

# Santa Barbara School Districts

Kate Parker, *President*  
H. Edward Heron, *Vice President*

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 24, 2009 Regular Meeting Closed Session: 5:40 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.*

**OFFICIAL AGENDA / February 24, 2009**

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## A. Regular Session – 5:40 p.m.

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

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## B. Closed Session – 5:45 p.m.

- B.1 **Student Discipline** (Education Code §48918)  
Expulsion case numbers: 08/09-29, 08/09-32, 08/09-35, 08/09-36, 08/09-37, 08/09-40, 07/08-08
- B.2 **Conference with Labor Negotiator** (Government Code § 54957.6)  
Agency designated representative: Kristine Robertson, Ed.D., Director of Personnel  
Employee organization: Santa Barbara Teachers Association
- B.3 **Public Employee Discipline/Dismissal/Release** (Government Code § 54957)
- B.4 **California High School Exit Examination (CAHSEE) Waiver for Graduation for Students with Disabilities** (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.

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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. or 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:

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

<b>Donor</b>	<b>Gift</b>	<b>Estimated Value</b>
<b>McKinley Elementary School</b>		
Sammy's Camera	Five of 8x10prints for the art program.	\$50.00
<b>Santa Barbara Community Academy</b>		
LifeTouch	Monetary donation to be used at principal's discretion.	\$245.00
<b>La Colina Junior High School</b>		
Oleson, Summer	Monetary donation to be used at principal's discretion.	\$100.00
<b>La Cumbre Junior High School</b>		
SuperValu	Monetary donation to be used at principal's discretion.	\$111.61
<b>La Cuesta High School</b>		
Sheffield, Homer	Monetary donation for funding of student activities.	\$50.00
<b>San Marcos High School</b>		
Dolas, Laura	Monetary donation for the vocal music program.	\$1,000.00
Rhodes, Sloane	Monetary donation for the Adopt-A-Yearbook program.	\$74.00
San Marcos High School Booster Club	Monetary donation for the athletic department.	\$25,000.00
Volentine Family Foundation	Monetary donation for the girls softball program.	\$3,000.00
White, Stewart	Monetary donation for the boys golf program.	\$950.00
<b>Santa Barbara High School</b>		
Aggressive Soccer Co.	Monetary donation for the dance team.	\$25.00
Alderman, Linda	Monetary donation for the choir program.	\$20.00
Altmetz, Malinda	Monetary donation for the softball program.	\$1,000.00
American Dream Foundation	Monetary donation for Santa Barbara High school students in need.	\$8,000.00
Anderson, Thomas and Mary	Monetary donation for the choir program.	\$25.00
Bagdasarian, Michael and Dee	Monetary donation for the choir program.	\$75.00
Baker, Gregory and Kim Stevens	Monetary donation for the choir program.	\$50.00
Baker, Robert and Terry	Monetary donation for the choir program.	\$25.00
Barker, Gloria	Monetary donation for the choir program.	\$20.00
Bauch, Edwin and Dena	Monetary donation for the choir program.	\$50.00
Benson, Carol Ann	Monetary donation for the choir program.	\$100.00
Bitters, David	Monetary donation for the choir program.	\$100.00
Black, Bob and Linn	Monetary donation for the choir program.	\$50.00
Brillhart, R.J.	Monetary donation for the choir program.	\$50.00
Bryant, Bob	Monetary donation for the choir program.	\$100.00
Buenrostro, Sara	Monetary donation for the Athletics' Varsity Club.	\$20.00
Butcher, Lawrence	Monetary donation for Ms. Wood's physics class.	\$2,500.00
Cramer, Scott and Sally	Monetary donation for the choir program.	\$50.00
DallÁrmi, Lorenzo	Monetary donation for the choir program.	\$1,000.00
Dalzell, Ted	Monetary donation for the choir program.	\$250.00
Dance Unlimited	Monetary donation for the performing arts department.	\$600.00
Dauler, Denise	Monetary donation for the choir program.	\$25.00
Degruiy, Michael and Mary	Monetary donation for the choir program.	\$50.00
Douglas, A.M.	Monetary donation for the choir program.	\$50.00
Dunn, Michael and Candace	Monetary donation for the choir program.	\$50.00
Eger, Ronald and Debra	Monetary donation for the dance team.	\$100.00
Enthoven, Patrick and Sally	Monetary donation for the choir program.	\$200.00
Facciobene, Rennett	Monetary donation for the choir program.	\$25.00
Fantone, Idelfonse Jr. and Barbara	Monetary donation for the choir program.	\$20.00
Felten, Edward and Laura	Monetary donation for the choir program.	\$25.00
Foster, Frank and Tiffany	Monetary donation for the boys soccer program.	\$100.00

