

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 24, 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 / June 24, 2008

Page 1

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 § 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 Liability Claim:** (Government Code § 54956.95)
Claimant: Ricarda Carrillo
Agency claimed against: Santa Barbara School Districts
- B.3 Liability Claim:** (Government Code § 54956.95)
Claimant: Maureen McDonald
Agency claimed against: Santa Barbara School Districts
- B.4 Student Discipline** (Education Code § 48918)
Expulsion case numbers: 07/08-75, 07/08-76, 07/08-81, 07/08-83, 07/08-86, and 07/08-87

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
McKinley Elementary School		
National Charity League	Compact disc player/changer component for use with existing audio system.	\$188.57

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La Cumbre Junior High School		
White, Gregory	Monetary donation for the One Book One School campaign.	\$550.00
Goleta Valley Junior High School		
Frank Schipper Construction	Monetary donation for the band program.	\$750.00
Santa Barbara Junior High School		
Tanigawa, Diane	Monetary donation for the physical education department.	\$500.00
San Marcos High School		
Burgher, Tom	New television for the video production class.	\$1,600.00
Council on Alcoholism and Drug Abuse	Monetary donation for the Friday Night Live Club	\$500.00
Curtiss, Keith and Linda	Monetary donation for the aquatic facility.	\$1,000.00
Dreier, Chad	Monetary donation for the aquatic facility.	\$1,000.00
Johannsen, David	Monetary donation for the aquatic facility.	\$1,000.00
Lisea, Scott and Jamie	Monetary donation for the aquatic facility.	\$500.00
Nielsen, Carl	Monetary donation for the aquatic facility.	\$300.00
Sheehan-Bifano, Sharon	Monetary donation for the aquatic facility.	\$1,000.00
Wieland, Kris	Monetary donation for the aquatic facility.	\$100.00
Multiple Schools/Programs		
Schuyler, Jean	Monetary donation for Santa Barbara School Districts' Mobile Waterford project.	\$2,000.00
Various supporters of the Gifted and Talented Education (GATE) and Advanced Placement (AP) programs	Monetary donation for support of GATE and AP programs.	\$1,380.00
TOTAL		\$12,368.57

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.

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D. 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

D.1 Approval of Minutes*

March 11, 2008 and March 25, 2008

D.2 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, dated June 16, 2008*

Resource Persons: Robin Sawaske, Assistant Superintendent of Elementary Education

Recommendation: That the board of education approve staff travel out-of-state and/or expenses in excess of \$500, dated June 16, 2008.

► Education and Instruction

D.3 Approval of Memorandum of Understanding Between Americorps, Santa Barbara County Education Office, and Adams Elementary School, Harding Elementary School, and Santa Barbara Community Academy*

Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education

Recommendation: That the board of education approve them memorandum of understanding between Americorps, Santa Barbara County Education Office, and Adams Elementary School, Harding Elementary School, and Santa Barbara Community Academy for the 2008-09 school year.

Cost: No fiscal impact to the districts' unrestricted general fund.

Funding Source: Funding is allocated through site categorical funds.

D.4 Approval of Contract for \$107,469 with Family Service Agency of Santa Barbara to Provide Healthy Start Family Advocates for the Early Childhood Healthy Start Program and the Healthy Start Pre-kindergarten Summer Institute for the 2008-09 School Year*

Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education

Recommendation: That the board of education approve the contract for \$107,469 with Family Service Agency of Santa Barbara to provide Healthy Start family advocates as outlined in the attached budget for the Early Childhood Healthy Start Program and the Healthy Start Pre-Kindergarten Summer Institute for the 2008-09 school year.

Cost: No fiscal impact to the general fund.

Funding Source: Funding is provided by First 5 Santa Barbara County and United Way of Santa Barbara County grants for the 2008-09 school year.

D.5 Approval of Contract for \$174,575 with the Family Service Agency of Santa Barbara to Provide Healthy Start Family Advocates for the Healthy Start and After School Education and Safety Program at Adams, Cleveland, Franklin, Harding, and McKinley Elementary Schools for the 2008-09 School Year*

Resource Persons: Robin Sawaske, Assistant Superintendent of Elementary Education

Theresa Weissglass, Healthy Start and ASES/A-OK Director

Recommendation: That the board of education approve the contract for \$174,575 with Family Service Agency of Santa Barbara to provide Healthy Start family advocates as outlined in the attached budget for the Healthy Start and After School Education and Safety Program at Adams, Cleveland, Franklin, Harding, and McKinley elementary schools for the 2008-09 school year.

Cost: No fiscal impact to the general fund.

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Funding Source: Funding for this contract is provided by multiple resources.

