

Santa Barbara School Districts

Kate Parker, *President*
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Annette Cordero, *Member*
Robert Noël, *Member*
Susan Deacon, *Member*

Administration Center
720 Santa Barbara Street
Santa Barbara, CA 93101
<http://www.sbsdk12.org>

Board Meeting Agenda Tuesday, June 9, 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 / June 9, 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: 08/09-64
 - B.2 **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. N2009040547
 - B.3 **Conference with Legal Counsel – Existing Litigation** (Government Code §54956.9(a))
Farmers Insurance Exchange vs. Santa Barbara School District
Santa Barbara County Superior Court, Case No. 1303644
 - B.4 **Conference with Legal Counsel – Existing Litigation** (Government Code §54956.9(a))
Santa Barbara School Districts vs. Commission on Professional Competence
Real Party in Interest: Matef Harmachis
Santa Barbara County Superior Court Case No. 1220446
Michael Blacher of Leibert Cassidy Whitmore
 - 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: Executive Director of Special Education
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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.
- C.2 **Announcement of Closed Session Action**

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

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
Cesar Chavez Charter School		
Kusserow, Paul and Serena	Monetary donation for the Dia de Muertos event	\$500.00
Perlmutter, Roger and Joan Kreiss	Monetary donation for the Dia de Muertos event	\$650.00
Ponder, Nathan	Printing of school brochures	None Provided
Tiegs, Cheryl	Faux Cartier watch to fundraise for Dia de Muertos event	\$250.00
Wiesenberger, Leslie Van	Monetary donation for the Dia de Muertos event	\$50.00
McKinley Elementary School		
Blick Art Materials	Art supplies for the art program	\$100.00
Santa Barbara Community Academy		
Parent Teacher Association	Purchase of blinds for the library	\$182.00
Dos Pueblos High School		
David and Sylvia Weisz Family Foundation	Monetary donation for the track and field program	\$2,500.00
San Marcos High School		
Community West Bank	Monetary donation for the boys basketball program	\$200.00
Multiple Schools/Programs		
Trader Joe's	Gift basket for Employee Appreciation Day	\$52.00
TOTAL		\$4,484.00

D. Consent Agenda – 7:30 p.m.

At this time the board will act on the items listed below. These items are considered to be routine and are normally approved by a single vote of the board without separate discussion in order to conserve time and permit focus on other matters on this agenda. Individual consent items may be removed and considered separately at the request of a board member or staff. The superintendent and staff recommend approval of all Consent Agenda items.

► General Consent Items

D.1 Approval of Minutes*

April 28, 2009; May 5, 2009; and May 12, 2009

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

D.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated June 2, 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 June 2, 2009.*

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► **Education and Instruction**

D.4 Approval of the Memorandum of Understanding Between Carpinteria Unified School District and Santa Barbara School Districts for Compensatory Speech and Language Therapy Services*

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

Recommendation: It is recommended that the board of education approve the memorandum of understanding between Carpinteria Unified School District and Santa Barbara School Districts for compensatory speech and language therapy services for two Santa Barbara School Districts students.

Fiscal impact: \$1,370.36--\$39.15 per hour for 35 hours

Funding source: General fund

D.5 Approval of Administrative Regulation 5121 "Grades/Evaluation of Student Achievement"*

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve administrative regulation 5121 "Grades/Evaluation of Student Achievement."

D.6 Second Reading and Approval of Reading Language Arts Textbook Adoption*

Resource persons: Robin Sawaske, Associate Superintendent

Cynthia White, Ph.D., Director of Curriculum and Categorical Programs

Recommendation: It is recommended that the board of education approve the reading language arts textbook adoption of Scholastic READ 180 for Santa Barbara School Districts.

Fiscal impact: Secondary district: \$847,658.34

Secondary professional development services: \$17,920

Elementary district: \$375,229.37

Elementary professional development services: \$11,520

Funding source: Secondary district: Title I supplementary funds and Title I and Emergency Impact Aid carry over funds.

Secondary professional development services: Title II funds

Elementary district: Title I supplementary funds and Title I and Emergency Impact Aid carry over funds.

Elementary professional development services: Title II funds

D.7 Approval of Edusoft Assessment Management System License Agreement*

Resource persons: Robin Sawaske, Associate Superintendent

Cynthia White, Ph.D., Director of Curriculum and Categorical Programs

Recommendation: It is recommended that the board of education approve the Edusoft Assessment Management System license agreement.

Fiscal impact: \$22,500 for the elementary district; \$45,000 for the secondary district

Funding source: Title II funds; training and support eligible for Microsoft reimbursement

D.8 Approval of SB 472 College Preparatory Math Training for the Secondary Math Adoption Consulting Services Agreement between Santa Barbara School Districts and College Preparatory Math Educational Program*

Resource persons: Robin Sawaske, Associate Superintendent

Cynthia White, Ph.D., Director of Curriculum and Categorical Programs

Recommendation: It is recommended that the board of education approve the SB 472 college preparatory math training adoption consulting services agreement between Santa Barbara School Districts and College Preparatory Math Educational Program.

Fiscal impact: \$6,000

Funding source: Title II funds, SB 472 reimbursement funds

D.9 Approval of Enhancing Education Through Technology Competitive Grants*

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

Recommendation: It is recommended that the board of education approve applications from the Santa Barbara School Districts for the Enhancing Education Through Technology competitive grants.

