

# 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, April 14, 2009 Regular Meeting Closed Session: 6:00 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](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 / April 14, 2009

Page 1 of 9

---

## A. Regular Session – 6:00 p.m.

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

---

## B. Closed Session – 6:05 p.m.

- B.1 **Conference with Legal Counsel – Existing Litigation** (Government Code § 54956.9(a))  
**Case Name Unspecified:** Student confidentiality protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232(g); 34 CFR Part 99.  
Case or File No. N2008100746
- B.2 **Student Discipline** (Education Code §48918)  
Expulsion case numbers: 08/09-43, 08/09-45, 08/09-46, 08/09-47, 08/09-48, 08/09-50, 08/09-53, 08/09-54, 08/09-55, 08/09-56, 08/09-22
- 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.

---

## 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 the 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 – Santa Barbara 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.

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

## 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>		
Montgomery, Mark and Catherine	Monetary donation for the art program	\$500.00
Santa Barbara City Firefighters Charitable Fund	Monetary donation for the Runner's Club	\$550.00
Young, Kevin	Monetary donation for the Runner's Club	\$35.00
<b>Cleveland Elementary School</b>		
Henry E. and Lola Monroe Foundation	Monetary donation for the Crescendo! Integrated Arts program	\$5,000.00
The Towbes Foundation	Monetary donation for the Crescendo! Integrated Arts program	\$7,500.00
<b>McKinley Elementary School</b>		
Target – Take Charge of Education	Monetary donation to be used at principal's discretion	\$55.01
<b>La Colina Junior High School</b>		
Las Floralias Club	Monetary donation for the purchase of supplies and equipment for the art program	\$500.00
<b>San Marcos High School</b>		
Automotive Service Center	Monetary donation for the track and field program	\$50.00
Bealer, Rustum and Celia	Monetary donation for the track and field program	\$50.00
Cesari, Paul and Sanya	Monetary donation for the boys golf program	\$500.00
Cirincione, Matt and Julia	Monetary donation for the track and field program	\$25.00
Esqueda, Angelita	Monetary donation for the track and field program	\$20.00
Esqueda, Jose and Susan	Monetary donation for the track and field program	\$25.00
Esqueda, Maria	Monetary donation for the track and field program	\$20.00
Ewing, David and Darleen	Monetary donation for the track and field program	\$25.00
Harwin, Jered	Monetary donation for the track and field program	\$20.00
Hope, Hillary	Monetary donation for the track and field program	\$200.00
Leutheuser, Eleanor	Monetary donation for the track and field program	\$50.00
Lindgren, Lori	Monetary donation for the track and field program	\$25.00
Manuel, Rustum and Celia	Monetary donation for the track and field program	\$50.00
Martyn Motors	Monetary donation for the softball program	\$200.00
Melin, Linda	Monetary donation for the track and field program	\$35.00
O'Neill, Mary	Monetary donation for the softball program	\$1,000.00
O'Neill, Mary	Monetary donation for the softball program	\$1,000.00
Olsen, Francesca	Monetary donation for the track and field program	\$20.00
Pellerin, Raymond F.	Monetary donation for the track and field program	\$25.00
Peterson, Fred	Monetary donation for the track and field program	\$100.00
Phreaner, John	Monetary donation for the boys golf program	\$100.00
Pickett, Thomas and Caterine	Monetary donation for the boys golf program	\$950.00
Rose, Rochelle	Monetary donation for the track and field program	\$55.00
Sienicki, Nancy	Monetary donation for the track and field program	\$200.00
Simes, Robert and Annemarie	Monetary donation for the track and field program	\$100.00
Steven & Associates Insurance	Monetary donation for the track and field program	\$200.00
Swider, Mathew and Susan	Monetary donation for the track and field program	\$200.00
The Corporate Vail, LLC	Monetary donation for the track and field program	\$200.00
The Green Room	Monetary donation for the softball program	\$400.00
Vandermeay, Randall and Dana	Monetary donation for the track and field program	\$100.00
<b>Santa Barbara High School</b>		
Crane, David and Jeffrey Klarik	Monetary donation for the performing arts department	\$500.00
<b>Multiple Schools/Programs</b>		
Beachside Bar & Café	Gift certificate for parents attending the Community Based English Tutoring Program	\$50.00
Coldwater Creek	Gift certificate for Santa Barbara School Districts Employee Appreciation Day	\$50.00

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

Max's Restaurant	Gift certificate for Santa Barbara School Districts Employee Appreciation Day	\$20.00
Santa Barbara Historical Museum	One-year dual family membership for Santa Barbara School Districts Employee Appreciation Day	\$50.00
State & A Bar & Grill	Five gift certificates for Santa Barbara School Districts Employee Appreciation Day	\$25.00
The Natural Café	Two complimentary entrees for Santa Barbara School Districts Employee Appreciation Day	\$20.00
Various supporters of the Gifted and Talented Education (GATE) and Advanced Placement (AP) programs	Monetary donations for support of the GATE and AP programs	\$3,100.00
Wells Fargo Bank	Two wood desks	\$1,000.00
<b>TOTAL</b>		<b>\$24,900.01</b>

