

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, May 27, 2008 Regular Meeting, Open Session 7:00 p.m. (Closed Session: 6:00 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 / May 27, 2008

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A. Regular Session – 6:00 p.m.

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

B. Closed Session/Adjourn to Closed Session – 6:05 p.m.

- B.1 Conference with Labor Negotiator** (Government Code § 54957.6)
Agency designated representative: Director of Personnel Kristine Robertson
Employee organization: California School Employees Association
- 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.
- B.3 Student Discipline** (Education Code § 48918)
Expulsion case numbers: 07/08-57, 07/08-63, 07/08-64, 07/08-65, 07/08-74, and 07/08-82

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
Cesar Chavez Charter School		
Wood, David and Cristina	Monetary donation to be used at principal's discretion.	\$1,000.00

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McKinley Elementary School

Cote, James and Margaret	Monetary donation for the music program.	\$25.00
Ettenberg, Dr. and Mrs.	Monetary donation for the music program.	\$100.00
Hartzman, Dr. and Mrs.	Monetary donation for the music program.	\$100.00

Santa Barbara Junior High School

Barry, Jeff and Nancy	Monetary donation for the industrial technology lab.	\$3,000.00
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San Marcos High School

Verizon Foundation	Monetary donation for the softball program.	\$750.00
Nawic #174 Forum	Monetary donation for the vocal program.	\$500.00
Howell, Weldon and Barbara	Monetary donation for the aquatic facility.	\$100.00

Santa Barbara High School

Alelbrand, Brier and Kent	Monetary donation for the Class of 2008.	\$300.00
Bau, J. Robert and Joanne	Monetary donation for the boys golf program.	\$500.00
Beltran, Ronald	Monetary donation for the football program.	\$250.00
Boden, L. Donald and Roberta	Monetary donation for the football program.	\$25.00
Bregman, Robert and Kathryn	Monetary donation for the boys golf program.	\$200.00
Carreon de Ahumada, Evelia	Monetary donation for the football program.	\$100.00
Casa Del Mar Inn	Monetary donation for the boys tennis program.	\$250.00
Chandler, David and Giselle	Monetary donation for the track and field program.	\$300.00
Chavez, Teresa and Sylvia Jiménez	Monetary donation for the football program.	\$80.00
Clearwater Engineering Inc.	Monetary donation for the track and field program.	\$400.00
Cooper, Kent and Sophie	Monetary donation for the track and field program.	\$50.00
Cooper, Marianne	Monetary donation for the track and field program.	\$50.00
Council on Alcoholism and Drug Abuse	Monetary donation for Friday Night Live Club.	\$300.00
De Loera, Jose and Talia	Monetary donation for the football program.	\$120.00
Diaz, Robert	Monetary donation for the boys tennis program.	\$150.00

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Diaz, Stephanie	Monetary donation for the boys tennis program.	\$150.00
Ducus, Stephen and Jennifer	Monetary donation for the track and field program.	\$50.00
Emerson, Brad and Holly	Monetary donation for the track and field program.	\$150.00
Emerson, M. R.	Monetary donation for the track and field program.	\$100.00
Fidelity Charitable Gift Fund	Monetary donation for the boys tennis program.	\$1,500.00
First American Trust	Monetary donation for the performing arts department.	\$250.00
Ford, Kimberly	Monetary donation for the football program.	\$25.00
Ford, Warwick and Barbara	Monetary donation for the track and field program.	\$200.00
Forslund, Jeannine	Monetary donation for the performing arts department.	\$30.00
Frecker, George and Ruth	Monetary donation for the football program.	\$50.00
Gallagher, Daniel and Raelene	Monetary donation for the football program.	\$50.00
Geiger, Judith	Monetary donation for the performing arts department.	\$100.00
Gress, David	Monetary donation for the Class of 2008.	\$50.00
Grokenberger and Smith	Monetary donation for the boys tennis program.	\$300.00
Gutierrez, Steven	Monetary donation for the athletic department.	\$47.00
Herschorn, Dr. and Mrs.	Monetary donation for the performing arts department.	\$350.00
Kemp, Michael and Judy	Monetary donation for the football program.	\$150.00
King, Hugh	Monetary donation for the track and field program.	\$50.00
King, Jeffrey and Kathryn	Monetary donation for the track and field program.	\$100.00
Landecker, David and Sharon	Monetary donation for the performing arts department.	\$250.00
Larsen, David and Jacqueline	Monetary donation for the track and field program.	\$50.00
Lebow, Barbara	Monetary donation for the boys golf program.	\$250.00
Luna, Phillip and Christine	Monetary donation for the track and field program.	\$150.00
Margolin, Donald	Monetary donation for the University Club.	\$200.00

