

# Santa Barbara School Districts

Kate Parker, *President*  
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Annette Cordero, *Member*  
Robert Noël, *Member*  
Susan Deacon, *Member*

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

## **Board Meeting Agenda** **Tuesday, February 10, 2009** **Regular Meeting** **Closed Session: 6:30 p.m.** **Open Session: 7:00 p.m.**

### **Information for the Public**

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***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](http://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. When a speaker wishes to comment on multiple items, his/her time 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 at the opening of the meeting for public comments on the consent agenda, other listed agenda topics, and on other matters not on the agenda but under the jurisdiction of the board. 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](http://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.*

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## A. Regular Session – 6:30 p.m.

### A.1 Call to Order

### A.2 Public Comments

(Relating to closed session items only)

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## B. Closed Session – 6:35 p.m.

### B.1 Student Discipline (Education Code §48918)

*Expulsion case numbers: 08/09-24, 08/09-25, 07/08-67*

### B.2 Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9(a))

One matter:

- (1) Case Name Unspecified: Student confidentiality protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232(g); 34 CFR Part 99, and disclosure would jeopardize existing settlement negotiations.
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## C. Return to Regular Session – 7:00 p.m.

### C.1 Opening of Meeting

- **Pledge of Allegiance**
- **Spanish Translation/Traducción en Español**  
Spanish translation of today'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.*
- **Headsets for Hearing Impaired**  
Headsets for the hearing impaired are available. Please indicate if you need a headset.
- **Introductions, Proclamations, Presentations or Recognitions**
- **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, refer matters to staff, or make a brief announcement or brief report. No action will be taken unless listed on the subsequent agenda.
- **Student Report – San Marcos High School**

### C.2 Announcement of Closed Session Action

### C.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.

### C.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
<b>Cesar Chavez Charter School</b>		
Marsted, Melissa	Monetary donation for the art program.	\$100.00
QAD	Monetary donation for technology grant.	\$25,000.00

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

**San Marcos High School**

Elzein, Khalil	Monetary donation for the purchase of year books for students in need.	\$35.00
Hernandez, Marie	Monetary donation for the purchase of year books for students in need.	\$5.00
Hyslop, Steve	Monetary donation for the purchase of year books for students in need.	\$35.00
Kelliher, Lisa	Monetary donation for the purchase of year books for students in need.	\$35.00
Leslie, James	Monetary donations for the girls soccer program.	\$500.00
Orali, Turanca	Monetary donation for the purchase of year books for students in need.	\$35.00
Shiells, Daniel and Cynthia	Monetary donation for the girls water polo program.	\$375.00
Specialty Color Services	Monetary donation for the girls soccer program.	\$25.00
Top Shop Automotive, Inc.	Monetary donation for the purchase of year books for students in need.	\$70.00
Various supporters of San Marcos High School	Monetary donations for the girls soccer program.	\$120.00
Williams, Elaine	Monetary donation for the purchase of year books for students in need.	\$30.00

**Multiple Schools/Programs**

Fiedlander & Associates	Monetary donation for A-OK Program enrichment.	\$50.00
Rabobank, N.A.	Monetary donation for A-OK Program enrichment.	\$1,000.00
Santa Barbara Botanic Garden	One year family membership to the Garden for the parents attending the Community Based English Tutoring Program.	None provided
Scolari's Market	Monetary donations for the Home Instruction Program for Preschool Youngsters	\$88.09

**TOTAL****\$27,503.09****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 2008-09 for Dos Pueblos 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.*

**D.2 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500 Dated February 10, 2009\***

*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 February 10, 2009.*

**D.3 Approval of Student Field Trip for Dos Pueblos High School\***

*Resource person: Robin Sawaske, Associate Superintendent*

*Recommendation: It is recommended that the board of education approve the student field trip for Dos Pueblos High School dated February 2, 2009.*

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► **Education and Instruction**

**D.4 Approval of Additional Board Policies and Administrative Regulations 5000 Series\***

*Resource person: Robin Sawaske, Associate Superintendent*

*Recommendation: It is recommended that the board of education approve additional board policies and administrative regulations 5000 series.*

*Fiscal impact: N/A*

**D.5 Approval to Apply for a Safe Schools/Healthy Students Grant\***

*Resource persons: Robin Sawaske, Associate Superintendent*

*Recommendation: It is recommended that the board of education approve the request to apply for a Safe Schools/Healthy Students grant.*