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Foundation Source	Monetary donation for the choir program.	\$100.00
Fugle, Gary and Brenda	Monetary donation for the choir program.	\$25.00
Gelb, Walter and Sara	Monetary donation for the choir program.	\$25.00
Grokenberger, David and Trina	Monetary donation for the Santa Barbara High School Class of 2009.	\$300.00
Gutierrez, Adrian and Rhonda	Monetary donation for the girls soccer program.	\$25.00
Halloran, Kathleen	Monetary donation for the choir program.	\$100.00
Haws, Karl and Marion	Monetary donation for the choir program.	\$100.00
Hirschberg, Cliff and Jeannette	Monetary donation for the Athletics' Varsity Club.	\$20.00
Huffman, Mark	Monetary donation for the choir program.	\$50.00
Ila J. Bayha Living Trust	Monetary donation for the choir program.	\$100.00
Ireland, Gary	Monetary donation for the choir program.	\$100.00
Jane Matsui Associates	Monetary donation for the choir program.	\$100.00
Johnson, Joyce	Monetary donation for the girls soccer program.	\$25.00
Justo's Carpets	Monetary donation for the boys soccer program.	\$360.00
Karges, Terry and Ann Wilson-Karges	Monetary donation for the choir program.	\$50.00
Kaufmann Architects	Monetary donation for the choir program.	\$25.00
Kennelly, Connie	Monetary donation for the choir program.	\$100.00
Keough, Jerome and Elizabeth	Monetary donation for the choir program.	\$100.00
Keough, Joe and Tammy	Monetary donation for the choir program.	\$50.00
Knapp, Patricia	Monetary donation for the choir program.	\$50.00
Krakowiak, Thomas and Martha	Monetary donation for the choir program.	\$500.00
La Cumbre Country Club	Monetary donation for the choir program.	\$250.00
Lawrence, Glenn and Ida	Monetary donation for the choir program.	\$30.00
Lawrence, James	Monetary donation for the choir program.	\$25.00
Lawrence, Sue and Steve	Monetary donation for the choir program.	\$100.00
Lew, May	Monetary donation for the choir program.	\$50.00
Lopez, Reynaldo and Rosa	Monetary donation for the boys soccer program.	\$30.00
Lopez-Armenta, German	Monetary donation for the boys soccer program.	\$40.00
Lyon, Hazel	Monetary donation for the choir program.	\$100.00
Mascagno, Steven	Monetary donation for the choir program.	\$75.00
McFadden, Bruce and Natalie	Monetary donation for the choir program.	\$100.00
Meares, Forrest and Evelyn	Monetary donation for the choir program.	\$100.00
Meares, Forrest and Merry	Monetary donation for the choir program.	\$150.00
Medina, David	Monetary donation for the choir program.	\$25.00
Miller, Ladeen	Monetary donation for the choir program.	\$75.00
Munoz, Laura	Monetary donation for the boys soccer program.	\$30.00
Murray-Kuhns, Doris	Monetary donation for the choir program.	\$25.00
Nania, Juliana	Monetary donation for the boys soccer program.	\$80.00
Nicholson, William	Monetary donation for the choir program.	\$1,000.00
Ohrin, Lue and Karen	Monetary donation for the choir program.	\$30.00
Oswald J.DA Ros Survivors Trust	Monetary donation for the choir program.	\$50.00
Pederson, Mark	Monetary donation for the cross country program.	\$25.00
Peikert, Detley and Christine Bohinc	Monetary donation for the choir program.	\$25.00
Pepper, Louis and Ruth Williamson	Monetary donation for the choir program.	\$25.00
Perryman, Lt. Col. and Van Doorninck	Monetary donation for the choir program.	\$100.00
Pinho, Andele	Monetary donation for the choir program.	\$250.00
Powdrell, David and Valerie	Monetary donation for the boys soccer program.	\$25.00
Power, Kristine	Monetary donation for the Athletics' Varsity Club.	\$30.00
Pulice, William and Stacy	Monetary donation for the choir program.	\$200.00
Reiber, Michael and Cynthia Delster-Reiber	Monetary donation for the choir program.	\$25.00
Remple, George III and Cathy Kempe	Monetary donation for the choir program.	\$25.00

