

Santa Barbara School Districts

Laura Malakoff, *President*
Kate Parker, *Vice President*
Susan Deacon, *Newly-elected*
Member

Annette Cordero, *Member*
Nancy Harter, *Member*
Robert Noël, *Member*
H. Edward Heron, *Newly-elected*
Member

Administration Center
720 Santa Barbara Street
Santa Barbara, CA 93101
<http://www.sbsdk12.org>

Board Meeting Agenda Tuesday, December 9, 2008 Annual Organizational Meeting and Regular Board Meeting Regular 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 at the discretion of the board president. When a speaker wishes to comment on multiple items, she/he may be limited so as not to interfere with the timely completion of the board's business. 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 conference and action agenda items are taken during consideration of the item. There is a separate opportunity for public comments on the consent agenda, other listed agenda topics and 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 for viewing 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 for viewing 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 / December 9, 2008

A. Regular Session – 6:00 p.m.

A.1 Call to Order

A.2 Administration of Oath of Office

Superintendent Brian Sarvis will administer the Oath of Office to Annette Cordero, Ed Heron, and Susan Deacon, so that these board members can participate in closed session. The formal administration of the Oath of Office will also take place as referenced at Item C.2.

A.3 Public Comments

(Relating to closed session items only)

B. Closed Session – 6:05 p.m.

B.1 Student Discipline (Education Code §48918)

Expulsion case numbers: 08/09-16, 08/09-22, 08/09-23

B.2 Conference with Real Property Negotiators (Government Code § 54956.8)

Property: 125 Calle Cesar Chavez, Santa Barbara, California

Agency Negotiator: J. Brian Sarvis, Superintendent of Santa Barbara School Districts

Negotiating Parties: Santa Barbara School Districts and City of Santa Barbara Redevelopment Agency (David Gustafson)

Under negotiation: Negotiations regarding the terms of a potential long-term lease of the Redevelopment Agency-owned property at 125 Calle Cesar Chavez, Santa Barbara, California

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

C.1 Pledge of Allegiance

C.2 Administration of Oath of Office

Superintendent Brian Sarvis will administer the Oath of Office to Annette Cordero, Ed Heron, and Susan Deacon, who were elected to the Santa Barbara Board of Education.

C.3 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.4 Headsets for Hearing Impaired

Headsets for the hearing impaired are available. Please indicate if you need a headset.

D. Annual Organizational Meeting – 7:05 p.m.

D.1 Election of Officers – President and Vice President

D.2 Appointment of a Representative and an Alternate to Elect Members of the Santa Barbara County Committee on School District Organization

The Board of Education must select one of its members to serve as district representative for the purpose of electing member(s) (as required) to the County Committee on School District Organization. An alternate also needs to be chosen.

D.3 Designation of Secretary-Clerk and Assistant Secretary-Clerk

According to Board Bylaw 9120, the superintendent of schools shall serve as the executive officer and

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secretary-clerk of the board. The deputy superintendent of business services shall serve as assistant secretary-clerk to the board. These designations will be filed as required with the official report of this organizational meeting.

D.4 Designation of Date and Time of Regularly Scheduled Meetings

The second, fourth, and fifth Tuesdays of each calendar month, commencing at 7:00 p.m., have been designated as the regularly scheduled meetings of the board of education, with the exception of:

March 2009	No meeting on March 31, 2009 (date conflicts with spring break)
July 2009	One meeting only – July 14, 2009
December 2009	One meeting only – December 8, 2009

These dates and times may be set at the discretion of the board and should be reaffirmed or re-designated at this time.

D.5 Committee Appointments

There are a number of committees to which board members are appointed. It is time to appoint individual board members to the following committees:

- Board Committee – Measure V Bond Oversight Committee
- Santa Barbara County School Boards Association
- Santa Barbara Education Foundation
- City of Santa Barbara Armory Committee
- Gevirtz Research Center Liaison

E. Return to Regular Session – 7:30 p.m.

E.1 Announcement of Closed Session Action

E.2 Introductions, Proclamations, Presentations or Recognitions

E.3 Public Comments

During this time, the board president will acknowledge requests to speak on the consent agenda, other listed agenda topics and on topics not on the agenda, but within the subject matter jurisdiction of the board. Each speaker shall be limited to a total of three or fewer minutes. Persons wishing to address the board are requested to complete a “Speaker Card” prior to this agenda item. Comments on conference and action agenda items are taken at the time the item is considered.

