

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, March 24, 2009 Regular Meeting Closed Session: 5:45 p.m. Regular 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 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)

B. Closed Session – 5:45 p.m.

- B.1 **Student Discipline** (Education Code §48918)
Expulsion case numbers: 07/08-09, 08/09-29, 08/09-49
- 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
Under negotiation: Instruction to Negotiator regarding the terms of a potential long-term lease of the Redevelopment Agency-owned property at 125 Calle Cesar Chavez, Santa Barbara.
- 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 **Liability Claim** (Government Code §54956.95)
Claimant: David Gilbertson
Agency Claimed Against: Santa Barbara School Districts

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.
- 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.*

| Donor | Gift | Estimated Value |
|---|--|------------------------|
| McKinley Elementary School | | |
| Hawkes, Sally | Monetary donation to be used at principal's discretion | \$3,000.00 |
| Johnson, Mark and Kim Lee | Monetary donation to be used at principal's discretion | \$20.00 |
| Santa Barbara Junior High School | | |
| Women's Fund | Monetary donation for the CORE Adventure Program | \$70,000.00 |
| San Marcos High School | | |
| Burrows, Eric | Monetary donation for the baseball program | \$600.00 |
| Cappello, Blythe | Monetary donation for the track and field program | \$40.00 |
| Copley, Nieg | Monetary donation for the boys golf program | \$175.00 |
| Croisdale, Robert and Joanne | Monetary donation for the track and field program | \$25.00 |
| Dalee, Debbie | Monetary donation for the boys golf program | \$475.00 |
| Dall, James and Cindy | Monetary donation for the track and field program | \$25.00 |
| Etsell, Katina | Monetary donation for the boys golf program | \$175.00 |
| Foundation Real Estate Group | Monetary donation for the track and field program | \$40.00 |
| Guerrera, Pietro and Maria | Monetary donation for the track and field program | \$20.00 |
| Hempy, Brand and Cheryl | Monetary donation for the track and field program | \$200.00 |
| International Business Management | Monetary donation for the special education department | \$1,300.00 |
| Keefer, Kimberly | Monetary donation for the boys golf program | \$250.00 |
| Las Floralias Club | Monetary donation for the art department | \$500.00 |
| Leis, JM | Monetary donation for the track and field program | \$50.00 |
| Macker Dodson, Dennis and Lisa | Monetary donation for the track and field program | \$400.00 |
| Mason, Tami | Monetary donation for the softball program | \$200.00 |
| Morris, Ronald | Monetary donation for the boys golf program | \$200.00 |
| Pellerin, Matthew and Tracy | Monetary donation for the track and field program | \$25.00 |
| Snow, Tom | Monetary donation for the boys golf program | \$175.00 |
| Staneff, Linda | Monetary donation for the track and field program | \$50.00 |
| States, Eric and Julie | Monetary donation for the track and field program | \$200.00 |
| Washington Mutual Bank | Monetary donation to be used at principal's discretion | \$155.10 |
| Woodring, Lola | Monetary donation for the track and field program | \$40.00 |
| Santa Barbara High School | | |
| Wardlaw, John | Rear projection television | \$500.00 |
| Multiple Schools/Programs | | |
| Blenders in the Grass | Gift card for Employee Appreciation Day | \$10.00 |
| Martin, Blanca | Computer for the Las Flores Children Center | \$300.00 |
| Simple Printing | Printing of bookmarks for elementary sites | \$680.00 |
| Various supporters of the Gifted and Talented Education (GATE) and Advanced Placement (AP) programs | Monetary donations for support of the GATE and AP programs | \$23,148.00 |
| TOTAL | | \$102,978.10 |

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 27, 2009, February 10, 2009

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

D.2 Approval of Additional Fundraising for 2008-09 for Dos Pueblos High School, Harding Elementary School, Santa Barbara 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, Harding Elementary School, Santa Barbara Junior High School, and Santa Barbara High School.

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

D.4 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 Dos Pueblos High School field trip.

► **Education and Instruction**

D.5 Adoption of Resolution No. 2008/09-29, Approval of Pre-Kindergarten and Family Literacy Program Full Day Contract No. CPKF-8024-Amendment 01 Between the Santa Barbara School Districts' Child Development Program and the California Department of Education Beginning July 1, 2008 through June 30, 2009*

*Resource persons: Robin Sawaske, Associate Superintendent
Susan Ashlock, Coordinator of Child Development Program*

Recommendation: It is recommended that the board of education adopt resolution no. 2008/09-29 authorizing entering into Contract No. CPKF-8024, Pre-Kindergarten and Family Literacy Full Day Program-Amendment 01, between the Santa Barbara School Districts and the California Department of Education for the 2008-09 school year.