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Rios, Leticia	Monetary donation for the boys soccer program.	\$100.00
Robin, Sherry	Monetary donation for the choir program.	\$100.00
Rodriguez, Noemi	Monetary donation for the boys soccer program.	\$40.00
Ruby and Rochon Pediatrics Dental	Monetary donation for the choir program.	\$25.00
Salthouse, Elise	Monetary donation for the choir program.	\$100.00
Sanchez, Gustavo and Guadalupe Gonzalez	Monetary donation for the boys soccer program.	\$250.00
Santa Barbara County's United Way	Monetary donation for the cheer program.	\$108.47
Santa Barbara High School Education Foundation	Monetary donation for funding of tennis court resurfacing.	\$6,500.00
Savett, Bruce and Susan	Monetary donation for the boys soccer program.	\$200.00
Schapira, Leonard and Marcia Whistler	Monetary donation for the choir program.	\$100.00
Schiffer, Kenneth Jr. and Judy	Monetary donation for the choir program.	\$50.00
Schiffer, Mary	Monetary donation for the choir program.	\$100.00
Schiffer, Tony and Linda	Monetary donation for the choir program.	\$100.00
Shelton, Jeffrey and Karin	Monetary donation for the choir program.	\$100.00
Shelton, R.J.	Monetary donation for the choir program.	\$10.00
Sillfactory, Inc.	Monetary donation for the boys soccer program.	\$1,000.00
Sipes, Mary	Monetary donation for the choir program.	\$50.00
Smith, Ralph and Lola	Monetary donation for the choir program.	\$20.00
Somerville, Richard and Mary Jane	Monetary donation for the choir program.	\$500.00
Sorkin, Alicia	Monetary donation for the choir program.	\$25.00
Spivey, Eric and Cynthia	Monetary donation for the girls soccer program.	\$30.00
Swanson, Lydia	Monetary donation for the choir program.	\$20.00
Taylor, Jennifer	Monetary donation for the choir program.	\$50.00
The Glen Oaks Account	Monetary donation for the choir program.	\$100.00
The Little Town Club	Monetary donation for the choir program.	\$250.00
The Weinstein Family Trust	Monetary donation for the choir program.	\$50.00
The Weston Family Trust	Monetary donation for the choir program.	\$25.00
Tynan Group, Inc.	Monetary donation for the choir program.	\$500.00
Vatter, Robert and Yasmin	Monetary donation for the choir program.	\$200.00
Velladao, Bob and Mary	Monetary donation for the choir program.	\$25.00
Victoria, Rafael and Jessie- Ann	Monetary donation for the choir program.	\$25.00
Voorhies, Talle	Monetary donation for the choir program.	\$500.00
Walker, Leigh	Monetary donation for the choir program.	\$105.00
Warren Price, Julia	Monetary donation for the choir program.	\$100.00
Waterhouse Gallery	Monetary donation for the choir program.	\$50.00
Williams Rococo, Sally	Monetary donation for the choir program.	\$75.00
Yamin, Frederica	Monetary donation for the choir program.	\$50.00
Zeta Nu Chapter	Monetary donation for the choir program.	\$100.00
<b>Multiple Schools/Programs</b>		
Chocolate Maya	Gift certificate for Employee Appreciation Day.	\$25.00
In-N- Out Burger	Ten meal certificates for Employee Appreciation Day.	\$55.00
Map Link	Various maps for school sites.	\$3,000.00
Rotary Club of Santa Barbara	Twenty-three library books for various elementary schools sites.	\$230.00
Roy	Gift certificate for Employee Appreciation Day.	\$25.00
Sea Landing	Whale watching tour for two for Employee Appreciation Day.	\$188.00
<b>TOTAL</b>		<b>\$65,992.08</b>