E.4 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		
Chancer, Joanne	Monetary donation for the art program.	\$50.00
Fliflet, Katharine	Monetary donation for the art program.	\$50.00
Gaskin, James and Christine	Monetary donation for the art program.	\$50.00
Gillard, Stuart and Marilyn	Monetary donation for the art program.	\$50.00
Houston, Molly	Monetary donation for the art program.	\$100.00
Pulice, William and Stacey	Monetary donation for the art program.	\$100.00
Reingold, Robert	Monetary donation for the art program.	\$100.00
Towbes, Anne S.	Monetary donation for the art program.	\$250.00

McKinley Elementary School

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Canfield, Pearl	Monetary donation to be used at the principal's discretion.	\$116.00
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Monroe Elementary School

Parent Teacher Association	Monetary donation for art, music, computers, physical education, and science lab.	\$29,682.00
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Dos Pueblos High School

Adams, Arn and Page Hiller	Monetary donation for the athletic department.	\$300.00
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San Marcos High School

Bradley, Jarrod	Monetary donation for the boys basketball program.	\$1,040.00
Brown Design	Monetary donation for the boys basketball program.	\$100.00
Chaucer's Books	Gift certificates for the elementary school libraries.	\$630.00
Flir Systems, Inc.	Monetary donation for the boys soccer program.	\$750.00
Frahaz, Inc.	Monetary donation for the girls basketball program.	\$1,000.00
Grimes, Matthew	Monetary donation for the boys basketball program.	\$200.00
Guild, Christina	Monetary donation for the boys basketball program.	\$100.00
Jacobson, Michael	Monetary donation for the boys basketball program.	\$250.00
Koontz, Teresa	Books and cassettes for the Washington Elementary School Library.	\$300.00
Koopmans, James	Monetary donation for the boys basketball program.	\$450.00
Moore, Gilbert	Monetary donation for the boys basketball program.	\$100.00
Moore, Mitchel	Monetary donation for the boys basketball program.	\$100.00
Mulder, Ronald	Monetary donation for the boys basketball program.	\$178.00
Reed, Daniel	Monetary donation for the boys basketball program.	\$300.00
Schulte, Rudi	Monetary donation for the boys basketball program.	\$500.00
Slayman, Jennifer	Monetary donation for the boys basketball program.	\$200.00
Time Sneaker	Monetary donation for the boys basketball program.	\$75.00
Various supporters of the boys basketball program	Monetary donations for the boys basketball program.	\$1,376.00
Volentine Family Foundation	Monetary donation for the girls basketball program.	\$500.00

Multiple Schools/Programs

Various supporters of Gifted and Talented Education (GATE) and Advanced Placement (AP) programs.	Monetary donations for support of the GATE and AP programs.	\$860.00
Zodo's Bowling	Gift certificates for the parents attending the Community Based English Tutoring Program.	\$240.00

TOTAL		\$40,097.00
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E.5 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.6 Student Report

F. Consent Agenda – 7:45 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.

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► **General Consent Items**

F.1 Approval of Minutes*

November 18, 2008

F.2 Approval of Additional Fundraising for 2008-09 for Dos Pueblos High School, La Colina Junior High School, and Santa Barbara High School*

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve the fundraising events for Dos Pueblos High School, La Colina Junior High School, and Santa Barbara High School.

F.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500 Dated December 2, 2008*

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve the staff travel: out-of-state travel and/or expenses in excess of \$500 dated December 2, 2008.

F.4 Approval of Fundraising Activities Requested by Child Development Program – Monroe School Age Program for the 2008-09 School Year*

Resource person: Robin Sawaske, Associate Superintendent

Susan Ashlock, Child Development Program Coordinator

Recommendation: It is recommended that the board of education approve the fundraising activities requested by Child Development Program – Monroe School Age Program for the 2008-09 school year.

► **Education and Instruction**

F.5 Approval of Title III Corrective Action Plan Assurance Page for the Elementary District*

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve the Title III corrective action assurance page for the elementary district.