Fiscal impact: \$167,034 received from the California Department of Education by the Santa Barbara School Districts Child Development Program

D.6 Approval of the Infant Toddler Resource Contract No. CCAP-8404 Between the Santa Barbara School Districts' Child Development Program and the California Department of Education for the 2008-09 School Year*

*Resource persons: Robin Sawaske, Associate Superintendent
Jennie Martinez, Coordinator of Child Development Program*

Recommendation: It is recommended that the board of education approves entering into Contract No. CCAP-8404 between the Santa Barbara School Districts' Child Development Program and the California Department of Education for the 2008-09 school year.

Fiscal impact: \$3,169 received from the California Department of Education by the Santa Barbara School Districts Child Development Program

D.7 Approval of the Infant Toddler Resource Contract No. CCAP-8402 Between the Santa Barbara School Districts' Child Development Program and the California Department of Education for the 2008-09 School Year*

*Resource persons: Robin Sawaske, Associate Superintendent
Susan Ashlock, Coordinator of Child Development Program*

Recommendation: It is recommended that the board of education approves entering into Contract No. CCAP-8402 between the Santa Barbara School Districts' Child Development Program and the California Department of Education for the 2008-09 school year.

Fiscal impact: \$2,746 received from the California Department of Education by the Santa Barbara School Districts Child Development Program

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D.8 Approval of the School Age Resource Contract No. CSCC-8335 Between the Santa Barbara School Districts Child Development Program and the California Department of Education for the 2008-09 School Year*

Resource persons: Robin Sawaske, Associate Superintendent
Susan Ashlock, Coordinator of Child Development Program

Recommendation: It is recommended that the board of education approves entering into Contract No. CSCC-8335 between the Santa Barbara School Districts' Child Development Program and the California Department of Education for the 2008-09 school year.

Fiscal impact: \$2,174 received from the California Department of Education by the Santa Barbara School Districts Child Development Program

► **Personnel**

D.9 Approval of Recommended Personnel Action Items Dated March 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 March 24, 2009.

► **Business and Finance**

D.10 Approval of Paid Commercial Warrant Register Dated March 12, 2009 through March 19, 2009*

Resource person: Patricia Baldonado, Accounting Coordinator

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

Fiscal impact: \$1,508,083.40

Funding source: Various district funds

D.11 Approval of Purchase Order Report for the Period March 4, 2009 through March 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 March 4, 2009 through March 17, 2009.

Fiscal impact: The dollar amount and applicable budget for each purchase order is listed in the attachment. For purposes 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.12 Approval of Resolution Numbers 2008/09-30 and 2008/09-31 Establishing Funds for Measures H and I*

Resource person: Meg Jetté, Director of Fiscal Services

Recommendation: It is recommended that the board of education approve the establishment of fund 8205 for Measure H and fund 7502 for Measure I with the Santa Barbara County Treasurer's Office.

D.13 Approval of the 2008/09 Peabody Charter School Second Interim Report*

Resource person: Meg Jetté, Director of Fiscal Services

Recommendation: It is recommended that the board of education approve the 2008/09 Peabody Charter School Second Interim Report.

► **Facilities**

D.14 Approval of Change Order No. 5, Santa Barbara High School Modernization Phase III*

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

Recommendation: It is recommended that the board of education approve Change Order No. 5, Santa Barbara High School Modernization Phase III.

Fiscal impact: Change Order No. 5: \$23,934.68

New Contract Sum: \$818,713.07

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

Funding source: Secondary developer fees (Fund 25)

D.15 Approval of Contract Award to Brannon Inc. DBA Smith Electric for Franklin Elementary School Modernization Bid Package B (Williams Lawsuit Settlement Heating System Replacement)*

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

Recommendation: It is recommended that the board of education approve a contract award to Brannon Inc. DBA Smith Electric for Franklin Elementary School Modernization Bid Package B (Williams Lawsuit Settlement Heating System Replacement).