Fiscal impact: \$300 received per student in grades 4 through 8; \$45 per student follow-up funding

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

D.10 Approval of Master Contract (2009/2010-202) and Individual Services Agreement with Pacific Child & Family Associates to Provide Behavior Consultation Services for a Special Education Student per the Individualized Education Plan*

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

Recommendation: It is recommended that the board of education approve the master contract 2009/2010-202 and the individual service agreement with Pacific Child & Family Associates to provide behavior consultation services for a special education student per the individualized education plan.

Fiscal impact: Not to exceed \$1,800

Funding source: General fund

► **Personnel**

D.11 Approval of Recommended Personnel Action Items Dated June 9, 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 June 9, 2009.

► **Business and Finance**

D.12 Approval of Paid Commercial Warrant Register Dated May 22, 2009 through June 1, 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 22, 2009 through June 1, 2009.

Fiscal impact: \$1,814,502.95

Funding source: Various district funds

D.13 Approval of Award of Mobile Food Service Trailer Bid to Custom Mobile Food Equipment Inc.*

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: Orfalea Foundation Grant, elementary district, cafeteria fund

D.14 Approval of the 2009-12 Revised School Innovations & Advocacy Mandate Reimbursement Process Program Contracts with the Santa Barbara Elementary and Secondary School Districts*

Resource person: Eric D. Smith, Deputy Superintendent

Recommendation: It is recommended that the board of education approve the three-year elementary school district and secondary school district contracts with School Innovations & Advocacy for mandate reimbursement processing.

Fiscal impact: Elementary mandate reimbursement: \$18,000 annual fee

Elementary site service plan: \$14,600 annual fee

Secondary mandate reimbursement: \$21,300 annual fee

Secondary site service plan: \$14,400 annual fee

Funding source: Mandate reimbursement claim monies—to be deferred until monies received from California State Controller's Office

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► **Facilities**

D.15 Approval of Pesticide Use for Gopher and Squirrel Control at San Marcos and Dos Pueblos High Schools*

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

Recommendation: It is recommended that the board of education approve the use of diphacinone and rode-trol as the next step in the integrated pest management process for squirrel and gopher control at San Marcos and Dos Pueblos High Schools.

Fiscal impact: Not to exceed \$10,000

Funding source: Secondary grounds (Fund 01)

D.16 Approval of the Proposal from Urban-Ag Ecology for Integrated Pest Management Technical Assistance with Ground Squirrel Baiting at San Marcos and Dos Pueblos High Schools*

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

Recommendation: It is recommended that the board of education approve the proposal from Urban-Ag Ecology for integrated pest management technical assistance with ground squirrel baiting at San Marcos and Dos Pueblos High Schools.

Fiscal impact: \$1,125

Funding source: Secondary grounds (Fund 01)

D.17 Rejection of All Bids, Tennis Court Resurfacing at Santa Barbara High School*

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

Recommendation: It is recommended that the board of education reject all bids for tennis court resurfacing at Santa Barbara High School.

D.18 Approval of Award of Contract Extension to Greenkeeper for Landscape Maintenance at La Colina Junior High School

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

Recommendation: It is recommended that the board of education approve an award of contract to Greenkeeper for landscape maintenance at La Colina Junior High School.

Fiscal impact: \$23,800

Funding source: Secondary general fund, grounds budget (Fund 01)

E. Action Agenda – 7:35 p.m.

E.1 Approval of Issuance of 1,522 Diplomas to End-of-Year High School Graduates*

Resource person: Robin Sawaske, Associate Superintendent

7:35 p.m. / 5 mins.

Recommendation: It is recommended that the board of education approve the issuance of 1,522 diplomas to end-of-year high school graduates.

E.2 Approval of Variable Term Waiver for Adaptive Physical Education Teacher*

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

7:40 p.m. / 5 mins.

Ann M. Peak, Personnel Analyst—Certificated

Recommendation: It is recommended that the board of education approve the variable term waiver credential for adaptive physical education teacher for Brian Sharp.

E.3 Board Action on Student Expulsion Case Numbers: 08/09-64*

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

7:45 p.m. / 5 mins.

F. Conference Agenda – 7:50 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 Update on State Education Funding Reduction Proposals and Consideration of Additional District Reductions for the 2009-10 School Year**

7:50 p.m. / 80 mins.

Resource person: Eric D. Smith, Deputy Superintendent

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Break – 9:10 p.m. – 15 minutes

- F.2 Review of Board Policy and Administrative Regulation 5116.1 “Intradistrict Open Enrollment*"** 9:25 p.m. / 25 mins.
Resource person: Robin Sawaske, Associate Superintendent

- F.3 Report on Parcel Tax Measures H2008 and I2008 Preliminary Staffing Plans and Budget*** 9:50 p.m. / 20 mins.
Resource person: Robin Sawaske, Associate Superintendent

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, June 16, 2009 at 6:00 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 29, 2009

- 1. Office of the Superintendent**
Recognition for Action of the Santa Barbara School Districts During the Jesusita Fire from the Executive Office of Emergency Services
- 2. Educational Services**
Data Comparisons of High School Students Dual-Enrolled in Santa Barbara City College Courses
Administrative Regulation 5121 “Grades/Evaluation of Student Achievement”
- 3. Personnel**
District Office Administrative Positions
- 4. Business Services**
State Guidance on Flexibility Expending Categorical Funds Regarding the California High School Exit Examination

News Article by Stacy Finz, “Berkeley School Lunch Program to be on its Own: Unique Berkeley Program Must Now Pay for Itself,” *San Francisco Chronicle*, March 30, 2009

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