

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, June 10, 2008** **Regular Meeting, Open Session 7:00 p.m.** (Closed Session: 5:00 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 / June 10, 2008

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A. Regular Session – 5:00 p.m.

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

B. Closed Session/Adjourn to Closed Session – 5:05 p.m.

- B.1 Public Employment** (Government Code § 54957)
Title: Associate Superintendent of Education
- B.2 Public Employment** (Government Code § 54957)
Title: San Marcos High School Principal
- B.3 Public Employment** (Government Code § 54957)
Title: Franklin Elementary School Principal
- B.4 Public Employment** (Government Code § 54957)
Title: McKinley Elementary School Principal
- B.5 Conference with Labor Negotiator (Government Code § 54957.6)**
Agency designated representative: Board President Laura Malakoff
Unrepresented employee: Superintendent
- B.6 Student Discipline** (Education Code § 48918)
Expulsion case numbers: 07/08-78 and 07/08-84

C. Return to Regular Session – 5:40 p.m.

D. Board Workshop on Proposed Parcel Tax – 5:40 p.m. to 6:50 p.m.

E. Return to Regular Session – 7:00 p.m.

- E.1 Pledge of Allegiance**
- E.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.
- E.3 Headsets for Hearing Impaired**
Headsets for the hearing impaired are available. Please indicate if you need a headset.
- E.4 Announcement of Closed Session Action**

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E.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
Cleveland Elementary School		
William-Corbett Foundation	Monetary donation to be used for Crescendo! Program.	\$10,000.00
Franklin Elementary School		
Battles, Ann	Various new and used boys clothing items.	None provided
Harding Elementary School		
Bergeson, Melanie	Used books for classroom use.	None provided
McKinley Elementary School		
Lazy Acres	Various items for the art program.	\$52.52
Rose Café (downtown)	Various items for the art program.	\$75.00
Specialty Color Services	Printing services for the art program.	\$35.67
Santa Barbara Community Academy		
Santa Barbara Community Academy Parent Teacher Association	Monetary donation for after school program scholarships.	\$2,800.00
Torres, Efrain	Monetary donation for the local donations account.	\$60.00
La Cumbre Junior High School		
Colton, Michael	Monetary donation for the Dream Campaign.	\$100.00
Santa Barbara Junior High School		
Morton Family Trust	Monetary donation for CORE, Adventure Class and CORE Adventure Club.	\$10,000.00
Dos Pueblos High School		
Renco Encoders	Three stainless steel architect's flat files.	\$100.00
Johnson, Blake and Ruth	Haulmark 14 X 6 enclosed trailer for the Engineering Academy.	\$4,000.00
San Marcos High School		
Alice Tweed Tuohy Foundation	Monetary donation for 2008 Award for Academic Excellence for student Justin Feng.	\$750.00
Eberstein, Ruth	Monetary donation for the aquatic facility.	\$170.00
Fitzgerald, Thomas and Shelley	Monetary donation for the aquatic facility.	\$200.00
Lisea, Scott and Jamie	Monetary donation for the aquatic facility.	\$500.00
Mosher Foundation	Monetary donation for the aquatic facility.	\$2,000.00
Nelson, John	Monetary donation for the aquatic facility.	\$1,000.00

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Multiple Schools/Programs

The Orfalea Family foundation Monetary donation for the Child Development Program. \$150.00

TOTAL **\$31,993.19**

E.6 Introductions, Proclamations, Presentations or Recognitions

E.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.

E.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.

F. Consent Agenda – 7:35 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**

F.1 Approval of Minutes*

April 22, 2008 and May 2, 2008

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

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

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

F.3 Approval of Student Field Trip for Santa Barbara High School*

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

Recommendation: That the board of education approve the Santa Barbara High School field trip to Edinburgh Fringe Festival in Edinburgh, Scotland and London, England.