Fiscal impact: \$452,800 (base bid and alternate number 1)

Funding source: Williams settlement grant funds (Fund 40)

D.16 Acceptance of Completed Contract, Portable Classroom Buildings at the 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.

Fiscal impact: \$207,511.74

Funding source: Elementary developer fees (Fund 25)

D.17 Acceptance of Completed Contract, Demolition of Portable Buildings 15, 16, and 17 at Washington 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: \$31,950

Funding source: Elementary developer fees (Fund 25)

D.18 Acceptance of Completed Contract, Bleacher Repair at San Marcos 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: \$171,346.46

Funding source: Secondary developer fees (Fund 25)

► Facilities – Bond Projects

D.19 Acceptance of Completed Contract, Shade Structure at Roosevelt 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: \$39,139.11

Funding source: Measure R bond funds (Fund 23)

D.20 Acceptance of Completed Contract, Modernization at Franklin 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: \$1,507,882.23

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

E. Action Agenda – 7:35 p.m.

E.1 Approval of Measure I2008 Parcel Tax Citizens' Oversight Committee Parent Candidate*

7:35 p.m. / 10 mins.

Resource person: Barbara Keyani, Coordinator of Administrative Services and Communications

Recommendation: It is recommended that the board of education approve a candidate to serve as the "parent" representative to the Measure I2008 Parcel Tax Citizens' Oversight Committee.

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- E.2 Approval of Santa Barbara School Districts' Safe School Plans*** 7:45 p.m. / 30 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.3 Second Reading and Approval of Tentative Agreement Language Between the Santa Barbara School Districts and the Santa Barbara Teachers Association*** 8:15 p.m. / 10 mins.
Resource person: Kristine Robertson, Ed.D., Director of Personnel
Recommendation: It is recommended that the board of education approve the tentative agreements between the Santa Barbara School Districts and the Santa Barbara Teachers Association.
Fiscal impact: \$6,009 annual increase for stipends
Funding source: Unrestricted fund
- E.4 Approval of Classified General Fund and Categorical Positions/Reductions and Layoffs Due to Lack of Funds or Lack of Work*** 8:25 p.m. / 10 mins.
Resource persons: Elaine Alvarado, Classified Personnel Coordinator
 Kristine Robertson, Ed.D., Director of Personnel
Recommendation: It is recommended that the board of education approve the recommendation for layoffs and reduction of hours to general funded positions and categorical funded positions for the 2009/10 school year.
Fiscal impact: General fund: Elementary -- \$13,256; Secondary -- \$30,489
 Categoricals: Elementary -- \$313,291; Secondary -- \$398,100
- E.5 Board Action on Student Expulsion Case Numbers: 07/08-09, 08/09-29, and 08/09-49***
Resource person: Bud Andrews, Administrator of Safety, Welfare, and Attendance 8:35 p.m. / 5 mins.

F. Conference Agenda – 8:40 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.1 Discussion of Re-naming the Santa Barbara High School District*** 8:40 p.m. / 15 mins.
Resource person: J. Brian Sarvis, Ed.D., Superintendent

Break – 8:55 p.m. – 15 minutes

- F.2 Report on “Ready to Bid” Construction Projects*** 9:10 p.m. / 15 mins.
Resource person: David J. Hetyonk, Director of Facilities and Operations
- F.3 Report on Overlapping City and School Districts Land Title Interests at Various School Campuses*** 9:25 p.m. / 15 mins.
Resource person: David J. Hetyonk, Director of Facilities and Operations
- F.4 Discussion of Separate Youth Violence Steering Committee** 9:40 p.m. / 10 mins.
Resource person: J. Brian Sarvis, Ed.D., Superintendent

G. (If Needed) Return to Consent Items Designated for Discussion – 9:50 p.m.

H. Coming Events – 10:00 p.m.

This agenda item allows the superintendent or individual board members to announce coming events. No action will be taken.

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I. Board Comments and Correspondence – 10:05 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 – 10:10 p.m.

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

K. Adjournment – 10:15 p.m.

Next Regular Board Meeting: Tuesday, April 14, 2009
Special Board Meeting: Tuesday, April 21, 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**.

March 13, 2009

- 1. Educational Services**
Calculating Academic Performance Index (API) Similar Schools Rankings for Subgroups
- 2. Facilities and Operations**
Update on Roosevelt Erosion
Update on the Washington Elementary School Portable Relocation Project
Change Orders
- 3. Board of Education**
Future Agenda Items

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