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Maureen Murphy Fine Arts	Monetary donation for the track and field program.	\$50.00
Melton, Art and Sandy	Monetary donation for the boys tennis program.	\$300.00
Merrilee G. Ford Living Trust	Monetary donation for the track and field program.	\$50.00
Ming Dynasty Restaurant	Monetary donation for the football program.	\$125.00
Mori, Stephen and Kae	Monetary donation for the performing arts department.	\$200.00
Nagy, Robert	Monetary donation for the Class of 2008.	\$100.00
National Bankers Supply, Inc.	Monetary donation for the football program.	\$15.00
Neumann, Andy and Yvonne	Monetary donation for the track and field program.	\$50.00
Noble, Georgia	Monetary donation for the performing arts department.	\$350.00
Otero, Stephen and Brigit	Monetary donation for the track and field program.	\$50.00
Palance, Holly	Monetary donation for the University Club.	\$100.00
Peter, Joan	Monetary donation for the boys golf program.	\$100.00
Raytheon	Monetary donation for the English department.	\$2,000.00
Raytheon	Monetary donation for the math department.	\$2,000.00
Raytheon	Monetary donation for school safety.	\$1,000.00
Santa Barbara Baseball	Monetary donation for the baseball program.	\$200.00
Santa Barbara Baseball Parents Association	Monetary donation for the baseball program.	\$1,000.00
Santa Barbara High School Aquatics Booster Club	Monetary donation for the aquatics program.	\$7,000.00
Santa Barbara High School Theater Foundation	Monetary donation for the performing arts department.	\$4,100.00
Santa Barbara High School Theater Found	Monetary donation for the performing arts department.	\$2,980.00
Santa Barbara News Press	Monetary donation for the football program.	\$1,000.00
Shelton, Karin and Jeffrey	Monetary donation for the Class of 2008.	\$50.00
Short, Robert	Monetary donation for the track and field program.	\$500.00
Signs by Ken	Monetary donation for the performing arts department.	\$300.00

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Simmons, Bart and Nancy	Monetary donation for the track and field program.	\$50.00
Spencer, David	Monetary donation for the library.	\$20.40
Thornburgh, Genevieve	Monetary donation for the track and field program.	\$100.00
Tracy, Harold and Nancy	Monetary donation for the football program.	\$75.00
Trambert, Shauna	Monetary donation for the track and field program.	\$100.00
Tyler, Sam and Sandra	Monetary donation for the boys golf program.	\$50.00
Vega de Bijou, Robert and Irma	Monetary donation for the track and field program.	\$75.00
Villa Laurel Apartments	Monetary donation for the boys tennis program.	\$250.00
Wagner, Sandra	Monetary donation for the track and field program.	\$50.00
Washington Mutual	Monetary donation for school safety.	\$215.64
Wiley Systems	Monetary donation for the performing arts department.	\$625.00
Wiley Systems	Monetary donation for the performing arts department.	\$625.00
Wyler, Jane	Monetary donation for the boys golf program.	\$50.00
Zubata, Daniel	Monetary donation for the performing arts department.	\$1,100.00
Zupsic, Kathryn	Monetary donation for the Class of 2008.	\$100.00
Multiple Schools/Programs		
Santa Barbara Historical Museum	One-year family membership for Santa Barbara School Districts' Employee Appreciation Day.	\$50.00
Santa Barbara Theatre	Fifty tickets to "Victory" for Santa Barbara School Districts' employees.	\$1,156.00
Tri-County Produce	One \$25 gift certificate for Santa Barbara School Districts' Employee Appreciation Day.	\$25.00
Las Flores Parent Committee	A new HP all-in-one printer, copy machine, and fax.	\$200.00
Ardell, David	Monetary donation for the Mobile Waterford Van project.	\$200.00
Short, David	Monetary donation for the Mobile Waterford Van project.	\$500.00
Gult, Konnie	Monetary donation for the Mobile Waterford Van project.	\$300.00
Scolari's Market	Monetary donation for the Home Instruction Program for Preschool Youngsters	\$54.81

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Various supporters of the Gifted and Talented Education (GATE) and Advanced Placement (AP) programs	Monetary donations for the GATE and AP programs.	\$5,475.00
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TOTAL	\$48,318.85
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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 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 La Colina Junior High School, Dos Pueblos High School, and Santa Barbara High School*

Resource Person: Paul Turnbull, Assistant Superintendent of Secondary Education

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

D.2 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, dated May 13, 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 May 13, 2008.

