre-school bike.	\$50.00
Santa Barbara Axxess	Monetary donation to be used at principal's discretion.	\$40.00
Roosevelt Elementary School		
Life Touch	Monetary donation to be used at principal's discretion.	\$412.00
Roosevelt Elementary Education Foundation	Monetary donation for the music program.	\$4,000.00
Santa Barbara Axxess	Monetary donation to be used at principal's discretion.	\$20.00
Goleta Valley Junior High School		
Ettman-Sterner, Sarah	Seven copies of <i>Jean Michel Cousteau Ocean Adventures</i> .	None Provided
Lewis, John and Jody	Mac computer.	\$500.00
Santa Barbara City College	Two complete Dell computer systems.	\$350.00
La Cumbre Junior High School		
Target	Monetary donation to be used at principal's discretion.	\$27.25
Dos Pueblos High School		
Vanguard Charitable Endowment	Monetary donation for the theater arts department.	\$2,500.00
San Marcos High School		
Santa Barbara Athletic Association	Monetary donation for the track and field program.	\$2,000.00
Media Allstars Inc.	Monetary donation for the athletics department.	\$1,000.00
Santa Barbara Volleyball	Monetary donation for the girls volleyball program.	\$1,000.00
Santa Barbara High School		
Alvarez, Arturo	Monetary donation for the Class of 2008.	\$50.00
Anderson, Pamela	Monetary donation for the boys volleyball program.	\$40.00
Avalos, Celia	Monetary donation for the Class of 2008.	\$25.00
Bank, Michael and Kathleen	Monetary donation for the boys tennis program.	\$400.00
Baranowski	Monetary donation for the boys golf program.	\$25.00
Barry, Jeff and Nancy	Monetary donation for the theater arts department.	\$300.00
Baum, David and Susie	Monetary donation for the boys tennis program.	\$375.00
Bianchi, Penelope	Monetary donation for the theater arts department.	\$150.00
Boucher, Thomas and Patricia	Monetary donation for the boys volleyball program.	\$350.00
Braverman, Stuart and Angela Moloney	Monetary donation for the boys golf program.	\$50.00
Brother, Evelyn	Monetary donation for the boys golf program.	\$25.00

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Buddemeyer, Jennifer	Monetary donation for the boys volleyball program.	\$350.00
Casa Del Mar Inn	Monetary donation for the boys tennis program.	\$375.00
Cawthon, Alan and Suzanne	Monetary donation for the boys volleyball program.	\$350.00
Clinkenbeard, William	Monetary donation for the boys golf program.	\$300.00
Cooper, Carolyn	Monetary donation for the track and field program.	\$100.00
Cooper, Charles	Monetary donation for the track and field program.	\$50.00
Cronshaw, Ian and Anna	Monetary donation for the boys volleyball program.	\$300.00
Crowe, Frank and Sandra	Monetary donation for the theater arts department.	\$20.00
Cruz, Frank and Angela	Monetary donation for the boys golf program.	\$75.00
Curbox, Jerry and Sharon	Monetary donation for the boys golf program.	\$100.00
Dahl, Lanah	Monetary donation for the boys volleyball program.	\$350.00
Damron, James and Bonnie	Monetary donation for the theater arts department and the Class of 2008.	\$250.00
Demopoulos, George and Cherie	Monetary donation for the boys tennis program.	\$400.00
Diaz, Stephanie	Monetary donation for the boys tennis program.	\$375.00
Dunn, Michael and Candace	Monetary donation for the theater arts department.	\$70.00
Esparza, Jose Luis and Carolina	Monetary donation for the track and field program.	\$150.00
Exquisite Auto Body & Detail	Monetary donation for the Class of 2008.	\$100.00
Fairbank, D.	Monetary donation for the theater arts department.	\$500.00
Field, Beverly	Monetary donation for the boys golf program.	\$150.00
Frank, Stephen and Joy	Monetary donation for the theater arts department.	\$70.00
Garven, Debbie	Monetary donation for the track and field program.	\$20.00
Gowing Family	Monetary donation for the library.	\$100.00
Grant, Constance and Norman	Monetary donation for the Class of 2008.	\$100.00
Grokenberger, David and Trina	Monetary donation for the boys tennis program.	\$500.00
Hahn, William and Danielle Dall'Armi	Monetary donation for the theater arts department and for the boys tennis program.	\$1,515.00