F.6 Approval of Independent Contract Agreement with Jordan Witt, Ph.D. to Provide a Psycho-educational Evaluation for a Special Education Student*

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended 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.

F.7 Approval of One Additional Supplemental Educational Services Provider Contract *

Resource person: Michael Gonzalez, Director of Student Services and Compliance

Recommendation: It is recommended that the board of education approve the supplemental services contract for Ready America Learning Services for 2008-09.

Cost: \$344,704

Funding source: Title I funds

► **Personnel**

F.8 Approval of Recommended Personnel Action Items Dated December 9, 2008*

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

Elaine Alvarado, Coordinator of Classified Personnel

Recommendation: It is recommended that the board of education approve the recommended personnel actions.

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► **Business and Finance**

F.9 Approval of Paid Commercial Warrant Register Dated November 14, 2008 through December 5, 2008*

Resource Person: Patricia Baldonado, Accounting Coordinator

Recommendation: It is recommended that the board of education approve the warrant register dated November 14, 2008 through December 5, 2008.

F.10 Approval of Purchase Order Report for the Period November 21, 2008 through December 2, 2008*

Resource person: Brian Tanguay, Purchasing Coordinator

Recommendation: It is recommended that the board of education approve the purchase order report for the period November 21, 2008 through December 2, 2008.

Cost: The dollar amount and applicable budget for each purchase order is listed in the attachment. For purpose of clarity, District 17 refers to the elementary district and District 31 refers to the secondary district.

Funding source: The funding source for each expenditure is noted in the attachment.

F.11 Approval of the Transportation Agreement with Goleta Union School District for the 2008-09 School Year*

Resource person: Eric D. Smith, Assistant Superintendent

Recommendation: It is recommended that the Board of Education approve the agreement between Goleta Union School District and Santa Barbara High School District.

Cost: \$8,187 with a cost savings of \$30,582 over the prior year.

Funding Source: Secondary home-to-school transportation.

► **Facilities**

F.12 Acceptance of Completed Contract, Painting Upgrades at McKinley Elementary School*

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

Recommendation: It is recommended that the board of education accept the completed contract and direct staff to file the Notice of Completion with the Santa Barbara County Recorder's Office.

Cost: \$316,712.28

Funding source: Elementary deferred maintenance funds (Fund 14)

F.13 Acceptance of Completed Contract, Exterior Painting Upgrades at Monroe and Cleveland Elementary School*

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

Recommendation: It is recommended that the board of education accept the completed contract and direct staff to file the Notice of Completion with the Santa Barbara County Recorder's Office.

Cost: \$26,000

Funding source: Elementary deferred maintenance funds (Fund 14)

F.14 Approval and Adoption of Addition of Parent Teacher Association and Parent Teacher Organization Youth Activities to the Free Use Category, Administrative Regulation 1330, and Use of School Facilities*

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

Recommendation: It is recommended that the board of education approve and adopt the addition of Parent Teacher Association and Parent Teacher Organization Youth activities to the free use category, administrative regulation 1330, and use of school facilities.

Cost: None

F.15 Approval of Agreement for Joint Use of Baseball and Softball Fields, Goleta Valley South Little League and San Marcos High School*

Resource person: David Hetyonk, Director of Facilities and Operations

Recommendation: It is recommended that the board of education approve the agreement for joint use of

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baseball and softball fields, Goleta Valley South Little League and San Marcos High School.
Fiscal impact: Net difference of \$660
Funding source: San Marcos High School athletics

► **Business and Finance (Late item)**

F.16 Approval of Resolution No. 2008/09-17 Elite Choice Governmental 457 (b) Deferred Compensation Plan and the Elite Choice 403 (b) Tax Shelter Annuity Plan Change of Trustee/Custodian

Resource person: Eric D. Smith, Assistant Superintendent

Recommendation: It is recommended that the board of education approve resolution no. 2008/09-17 Elite Choice Governmental 457 (b) Deferred Compensation Plan and the Elite Choice 403 (b) Tax Shelter Annuity Plan Change of Trustee/Custodian.

G. Action Agenda – 7:50 p.m.

G.1 Certification of First Interim Budget for 2008-09*

Resource person: Eric Smith, Assistant Superintendent

7:50 p.m. / 15 mins.