#### **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\***

*February 6, 2009; February 24, 2009; February 27, 2009; March 10, 2009; and March 24, 2009*

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

*Resource person: Robin Sawaske, Associate Superintendent*

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

#### **D.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated April 7, 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 April 7, 2009.*

#### **D.4 Approval of Student Field Trips for Dos Pueblos High School and San Marcos High School\***

*Resource person: Robin Sawaske, Associate Superintendent*

*Recommendation: It is recommended that the board of education approve the field trips for Dos Pueblos High School and San Marcos High School.*

##### **► Education and Instruction**

#### **D.5 Approval of an Independent Contractor Agreement 2008/2009-122 with Dr. Robert Patterson to Conduct a Psycho-Educational Evaluation for a Special Education Student\***

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

*Recommendation: It is recommended that the board of education approve the independent contractor agreement with Dr. Robert Patterson to conduct a psycho-educational evaluation for a special education student.*

*Fiscal impact: Not to exceed \$3,000*

*Funding source: General fund*

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

**D.6 Approval of an Independent Contractor Agreement 2008/2009-123 with Nancy Bagshaw-Kurtzer to Provide a Speech and Language Evaluation for a Special Education Student\***

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

*Recommendation:* It is recommended that the board of education approve the independent contractor agreement with Nancy Bagshaw-Kurtzer to provide a speech and language evaluation for a special education student.

*Fiscal impact:* Not to exceed \$1,680

*Funding source:* General fund

**D.7 Adoption of Resolution No. 2008/09-33, Approval of Amendment 01 of the General Child Care Contract No. CCTR-8394 Between the Santa Barbara School Districts' Child Development Program and the California Department of Education Beginning June 1, 2008 through June 30, 2009\***

*Resource persons:* Robin Sawaske, Associate Superintendent

Susan Ashlock, Coordinator, Child Development Program

*Recommendation:* It is recommended that the board of education adopt Resolution No. 2008/09-33 authorizing entering into Amendment 01 of Contract No. CCTR-8394 General Child Care between the Santa Barbara School Districts' Child Development Program and the California Department of Education for the 2008-09 school year.

*Fiscal impact:* \$2,696,594 received from the California Department of Education by the Santa Barbara School Districts' Child Development Program

**D.8 Acceptance of Quarterly Reports on Williams Uniform Complaints\***

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

*Recommendation:* It is recommended that the board of education accept the quarterly reports on Williams uniform complaints.

**D.9 Approval of the Memorandum of Understanding with University of California at Santa Barbara Office of Academic Preparation for Data Sharing\***

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

*Recommendation:* It is recommended that the board of education approve the memorandum of understanding with the University of California at Santa Barbara Office of Academic Preparation for data sharing.

► **Personnel**

**D.10 Approval of Recommended Personnel Action Items Dated April 14, 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 April 14, 2009.

**D.11 Approval of the Recommendations by the Fiscal Crisis & Management Assistance Team Included in the Preliminary Report Regarding the Proposed Job Description for Program Specialist\***

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

*Recommendation:* It is recommended that the board of education approve the Fiscal Crisis & Management Assistance Team recommended job description for the position of district program specialist, special education.

*Fiscal impact:* \$54,476.12

*Funding source:* General fund

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

**D.12 Approval of the Tentative Agreement Between the Santa Barbara School Districts and the Santa Barbara Teachers Association to Increase the Health Welfare Benefits Cap\***

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

*Recommendation:* It is recommended that the board of education approve the tentative agreement between the Santa Barbara School Districts and the Santa Barbara Teachers Association.

*Fiscal impact:* \$63,750 for April 1 – June, 2009 for 850 certificated employees

*Funding source:* Unrestricted fund

**D.13 Approval of the Required Public Disclosure of the April 2009 – June 30, 2009 Santa Barbara Teachers Association Collective Bargaining Agreement\***

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

*Recommendation:* It is recommended that the board of education approve the required public disclosure of the April 1, 2009 – June 30, 2009 Santa Barbara Teachers Association collective bargaining agreement.

*Fiscal impact:* \$63,750

*Funding source:* Ending balance of the general fund and the child development program

► **Business and Finance**

**D.14 Approval of Paid Commercial Warrant Register Dated March 27, 2009 through April 9, 2009\***

*Resource person:* Patricia Baldonado, Accounting Coordinator

*Recommendation:* It is recommended that the board of education approve the commercial warrant register dated March 27, 2009 through April 9, 2009.

*Fiscal impact:* \$2,637,914.65

*Funding source:* Various district funds

**D.15 Approval of Contracts for Collection of Special Tax Assessments with the Santa Barbara County Auditor Controller for Measure H and Measure I Parcel Taxes\***

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

*Recommendation:* It is recommended that the board of education approve the contracts for collection of special tax assessments with the Santa Barbara county auditor controller for Measure H and Measure I Parcel Taxes.