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Hanseth, S.	Monetary donation for the boys volleyball program.	\$700.00
Hanson, Steve and Stephanie Sneddon	Monetary donation for the Class of 2008.	\$50.00
Hawkins, Kate	Monetary donation for the boys golf program.	\$200.00
Hedden, Donald and Kerri	Monetary donation for the boys volleyball program.	\$350.00
Herrera, Catherine	Monetary donation for the boys volleyball program.	\$350.00
Hickebotham, Lawrence and Natalie	Monetary donation for the Class of 2008.	\$50.00
Hirsch, Jed	Monetary donation for the wrestling program.	\$125.00
James, Larry and Darlen	Monetary donation for the boys tennis program.	\$375.00
Katzenstein, Nick	Monetary donation for the boys golf program.	\$150.00
Kirchhoff, Leland and Debra	Monetary donation for the boys golf program and for the boys tennis program.	\$500.00
Kirchhoff, Wanda	Monetary donation for the track and field program.	\$150.00
Liedman, Bruce and Soni	Monetary donation for the Class of 2008.	\$500.00
Lupoli, Peter and Kristi	Monetary donation for the theater arts department.	\$75.00
Maheri, Nancy	Monetary donation for the boys golf program.	\$350.00
Maron, Linda	Monetary donation for the boys tennis program.	\$200.00
Marsh, Norman T.	Monetary donation for the library.	\$50.00
Marsh, Mills and Rose Marie	Monetary donation for the library.	\$150.00
Matthieson, Tim and Megan	Monetary donation for the boys tennis program.	\$375.00
Meinzer, Elizabeth	Monetary donation for the Class of 2008.	\$100.00
Mender, Daniel and Mari	Monetary donation for the theater arts department.	\$100.00
Mercado, Pablo and Star	Monetary donation for the boys volleyball program.	\$40.00
Mokler, Richard and Wendy	Monetary donation for the boys volleyball program.	\$40.00
Monteverde Landscapes, Inc.	Monetary donation for the boys volleyball program.	\$60.00
Myers, Jeffrey and Christine	Monetary donation for the boys volleyball program.	\$350.00
Noble, Georgia	Monetary donation for the Class of 2008.	\$150.00

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Omdahl, Jeffrey	Monetary donation for the Class of 2008.	\$100.00
Orfaea Family Foundation	Monetary donation for the girls soccer program.	\$250.00
Outwater, M.	Monetary donation for the boys tennis program.	\$375.00
Page, Ruth	Monetary donation for the boys golf program.	\$100.00
Peterson, Lewis and Sandra	Monetary donation for the track and field program.	\$100.00
Plowman, Joe and Page	Monetary donation for the boys golf program.	\$100.00
Radis, Maire and Pat	Monetary donation for the track and field program.	\$250.00
Raytheon	Monetary donation for the athletic department.	\$25.00
Raytheon	Monetary donation for the math department.	\$1,887.50
Raytheon	Monetary donation for the science department.	\$1,887.50
Roehrig, James and Claudette	Monetary donation for the theater arts department.	\$150.00
Sanford, Mark and Denise	Monetary donation for the boys volleyball program.	\$150.00
SBHS Theater Foundation	Monetary donation for the theater arts department.	\$800.00
Sims, Hilary	Monetary donation for the track and field program.	\$500.00
Smith, David and Imelda Loza	Monetary donation for the boys volleyball program.	\$40.00
Smith, Lawrence and Carol	Monetary donation for the track and field program.	\$25.00
Smyth, Theodore	Monetary donation for the boys volleyball program.	\$350.00
Sorensen Helen and Sharon Curbox	Monetary donation for the boys golf program.	\$50.00
Spencer, Richard and Adelaide	Monetary donation for the library.	\$50.00
Steele, Laurie	Monetary donation for the theater arts department.	\$50.00
Stuva, Robert	Monetary donation for the boys golf program.	\$150.00
Thomasco, David and Carole	Monetary donation for the Class of 2008.	\$40.00
Twigden, Brendon	Monetary donation for the boys tennis program.	\$400.00
Vaughan, William	Monetary donation for the boys tennis program.	\$375.00
Walters, Jacqueline	Monetary donation for the theater arts department.	\$70.00
Werft, Ronald and Mary	Monetary donation for the boys volleyball program.	\$350.00

