

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, May 12, 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

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 / May 12, 2009

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A. Regular Session – 6:00 p.m.

- A.1 **Call to Order**
 - A.2 **Public Comments**
(Relating to closed session items only)
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B. Closed Session – 6:05 p.m.

- B.1 **Student Discipline** (Education Code §48918)
Expulsion case numbers: 08/09-57 and 08/09-59
 - B.2 **Approval/Denial of Applications for Interdistrict Transfers (IDT) – Santa Barbara Elementary School District** (Education Code §§ 46600-46611)
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.
Number of IDT Appeals: 9
 - B.3 **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.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. 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 – La Cuesta Continuation 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. Comments on conference and action agenda items are taken at the time the item is considered. 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.

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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		
California Council on Physical Fitness	Monetary donation to be used at principal's discretion	\$1,000.00
Channel City Lumber	Lumber for the art program	\$300.00
Ceasar, F.	Monetary donation for the Dia de Muertos event	\$200.00
Ginberg, Ghita	Monetary donation for the Dia de Muertos event	\$200.00
Quintana, Karla	Monetary donation for the Dia de Muertos event	\$50.00
Santa Barbara Teachers Federal Credit Union	Monetary donation for the Dia de Muertos event	\$250.00
Cleveland Elementary School		
Mockingbird Foundation	Monetary donation for the Crescendo! Arts Program	\$1,500.00
San Marcos High School		
Anderson, Thomas and Mary	Monetary donation for the track and field program	\$50.00
Bradford, Steven and Mary	Monetary donation for the track and field program	\$25.00
Campbell, David and Christella	Monetary donation for the track and field program	\$30.00
Gillingham, Gary and Susanne	Monetary donation for the football program	\$30.00
Goodman, Kismet	Monetary donation for the track and field program	\$25.00
LaViale, Grant and Darena	Monetary donation for the track and field program	\$30.00
Lawson, D'Ann	Monetary donation for the track and field program	\$60.00
Mateny, Kenneth and Mary	Monetary donation for the track and field program	\$25.00
McKay, Gordon and Cherith	Monetary donation for the girls softball program	\$400.00
Purling, David and Jennifer	Monetary donation for the football program	\$30.00
Santa Barbara High School		
Leonard, Steven and Sherry	Monetary donation for the Senior Class of 2009	\$200.00
Multiple Schools/Programs		
Avia Spa	Gift bag and certificate for Santa Barbara School Districts' Employee Appreciation Day	\$115.00
Beachside Bar Café	Gift certificate for Santa Barbara School Districts' Employee Appreciation Day	\$50.00
Extended Stay America	One night stay for Santa Barbara School Districts' Employee Appreciation Day	\$120.00
Mobile Waterford	Three printers for preschool classrooms	\$195.75
Ramada Limited	One night stay for Santa Barbara School Districts' Employee Appreciation Day	\$189.00
Steele, Linda	Five-minute bread basket for Santa Barbara School Districts' Employee Appreciation Day	\$40.00
The Natural Café	Gift certificate for Santa Barbara School Districts' Employee Appreciation Day	\$20.00
The Upham Hotel & Country House	One night stay for Santa Barbara School Districts' Employee Appreciation Day	\$350.00
University of California Santa Barbara	Thirty refurbished computers for parents participating in the Community Based English Tutoring program	None Provided
Various supporters of the secondary Gifted and Talented Education (GATE) and Advanced Placement (AP) programs	Various monetary donations for support of the GATE and AP programs	\$3,270.00
TOTAL		\$8,754.75

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 Dos Pueblos High School, Santa Barbara High School, and Santa Barbara Junior 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, Santa Barbara High School, and Santa Barbara Junior High School.

D.2 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated May 5, 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 May 5, 2009.

► **Education and Instruction**

D.3 Adoption of Resolution No. 08/09-37, Approval to Relinquish the Extended Day Care (Latchkey) Contract Between the Santa Barbara School Districts' Child Development Program and the California Department of Education at the End of the 2008-09 Fiscal School Year*

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

Recommendation: It is recommended that the board of education adopt resolution no. 08/09-37 and approve to relinquish the extended day care (latchkey) contract at the end of the 2008-09 fiscal school year for the Santa Barbara School Districts' child development program.

► **Personnel**

D.4 Approval of Recommended Personnel Action Items Dated May 12, 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 May 12, 2009.

D.5 Approval of Resolution 08/09-42 to Adopt Administrative Law Judge Decision on Certificated Layoffs*

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 adopt resolution no. 08/09-42 to adopt administrative law judge decision on certificated layoffs.

D.6 Approval of Increase in Salary Range of Internal Auditor Position*

Resource person: Eric D. Smith, Deputy Superintendent

Recommendation: It is recommended that the board of education approve an increase in the salary range of the internal auditor position from range 14 to range 18 on the management salary schedule.

Fiscal impact: Additional \$10,068

Funding source: Unrestricted general fund, seventy percent from secondary district and thirty percent from the elementary district

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► **Business and Finance**

D.7 Approval of Paid Commercial Warrant Register Dated April 24, 2009 through April 30, 2009*

Resource person: Patricia Baldonado, Accounting Coordinator

Recommendation: It is recommended that the board of education approve the commercial warrant register dated April 24, 2009 through April 30, 2009.