D.6 Approval of \$163,127 Agreement with the City of Santa Barbara, Parks and Recreation Department for A-OK After School Programming in 2008-09*

*Resource Persons: Robin Sawaske, Assistant Superintendent of Elementary Education
Theresa Weissglass, Healthy Start and ASES/A-OK Director*

Recommendation: That the board of education approve the agreement with the city of Santa Barbara, Parks and Recreation Department for \$163,127 to provide A-OK after school programming at Adams, Cleveland, Franklin, Harding and McKinley schools in 2008-09.

Cost: There is no impact to the general fund.

Funding Source: California Department of Education After School Education and Safety Grant.

D.7 Approval of Grant Contract from United Way of Santa Barbara County for \$81,794 to Fund Healthy Start Pre-Kindergarten Summer Institute Classes, Home Play Learning Kits and Parent Education for the 2008-09 School Year*

*Resource Persons: Robin Sawaske, Assistant Superintendent of Elementary Education
Theresa Weissglass, Healthy Start and ASES/A-OK Director*

Recommendation: That the board of education approve the grant contract from United Way of Santa Barbara County for \$81,794 to fund Healthy Start Pre-kindergarten Summer Institute classes, home play learning kits and parent education for the 2008-09 school year.

Cost: No fiscal impact to the general fund.

Funding Source: Grant from United Way of Santa Barbara County.

D.8 Approval of Contract with CPM and Santa Barbara School Districts for Senate Bill 472 and the Santa Barbara County Education Office Memorandum of Understanding*

*Resource Persons: Robin Sawaske, Assistant Superintendent of Elementary Education
Cynthia White, Coordinator of Categorical Programs*

Recommendation: That the board of education approve the contract with CPM for Senate Bill 472 and the Santa Barbara County Education Office memorandum of understanding.

Cost: No fiscal impact to the unrestricted general fund. The state reimburses the school district for the cost of training and the teacher stipends.

Funding Source: Senate Bill 472

D.9 Approval of Agreement for Instructional Media Services between Santa Barbara Elementary School District and the Santa Barbara County Education Office*

Resource Person: Robin Sawaske, Assistant Superintendent of Elementary Education

Recommendation: That the board of education approve the agreement for instructional media services between Santa Barbara Elementary School District and the Santa Barbara County Education Office.

Cost: No fiscal impact to the unrestricted general fund.

Funding Source: Title V and Assembly Bill 825 and will not exceed \$20,000.

► Personnel

D.10 Approval of Recommended Personnel Action Items Dated June 24, 2008*

*Resource Persons: Kristine L. Robertson, Ed.D., Director of Personnel
Elaine Alvarado, Coordinator of Classified Personnel*

Recommendation: That the board of education approve the recommended personnel actions.

D.11 Approval of Student Teaching Agreement with California State University Channel Islands*

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

Recommendation: That the board of education approve the California State University Channel Islands student teacher agreements for the Santa Barbara School Districts elementary and secondary schools.

Cost: None

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► **Business and Finance**

D.12 Approval of Commercial Warrant Register Sheets Dated June 9, 2008 through June 20, 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**

D.13 Approval of Purchase Order Report for the Period June 4, 2008 through June 17, 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 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.

D.14 Second Reading and Approval of Changes to Administrative Regulation 1330, "Use of School Facilities"*

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

Recommendation: That the board of education approve and adopt the changes to Administrative Regulation 1330, "Use of School Facilities"

D.15 Approval of Contract Award to C. T. Georgio Painting Co. for Painting Upgrades at Monroe and Cleveland Elementary Schools*

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

Recommendation: That the board of education approve the contract award to C. T. Georgio Painting Co. for painting upgrades at Monroe and Cleveland elementary schools.

Cost: \$26,000

Funding Source: Elementary deferred maintenance

D.16 Approval of Proposal from Azure Painting for Inspection Services, McKinley Elementary School Painting Upgrades*

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

Recommendation: That the board of education approve the proposal from Azure Painting for inspection services, McKinley Elementary School painting upgrades.

Cost: \$26,000

Funding Source: Elementary deferred maintenance

D.17 Approval of Contract Award to Channel Islands Roofing, Inc. for Re-roofing of Buildings 22 and 24 at Monroe Elementary School and Buildings 9B and 9C at Harding Elementary School*

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

Recommendation: That the board of education approve the contract award to Channel Islands Roofing, Inc. for re-roofing of buildings 22 and 24 at Monroe Elementary School and buildings 9B and 9C at Harding Elementary School.

Cost: \$34,950

Funding Source: Elementary deferred maintenance

D.18 Approval of Contract Award to KNK Diversified Inc. for Demolition of Portable Buildings at Washington Elementary School*

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

Recommendation: That the board of education approve the contract award to KNK Diversified Inc. for demolition of portable buildings at Washington Elementary School.