► **Education and Instruction**

D.3 First Reading of Math Textbook Adoption*

Resource Person: Paul Turnbull, Assistant Superintendent of Secondary Education

Recommendation: That the board of education accept the list of books for the first reading.

Cost: \$560,000

Funding Source: Restricted lottery \$198,923; instructional materials fund \$283,775; general fund \$77,302

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► **Personnel**

D.4 Approval of Recommended Personnel Action Items Dated May 27, 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.5 Approval of Commercial Warrant Register Sheets Dated May 16, 2008 through May 23, 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 May 16, 2008 through May 23, 2008.

► **Facilities**

D.6 Approval of Purchase Order Report for the Period May 7, 2008 through May 20, 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 May 7, 2008 through May 20, 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.7 Approval to Declare Equipment as Surplus to the Needs of the Districts*

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

Recommendation: That the board of education approve the list of surplus equipment for disposal or sale.

Cost: Any proceeds from the sale of surplus equipment will be deposited to the general fund.

D.8 Approval of Withdrawal of Bid by CST Environmental, Inc. and Contract Award to Roydan Contracting Corporation Demolition of Portable Buildings at Santa Barbara High School*

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

Recommendation: That the board of education approve the withdrawal of bid by CST Environmental, Inc. and contract award to Roydan Contracting Corporation demolition of portable buildings at Santa Barbara High School.

Cost: \$115,000

Funding Source: Secondary developer fees

D.9 Approval of Contract Award to Schock Contracting Corporation for Bleacher Repair at San Marcos High School*

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

Recommendation: That the board of education approve a contract award to Schock Contracting Corporation for bleacher repair at San Marcos High School.

Cost: \$145,000

Funding Source: Secondary developer fees

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- D.10 Approval of Contract for Engineering Services from Campbell Geo, Inc. for Dos Pueblos High School Engineering Academy***
Resource Person: David J. Hetyonk, Director of Facilities and Operations
Recommendation: That the board of education approve the Contract for Engineering Services from Campbell Geo, Inc. for Dos Pueblos High School Engineering Academy.
Cost: \$16,340
Funding Source: Secondary developer fees to be repaid by foundation fundraising as approved on November 13, 2007.
- D.11 Acceptance of Completed Contract, Access Gate at Roosevelt 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 Santa Barbara County Recorders Office.
Cost: The completed construction contract amount is \$104,759.56.
Funding Source: Measure R bond funds
- D.12 Acceptance of Completed Contract, Site Elevators 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 Santa Barbara County Recorders Office.
Cost: The completed construction contract amount is \$4,999,175.36.
Funding Source: This project was funded with Measure V bond funds in the amount of \$4,548,781 and with secondary deferred maintenance funds in the amount of \$450,394.35.
- D.13 Acceptance of Completed Contract, Field House Restroom Repair 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 Santa Barbara County Recorders Office.
Cost: The completed construction contract amount is \$36,487.
Funding Source: This project was funded with secondary deferred maintenance funds.
- D.14 Acceptance of Completed Contract, Courtyard Restroom Upgrade at the Santa Barbara School Districts Administrative Building***
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 \$199,821.68.
Funding Source: This project was funded with secondary general funds.
- D.15 Approval of Change Order No. 2, Santa Barbara Community Academy Parking Lot Alterations at La Cumbre Junior High School***
Resource Person: David J. Hetyonk, Director of Facilities and Operations
Recommendation: That the board of education approve Change Order No. 2, Santa Barbara Community Academy Parking Lot Alterations at La Cumbre Junior High School.
Cost: \$6,206.66. With this change, the new contract sum is \$117,450.84.
Funding Source: Elementary developer fees
- D.16 Approval of Change Order No. 3, Santa Barbara Community Academy Parking Lot Alterations at La Cumbre Junior High School***
Resource Person: David J. Hetyonk, Director of Facilities and Operations
Recommendation: That the board of education approve Change Order No. 3, Santa Barbara Community Academy Parking Lot Alterations at La Cumbre Junior High School.
Cost: \$10,155.53. With this change, the new contract sum is \$127,606.37.
Funding Source: Elementary developer fees