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Wexler, David and Julianna	Monetary donation for the track and field program.	\$50.00
Wiley Systems	Monetary donation for the theater arts department.	\$625.00
Williams, Barlow	Monetary donation for the boys volleyball program.	\$250.00
Williams, David and Imelda	Monetary donation for the boys tennis program.	\$375.00
Multiple Schools/Programs		
Bruce Corselius Family Trust	Closed circuit television for visually impaired students.	\$700.00
Direct Relief International	Five-hundred and thirty family dental kits for A-OK students.	\$7,950.00
Martin, Edwin	Twenty-inch fan for the Mobile Waterford Van.	\$51.71
Paradise Café	Five \$50 gift certificates for various school sites.	\$250.00
Scolaris Market	Monetary donation for the Home Instruction Program for Preschool Youngsters	\$62.47
Various supporters of the Gifted and Talented Education (GATE) and Advanced Placement (AP) programs	Various monetary donations for the GATE and AP programs.	\$5,975.00

C.6 Introductions, Proclamations, Presentations or Recognitions

C.7 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.

C.8 Student Report

C.9 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. Consent Agenda – 6:20 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

D.1 Approval of Minutes*

February 29, 2008 (Special Meeting) and February 29, 2008 (Joint Meeting)

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D.2 Approval of Additional Fundraising for 2007-08 for Santa Barbara Junior High School, Dos Pueblos High School, San Marcos High School, and Santa Barbara High School

Resource Persons: Paul Turnbull, Assistant Superintendent of Secondary Education

Recommendation: That the board of education approve the additional fundraising for 2007-08 for Santa Barbara Junior High School, Dos Pueblos High School, San Marcos High School, and Santa Barbara High School.

D.3 Approval of Student Field Trips for Dos Pueblos High School and La Cumbre Junior High School*

Resource Persons: Paul Turnbull, Assistant Superintendent of Secondary Education

Recommendation: That the board of education approve the Dos Pueblos High School volleyball team trip to Lehi, HI, the Dos Pueblos High School jazz band field trip to Addison, TX, and La Cumbre Junior High School trip to Europe.

Funding Source: Fundraising

D.4 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, dated March 24, 2008*

Resource Persons: Robin Sawaske, Assistant Superintendent of Elementary Education

Paul Turnbull, Assistant Superintendent of Secondary Education

Recommendation: That the board of education approve staff travel out-of-state and/or expenses in excess of \$500, dated March 24, 2008.

► **Education and Instruction**

D.5 Approval of the Advancement Via Individual Determination (AVID) Implementation Agreement between the AVID Center and the Santa Barbara Elementary School District for the 2008-09 School Year*

Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education

Recommendation: That the board of education approve the Advancement Via Individual Determination (AVID) implementation agreement between the AVID Center and the Santa Barbara Elementary School District for the 2008-09 school year.

Cost: \$37,550

Funding Source: Title II, Economic Impact Aide (EIA) and Cesar Chavez Charter School. No fiscal impact to the unrestricted fund.

D.6 Approval of Independent Contract Agreement with Karen Schnee, M.A. CCP-SLP/BET to Provide a Comprehensive Speech and Language Evaluation for a Special Education Student per Dispute over District Assessment Results (Stu-AV)*

Resource Person: Jan Walker, Special Education Coordinator

Recommendation: That the board of education approve the independent contract agreement with Karen Schnee, M.A. CCP-SLP/BET to provide a comprehensive speech and language evaluation for a special education student.