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

Cost: \$31,950
Funding Source: Elementary developer fees

D.19 Approval of Renewal of Leases with Class Leasing, Inc. for Three Portable Classrooms at San Marcos High School*

Resource Person: David J. Hetyonk, Director of Facilities and Operations
Recommendation: That the board of education approve the renewal of lease with Class Leasing, Inc. for three portable classrooms at San Marcos High School.
Cost: The annual lease payment is \$10,992 (\$5,496 per portable)
Funding Source: Secondary developer fees

D.20 Approval of Contract Award to Lash Construction, Inc. for Pavement Maintenance at Santa Barbara High School and Adams Elementary School*

Resource Person: David J. Hetyonk, Director of Facilities and Operations
Recommendation: That the board of education approve the contract award to Lash Construction, Inc. for pavement maintenance at Santa Barbara High School and Adams Elementary School.
Cost: \$172,498
Funding Source: Elementary deferred maintenance in the amount of \$106,750.
Secondary developer fees in the amount of \$65,748.

D.21 Approval of Award of Contract Extension to Greenkeeper for Landscape Maintenance at La Colina Junior High School*

Resource Person: David J. Hetyonk, Director of Facilities and Operations
Recommendation: That the board of education approve an award of contract extension to Greenkeeper for landscape maintenance at La Colina Junior High School.
Cost: \$23,800
Funding Source: Secondary general fund, grounds budget

D.22 Acceptance of Completed Contract, Exterior Painting: Main Building and Gymnasium 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 \$272,042.55.
Funding Source: Secondary deferred maintenance funds

► **Facilities – Bond Projects**

D.23 Acceptance of Completed Contract, 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 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 \$1,289,774.
Funding Source: Measure V bond funds

D.24 Acceptance of Completed Contract, Relocatable Accessible Restroom Building for the Dos Pueblos High School Stadium*

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 \$185,919.27.
Funding Source: Measure V bond funds

E. Action Agenda – 7:30 p.m.

E.1 Public Hearings on Parcel Tax Resolutions for the Elementary District and the High School District and Approval to Place Parcel Tax Measures on an

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

Upcoming Election Ballot*

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

7:30 p.m./50 mins.

E.2 Public Hearing on 2008-09 Budget Adoption and Approval of 2008-09 Fiscal Year Budget*

Resource Person: Eric D. Smith, Deputy Superintendent

8:20 p.m. /25 mins.

Recommendation: That the board of education approve the fiscal year 2008-09 fiscal year budget as proposed.

BREAK: 8:45 p.m. – 15 minutes

E.3 Approval of Memorandum of Understanding with Santa Barbara County Education Office for Preparation of Joint Response to City of Santa Barbara Redevelopment Agency Request for Proposals to Move Maintenance and Operations to RDA Property and Development of a School Facility*

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

9:00 p.m./15 mins.

Recommendation: That that the board of education approve the memorandum of understanding between the District and the Santa Barbara County Education Office for preparation of joint response to city of Santa Barbara Redevelopment Agency request for proposals to move maintenance and operations to RDA property and development of a school facility.

Cost: To be determined.

Board will move to agenda item F.1, Report on English Learner Progress

E.4 Approval of the 2008-09 Revisions of the Local Educational Agency (LEA) Plan for the Santa Barbara Elementary School District*

Resource Person: Robin Sawaske, Associate Superintendent

9:35 p.m./15 mins.

Recommendation: That the board of education approve the 2008-09 revisions of the Local Education Agency Plan for the Santa Barbara Elementary School District.

Cost: The LEA Plan does not impact the unrestricted general fund other than portions of district office administrators' salaries. The LEA Plan qualifies the district for federal and state categorical funding.

E.5 Approval of AETNA as Santa Barbara School Districts New Health Insurance Provider for the 2008-09 School Year*

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

9:50 p.m./10 mins.

Recommendation: That the board of education approve AETNA Insurance Company as the districts new health insurance provider for the 2008-09 school year.

Cost: As this is a negotiated item it is too early to determine a final cost for the insurance renewal. However, the districts have been given a proposed cost of \$1,584,240 increase or 15 percent over last year's premium.

Funding Source: General fund and appropriate categorical funds.

E.6 Approval of Superintendent's Contract for One-Year Extension*

Resource Person: Laura Malakoff, Board President

10:00 p.m./5 mins.

E.7 Board Action on Student Expulsion Case Numbers 07/08-75, 07/08-76, 07/08-81, 07/08-83, 07/08-86, and 07/08-87*

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

10:05 p.m./5 mins.

F. Conference Agenda – 10:05 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 on English Learner Progress

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G. (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.

K. Adjournment

Next regular board meeting: Tuesday, July 8, 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**.

June 13, 2008

- 1. Office of Superintendent**
A Culture of Success

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- 2. Educational Services**
 - Advancement Via Individual Determination (AVID)
 - International Baccalaureate Programme
 - Home School Santa Barbara
 - Fighting Back
- 3. Facilities and Operations**
 - Redevelopment Agency Agenda Report
 - Nutrition Services
- 4. Personnel**
 - District Office Management Positions
 - Employee Layoffs
- 5. Board of Education**
 - Agenda Items
 - Board Focus Goals

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