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► **Facilities – Bond Projects**

D.17 Approval of Withdrawal of Bid by Sansone Company, Inc. and Contract Award to Cinary Construction Co., Inc. for ADA Portable Restroom Building and Site Modifications at Adams Elementary School*

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

Recommendation: That the board of education approve the withdrawal of bid by Sansone Company, Inc. and contract award to Cinary Construction Co., Inc. for ADA portable restroom building and site modifications at Adams Elementary School.

Cost: \$198,899

Funding Source: Measure I-98

D.18 Rejection of All Bids, ADA Upgrades and Debris Flow Remediation at McKinley Elementary School*

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

Recommendation: That the board of education reject all bids for ADA upgrades and debris flow remediation at McKinley Elementary School and direct staff to re-bid the project in an attempt to attract additional bidders.

Cost: \$322,850 if awarded

Funding Source: Measure I-98 and restricted general fund capital funds (from the sale of an easement).

D.19 Approval of Proposal from American Modular Systems for the Purchase of a Re-locatable Restroom for Washington Elementary School*

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

Recommendation: Notwithstanding Sections 20111 and 20112 of the Public Contract Code, the Governing Board of the Santa Barbara School Districts has determined to be in the best interests of the districts to grant approval of the purchase of a re-locatable restroom pursuant to a "piggyback" clause in the Santa Rita Union School District Bid, 2006 DSA Facilities Supply Contract, awarded on December 15, 2005 for which the originating district has complied with all competitive bidding requirements.

Cost: \$130,536 (base bid plus alternates 1, 2, 3 & 4)

Funding Source: Elementary district developer fees

D.20 Approval of Change Order No. 7, Campus Modernization Phase II, Bid Package B at Santa Barbara High School*

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

Recommendation: That the board of education approve Change Order No. 7 Campus Modernization Phase II, Bid Package B at Santa Barbara High School.

Cost: \$5,180. With this change the new contract sum is \$1,289,774.

Funding Source: Measure V bond funds in the amount of \$485.
Secondary deferred maintenance in the amount of \$4,695.

D.21 Approval of Change Order No. 19, Modernization/ADA Upgrades at Cleveland Elementary School*

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

Recommendation: That the board of education approve Change Order No. 19, Modernization/ADA Upgrades at Cleveland Elementary School.

Cost: \$9,412.61. With this change, the new contract sum is \$2,057,475.44.

Funding Source: Measure I-98 bond funds

D.22 Approval of Change Order No. 20, Modernization/ADA Upgrades at Cleveland Elementary School*

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

Recommendation: That the board of education approve Change Order No. 20, Modernization/ADA Upgrades at Cleveland Elementary School.

Cost: \$2,861.45 and two additional contract days. With this change, the new contract sum is \$2,060,336.89 and the new completion date is July 3, 2007.

Funding Source: Measure I-98 bond funds

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D.23 Approval of Change Order No. 21, Modernization/ADA Upgrades at Cleveland Elementary School*

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

Recommendation: That the board of education Approve Change Order No. 21, Modernization/ADA Upgrades at Cleveland Elementary School.

Cost: \$4,186.57 and five additional contract days. With this change, the new contract sum is \$2,064,523.46 and the new completion date is July 8, 2007.

Funding Source: Measure I-98 bond funds

D.24 Approval of Change Order No. 22, Modernization/ADA Upgrades at Cleveland Elementary School*

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

Recommendation: That the board of education approve Change Order No. 22, Modernization/ADA Upgrades at Cleveland Elementary School.

Cost: \$9,963.40 and five additional contract days. With this change, the new contract sum is \$2,074,486.86 and the new completion date is July 13, 2007.

Funding Source: Measure I-98 bond funds

D.25 Approval of Change Order No. 23, Modernization/ADA Upgrades at Cleveland Elementary School*

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

Recommendation: That the board of education approve Change Order No. 23, Modernization/ADA Upgrades at Cleveland Elementary School.

Cost: \$6,530.68 and ten additional contract days. With this change, the new contract sum is \$2,081,017.54 and the new completion date is July 23, 2007.

