

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 29, 2008** **Regular Meeting, Open Session 7:00 p.m.** (Closed Session: 6:30 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 29, 2008

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A. Regular Session – 6:30 p.m.

- A.1 Call to Order**
- A.2 Public Comments**
(relating to closed session items only)

B. Closed Session/Adjourn to Closed Session – 6:35 p.m.

- B.1 CAHSEE Waiver for Graduation for Students with Disabilities - Consideration**
(Education Code sections. 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.
- B.2 Student Discipline** (Education Code § 48918)
Expulsion case number: 07/08-09, 07/08-45, 07/08-46, 07/08-47, 07/08-58, 07/08-62, and 07/08-66

C. Return to Regular Session – 7:00 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
La Cumbre Junior High School		
Randolph, Jefferson and Rosa	Monetary donation for funding of the Washington D.C. and New York trip.	\$50.00
San Marcos High School		
Fink, Mark	Monetary donation for the aquatic facility.	\$1,000.00
Fitzgerald, Shelley and Thomas	Monetary donation for the aquatic facility.	\$100.00
John Briggs Motorsports	Monetary donation for funding of the Every 15 Minutes program.	\$200.00

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Merrill Lynch	Monetary donation for the baseball program.	\$1,500.00
Mission Linen Supply	Monetary donation for the aquatic facility.	\$500.00
Parrish, Willian and Kristen	Monetary donation for the aquatic facility.	\$1,000.00
Tolin-Badat, Shelley	Monetary donation for purchase of art supplies.	\$50.00
Santa Barbara High School		
Atkatz, Jonathan and Nancy	Monetary donation for the Class of 2008	\$200.00
Bagdasarian, Ross and Janice Karman	Monetary donation for the Class of 2008	\$250.00
Baum, David	Monetary donation for the boys' tennis program.	\$250.00
Campbell, Ted and Shandra	Monetary donation for the boys' tennis program.	\$750.00
Cuttrell, Kirk	Monetary donation for the boy's volleyball program.	\$40.00
Diaz, Robert	Monetary donation for the boys' tennis program.	\$125.00
Diaz, Stephanie	Monetary donation for the boys' tennis program.	\$125.00
Grokenberger, David and Trina	Monetary donation for the boys' tennis program.	\$250.00
Hahn, Kenneth and Jane	Monetary donation for the athletic department.	\$26.00
Hahn, William and Danielle Dall'Armi	Monetary donation for the Class of 2008	\$200.00
James, Larry and Darlene	Monetary donation for the boys' tennis program.	\$250.00
Jones-Demopoulos, George and Cherie	Monetary donation for the boys' tennis program.	\$250.00
Kass, F.	Monetary donation for the athletic department.	\$16.00
Klink, John and Patricia	Monetary donation for the Class of 2008	\$100.00
Korpela, Jeff and Patti Gaultney	Monetary donation for the theater arts department.	\$20.00
Madden, Mark and Karen	Monetary donation for the Class of 2008	\$100.00
Malloy, Renee	Monetary donation for the Class of 2008	\$25.00
Melton, Art and Sandy	Monetary donation for the boys' tennis program.	\$320.00
Moore, Michael and Lisa	Monetary donation for the boys' tennis program.	\$200.00
Nicassio, Michael and Kathleen	Monetary donation for the Class of 2008	\$50.00

