

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 22, 2008** **Regular Meeting, Open Session 6:00 p.m.** (Closed Session: 5:20 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 22, 2008

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A. Regular Session – 5:20 p.m.**A.1 Call to Order****A.2 Public Comments**

(relating to closed session items only)

B. Closed Session/Adjourn to Closed Session – 5:25 p.m.**B.1 Student Discipline (Education Code § 48918)**

Expulsion case numbers: 07/08-50, 07/08-59, 07/08-60, 07/08-65, 07/08-54, 07/08-56, and 07/08-52

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
McKinley Elementary School		
Albertsons	Monetary donation to be used at principal's discretion.	\$25.00
Craft Essentials	Various items for the art program.	\$50.00
Samy's Camera	Twelve disposable cameras for the art program.	\$72.00
Santa Barbara Athletic Roundtable	Monetary donation to purchase physical education equipment.	\$500.00
Target	Monetary donation to be used at principal's discretion.	\$57.53
Vons Supermarkets	Various items for the art program.	\$20.00
Washington Mutual Bank	Monetary donation to be used at principal's discretion.	\$275.76
Santa Barbara Community Academy		
Page, Rosalyn	Monetary donation to be used at principal's discretion.	\$100.00

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Santa Barbara Junior High School

Donors Choose	Various supplies for the math program.	\$410.49
Village Properties Teacher's Fund	Monetary donation for the purchase of various math supplies.	\$449.71

Dos Pueblos High School

Cheeryble Foundation	Monetary donation for the theater arts department.	\$100.00
Dillingham, Vicki	Knabe Parlor Grand Piano for the theater arts department.	\$2,000.00

San Marcos High School

Anderson, Donald and Christine	Monetary donation for the aquatic facility.	\$1,000.00
Becker, Kathryn	Monetary donation for the aquatic facility.	\$50.00
CIF Southern Section	Monetary donation for the girls golf program.	\$370.00
Citibank	Monetary donation for the boys baseball program.	\$500.00
Fitzgerald, Thomas and Shelley	Monetary donation for the aquatic facility.	\$250.00
Hanna, Sarah	Monetary donation for the aquatic facility.	\$50.00
Law Offices of John C. Lauritsen & Associates	Monetary donation for the mock trial team.	\$1,000.00
Lorenzen, Linda	Monetary donation for the aquatic facility.	\$100.00
Marborg Industries	Monetary donation for the aquatic facility.	\$1,000.00
Raytheon Company	Monetary donation for the math and science departments.	\$5,000.00
Rusack, Geoffrey and Allison	Monetary donation for the aquatic facility.	\$1,000.00
Santa Cruz Markets	Monetary donation for the aquatic facility.	\$200.00
Williams, Jon and Julie	Monetary donation for the aquatic facility.	\$100.00
Williams, David and Imelda	Monetary donation for the boys tennis program.	\$375.00

Multiple Schools/Programs

Aldo's Ristorante Italiano	Gift certificate for Santa Barbara School Districts' Employee Appreciation Day.	\$60.00
Anonymous	Two tickets to the Santa Barbara Symphony for Santa Barbara School Districts' Employee Appreciation Day.	\$96.00
Country Catering	Cold cuts platter for Santa Barbara School Districts' Employee Appreciation Day.	\$86.25
Eladio's Restaurant	Gift certificate for Santa Barbara School Districts' Employee Appreciation Day.	\$100.00
Four Seasons Biltmore	Dinner for four for Santa Barbara School Districts' Employee Appreciation Day.	\$400.00
In-N-Out Burger	Ten meal certificates for Santa Barbara School Districts' Employee Appreciation Day.	\$70.00

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Island Packers	Day trip for two to Anacapa Island for Santa Barbara School Districts' Employee Appreciation Day.	\$84.00
Kahuna Grill	Gift certificate for Santa Barbara School Districts' Employee Appreciation Day.	\$15.00
Olio E. Limone	Gift certificate for Santa Barbara School Districts' Employee Appreciation Day.	\$100.00
Our Daily Bread	Gift certificate for Santa Barbara School Districts' Employee Appreciation Day.	\$35.00
Rose Café	Gift certificate for Santa Barbara School Districts' Employee Appreciation Day.	\$50.00
Santa Barbara Botanic Garden	Four guest passes for Santa Barbara School Districts' Employee Appreciation Day.	\$32.00
Santa Barbara Museum of Art	One-year general membership for Santa Barbara School Districts' Employee Appreciation Day.	\$60.00
Sea Landing	Whale watching for two for Santa Barbara School Districts' Employee Appreciation Day.	\$188.00
See's Candies	Two gift certificates for Santa Barbara School Districts' Employee Appreciation Day.	\$30.00
Six Flags Magic Mountain	Two guest passes for Santa Barbara School Districts' Employee Appreciation Day.	\$119.98
Spirits in Stone	Two gift certificates for Santa Barbara School Districts' Employee Appreciation Day.	\$100.00
University of California Santa Barbara Student Health	Fourteen cases of file folders for the Santa Barbara School Districts.	\$3,248.00
Various supporters of the Gifted and Talented Education (GATE) and Advanced Placement (AP) programs	Various monetary donations for the GATE and AP programs.	\$3,115.00
Video Visions	Twenty gift certificates for movie rentals for Santa Barbara School Districts' Employee Appreciation Day.	\$400.00
Woody's	Gift certificate for Employee Appreciation Day.	\$20.00
Total		\$23,464.72

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.