Funding Source: Measure I-98 bond funds

D.26 Approval of Change Order No. 24, Modernization/ADA Upgrades at Cleveland Elementary School*

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

Recommendation: That the board of education approve Change Order No. 24, Modernization/ADA Upgrades at Cleveland Elementary School.

Cost: \$2,798.24 and five additional contract days. With this change, the new contract sum is \$2,083,815.78 and the new completion date is July 28, 2007.

Funding Source: Measure I-98 bond funds

E. Conference Agenda – 7:40 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.

E.1 Report on Governor’s May Revision to the Proposed State Budget*

Resource Person: Eric D. Smith, Deputy Superintendent

7:40 p.m./10 mins.

F. Action Agenda – 7:50 p.m.

F.1 Approval of Third Interim Budget Report*

Resource Person: Eric D. Smith, Deputy Superintendent

7:50 p.m./30 mins.

Recommendation: That the board of education accept information on the Third Interim Financial Report.

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

F.2 Approval of Formation of a Surplus Facilities Committee to Study Feasibility of Moving District Office and Rental of District Office Site, Feasibility of Rental of Ortega Street Site, and Feasibility of Rental of Parma School Site*

Resource Person: David J. Hetyonk, Director of Facilities and Operations 8:20 p.m./20 mins.
Recommendation: That the board of education approve the formation of a District Real Property Advisory Committee and provide direction on the properties the board wishes the committee to review.
Cost: \$10,000 (estimated cost of facilitator for the committee)
Funding Source: General funds

F.3 Approval of Facilities Master Plan Implementation – Las Alturas/La Cuesta Implementation Plan*

Resource Person: J. Brian Sarvis, Ed.D., Superintendent 8:40 p.m./15 mins.
Recommendation: That the board of education approve the Las Alturas/La Cuesta Implementation Plan presented at the April 29, 2008 meeting for the 2008-09 school year, including location of the program at the Ortega site.
Moving Costs: \$6,000.00 (four classrooms plus administrative office)
Funding Source: Site Discretionary Block Grant funds
Modification Costs: \$8,700-\$14,000 (removal of Santa Barbara Community Academy play structure and installation of asphalt surface with volleyball standards for PE activities)
Funding Source: Site PE/Art Block Grant and site Pupil Retention Block Grant funds
Bridge Program Costs: Approximately \$35,000
Funding Source: 2008-09 Santa Barbara High School Pupil Retention Block Grant fund allocation

BREAK: 8:55 p.m. – 15 minutes

F.4 Approval of Development of Request for Proposals for District Properties*

Resource Person: David J. Hetyonk, Director of Facilities and Operations 9:10 p.m./20 mins.
Recommendation: That the board of education approve the development of request for proposals for district properties.
Cost: \$10,000
Funding Source: Elementary and secondary general funds

F.5 Approval of Plan to Implement Home School Program*

Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education 9:30 p.m./20 mins.
Recommendation: That the board of education approve the implementation of the home school program.
Cost: No fiscal impact to the unrestricted general fund.
Funding Source: Revenue limit funding through student ADA will support all budget requirements for the home school program

F.6 Approval of Restructuring Plan for Administrative and Education Services*

Resource Person: J. Brian Sarvis, Ed.D., Superintendent 9:50 p.m./15 mins.
Recommendation: That the board of education approve the restructuring plan for administrative and education services effective July 1, 2008 but that the superintendent be authorized to negotiate a contract with the assistant superintendent elementary education to become associate superintendent for education to be presented for board approval at the next board meeting.
Cost: \$5,129 from categorical funding.
The other changes, amounting to \$24,107, are funded through savings in not replacing the assistant superintendent for secondary education.

F.7 Board Action on Student Expulsion Case Numbers 07/08-57, 07/08-63, 07/08-64, 07/08-65, 07/08-74, and 07/08-82*

Resource Person: J. Brian Sarvis, Ed.D., Superintendent 10:05 p.m./5 mins.

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

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

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, June 10, 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***.

May 16, 2008

- 1. Educational Services**
 - Home School
 - Secondary GATE
 - Latino Achievement
 - High School Academies
 - Wellness Council
 - School Safety Funds
 - Physical Education

- 2. Personnel**
 - District Office Administrative Positions
 - Compensation Survey
 - Personnel Action

- 3. Facilities and Operations**
 - Maintenance Priorities
 - Site Fees

- 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.*