Fiscal impact: \$1,841,526.18

Funding source: Various district funds

D.8 Approval of Purchase Order Report for the Period April 22, 2009 through May 5, 2009*

Resource person: Brian Tanguay, Purchasing Coordinator

Recommendation: It is recommended that the board of education approve the purchase order report for the period April 22, 2009 through May 5, 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.9 Approval of Award of Custodial Bid P0809-01 to Unisource Maintenance Supply and e-Poly Star*

Resource person: Brian Tanguay, Purchasing Coordinator

Recommendation: It is recommended that the board of education award Bid P0809-01 to Unisource Maintenance Supply and e-Poly Star for one year, respectively, beginning July 1, 2009 and ending June 30, 2010, with an option to renew for two additional years.

Fiscal impact: Annual savings in elementary district of \$2,500, annual savings in the secondary district of \$5,000, and reduction in administrative costs

D.10 Approval of the 2009-10 Community-Based English Tutoring (CBET) Program Application for the Santa Barbara High School District*

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

Recommendation: It is recommended that the board of education approve the 2009-10 Community-Based English Tutoring (CBET) Program application for the Santa Barbara High School District.

Fiscal impact: Expected allocation of \$30 per English learner

► **Facilities**

D.11 Denial of Bid Protest by Smith Electric Service and Approval of Contract Award to Dahl Air Conditioning, Inc. for Child Development Heating, Ventilating, and Air Conditioning (HVAC) Replacement at Peabody Charter School*

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

Recommendation: It is recommended that the board of education deny the bid protest by Smith Electric Service and approve a contract award to Dahl Air Conditioning, Inc. for child development heating, ventilating, and air conditioning replacement at Peabody Charter School.

Fiscal impact: \$25,498

Funding source: Child development grant funds (Fund 12)

D.12 Acceptance of Completed Contract, Santa Barbara Charter School Playground Site Improvements*

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: \$61,563.64

Funding source: Project funded by Santa Barbara Charter School site funds

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D.13 Approval of Contract Award to Lack Construction for 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 approve the contract award to Lack Construction for portable classroom relocation at Washington Elementary School.

Fiscal impact: \$863,800

Funding source: Municipal lease funding

E. Action Agenda – 7:35 p.m.

E.1 Action on Military Uniforms at High School Graduation* 7:35 p.m. / 30 mins.

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education decide whether to adhere to current practice for all students to wear the prescribed cap and gown at graduation, to grant an exception for the 2008-09 school year, or to revise current Board Policy 5127in alignment with pending Assembly Bill 1463 concerning the same subject.

E.2 Approval of La Cuesta Facilities Plan Follow-up Report * 8:05 p.m. / 30 mins.

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve the La Cuesta Facilities Plan follow-up report.

Fiscal impact: Moving costs not to exceed \$2,000 for two classrooms

Funding source: Site 2200 continuation funds

E.3 Appointment of Community Members to Fill Vacant Positions on the Measure V Bond Oversight Committee* 8:40 p.m. / 5 mins.

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

Recommendation: It is recommended that the board of education appoints two at-large representatives to fill vacant positions on the Measure V Bond Oversight Committee.

E.4 Approval of a Measure H2008 Parcel Tax Citizens' Oversight Committee Applicant* 8:45 p.m. / 5 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 senior citizens' group representative on the Measure H2008 Parcel Tax Citizens' Oversight Committee.

Break – 8:50 p.m. – 15 minutes

E.5 Approval of Resolution No. 08/09-41 Recognizing Santa Barbara School Districts' Day of the Teacher* 9:05 p.m. / 5 mins.

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 resolution no. 08/09-41 recognizing Santa Barbara School Districts' Day of the Teacher as May 13, 2009.

E.6 Approval of Resolution No. 08/09-39 Recognizing Santa Barbara School Districts' Classified School Employee Week* 9:10 p.m. / 5 mins.

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 resolution no. 08/09-39 recognizing Santa Barbara School Districts' Classified School Employee Week as May 17-23, 2009.

E.7 Board Action on Student Expulsion Case Numbers: 08/09-57 and 08/09-59* 9:15 p.m. / 5 mins.

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

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F. Conference Agenda – 9:20 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 Annual Report on English Learner Students (2008-09)*

9:20 p.m. / 20 mins.

Resource persons: Davis Hayden, Ph.D., Director of Research, Evaluation, and Technology
Cynthia White, Director of Curriculum
Robin Sawaske, Associate Superintendent

F.2 Report on Vandalism Costs*

9:50 p.m. / 10 mins.

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

G. (If Needed) Return to Consent Items Designated for Discussion – 10:00 p.m.

H. Coming Events – 10:05 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 – 10:10 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 – 10:15 p.m.

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

K. Adjournment – 10:20 p.m.

Next Regular Board Meeting: Tuesday, May 26, 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**.

May 1, 2009

1. Office of the Superintendent

County Review of District Certificated Employment Agreement

2. Educational Services

Student Input and Student Surveys to Provide Feedback to Teachers
Diversity at Santa Barbara High School Proms
Special Education Training and Outreach

3. Student Services

High School Physical Security Assessments
Feedback from Secondary Staff on Strategies to Impact Youth Violence

4. Facilities and Operations

Change Order Approval No. 1: Playground Site Improvements, Santa Barbara Charter School

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