▶ **Education and Instruction**

F.4 Adoption of Resolution No. 07/08-40, Approval of Facilities Renovation and Repair Contract No. CRPM-7144 between the Santa Barbara School Districts’ Child Development Program and the California Department of Education beginning December 15, 2007 through June 30, 2010*

Resource Person: Susan Ashlock, Coordinator, Child Development Program

Recommendation: That the board of education adopt Resolution No. 07/08-40 authorizing entering into contract No. CRPM-7144, Facilities Renovation and Repair, between the Santa Barbara School Districts’ Child Development Program and the California Department of Education during the period December 15, 2007 to June 30, 2010.

Cost: No fiscal impact to the district.

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F.5 Second Reading of Math Textbook Adoption for Secondary Schools*

Resource Person: Michael Gonzalez, Director of Compliance and Consolidated Programs

Recommendation: That the board of education adopt the books listed in the attachment to the agenda.

Cost: \$560,000

Funding Source: Restricted Lottery (\$198,923); instructional materials fund (\$283,775); district general fund (\$77,302).

► **Personnel**

F.6 Approval of Recommended Personnel Action Items Dated June 10, 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.

F.7 Approval of the Chapman University College Internship Contract Agreement in Partnership with the Santa Barbara School Districts*

Resource Person: Kristine L. Robertson, Ed.D., Director of Personnel

Recommendation: That the board of education approve the Chapman University College internship renewal contract for the 2008-09 school year.

Cost: None

F.8 Initial proposal to open 2008-2009 negotiations with the California School Employees Association (CSEA)*

Resource Persons: Kristine Robertson, Ed.D., Director of Personnel

Elaine Alvarado, Classified Personnel Coordinator

Recommendation: That the board of education approve the intent to begin 2008-09 negotiations with California School Employees Association (CSEA).

F.9 Acceptance of the Memorandum of Understanding (MOU) between the Santa Barbara School Districts and California School Employees Association (CSEA) of Article XIV, Disciplinary Action and Appeal*

Resource Persons: Kristine Robertson, Ed.D., Director of Personnel

Elaine Alvarado, Classified Personnel Coordinator

Recommendation: That the board of education accept the memorandum of understanding between the district and CSEA.

Cost: None

► **Business and Finance**

F.10 Approval of Commercial Warrant Register Sheets Dated May 30, 2008 through June 6, 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 30, 2008 through June 6, 2008.

► **Facilities**

F.11 Approval of Purchase Order Report for the Period May 21, 2008 through June 3, 2008*

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

Recommendation: That the board of education approve the Purchase Order Report for the period May 21, 2008 through June 3, 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.

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F.12 Upholding of Bid Protest by Schock Contracting Corporation, Rejection of Bid from Lack Construction as Non-responsive and Approval of Contract Award to Schock Contracting Corporation for Main Building Waterproofing at Santa Barbara High School*

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

Recommendation: That the board of education approve uphold the bid protest by Schock Contracting Corporation, reject the bid from Lack Construction as non-responsive and approve a contract award to Schock Contracting Corporation for main building waterproofing at Santa Barbara High School.

Cost: \$453,000

Funding Source: Secondary district deferred maintenance

F.13 Approval of Contract Award to RSH Construction for Portable Buildings Bid Package II, Utility Installation at Santa Barbara High School*

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

Recommendation: That the board of education approve a contract award to RSH Construction for portable buildings Bid Package II, Utility Installation at Santa Barbara High School.

Cost: \$66,000

Funding Source: Secondary developer fees

F.14 Denial of Bid Protest by Bob Trautz Land Development Co., Inc. and Approval of Contract Award to Spiess Construction Co., Inc. for Column Weld Repairs at Dos Pueblos High School*

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

Recommendation: That the board of education deny the bid protest by Bob Trautz Land Development Co., Inc. and approve a contract award to Spiess Construction Co., Inc. for column weld repairs at Dos Pueblos High School.

Cost: \$37,900

Funding Source: Secondary district deferred maintenance

► Facilities – Bond Projects

F.15 Rejection of All Bids, La Cuesta Continuation High School Modernization*

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

Recommendation: That the board of education approve rejection of all bids, La Cuesta Continuation High School modernization.