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Outwater, M.	Monetary donation for the boys' tennis program.	\$250.00
Perscio, Theresa	Monetary donation for the Class of 2008	\$100.00
Poe, Lauri	Monetary donation for the athletic department.	\$57.00
Santa Barbara Athletic Association	Monetary donation for the cross country program.	\$2,000.00
Santa Barbara Athletic Foundation	Monetary donation for the athletic department.	\$15,000.00
Santa Barbara High School Theater Foundation	Monetary donation for the theater arts department.	\$25,534.00
Sharpe, Donald and Kay	Monetary donation for the Class of 2008	\$100.00
Slaff, Geoffrey and Dale Zurawski	Monetary donation for the Class of 2008	\$400.00
Smyth, Lori	Monetary donation for the Class of 2008	\$50.00
Starnes, Rick and Shelia	Monetary donation for the boys' tennis program.	\$375.00
Sternin, Robert and Prudence	Monetary donation for the Class of 2008	\$250.00
Villa Laurel Apartments	Monetary donation for the boys' tennis program.	\$375.00
Williams, David	Monetary donation for the boys' tennis program.	\$250.00
Multiple Schools/Programs		
Agri-Chip	Woodchips for district administration landscape beautification.	\$129.30
California Community Foundation	Monetary donation for the A-OK Program.	\$300.00
Santa Barbara Zoo	Two guest passes for Santa Barbara School Districts' Employee Appreciation Day.	\$86.25
Various supporters of the Gifted and Talented Education (GATE) and Advanced Placement (AP) programs	Various monetary donations for the GATE and AP programs.	\$2,935.00
Wine Cask	One \$50 gift certificate for Santa Barbara School Districts' Employee Appreciation Day	\$50.00
TOTAL		\$56,188.55

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 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 – 7:30 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 Additional Fundraising for 2007-08 for Santa Barbara Junior High School and Santa Barbara 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 High School.

D.2 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500*

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.

► Board of Education

D.3 Adoption of Resolution No. 07/08-36, Resolution Regarding Absent Board Member Compensation*

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

Recommendation: That the board of education adopt Resolution No. 07/08-36, "Resolution Regarding Absent Board Member Compensation."

► Education and Instruction

D.4 Approval of Independent Contract Agreement with Dr. Carren Stika, (Contract No. 2007/2008-117) to Provide Assessments for a Special Education Student as Per Mediation Agreement*

Resource Person: Jan Walker, Special Education Coordinator

Recommendation: That the board of education approve the Independent Contract Agreement with Dr. Carren Stika, to provide assessments for a special education student as per mediation agreement.

Cost: Not to exceed \$3,800

Funding Source: General fund

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D.5 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-BF)*

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

D.6 Approval of Independent Service Agreement with Lindamod-Bell Learning Processes for a Special Education Student (Stu-LU) as per Joint Stipulated Resolution and Order (JRSO) OAH N20051230*

Resource Person: David Gilbertson, Coordinator Special Education

Recommendation: That the board of education approve the Independent Service Agreement with Lindamod-Bell Learning Processes.

Cost: Not to exceed \$10,800

Funding Source: General fund

D.7 Approval of Agreement for Legal Services with Fagen Friedman & Fulfroost, LLP, Effective April 15, 2008*

Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education

Recommendation: That the board of education approve the agreement for legal services with Fagen Friedman & Fulfroost, LLP.

Cost: Determined on a case-by-case basis and only when the Santa Barbara County Special Education Local Plan Areas (SELPA) does not provide such services.

Funding Source: Special education state funding – Assembly Bill 602

D.8 Approval of Agreement for Special Services by Filarsky & Watt LLP, from July 1, 2008, to June 30, 2009*

Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education

Recommendation: That the board of education approve the agreement for special services by Filarsky & Watt LLP, from July 1, 2008 to June 30, 2009.

Cost: Determined on a case-by-case basis and only when the Santa Barbara County Special Education Local Plan Areas (SELPA) does not provide such services.

Funding Source: Special education state funding – Assembly Bill 602

► **Personnel**

D.9 Approval of Recommended Personnel Action Items Dated April 29, 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.

E. Action Agenda – 7:40 p.m.

E.1 Request by Peabody Charter School Board and Foundation to Name the Peabody Exploration Center “The Pinner Family Exploration Center”*

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

7:40 p.m./5 mins.

Recommendation: That the board of education approve the Peabody Charter School Board and Foundation request to name the Exploration Center “The Pinner Family Exploration Center.”