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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 – 6:30 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 12, 2008, February 19, 2008, and March 18, 2008

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

Resource Person: 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 and Dos Pueblos High School.

D.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, dated March 14, 2008*

Resource Persons: 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 14, 2008.

► Education and Instruction

D.4 Approval of Contract between Los Padres Council, Learning for Life, and Santa Barbara Elementary School District for 2008-09 School Year*

Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education

Recommendation: That the board of education approve the contract between Los Padres Council, Learning for Life, and Santa Barbara Elementary School District for the 2008-09 school year.

Cost: Funding is provided by each school primarily through fundraising at the school and involves no general fund money or categorical funding at the district level.

D.5 Approval of Elementary Science Instructional Materials Adoption of Houghton Mifflin Publishers for Kindergarten through Sixth Grades*

Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education

Recommendation: That the board of education approve the adoption of elementary science materials by Houghton Mifflin Publishers.

Cost: There is no fiscal impact to the unrestricted general fund.

Funding Source: State instructional materials funding and restricted lottery funding will be used to purchase materials for all kindergarten through sixth grade classrooms. The funding amount will be approximately \$322,506. for the adoption of these materials.

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D.6 Approval of 2007-08 Elementary Library Master Plan*

Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education

Recommendation: That the board of education approve the 2007-08 Elementary Library Master Plan.

Cost: No fiscal impact to the general fund.

D.7 Approval of 2008-09 Career Technical Education Application*

Resource Person: Cynthia White, Coordinator of Categorical Programs

Recommendation: That the board of education approve the 2008-09 Career Technical Education application.

Cost: There is no change in fiscal impact.

D.8 Approval of Memorandum of Understanding between Santa Barbara County Special Education Local Plan Area (SELPA) and All SELPA Member Educational Agencies (LEAs)*

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

Recommendation: That the board of education approve the memorandum of understanding between Santa Barbara County Special Education Local Plan Area (SELPA) and all SELPA member Local Educational Agencies (LEAs)

► **Personnel**

D.9 Approval of Recommended Personnel Action Items Dated April 22, 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.

► **Business and Finance**

D.10 Approval of Commercial Warrant Register Sheets Dated March 28, 2008 through April 18, 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 28, 2008 through April 18, 2008.

D.11 Approval of the Fiscal Year 2007-08 Peabody Charter School Second Interim Report *

Resource Person: Shirley Corpuz, Director of Fiscal Services

Recommendation: That the board of education approve the fiscal year 2007-08 Peabody Charter School Second Interim Report presented with a positive certification for the current and subsequent two fiscal years.

► **Facilities**

D.12 Approval of Purchase Order Report for the Period March 26, 2008 through April 15, 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 26, 2008 through April 15, 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.

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

D.13 Approval of Proposal from Flowers & Associates for Engineering Services for Pavement Maintenance at Adams, Cleveland and McKinley Elementary Schools*

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 at Adams, Cleveland and McKinley elementary schools.

D.14 Approval of Donor Naming Opportunities for the Dos Pueblos Engineering Academy Capital Campaign for the Career Technical Education Facility*

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

Recommendation: That the board of education approve donor naming opportunities for the Dos Pueblos Engineering Academy Capital Campaign for the Career Technical Education Facility.

D.15 Approval of Revised Proposal for Engineering Services from Ehlen Spiess & Haight, Inc. for Dos Pueblos High School Column Weld Repairs*

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

Recommendation: That the board of education approve the revised proposal for engineering services from Ehlen Spiess & Haight, Inc. for Dos Pueblos High School column weld repairs

Cost: Increase in purchase order from \$11,500 to \$23,000

Funding Source: Secondary deferred maintenance

► Facilities – Bond Projects

D.16 Approval of Proposal for Architectural Services from Robert Robles Architecture Inc. for Converting Portable No. 23 to Offices at Adams 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 converting portable No. 23 to offices at Adams Elementary School.

Cost: \$26,300

Funding Source: Measure I-98 bond fund

D.17 Acceptance of Completed Contract, ADA Upgrades at McKinley Elementary 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 County of Santa Barbara Records Office.

Cost: The completed construction contract amount is \$457,170.16.

Funding Source: Measure I-98 bond funds

D.18 Acceptance of Completed Contract, Library and Classroom Replacement at Franklin Elementary 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 County of Santa Barbara Records Office.

Cost: The completed construction contract amount is \$5,815,727.

Funding Source: Measure I-98 bond funds with \$1,432 in site funds for a site requested electrical upgrade in change order No. 5, and \$250,000 from elementary developer fees for the new library.

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D.19 Acceptance of Completed Contract, Demolition of Portable Building at Goleta Valley 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 County of Santa Barbara Records Office.