*Fiscal impact:* Approximately \$23,000 – elementary school district  
Approximately \$50,000 – secondary school district

*Funding source:* Respective parcel taxes

**D.16 Approval of the Memorandum of Understanding Between the Santa Barbara School Districts and the Santa Barbara Certified Farmers Market Association for the Operation of the Harding Elementary School Farmers Market\***

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

*Recommendation:* It is recommended that the board of education approve the memorandum of understanding between the Santa Barbara School Districts and the Santa Barbara Certified Farmers Market Association for the operation of the Harding Elementary School Farmers Market.

► **Facilities**

**D.17 Approval of Resolution 89/09-35, Approval of the Solis Group for Department of Industrial Relations Third Party Provider for Labor Compliance\***

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

*Recommendation:* It is recommended that the board of education approve resolution 89/09-35, approval of the Solis Group for Department of Industrial Relations Third Party Provider for Labor Compliance.

*Fiscal impact:* Not applicable

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

**D.18 Acceptance of Completed Contract, San Marcos High School Gym Roofing Repairs\***

*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:* Completed contract: \$34,198

*Funding source:* Project funded by secondary deferred maintenance funds (Fund 14)

**D.19 Acceptance of Completed Contract, Pavement Maintenance at Santa Barbara High School and 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:* Completed contract: \$191,994.36

*Funding source:* Project funded by elementary deferred maintenance (Fund 14) \$126,246.36  
Secondary developer fees (Fund 25) \$65,748

**D.20 Approval of Change Order No. 6, Santa Barbara High School Modernization Phase III\***

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

*Recommendation:* It is recommended that the board of education approve Change Order No. 6, Santa Barbara High School modernization phase III.

*Fiscal impact:* \$12,529.81 – new contract sum: \$831,242.88

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

---

**E. Action Agenda – 7:35 p.m.**

**E.1 Approval of Resolution No. 08/09-34 Authorizing Borrowing Not to Exceed \$18 Million in Funds for Fiscal Year 2009-10 and the Issuance and Sale of 2009-10 Tax and Revenue Anticipation Notes for the Santa Barbara School Districts\***

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

7:35 p.m. / 10 mins.

*Recommendation:* It is recommended that the board of education approve resolution 08/09-34 authorizing the borrowing of not to exceed \$18 million in funds for fiscal year 2009-10, and the issuance and sale of 2009-10 tax and revenue anticipation notes for the Santa Barbara School Districts.

**E.2 Approval of Resolutions 2008/09-36 and 2008/09-37 Authorizing and Directing Application of Bond Proceeds\***

7:45 p.m. / 10 mins.

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

*Recommendation:* It is recommended that the board of education approve resolution 2008/09-36 for the Santa Barbara Elementary School District and resolution 2008/09-37 for the Santa Barbara High School District, authorizing and directing application of bond proceeds from the prior refunding of general obligation bonds.

*Fiscal impact:* Loss of capital project funding, elementary school district: \$950,510.75

Loss of capital project funding, secondary school district: \$1,999,339.30

**E.3 Public Hearing On and Board of Education Approval of Resolution to Change the Name of the Santa Barbara High School District to Santa Barbara Secondary District\***

7:55 p.m. / 5 mins.

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

*Recommendation:* It is recommended that the board of education approve the resolution to change the name of the Santa Barbara High School District to the Santa Barbara Secondary District.

**E.4 Board Action on Student Expulsion Case Numbers: 08/09-43, 08/09-45, 08/09-46, 08/09-47, 08/09-48, 08/09-50, 08/09-53, 08/09-54, 08/09-55, 08/09-56, 08/09-22\***

8:00 p.m. / 10 mins.

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

**Break – 8:10 p.m. – 15 minutes**

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

---

## F. Conference Agenda – 8:25 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 Request to Address the Board of Education on the Role of Counselors in Achieving District Objectives by Emily Ritchie and Silvina Pereira** 8:25 p.m. / 10 mins.

**F.2 First Reading of Fiscal Solvency Plan\*** 8:35 p.m. / 70 mins.  
*Resource person: Eric D. Smith, Deputy Superintendent*

**F.3 Report on Santa Barbara Continuation High School Bridge Program\*** 9:45 p.m. / 20 mins.  
*Resource person: Robin Sawaske, Associate Superintendent*

**F.4 TIME PERMITTING – Request to Ban Gang-Related Attire at San Marcos High School\***  
*Resource person: Michael Gonzalez, Director of Student Services and Compliance*

---

## 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.

**Special Board Meeting: Tuesday, April 21, 2009 at 5:00 p.m.**  
**Next Regular Board Meeting: Tuesday, April 28, 2009 at 7:00 p.m.**

---

## 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**.

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

**March 27, 2009**

1. **Educational Services**  
Charter School Board of Directors Meeting Minutes/Agendas  
Santa Barbara Charter School, César Chávez Charter School, and Peabody Charter School
2. **Personnel**  
Temporary Teachers
3. **Fiscal Services**  
Impact of the State Budget on the Santa Barbara School Districts, Budget Facts
4. **Board of Education**  
Proposed Board Self-Evaluation Questionnaire  
Future Agenda Items

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