*Fiscal impact: Allocation would be \$1,500,000 per year for at least four years.*

**D.6 Approval of Request for Allowance of Attendance Because of Emergency Conditions\***

*Resource persons: Robin Sawaske, Associate Superintendent*

*Recommendation: It is recommended that the board of education approve the request for allowance of attendance because of emergency conditions.*

*Fiscal impact: The districts will be able to claim an estimated attendance instead of the actual attendance based on the normal school schedule.*

**D.7 Approval of Agreement between Community Action Commission of Santa Barbara County Children's Services and Santa Barbara School Districts Child Development Program for the 2008-09 School Year\***

*Resource persons: Robin Sawaske, Associate Superintendent*

*Jennie Martinez, Child Development Program Coordinator*

*Recommendation: It is recommended that the board of education approve the agreement between Community Action Commission of Santa Barbara County Children's Services and Santa Barbara School Districts Child Development Program for the 2008-09 school year.*

*Fiscal impact: No fiscal impact.*

**D.8 Adoption of Resolution No. 08/09-22 and Approval of Facilities Renovation and Repair Contract CRPM-8146 between the Santa Barbara School Districts' Child Development Program and the California Department of Education\***

*Resource person: Robin Sawaske, Associate Superintendent*

*Jennie Martinez, Child Development Program Coordinator*

*Recommendation: It is recommended that the board of education adopt resolution no. 08/09-22 and approve the facilities renovation and repair contract CRPM-8146 between the Santa Barbara School Districts' Child Development Program and the California Department of Education.*

*Fiscal impact: None. Child Development will receive \$100,000 from the California Department of Education.*

**D.9 Adoption of Resolution No. 08/09-23 and Approval of Pre-Kindergarten and Family Literacy Program Part-Day Contract No. CPKP-8072 Amendment 01 between the Santa Barbara School Districts' Child Development Program and the California Department of Education\***

*Resource persons: Robin Sawaske, Associate Superintendent*

*Jennie Martinez, Child Development Program Coordinator*

*Recommendation: It is recommended that the board of education adopt resolution no. 08/09-23 and approve the pre-kindergarten and family literacy program part-day contract no. CPKP-8072 amendment 01 between the Santa Barbara School Districts' Child Development Program and the California Department of Education.*

*Fiscal impact: None. Child Development will receive \$68,752 from the California Department of Education.*

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**D.10 Approval of Academy of Healing Arts at La Cuesta Continuation High School for the 2008-09 School Year\***

*Resource persons:* Robin Sawaske, Associate Superintendent

*Recommendation:* It is recommended that the board of education approve the Academy of Healing Arts at La Cuesta Continuation High School for the 2008-09 school year.

*Fiscal impact:* No fiscal impact to the general fund.

**D.11 Acceptance of Williams Settlement Visits to Franklin, Harding, and McKinley Elementary Schools for the Period of October through December 2008\***

*Resource persons:* Michael Gonzalez, Director of Student Services and Compliance

*Recommendation:* It is recommended that the board of education accept the Williams Settlement Visits to Franklin, Harding, and McKinley Elementary Schools for the Period of October through December 2008 report.

► **Personnel**

**D.12 Approval of Recommended Personnel Action Items Dated February 5, 2009\***

*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.

► **Business and Finance**

**D.13 Approval of Paid Commercial Warrant Register Dated January 23, 2009 through February 5, 2009\***

*Resource Person:* Patricia Baldonado, Accounting Coordinator

*Recommendation:* It is recommended that the board of education approve the warrant register dated January 23, 2009 through February 5, 2009.

**D.14 Approval of Purchase Order Report for the Period January 21, 2009 through February 3, 2009\***

*Resource person:* Brian Tanguay, Purchasing Coordinator

*Recommendation:* It is recommended that the board of education approve the purchase order report for the period January 21, 2009 through February 3, 2009.

*Fiscal impact:* 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.

**D.15 Approval of Resolution No. 2008/09-25 Approval of Behavioral Intervention Plan Mandated Cost Claim Settlement and Waiver of Rights to File any Claim Regarding the Hughes Bill Statute and Regulations in the Future\***

*Resource person:* Eric D. Smith, Deputy Superintendent

*Recommendation:* It is recommended that the board of education approve resolution no. 2008/09-25 approving Behavioral Intervention Plan (Hughes Bill) Mandated Cost Claim Settlement and Waiver of Rights to File any Claim Regarding the Hughes Bill Statute and Regulations in the future.