Meg Jette', Director of Fiscal Services

Recommendation: It is recommended that the board of education certify the first interim report as positive.

G.2 Approval of the 2008-09 Peabody Charter School First Interim Report*

Resource person: Meg Jette', Director of Fiscal Services

8:05 p.m. / 10 mins.

Recommendation: It is recommended that the board of education approve the 2008-09 Peabody Charter School first interim report.

G.3 Approval of Expenditure of General Obligation Bond Proceeds from "Cash Out" Refundings*

Resource person: Eric Smith, Assistant Superintendent

8:15 p.m. / 15 mins.

Recommendation: It is recommended that the board of education approve the use of refunding proceeds for board-approved capital projects.

Fiscal impact: \$946,044.38 to building fund in the elementary district
\$1,989,944.59 to building fund in the secondary district

G.4 Approval of Application for Fundraising and Field Naming Opportunity, and Replacement of Main Stadium Grass Field with Artificial Turf at Dos Pueblos High School*

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

8:30 p.m. / 15 mins.

Recommendation: It is recommended that the board of education approve the application for fundraising and field naming opportunity, and replacement of main stadium grass field with artificial turf at Dos Pueblos High School.

Cost: \$1,200,000 (estimated total project cost)

Funding source: Site fundraising

G.5 Approval of Variable Term Waiver for Visually Impaired and Orientation and Mobility Teacher*

Resource person: Dr. Kristine R. Robertson, Director of Personnel

8:45 p.m. / 5 mins

Ann Peak, Personnel Analyst – Certificated (Conf.)

Recommendation: It is recommended that the board of education approve the variable term waiver for visually impaired and orientation and mobility teacher.

Cost: None

G.6 Additional Report of Annual Teacher Assignments and Approval of Board Resolution 08-09/16*

Resource person: Dr. Kristine L. Robertson, Director of Personnel

8:50 p.m. / 5 mins

Ann Peak, Personnel Analyst – Certificated (Conf.)

Recommendation: It is recommended that the board of education approve resolution 08-09/16.

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- G.7 Requested by Board Member Bob Noel - Appointment of Interim Special Education Director*** 8:55 p.m. / 10 mins.
Resource person: J. Brian Sarvis, Superintendent
- G.8 Board Action on a Request for a Supplemental Hearing: Student Expulsion Case Number: 08/09-22***
Resource person: Bud Andrews, Administrator of Safety, Welfare, and Attendance 9:05 p.m. / 5 mins
- G.9 Board Action on Student Expulsion Case Numbers: 08/09-16, 08/09-22, and 08/09-23***
Resource person: Bud Andrews, Administrator of Safety, Welfare, and Attendance 9:10 p.m. / 5 mins.

BREAK: 9:15 p.m. – 10 minutes

H. Conference Agenda – 9:25 p.m.

- H.1 Request to Speak to the Board of Education Regarding Disqualification of Board Candidacy** 9:25 p.m. / 10 mins
Kate Smith, parent
- H.2 Request to Speak to the Board of Education Regarding Board Brief letters** 9:35 p.m. / 10 mins
Kate Smith, parent
- H.3 Request to Speak to the Board of Education** 9:45 p.m. / 10 mins.
Sandra Jones
- H.4 Update on Plans for Special Education*** 9:55 p.m. / 15 mins.
Resource person: J. Brian Sarvis, Superintendent
- H.5 (Time Permitting) Report on Board Members Regarding California School Boards Association Training***
Resource person: J. Brian Sarvis, Superintendent

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 – 10:30 p.m.

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Next regular board meeting: Tuesday, January 13, 2009

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**.

December 2, 2008

1. Educational Services

International Baccalaureate Program at Harding School
English Language Development Services
Healthy Kids Survey
High School Hotline
Pre-kindergarten Classes
California High School Exit Exam Waivers

2. Fiscal Services

"Cash Out" Refundings
Election Results for Parcel Tax and School Bond Measures

3. Facilities and Operations

Division of State Architect
Change Orders

4. Board of Education

Board member liability re lack of DSA certification
Truancy Intervention and Parent Accountability
Agenda Items

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