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

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## **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 Minutes\***

*January 13, 2009, January 20, 2009*

#### **D.2 Approval of Additional Fundraising for 2008-09 for Santa Barbara Junior High School and San Marcos High School\***

*Resource person: Robin Sawaske, Associate Superintendent*

*Recommendation: It is recommended that the board of education approve the fundraising events for Santa Barbara Junior High School and San Marcos High School.*

#### **D.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated February 24, 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 24, 2009.*

#### **D.4 Approval of Student Field Trips for Santa Barbara High School\***

*Resource person: Robin Sawaske, Associate Superintendent*

*Recommendation: It is recommended that the board of education approve the student field trip for Santa Barbara High School dated February 24, 2009.*

#### **D.5 Approval of Resolution No. 08/09-27 Regarding Audio Taping Closed Session Proceedings of the Board of Education\***

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

*Recommendation: It is recommended that the board of education adopt Resolution No. 08/09-27 Regarding Audio Taping Closed Session Proceedings of the Board of Education.*

### **► Personnel**

#### **D.6 Approval of Recommended Personnel Action Items Dated February 24, 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 dated February 24, 2009.*

#### **D.7 Acceptance of the Memorandum of Understanding Between the Santa Barbara School Districts and California School Employees Association, Swimming Pool Operator Job Description and Allocation, Dated February 13, 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 accept the memorandum of understanding between the Santa Barbara School Districts and California School Employees Association to modify the Swimming Pool Operator from range 30 to range 40.*

*Fiscal Impact: \$11,782.00*

*Funding Source: Secondary General Fund*

### **► Business and Finance**

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

**D.8 Approval of Paid Commercial Warrant Register Dated February 12, 2009 through February 19, 2009\***

*Resource Person:* Patricia Baldonado, Accounting Coordinator

*Recommendation:* It is recommended that the board of education approve the commercial warrant register dated February 12, 2009 through February 19, 2009.

*Fiscal Impact:* \$1,217,988.81

*Funding Source:* Various district funds.

**D.9 Approval of Purchase Order Report for the Period February 4, 2009 through February 17, 2009\***

*Resource person:* Brian Tanguay, Purchasing Coordinator

*Recommendation:* It is recommended that the board of education approve the purchase order report for the period February 4, 2009 through February 17, 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.10 Approval to Declare Material as Surplus to the Needs of the District, Dated February 17, 2009\***

*Resource person:* Brian Tanguay, Purchasing Coordinator

*Recommendation:* It is recommended that the board of education approve the surplus material listing.

*Fiscal impact:* Proceeds from the sale of surplus material will be deposited into the General Fund or credited to the fund from which the original purchase was made.

► **Facilities**

**D.11 Acceptance of Completed Contract, Re-Bid ADA Phase II, Bid Package B at Dos Pueblos High 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.

*Fiscal impact:* \$412,162.75

*Funding Source:* Secondary Developer Fees (Fund 25)

► **Facilities – Bond Projects**

**D.12 Acceptance of Completed Contract, ADA Portable Restroom Building & Site Modifications at Adams 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.

*Fiscal impact:* \$229,991.63

*Funding source:* Measure I-98 bond funds (Fund 24)

**D.13 Rejection of All Bids, Portable Classroom Relocation at Washington Elementary School\***

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

*Recommendation:* It is recommended that the board of education reject all bids for portable classroom relocation at Washington Elementary School.

