

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, March 10, 2009

Regular Meeting

Closed Session: 5:30 p.m.

Open Session: 7:00 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. 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> 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 / March 10, 2009

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A. Regular Session – 5:30 p.m.

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

B. Closed Session – 5:35 p.m.

- B.1 **Student Discipline** (Education Code §48918)
Expulsion case numbers: 08/09-28, 08/09-33, 08/09-38, 08/09-39, 08/09-41, 08/09-42
- B.2 **Conference with Legal Counsel – Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: One potential case
- B.3 **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.4 **Public Employee Discipline/Dismissal/Release** (Government Code § 54957)
- B.5 **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.

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 – Dos Pueblos 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.

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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
Cesar Chavez Charter School Andros Floor Design	Classroom rugs	\$80.00
Cleveland Elementary School Santa Barbara Bowl Foundation	Monetary donation for the Crescendo! arts program	\$10,000.00
McKinley Elementary School First United Methodist Church	Monetary donation for the purchase of library books	\$755.00
Washington Elementary School Parent Teacher Organization	Monetary donation for the purchase of library books	\$145.00
Dos Pueblos High School South Coast Community Aquatic Center	Monetary donation for funding of the Division of State Architecture plan check fee for new bleachers at Elings Aquatic Center	\$990.00
San Marcos High School Archer, Robert and Mary	Monetary donation for the football program	\$200.00
Battaile, Beth	Monetary donation for the Speak Against Hate club	\$200.00
Goleta Lions Charities Foundation	Monetary donation for the vocal music program	\$200.00
Holdman, Annette	Monetary donation for the baseball program	\$100.00
Issaiis, Roberta	Monetary donation for the track program	\$250.00
La Cumbre Owners Association	Monetary donation for the vocal music program	\$250.00
Mosher Foundation	Monetary donation for the boys golf program	\$5,000.00
Randall Family Trust	Monetary donation for purchase of supplies for teachers Smith, Zaunius, and Holdren	\$600.00
The Cosmopolitan Club	Monetary donation for the vocal music program	\$500.00
Santa Barbara High School Anne Smith Towbes	Monetary donation for the dance program	\$100.00
Santa Barbara Baseball	Monetary donation for the baseball program	\$1,000.00
Multiple Schools/Programs Canary Hotel	Gift certificate for Employee Appreciation Day	\$100.00
Cleveland Elementary School Parent Teacher Association	Monetary donation for the preschool programs	\$1,000.00
Downey's	Gift certificate for Employee Appreciation Day	\$120.00
Montecito Bank & Trust	Monetary donation for funding of the Community Based English Tutoring program	\$1,000.00
Olio E Limone Ristorante	Gift certificate for Employee Appreciation Day	\$100.00
Santa Barbara Museum of Art	One-year general membership for Employee Appreciation Day	\$60.00
Sea Landing	Gift certificate for whale watching for Employee Appreciation Day	\$188.00
Szechuan Restaurant	Gift certificate for Employee Appreciation Day	\$20.00
The Santa Barbara Botanic Garden	Gift certificate for Employee Appreciation Day	\$40.00
Tri-County Produce	Gift certificates for Employee Appreciation Day	\$100.00
TOTAL		\$23,098.00

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.

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

► **General Consent Items**

D.1 Approval of Additional Fundraising for 2008-09 for Goleta Valley Junior High School, Dos Pueblos 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 Goleta Valley Junior High School, Dos Pueblos High School, and Santa Barbara High School.

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

D.3 Approval of Student Field Trips for La Cumbre 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 La Cumbre Junior High School and Santa Barbara High School field trips.

D.4 Approval of the Amendment of Contract with Fiscal Crisis & Management Assistance Team Study Agreement Dated January 23, 2009, and Amended March 2, 2009*

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

Recommendation: It is recommended that the board of education accept the amendment of the original contract with Fiscal Crisis Management and Assistance Team dated January 23, 2009, and amended as of March 2, 2009.

Fiscal impact: Additional \$4,520

Funding source: Special Education budget, general fund

► **Education and Instruction**

D.5 Approval of an Independent Contractor Agreement with Doug Moes, Ph.D., as per Settlement Agreement*

Resource person: Alan Hilton, Ed.D., Interim Director of Special Education

Recommendation: It is recommended that the board of education approve the independent contractor agreement with Doug Moes, Ph.D.

Fiscal impact: Not to exceed \$2,500

Funding source: General fund

D.6 Approval of Master Contract (2008/2009-103) and Individual Service Agreement with Lindamood-Bell Learning Processes as per Settlement Agreement*

Resource person: Alan Hilton, Ed.D., Interim Director of Special Education

Recommendation: It is recommended that the board of education approve the master contract and the individual service agreement with Lindamood-Bell Learning Processes.

Fiscal impact: Not to exceed \$20,160

Funding source: General fund

► **Personnel**

D.7 Approval of Recommended Personnel Action Items Dated March 10, 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 March 10, 2009.

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

D.8 Approval to Send Notice of Release to Temporary Teachers Effective End of 2008-09 School Year*

Resource persons: Kristine L. Robertson, Ed.D., Director of Personnel
Ann M. Peak, Personnel Analyst – Certificated

Recommendation: It is recommended that the board of education consent to the release of temporary teachers identified in the attached memorandum, and give notice as required by Education Code 44954.