Cost: Not to exceed \$2,700

Funding Source: General fund

D.7 Approval of Independent Contract Agreement with Jordan Witt, Ph.D., to Provide a Psycho-educational Evaluation for a Special Education Student per Dispute over District Assessment Results (Stu-AM)*

Resource Person: Jan Walker, Special Education Coordinator

Recommendation: That the board of education approve the Independent Contract Agreement with Jordan Witt, Ph.D., to provide a psycho-educational evaluation for a special education student.

Cost: Not to exceed \$1,800

Funding Source: General fund

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- D.8 Approval of the Contract between the Santa Barbara School Districts and the Anti-Defamation League of Santa Barbara to Deliver “A World of Difference” Peer Leadership Training for the School Year 2008-2009***
Resource Person: Paul Turnbull, Assistant Superintendent of Secondary Education
Recommendation: That the board of education approve the contract between the Santa Barbara School Districts and the Anti-Defamation League of Santa Barbara to deliver “A World of Difference” Institute peer leadership training program.
Cost: \$4,000
Funding Source: District SIP funds
- D.9 Acceptance of Quarterly Report on Williams Uniform Settlement***
Resource Person: Michael Gonzalez, Director of Compliance and Categoricals
Recommendation: That the board of education accept the quarterly report on Williams Uniform Complaints.
Cost: No fiscal impact
- D.10 Approval of Site Discretionary Block Grant Contract for Harding Elementary School Sustainability Training and Coaching***
Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education
Recommendation: That the board of education approve the Site Discretionary Block Grant contract for Harding Elementary School sustainability training and coaching.
Cost: No fiscal impact to General Fund
- D.11 Adoption of Resolution No. 07/08-30, Approval of Amendment 02 of State Preschool Contract No. CPRE-7368 between the between the Santa Barbara School Districts’ Child Development Program the California Department of Education for the 2007-08 School Year***
Resource Person: Jennie Martinez, Coordinator, Child Development Program
Recommendation: That the board of education adopt Resolution No. 07/08-30 authorizing entering into Amendment 02 Contract No. CPRE-7368, State Preschool Program, between the Santa Barbara School Districts’ Child Development Program the California Department of Education for the 2007-08 School Year.
Cost: None
- D.12 Approval of Memorandum of Understanding between Santa Barbara School Districts’ Child Development Program and Santa Barbara County Education Office, Health Linkages Program for the 07-08 and 08-09 School Years***
Resource Person: Susan Ashlock, Coordinator, Child Development Program
Recommendation: That the board of education approve the agreement between the Santa Barbara School Districts’ Child Development Program and the Santa Barbara County Education Office, Health Linkages Program for the 07-08 and 08-09 school years.
Cost: \$3,000
Funding Source: Pre-Kindergarten Family Literacy Contract.

► **Personnel**

- D.13 Approval of Recommended Personnel Action Items Dated April 8, 2008***
Resource Persons: Kristine L. Robertson, Ed.D., Director of Personnel
 Elaine Alvarado, Coordinator of Classified Personnel
Recommendation: That the board of education approve the recommended personnel actions.
- D.14 Memorandum of Understanding for the Antioch Clinical Training Consortium to Establish Respective Practicum Sites***
Resource Persons: Kristine L. Robertson, Ed.D., Director of Personnel
Recommendation: That the board of education approve the clinical training memorandum of understanding with Antioch University.
Cost: None

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D.15 Approval of Annual Teacher Assignments

Resource Persons: Kristine L. Robertson, Ed.D., Director of Personnel
Ann Peak, Personnel Analyst - Certificated

Recommendation: That the board of education approve the annual teacher assignment.

► **Business and Finance**

D.16 Approval of Paid Commercial Warrant Register Dated March 3, 2008 through March 21, 2008*

Resource Person: Shirley Corpuz, Director of Fiscal Services

Commercial warrant register sheets have been provided to the board of education for approval.

Recommendation: That the board of education approve the paid commercial warrant register dated March 3, 2008 through March 21, 2008.