*Fiscal impact:* \$863,800.00

*Funding source:* No funding source identified

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**F. Conference Agenda – 7:35 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.

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

**F.1 Public Hearing on State Categorical Flexibility and Mid-Year Budget Reductions\***  
*Resource person: Eric D. Smith, Deputy Superintendent* *7:35 p.m. / 20 mins.*

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**E. Action Agenda – 7:55 p.m.**

**E.1 Approval of Plan to Deny K-5 Interdistrict Transfers Beginning Fall of 2009 in Order to Move Santa Barbara Elementary District Toward Basic Aid Status\***

*Resource person: J. Brian Sarvis Ed.D., Superintendent* *7:55 p.m. / 55 mins*  
*Recommendation: It is recommended that the board of education approve the plan to deny inter-district transfers beginning fall of 2009 in order to move Santa Barbara Elementary District toward basic aid status except for 2009-10 sixth grade students, their siblings who are currently enrolled in the elementary district (until the end of the 2009-10 school year), and children of school district employees.*

*Fiscal impact: \$764,591.00*

**Break – 8:50 p.m. - 15 minutes**

**E.2 Establishment of Two Separate Parcel Tax Citizens' Oversight Committees and Selection of Candidates for Each Committee\*** *9:05 p.m. / 10 mins.*

*Resource person: Barbara Keyani, Coordinator of Administrative Services and Communications*  
*Recommendation: It is recommended that the board of education establish two separate parcel tax citizens' committees and select candidates to serve on each committee.*

*Cost: N/A*

**E.3 Adoption of Resolution No. 08/09-25 for Harding Elementary School's Farmers Market\***

*Resource person: Robin Sawaske, Associate Superintendent* *9:15 p.m. / 20 mins.*  
*Recommendation: It is recommended that the board of education adopt resolution 08/09-25, for Harding Elementary School's Farmers Market*

*Cost: No impact to the Unrestricted General Fund.*

**E.4 Board Action on Student Expulsion Case Numbers: 08/09-29, 08/09-32, 08/09-35, 08/09-36, 08/09-37, 08/09-40, 07/08-08\*** *9:35 p.m. / 5 mins.*

*Resource person: Bud Andrews, Administrator of Safety, Welfare, and Attendance*

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**F. Conference Agenda (continued) - 9:40 p.m.**

Conference items may recognize people and programs, provide reports, request operational actions, discuss proposals or make recommendations. The board may comment, provide direction or take action on these items. Generally, items requiring action will be placed on a following action agenda.

**F.2 Request to Present to the Board – Fighting Back** *9:40 p.m. / 10 mins.*  
*Resource person: Shereen Khatapoush, Fighting Back*

**F.3 Report on Post Retirement Benefit Actuarial\*** *9:50 p.m. / 15 mins.*  
*Resource person: Eric D. Smith, Deputy Superintendent*

**F.4 TIME PERMITTING - Report on Calculation of Similar School Rankings for Subgroups\***  
*Resource person: Davis Hayden, Ph.D., Director of Research, Evaluation, and Technology*

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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.**

**Joint Santa Barbara City Council and Santa Barbara School Districts  
Board Meeting:**

**Friday, February 27, 2009 at 1:30 p.m.  
Santa Barbara School Districts Board Room**

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**Next Regular Board Meeting: Tuesday, March 10, 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**.

**February 12, 2009**

- 1. Educational Services**
  - Proposed Harding School Farmers Market
  - Fiscal Crisis and Management Assistance Team
  - Required Purchase of New Instructional Materials
  - Santa Barbara Elementary and High School District Active Enrollment
  - High School Electives
- 2. Business Services**
  - Interim Financial Report Analysis and Recommendations
- 3. Facilities and Operations**
  - "Change Order Approval No. 7 – Franklin Elementary School Modernization"
- 4. Board of Education**
  - Future Agenda Items

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