► **Business and Finance**

D.9 Approval of Paid Commercial Warrant Register Dated February 26, 2009 through March 5, 2009*

Resource person: Patricia Baldonado, Accounting Coordinator

Recommendation: It is recommended that the board of education approve the commercial warrant register dated February 26, 2009 through March 5, 2009.

Fiscal impact: \$1,614,716.16

Funding source: Various district funds

D.10 Approval of Purchase Order Report for the Period February 18, 2009 through March 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 February 18, 2009 through March 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.

► **Facilities**

D.11 Approval of Memorandum of Understanding with Goleta Valley Girls Softball Association for Use of Softball Fields at Dos Pueblos High School*

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

Recommendation: It is recommended that the board of education approve the memorandum of understanding between the Santa Barbara High School District and Goleta Valley Girls Softball Association for the use of softball fields at Dos Pueblos High School.

Fiscal impact: Approximately \$5000 to the general fund

Funding source: Goleta Valley Girls Softball Association

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.

F.1 La Cuesta Facilities Plan Follow-up Report and Proposals for Next Stage*

Resource person: Robin Sawaske, Associate Superintendent

7:35 p.m. / 15 mins.

Fiscal Impact: Not to exceed \$2000 for two classrooms

Funding Source: Site 2200 continuation funds

F.2 Preliminary Report on Special Education and Recommendations Regarding Administrative Reorganization from Fiscal Crisis & Management Assistance Team*

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

7:50 p.m. / 45 mins.

F.3 Summary Report on Special Education Interim Director's Activities*

Resource person: Alan Hilton, Ed.D., Interim Director of Special Education

8:35 p.m. / 5 mins.

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E. Action Agenda – 8:40 p.m.

- E.1 Approval of the Recommendations by the Fiscal Crisis & Management Assistance Team Included in the Preliminary Report Regarding Proposed Job Descriptions***
Resource person: Kristine Robertson, Ed.D., Director of Personnel 8:40 p.m. / 15 mins.
Recommendation: It is recommended that the board of education approve the proposed job descriptions included in the preliminary Fiscal Crisis & Management Assistance Team report, included in the attached memorandum.
- Fiscal impact: \$80,000*
Funding source: General fund

Break – 8:55 p.m. – 15 minutes

- E.2 Approval of Elementary District Interdistrict Attendance Board Policy 5117(a) and High School District Interdistrict Attendance Board Policy and Administrative Regulation 5117(b)*** 9:10 p.m. / 10 mins.
Resource person: Robin Sawaske, Associate Superintendent
Recommendation: It is recommended that the board of education approve the Elementary District Interdistrict Attendance Board Policy 5117(a) and High School District Interdistrict Attendance Board Policy and Administrative Regulation 5117(b) at the March 10, 2009 board of education meeting.
- E.3 Approval of Positive Certification of the 2008-09 Second Interim Financial Report*** 9:20 p.m. / 20 mins.
Resource person: Eric D. Smith, Deputy Superintendent
Recommendation: It is recommended that the board of education certify the 2008-09 Second Interim Financial Report as positive.
- E.4 Approval of Reduction in Particular Kinds of Services and Adoption of Resolution No. 08/09-28*** 9:40 p.m. / 5 mins.
Recommendation: Kristine L. Robertson, Ed.D., Director of Personnel
Ann M. Peak, Personnel Analyst – Certificated
Recommendation: It is recommended that the board of education take action to reduce the number of particular kinds of services as required by Education Code 44949 and 44955, and adopt Resolution 08/09-28.
- E.5 Approval of Santa Barbara School Districts Safe School Plans*** 9:45 p.m. / 10 mins.
Resource person: Bud Andrews, Administrator of Safety, Welfare, and Attendance
Recommendation: It is recommended that the board of education approve the submissions of each safe school plan.
- E.6 Board Action on Student Expulsion Case Numbers: 08/09-28, 08/09-33, 08/09-38, 08/09-39, 08/09-41, 08/09-42*** 9:55 p.m. / 5 mins.
Resource person: Bud Andrews, Administrator of Safety, Welfare, and Attendance
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F. Conference Agenda (continued) – 10:00 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.4 First Reading of Tentative Agreement Language Between the Santa Barbara School Districts and the Santa Barbara Teachers Association*** 10:00 p.m. / 5 mins.
Resource person: Kristine Robertson, Ed.D., Director of Personnel
- F.5 TIME PERMITTING – Discussion of Separate Youth Violence Steering Committee**
Resource person: J. Brian Sarvis, Ed.D., Superintendent

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F.6 TIME PERMITTING – Report on Overlapping City and School Districts Land Title Interests at Various School Campuses*

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

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 – 10:30 p.m.

Next Regular Board Meeting: Tuesday, March 24, 2009

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 27, 2009

- 1. Educational Services**
 - Advance Placement Board Report
 - Home School Santa Barbara
 - Sample Interdistrict Attendance School Board Policy from a Basic Aid District
- 2. Student Services**
 - Status of Substance Use Prevention and Education Resource (S.U.P.E.R.)
- 3. Personnel**
 - A Comparison of Administrative Ratios in the Santa Barbara School Districts to Ratios in Similar School Districts and the State
- 4. Board of Education**
 - Future Agenda Items

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