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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 7:45 p.m./30 mins.
Recommendation: That the board of education approve the proposed Discipline Guidelines and Dress Code Policy.
Cost: None at this time.
- E.3 Adoption of Resolution 07/08-33 Recognizing the Week of May 18-24, 2008 as Classified School Employee Week***
Resource Persons: Kristine L. Robertson, Ed.D., Director of Personnel 8:15 p.m./5 mins.
Elaine Alvarado, Coordinator of Classified Personnel
Recommendation: That the board of education adopt resolution 07/08-33 recognizing the week of May 18-24, 2008 as Classified School Employee Week.
- E.4 Adoption of Resolution 07/08-34 Recognizing May 14, 2008, as the Day of the Teacher***
Resource Persons: Kristine L. Robertson, Ed.D., Director of Personnel 8:20 p.m./5 mins.
Elaine Alvarado, Coordinator of Classified Personnel
Recommendation: That the board of education adopt resolution 07/08-34 recognizing May 14, 2008, as the Day of the Teacher.
- E.5 Adoption of Resolution 07/08-35 Recognizing May 8, 2008, as Employee Appreciation Day***
Resource Persons: Kristine L. Robertson, Ed.D., Director of Personnel 8:25 p.m./5 mins.
Elaine Alvarado, Coordinator of Classified Personnel
Recommendation: That the board of education adopt resolution 07/08-35 recognizing May 8, 2008, as Employee Appreciation Day.
- E.6 Second Reading and Approval of 7000 Series Board Policies and Administrative Regulations on Facilities***
Resource Person: David J. Hetyonk, Director of Facilities and Operations 8:30 p.m./40 mins.
Recommendation: That the board of education
- Delete Old Policies:
- BP 7211.1, Selecting and Compensating Architects
 - BP 7215, Fundraising for the Purpose of Augmenting Bond Funds
 - AR 7215, Fundraising for the Purpose of Augmenting Bond Funds
 - BP 7221, Selection of School Sites
 - BP 7310, Naming of Facility
 - AR 7310, Lease of Surplus Space in Operating Schools
 - BP 7421.1, Fair Employment Practices, General Condition of Contract Specifications
 - AR 7421.1, Implementation of Fair Employment Practices Required of General Contractors
- Replace with New or Revised Policies:
- BP 7000, Concepts and Roles
 - BP 7110, Facilities Master Plan
 - AR 7111, Evaluating Existing Buildings
 - BP 7131, Relations with Local Agencies
 - BP 7140, Architectural and Engineering Services
 - AR 7140, Architectural and Engineering Services
 - BP 7150, Site Selection and Development
 - AR 7150, Site Selection and Development
 - AR 7160, Charter School Facilities
 - BP 7210, Facilities Financing
 - BP 7211, Developer Fees
 - AR 7211 Developer Fees

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BP 7214, General Obligation Bonds
AR 7214, General Obligation Bonds
BP 7215, Fundraising for the Purpose of Augmenting Bond Funds
AR 7215, Fundraising for the Purpose of Augmenting Bond Funds
BP 7310, Naming of Facility

BREAK: 9:10 p.m. – 15 minutes

- E.7 Board Action on Student Expulsion Case Numbers 07/08-09, 07/08-45, 07/08-46, 07/08-47, 07/08-58, 07/08-62, and 07/08-66***
Resource Person: J. Brian Sarvis, Ed.D., Superintendent 9:25 p.m./5 mins.

F. Conference Agenda – 9:30 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.

F.1 Request to Address the Board by C. J. Kennedy, Santa Barbara High School Transition Program Student*

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

9:30 p.m./10 mins.

F.2 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

9:40 p.m./10 mins.

F.3 Board Review of District Mission Statement*

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

9:50 p.m./20 mins.

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

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.

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K. Adjournment

Next regular board meeting: Tuesday, May 13, 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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