

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 26, 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 26, 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: 08/09-51 and 08/09-61
 - B.2 **Conference with Legal Counsel – Existing Litigation** (Government Code § 54956.9(a))
Case or File No. Jane Doe & Patricia B. vs. Santa Barbara School Districts, et al.
Santa Barbara Superior Court Case No. 1263677
 - B.3 **Approval/Denial of an Application for Interdistrict Transfers for 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 Interdistrict transfer appeals: 4
 - B.4 **Approval/Denial of an Application for Interdistrict Transfers for Santa Barbara Secondary 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 Interdistrict transfer appeals: 3
 - 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.
 - B.6 **Public Employee Appointment** (Government Code §54957)
Title: Principal
This item will be considered in closed session at the end of the meeting.
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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.

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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.

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
McKinley Elementary School		
Albertson's on the Mesa	Plastic cups for the art program reception	\$25.00
Art Essentials	Various raffle items for the art program reception	\$25.00
Art From Scrap	Various raffle items for the art program reception	\$50.00
Chaucer's Bookstore	Books to raffle at the art program reception	\$25.00
Craft Essentials	Various raffle items for the art program reception	\$70.00
Lazy Acres	Refreshments for the art program reception	\$50.00
Sakura of America	Various raffle items for the art program reception	\$75.00
Sax Arts and Crafts	Various raffle items for the art program reception	\$50.00
The Tent Merchant	Tents and related services for the art program reception	\$481.00
Trader Joe's	Refreshments for the art program reception	\$50.00
San Marcos High School		
Alcantar, Gabriel and Jane	Monetary donation for the environmental science class	\$20.00
Brown, David and Teri	Monetary donation for the environmental science class	\$40.00
Cooper, Kim	Monetary donation for the environmental science class	\$40.00
Cotter, Gary and Marianne	Monetary donation for the environmental science class	\$100.00
Courson, Mark and Lori	Monetary donation for the environmental science class	\$20.00
Delany, Mark and Kelly	Monetary donation for the environmental science class	\$20.00
Greaney, Gregory and Anne	Monetary donation for the environmental science class	\$50.00
Haight, Leslie	Monetary donation for the environmental science class	\$40.00
Harris, Terry	Monetary donation for the environmental science class	\$20.00
Hepp, Mary	Monetary donation for the theater arts department	\$150.00
Hughes, Tammy	Monetary donation for the environmental science class	\$60.00
Kaufman, Scott and Jody	Monetary donation for the environmental science class	\$20.00
Kenoss, Donald and Ellen	Monetary donation for the environmental science class	\$20.00
Messier, Richard and Mary	Monetary donation for the environmental science class	\$20.00
Pinnock, Henry and Chona	Monetary donation for the environmental science class	\$10.00
Raytheon	Monetary donation to be used at principal's discretion	\$110.00
Santa Barbara Jaycees	Monetary donation for the wrestling program	\$3,000.00
Seyle, Cary and Elizabeth	Monetary donation for the environmental science class	\$75.00
Sullivan, Rhea	Monetary donation for the environmental science class	\$20.00
Vasquez, Alejandro and Ignacia	Monetary donation for the environmental science class	\$20.00
Multiple Schools/Programs		
Agress, M.D. Clarence	Monetary donation for the Waterford Mobile Program	\$500.00
Kistler, William and June	Monetary donation for the Waterford Mobile Program	\$1,000.00
Santa Barbara Rotary	Monetary teacher recognition for Rosalyn Lambert to support the special education program	\$750.00
Schuyler, Jean K.	Monetary donation for the Waterford Mobile Program	\$1,000.00
Scolaris	Monetary donation for the Home Instruction Program for Preschool Youngsters	\$89.26
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	\$3,475.00
Writer, George	Monetary donation for the Waterford Mobile Program	\$10,000.00
TOTAL		\$21,570.26

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

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***

April 21, 2009 and April 28, 2009

D.2 **Approval of Additional Fundraising for 2008-09 for Dos Pueblos High School, San Marcos 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, San Marcos 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 May 19, 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 19, 2009.

► **Education and Instruction**

D.4 **Second Reading and Adoption of Board Policy 5127 “Graduation Ceremonies and Activities”***

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

Recommendation: It is recommended that the board of education adopt Board Policy 5127 “Graduation Ceremonies and Activities.”

D.5 **Approval of Early Release Policy for After School Education and Safety Program in Elementary and Secondary Schools***

Resource persons: Robin Sawaske, Associate Superintendent

Theresa Weissglass, Healthy Start and After School Education and Safety/A-OK Director

Recommendation: It is recommended that the board of education approve the early release policy for the After School Education and Safety Program in elementary and secondary schools.

D.6 **Approval of the Memorandum of Understanding Between the Regents of the University of California and University of California at Santa Barbara for Evaluation of the After School Education and Safety Program at Adams, Cleveland, Franklin, Harding, and McKinley Elementary Schools for the 2008-09 School Year***

Resource persons: Robin Sawaske, Associate Superintendent

Theresa Weissglass, Healthy Start and After School Education and Safety/A-OK Director

Recommendation: It is recommended that the board of education approve the memorandum of understanding between the regents of the University of California and University of California at Santa Barbara for evaluation of the After School Education and Safety Program at Adams, Cleveland, Franklin, Harding, and McKinley Elementary Schools for the 2008-09 school year.