D.17 Approval of Updated Authorized Signature Forms per Education Code Section 17604 for Submission to the Santa Barbara County Education Office*

Resource Person: Eric D. Smith, Deputy Superintendent

Recommendation: That the board of education approve the updated authorized signature forms for submission to the Santa Barbara County Education Office.

D.18 Adoption of Resolution No. 07/08-31 Intent to Leave the Southern California ReLiEF Risk (SCR) Management Pool*

Resource Person: Eric D. Smith, Deputy Superintendent

Recommendation: That the board of education adopt Resolution No. 07/08-31 Intent to leave the Southern California ReLiEF Risk (SCR) Management Pool.

► **Facilities**

D.19 Approval of Purchase Order Report for the Period March 5, 2008 through March 25, 2008*

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

Recommendation: That the board of education approve the purchase order report for the period March 5, 2008 through March 25, 2008.

Cost: The dollar amount and applicable budget for each purchase order is listed in the attachment.

Funding Source: The funding source for each purchase order is noted in the attachment.

D.20 Acceptance of Completed Contract, Pavement Rehabilitation at La Colina Junior High School*

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

Recommendation: That the board of education accept the completed contract and direct staff to file the Notice of Completion with the Santa Barbara County Recorders Office.

Cost: The completed construction contract amount is \$429,100.99

Funding Source: Secondary deferred maintenance funds (Fund 14)

D.21 Approval of Memorandum of Understanding between the Santa Barbara High School District and the California Academy Foundation for Loan Repayment of State Funds for the Multimedia Academy Modernization at Santa Barbara High School*

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

Recommendation: That the board of education memorandum of understanding between the Santa Barbara High School District and the California Academy Foundation for loan repayment of state funds for the Multimedia Academy modernization at Santa Barbara High School.

Cost: Repayment of loan in the amount of \$1,442,157

Funding Source: California Academy Foundation

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D.22 Approval of Proposal from Flowers & Associates for Engineering Services for Pavement Maintenance and Re-striping at Santa Barbara High School*

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

Recommendation: That the board of education approve the proposal from Flowers & Associates for engineering services for pavement maintenance and re-striping at Santa Barbara High School.

Cost: \$19,700

Funding Source: Secondary developer fees (fund 25)

D.23 Approval of Proposal from Knowland Construction Services for Division of State Architect Inspection for Modernization Phase III, Santa Barbara High School*

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

Recommendation: That the board of education approve the proposal from Knowland Construction Services for division of state architect inspection for modernization phase III, Santa Barbara High School.

Cost: \$54,400

Funding Source: Secondary developer fees (fund 25)

D.24 Approval of Proposal from Knowland Construction Services for Division of State Architect Inspection for Site ADA Improvements, Santa Barbara High School*

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

Recommendation: That the board of education approve the proposal from Knowland Construction Services for division of state architect inspection for site improvements, Santa Barbara High School.

Cost: \$5,400

Funding Source: Secondary developer fees (fund 25)

D.25 Approval of Contract Award to RSH Construction, Inc., for Modernization Phase III, Santa Barbara High School*

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

Recommendation: That the board of education approve the contract award to RSH Construction, Inc., for modernization phase III, Santa Barbara High School.

Cost: \$653,000

Funding Source: Secondary developer fees (fund 25)

D.26 Approval of Proposal from Simpson Land Surveying Company for Engineering Services for Pavement Maintenance at McKinley Elementary School*

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

Recommendation: That the board of education approve the proposal from Simpson Land Surveying Company for engineering services for pavement maintenance at McKinley Elementary School.

Cost: \$6,500

Funding Source: Elementary deferred maintenance (fund 14)

D.27 Approval of Proposal for Architectural Services from Robert Robles Architecture Inc. for Exterior Painting Upgrades at Monroe Elementary School*

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

Recommendation: That the board of education approve the proposal for architectural services from Robert Robles Architecture Inc., for exterior painting upgrades at Monroe Elementary School.