Cost: N/A

Funding Source: Measure V bond funds

F.16 Approval of Proposal from Spectrum Management Solutions for Measure V and Measure I-98 Bond Fund Accounting Support Services and Preparation of Office of Public School Construction Reporting Requirements Documentation*

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

Recommendation: That the board of education approve the proposal from Spectrum Management Solutions for Measure V and Measure I-98 bond fund accounting support services and preparation of Office of Public School Construction reporting requirements documentation.

Cost: Not to Exceed \$30,000

Funding Source: Measure V bond funds (\$20,000) and Measure I-98 bond funds (\$10,000)

G. Action Agenda – 7:40 p.m.

G.1 Approval of Issuance of Diplomas to End-of-Year High School Graduates*

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

7:40 p.m./5 mins.

Recommendation: That the board of education approve the issuance of diplomas to end-of-the-year high school graduates.

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G.2 Approval of Elementary and Secondary Gifted and Talented Education (GATE) Program Applications*

*Resource Person: Robin Sawaske, Assistant Superintendent, 7:45 p.m./20 mins.
Elementary Education*

Recommendation: That the board of education approve the elementary and secondary Gifted and Talented Education (GATE) Program applications.

*Cost: \$10,000 for the Elementary GATE Program
\$10,000 for the Secondary GATE Program.*

Funding Source: Unrestricted general fund.

G.3 Approval of 2008-2009 Consolidated Application for Funding Categorical Aid Programs (Part I) for the Santa Barbara Elementary and High School Districts*

*Resource Person: Michael Gonzalez, Director of Compliance 8:05 p.m./10 mins.
and Consolidated Programs*

Recommendation: That the board of education approve the 2008-09 Consolidated Application for funding categorical aid programs for the Santa Barbara Elementary School District and the Santa Barbara High School District.

Cost: \$6,073,643 in Categorical Revenue

G.4 Second Reading, Reconsideration, and Adoption of Board Policy and Administrative Regulation 7215, "Fundraising for the Purpose of Augmenting Bond and Capital Funds"*

Resource Person: David J. Hetyonk, Director of Facilities and Operations 8:15 p.m./10 mins.

Recommendation: That the board of education adopt Board Policy and Administrative Regulation 7215, "Fundraising for the Purpose of Augmenting Bond and Capital Funds."

G.5 Approval of the Management and Confidential Employees Salary Increase Similar to the Salary Increase Granted to Certificated Employees*

Resource Person: Kristine L. Robertson, Ed.D., Director of Personnel 8:25 p.m./5 mins.

Recommendation: That the board of education approve the three percent salary increase for management and confidential employees for the 2008-09 school year, already granted to certificated employees.

Cost: \$225,001

Funding Source: Unrestricted general fund and appropriate categorical funds (already included in multi-year budget projections)

G.6 Board Action on Student Expulsion Case Numbers 07/08-78 and 07/08-84*

Resource Person: J. Brian Sarvis, Ed.D., Superintendent 8:30 p.m./5 mins.

H. Conference Agenda – 8:35 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.

H.1 School Services of California Business Office Efficiency Study Implementation Plan*

Resource Person: Eric D. Smith, Deputy Superintendent 8:35 p.m./35 mins.

BREAK: 9:10 p.m. – 15 minutes

H.2 Report on Unfunded Measure V Projects and Update on Measure V Funds*

Resource Person: David J. Hetyonk, Director of Facilities and Operations 9:25 p.m./15 mins.

H.3 Report on Annual Latino Achievement Indicators*

Resource Person: Davis Hayden, Ph.D., Director of Research, Evaluation, and Technology 9:40 p.m./20 mins.

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H.4 Discussion of Maintenance and Operations Property*

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

10:00 p.m./10 mins.

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

J. 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.

K. 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.

L. 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.

M. Adjournment

Next special board meeting: Tuesday, June 17, 2008
Next regular board meeting: Tuesday, June 24, 2008

N. 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 30, 2008

1. Educational Services

Academic Performance Index
At-Risk Students
Gifted and Talented Education (GATE)
Parma Children's Center
Secondary Theater

2. Board of Education

Agenda Items

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