Fiscal impact: \$4,000

Funding source: California Department of Education Grant ID: 42-23939-6927-EZ; allocated within the grant budget for 2008-09

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D.7 Approval of Memorandum of Understanding Between the Regents of the University of California and University of California at Santa Barbara for Evaluation of the After School Education and Safety Program at La Cumbre Junior High School for the 2008-09 School Year*

Resource persons: Robin Sawaske, Associate Superintendent
Theresa Weissglass, Healthy Start and After School Education and Safety/A-OK Director

Recommendation: It is recommended that the board of education approve the memorandum of understanding between the regents of the University of California and University of California at Santa Barbara for the evaluation of the After School Education and Safety Program at La Cumbre Junior High School for the 2008-09 school year.

Fiscal impact: \$3,000

Funding source: California Department of Education Grant ID: 42-23939-6928-EZ; allocated within the grant budget for 2008-09.

D.8 Approval of Master Contract (2008/2009-105) and Individual Service Agreement with Summit View School-Valley Glen as per Settlement Agreement (OAH#N2008100746)*

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

Recommendation: It is recommended that the board of education approve the master contract (2008/09-105) and individual service agreement with Summit View School-Valley Glen as per settlement agreement (OAH#N2008100746).

D.9 Approval for Renewal of the Memorandum of Understanding Between the Santa Barbara School Districts and the Collaborative Communities Foundation*

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

Recommendation: It is recommended that the board of education approve the renewal of the memorandum of understanding between the Santa Barbara School Districts and the Collaborative Communities Foundation for the 2009-10 school year.

► **Personnel**

D.10 Approval of Recommended Personnel Action Items Dated May 26, 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 26, 2009.

D.11 Approval of Initial Proposal to Open 2009-10 Negotiations with the California School Employees Association*

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 intent to begin 2009-10 negotiations with the California School Employees Association.

► **Business and Finance**

D.12 Approval of Paid Commercial Warrant Register Dated May 8, 2009 through May 21, 2009*

Resource person: Meg Jetté, Director of Fiscal Services

Recommendation: It is recommended that the board of education approve the commercial warrant register dated May 8, 2009 through May 21, 2009.

Fiscal impact: \$1,528,348.03

Funding source: Various district funds

D.13 Approval of Purchase Order Report for the Period May 6, 2009 through May 19, 2009*

Resource person: Brian Tanguay, Purchasing Coordinator

Recommendation: It is recommended that the board of education approve the purchase order report for the period May 6, 2009 through May 19, 2009.

Fiscal impact: The dollar amount and applicable budget for each purchase order is listed in the

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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.14 Approval to Declare Material as Surplus to the Needs of the District*

Resource person: Brian Tanguay, Purchasing Coordinator

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

Fiscal impact: Proceeds from sale of surplus material are deposited into the general fund or credited to the fund from which the original purchase was made.

D.15 Approval of Award of Mobile Food Service Trailer Bid to Custom Mobile Food Equipment, Inc., Bid CNS0809-01*

Resource person: Brian Tanguay, Purchasing Coordinator

Recommendation: It is recommended that the board of education award bid CNS0809-01 to Custom Mobile Food Equipment, Inc.

Fiscal impact: \$79,119.97

Funding source: Elementary district cafeteria fund, Orfaela Foundation Grant

► **Facilities**

D.16 Approval of Environmental Consulting Services Proposal from Forbess Consulting Group, Inc. for Asbestos Hazard Emergency Response Act Inspections and Updates to the Santa Barbara School Districts' Asbestos Management Plan*

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

Recommendation: It is recommended that the board of education approve the proposal from Forbess Consulting Group, Inc. for Asbestos Hazard Emergency Response Act inspections and updates to the Santa Barbara School Districts' asbestos management plan.

Fiscal impact: \$10,280: \$6,040 for elementary district; \$4,240 for secondary district

Funding source: Routine restricted maintenance (Fund 01)

D.17 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 a contract award to Lack Construction for portable classroom relocation at Washington Elementary School.

Fiscal impact: \$863,800

Funding source: Municipal lease financing

D.18 Approval of Change Order No. 2, Santa Barbara High School, Exterior Painting of the Main Building and Gymnasium*

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

Recommendation: It is recommended that the board of education approve change order no. 2, Santa Barbara High School, exterior painting of the main building and gymnasium.

Fiscal impact: \$67,500; new contract sum \$339,542.55

Funding source: Secondary deferred maintenance (Fund 14)

► **Facilities – Bond Projects**

D.19 Approval of Proposal from Spectrum Management Solutions for Accounting Support Services and Preparation of Office of Public School Construction Reporting Requirements Documentation*

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

Recommendation: It is recommended that the board of education approve the proposal from Spectrum Management Solutions for accounting support services and preparation of office of public school construction reporting requirements documentation.