*Fiscal impact:* One time funding of \$64,199 and \$143,892 for the elementary and secondary school districts, respectively. Ongoing funding of \$47,238 for the elementary district, and \$105,833 for the secondary district.

► **Facilities**

**D.16 Approval of Agreement with Prime Time Band Regarding Storage and Use of a Band Shell at San Marcos High School\***

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

*Recommendation:* It is recommended that the board of education approve the agreement with Prime Time Band regarding storage and use of a band shell at San Marcos High School.

*Fiscal impact:* N/A

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

**D.17 Acceptance of Completed Contract, Portable Classroom Buildings at La Cumbre Junior High School Campus for Santa Barbara Community Academy\***

*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: \$206,647.40*

*Funding source: Elementary developer fees (Fund 25)*

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**E. Action Agenda – 7:35 p.m.**

**E.1 Approval of Special Education Parent Resource Position\***

*Resource person: Robin Sawaske, Associate Superintendent* 7:35 p.m. / 15 mins.

*Recommendation: It is recommended that the board of education approve the temporary Special Education Parent Resource position.*

*Cost: Not to exceed \$5,000*

*Funding source: Special Education funds*

**E.2 Board Action on Student Expulsion Case Numbers: 08/09-24, 08/09-25, 07/08-67\***

*Resource person: Bud Andrews, Administrator of Safety, Welfare, and Attendance* 7:50 p.m. / 5 mins.

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**F. Conference Agenda – 7:55 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 Follow-up Report on Basic Aid Projections in the Elementary District and Interdistrict Transfer Students\***

*Resource person: J. Brian Sarvis, Ed.D., Superintendent* 7:55 p.m. / 35 mins.

**F.2 Status of the Santa Barbara School Districts K-12 Truancy Program\***

*Resource person: Bud Andrews, Administrator, Safety, Welfare, and Attendance* 8:25 p.m. / 20 mins.

**F.3 Annual Report on Technology\***

8:45 p.m. / 15 mins.

*Resource person: Davis Hayden, Ph.D., Director of Research, Evaluation, and Technology.*

**Break – 9:00 p.m. - 15 minutes**

**F.4 Report on Overlapping City and School Districts Land Title Interests at Various School Campuses\***

*Resource person: David Hetyonk, Director of Facilities and Operations*

9:15 p.m. / 20 mins.

**F.5 Report on Calculation of Similar School Rankings for Subgroups\*** 9:35 p.m. / 15 mins.

*Resource person: Davis Hayden, Ph.D., Director of Research, Evaluation, and Technology*

**F.6 Discussion of Audio Taping Board Meeting Closed Sessions\***

*Resource person: J. Brian Sarvis, Ed.D, Superintendent*

9:50 p.m. / 15 mins.

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

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**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.

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

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**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.

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**J. Future Agenda Items – 10:25 p.m.**

This agenda item allows board members to direct staff to place a matter of business on a future agenda.

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**K. Adjournment – 10:30 p.m.**

**Next regular board meeting: Tuesday, February 24, 2009**

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**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**.

**January 30, 2009**

- 1. Educational Services**
  - Elementary Report Card
  - Interdistrict Attendance Board Policy and Administrative Regulations in Relation to Potential Elementary Basic Aid Status
  - Proposed Plan for Moving Harding Elementary School to the Year-round Calendar
  - Youth Violence Prevention and Intervention Pyramids
  - Community Youth Services Organizations Working on Gang Prevention and Intervention
  - School-based Counseling Program of the Family Service Agency Final Report 2007-08 School Year
- 2. Personnel**
  - Santa Barbara School Districts Calendar for 2009-10
- 3. Curriculum and Categorical Programs**
  - AVID Presentation to the Board of Education at January 27, 2009 board meeting
- 4. Business Services**
  - Update on the Elementary Basic Aid at January 27, 2009 board meeting
- 5. Facilities and Operations**
  - Deferred Maintenance Projects, Bid Limits, Help on Site-funded Projects and Information from our Insurance Company on Carts
- 6. Board of Education**
  - Future Agenda Items

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