Cost: \$7,400

Funding Source: Elementary deferred maintenance (fund 14)

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D.28 Approval of Proposal for Architectural Services from Robert Robles Architecture Inc. for Exterior Painting Upgrades at Cleveland Elementary School*

Resource Person: David J. Hetyonk, Director of Facilities and Operations
Recommendation: That the board of education approve the proposal for architectural services from Robert Robles Architecture Inc., for exterior painting upgrades at Cleveland Elementary School.
Cost: \$8,600
Funding Source: Elementary deferred maintenance (fund 14)

► **Facilities – Bond Projects**

D.29 Approval of Proposal from Knowland Construction Services for Division of State Architect Inspection for La Cuesta Continuation High School Modernization and ADA Work at the Santa Barbara High School Campus*

Resource Person: David J. Hetyonk, Director of Facilities and Operations
Recommendation: That the board of education approve the proposal from Knowland Construction Services for division of state architect inspection for La Cuesta Continuation High School modernization and ADA work at the Santa Barbara High School campus.
Cost: \$40,800
Funding Source: Measure V bond funds (fund 21)

D.30 Approval of Change Order No. 4, ADA upgrades at McKinley Elementary School*

Resource Person: David J. Hetyonk, Director of Facilities and Operations
Recommendation: That the board of education approve Change Order No. 4, ADA upgrades at McKinley Elementary School
Cost: The contract sum is \$457,170.16
Funding Source: Fund 24 (Measure I-98 bond funds)

E. Conference Agenda – 6:30 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.

E.1 First Reading of Fiscal Recovery Plan and Public Hearing on Budget Cuts

Resource Person: Eric D. Smith, Deputy Superintendent 6:30 p.m./120 mins.

BREAK: 8:30 p.m. – 15 minutes

E.2 Facilities Master Plan Update on Implementation for La Cuesta Programs

Resource Person: Paul Turnbull, Assistant Superintendent of Secondary Education 8:45 p.m./20 mins.

E.3 Report and Discussion of Possible Budget Advisory Committee

Resource Person: Eric D. Smith, Deputy Superintendent 9:05 p.m./20 mins.

E.4 Report and Discussion of Possible Audit Committee

Resource Person: Eric D. Smith, Deputy Superintendent 9:25 p.m./20 mins.

E.5 (Time Permitting) Report on Expulsion Policies Instituted Last Year

Resource Person: Michael Gonzalez, Director of Compliance and Categoricals

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F. Action Agenda – 9:45 p.m.

F.1 Second Reading of Proposed Santa Barbara School Districts' Discipline Guidelines and Dress Code

Resource Person: Michael Gonzalez, Director of Compliance and Categoricals

9:45 p.m./20 mins.

F.2 Board Action on Student Expulsion Case Numbers 07/08-27, 07/08-44, 07/08-48, 07/08-50, and 07/08-51

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

10:05 p.m./5 mins.

H. (If Needed) Return to Consent Items Designated for Discussion – 10:10 p.m.

I. Coming Events – 10:15 p.m.

This agenda item allows the superintendent or individual board members to announce coming events. No action will be taken.

J. Board Comments and Correspondence – 10:20 p.m.

This agenda item allows board members the opportunity to discuss items of general interest, provide a reference or other resource to staff, ask for clarification or request staff to report to the board on a certain matter. No action will be taken. Individual board members may also have received correspondence that they want to share with the board, staff, and the public.

K. Future Agenda Items – 10:25 p.m.

This agenda item allows board members to direct staff to place a matter of business on a future agenda.

L. Adjournment

Next regular board meeting: Tuesday, April 22, 2008

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

M. Summary – Board Brief

On a bi-monthly basis, the superintendent provides the board with a report called the **Board Brief**. This is an informational report about school district matters. A copy of the report is available for the public to read in the reception area of the District Office. Anyone who would like a copy of the report should contact the Superintendent's Office. Below is a list of the topics included in the last issue of the **Board Brief**.

March 21, 2008

- 1. Educational Services**
 - Program Improvement
 - Gifted and Talented Education
 - Cesar Chavez Charter School Enrollment
 - Mobile Waterford Program
 - Text Book Adoption

- 2. Fiscal Services**
 - Criteria and Standards

- 3. Facilities and Operations**
 - Change Order

- 4. Board of Education**
 - Agenda Items

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