Fiscal impact: Not to exceed \$20,000

Funding source: Measure V bond funds (Fund 21, \$12,000); Measure I-98 bond funds (Fund 24, \$5,000); Williams settlement funds (Fund 40, \$2,000); and developer fees (Fund 14, \$1,000, reimbursed with career technical education funds/fundraising)

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E. Action Agenda – 7:35 p.m.

- E.1 Approval of Santa Barbara Continuation High School and San Marcos Continuation High School Bridge Programs*** 7:35 p.m. / 30 mins.
Resource person: Robin Sawaske, Associate Superintendent
Recommendation: It is recommended that the board of education approve the Santa Barbara Continuation High School and San Marcos Continuation High School Bridge Programs.
- E.2 Approval of Board of Education Self-Evaluation Form*** 8:05 p.m. / 5 mins.
Resource person: J. Brian Sarvis, Superintendent
Recommendation: It is recommended that the board of education approve the "Self Assessment Questionnaire" for its self-evaluation.
- E.3 Appointment of a Community Member to Fill a Vacant Position on the Measure V Bond Oversight Committee*** 8:10 p.m. / 5 mins.
Resource person: David J. Hetyonk, Director of Facilities and Operations
Recommendation: It is recommended that the board of education appoint an at-large representative to fill a vacant position on the Measure V Bond Oversight Committee.
- E.4 Second Reading and Adoption of Administrative Regulation 6155 "Challenging Courses by Examination"*** 8:15 p.m. / 5 mins.
Resource person: Robin Sawaske, Associate Superintendent
Recommendation: It is recommended that the board of education adopt Administrative Regulation 6155 "Challenging Courses by Examination."
- E.5 Approval of Resolution 08/09-40 Recognizing Santa Barbara School Districts' Employee Appreciation Day*** 8:20 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 08/09-40 recognizing Santa Barbara School Districts' Employee Appreciation Day as May 29, 2009.
- E.6 Board Action on Student Expulsion Case Numbers: 08/09-5, 08/09-61*** 8:25 p.m. / 5 mins.
Resource person: Bud Andrews, Administrator of Safety, Welfare, and Attendance
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F. Conference Agenda – 8:30 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 Report on Anticipated May Revision to the State Budget, Federal Stimulus Money, and Consideration of Further Budget Cuts for the 2009-10 Fiscal Year*** 8:30 p.m. / 30 mins.
Resource person: Eric D. Smith, Deputy Superintendent

Break – 9:00 p.m. – 15 minutes

- F.2 Discussion of Board Member Proposal to Combine La Cumbre Junior High School and Santa Barbara Community Academy as a Kindergarten through 8th Grade School** 9:15 p.m. / 10 mins.
Resource person: Dr. Bob Noël, Board Member
- F.3 Report on Elementary and Secondary Academic Performance Index and Similar Schools Report*** 9:25 p.m. / 15 mins.
Resource person: Davis Hayden, Ph.D., Director of Research, Technology, and Evaluation

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- F.4 Report on Parcel Tax Measures H2008 and I2008 Preliminary Staffing Plans and Budget*** 9:40 p.m. / 15 mins.
Resource person: Robin Sawaske, Associate Superintendent
- F.5 First Reading of Reading Language Arts Textbook Adoption*** 9:55 p.m. / 10 mins.
*Resource persons: Robin Sawaske, Associate Superintendent
Cynthia White, Ph.D., Director of Curriculum and Categorical Programs*

G. (If Needed) Return to Consent Items Designated for Discussion – 10:05 p.m.

H. Coming Events – 10:10 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 – 10:15 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 – 10:20 p.m.

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

B. Return to Closed Session – 10:25 p.m.

- B.6 Public Employee Appointment** (Government Code §54957)
Title: Principal
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K. Return to Open Session

Announcement of Closed Session Action – 10:30 p.m.

L. Adjournment – 10:30 p.m.

Next Regular Board Meeting: Tuesday, June 9, 2009 at 7:00 p.m.

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Summary – Board Brief

On a bi-monthly basis, the superintendent provides the board with a report called the **Board Brief**. This is an informational report about school district matters. A copy of the report is available for the public to read in the reception area of the District Office. Anyone who would like a copy of the report should contact the Superintendent's Office. Below is a list of the topics included in the last issue of the **Board Brief**.

May 15, 2009

- 1. Educational Services**
Santa Barbara Area Junior and Senior High School Graduations
Preliminary Findings and Recommendations by the Fiscal Crisis & Management Assistance Team for Special Education
La Cuesta Consolidated School Plan, Updated Attendance Information, and Suspension Statistics for the 2008-09 School Year
 - 2. Personnel**
List of Staff Trainings for the 4000 Board Policy Series
Legal Opinion on Employment Interview Questioning Process
 - 3. Business Services**
County Review of Santa Barbara School Districts Interim Financial Report Analysis and Recommendations
 - 4. Research, Technology, and Evaluation**
Annual Latino Report Update
- News** *"Report: The Economic Impact of the Achievement Gap in America's Schools,"* published by McKinsey & Company Social Sector Office, April 2009.

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