Cost: The completed construction contract amount is \$47,687.73.

Funding Source: Measure V bond funds

D.20 Acceptance of Completed Contract, ADA Upgrades at Santa Barbara 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 County of Santa Barbara Records Office.

Cost: The completed construction contract amount is \$151,432.51.

Funding Source: Measure V bond funds

D.21 Acceptance of Completed Contract, Campus Modernization Phase I Bid Package A at Dos Pueblos 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 County of Santa Barbara Records Office.

Cost: The completed construction contract amount is \$1,366,539.

Funding Source: Measure V bond funds

D.22 Acceptance of Completed Contract, Theater ADA Upgrades at Santa Barbara 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 County of Santa Barbara Records Office.

Cost: The completed construction contract amount is \$418,993.

Funding Source: This project base bid and alternate No. 3 were funded with Measure V bond funds, Alternate No. 1 (seat replacement) was funded by the foundation, and Alternate No. 2 (floor refinishing) was funded by the Santa Barbara High School Discretionary Block Grant.

D.23 Acceptance of Completed Contract, Campus Modernization Phase II Bid Package A at Santa Barbara 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 County of Santa Barbara Records Office.

Cost: The completed construction contract amount is \$1,796,524.

Funding Source: Measure V bond funds

E. Action Agenda – 6:40 p.m.

F.1 The board will hear item F.1, School Services of California Staffing Recommendations, before taking action on the Fiscal Recovery Plan

E.1 Second Reading and Approval of Fiscal Recovery Plan and Budget Cuts*

Resource Person: Eric D. Smith, Deputy Superintendent 7:00 p.m./100 mins.

Recommendation: That the board of education approve the Fiscal Recovery Plan with at least \$4 million in ongoing expenditure reductions and/or revenue enhancements for the 2008-09 fiscal year.

Cost: At least \$4 million in expenditure reductions and/or revenue enhancements for the 2008-09 fiscal year.

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E.2 Second Reading of Proposed Santa Barbara School Districts' Discipline Guidelines and Dress Code

Resource Person: Michael J. Gonzalez, Director of Compliance and Categorical Programs 8:40 p.m./30 mins.
Recommendation: That the board of education approve the proposed Discipline Guidelines and Dress Code.
Cost: None at this time.

BREAK: 9:10 p.m. – 15 minutes

E.3 Approval of Resolution No. 07/08-32 Authorizing the Borrowing of \$15 million in Funds for Fiscal Year 2008-09 and the Issuance and Sale of 2008-09 Tax and Revenue Anticipation Notes (TRANS) for the Santa Barbara School Districts

Resource Person: Eric D. Smith, Deputy Superintendent 9:25 p.m./5 mins.
Recommendation: That the board of education approve Resolution 07/08-32 authorizing the borrowing of \$15 million in funds for fiscal year 2008-09 and the issuance and sale of a 2008-09 tax and revenue anticipation notes for the Santa Barbara School Districts.
Cost: Estimated interest income to the general fund of \$225,000.

E.4 Approval of Classified General Fund and Categorical Positions/Layoffs due to Lack of Funds*

Resource Person: Elaine Alvarado, Coordinator of Classified Personnel 9:30 p.m./5 mins.
Recommendation: That the board of education accept the recommendation to reduce hours in the general funded positions and layoff categorical funded positions for the 2008-09 school year.
Cost Savings: \$534,680 (general fund); \$47,350 (categorical funds)

E.5 Board Action on Student Expulsion Case Numbers 07/08-50, 07/08-59, 07/08-60, 07/08-65, 07/08-54, 07/08-56, and 07/08-52*

Resource Person: J. Brian Sarvis, Ed.D., Superintendent 9:35 p.m./5 mins.

F. Conference Agenda – 9:40 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.

F.1 Report by School Services of California Including Staffing Recommendations: Fiscal Health Analysis, Comparative Analysis, and Efficiency Study*

Resource Person: J. Brian Sarvis, Ed.D., Superintendent 6:40 p.m./20 mins.

F.2 Report and Discussion of Possible Budget Advisory Committee*

Resource Person: Eric D. Smith, Deputy Superintendent 9:40 p.m./15 mins.

F.3 Report and Discussion of Possible Audit Committee*

Resource Person: Eric D. Smith, Deputy Superintendent 9:55 p.m./15 mins.

F.4 (Time Permitting) First Reading of Board Policy and Administrative Regulation 5141, "Health Care and Emergencies" and Automated External Defibrillator Implementation Plan*

Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education

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

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H. 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.

I. 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.

J. 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.

K. Adjournment

Next regular board meeting: Tuesday, April 29, 2008

L. 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***.

April 11, 2008

1. **Educational Services**
 - Expulsion Policies
 - Santa Barbara City College
 - After School Program
 - Instructional Materials
 - Elementary School District Technology Plan
 - High School District Technology Plan
2. **Facilities and Operations**
 - Bond Applications
 - District Properties
 - Bathroom Facilities
 - Energy Alternatives
 - Change Order
3. **Board of Education**
 - Agenda Items
 - Single Plan Presentations

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