

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, June 16, 2009 Special 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 16, 2009

Page 1 of 3

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 Public Employee Appointment (Government Code §54957)

Title: Executive Director of Special Education

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.

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.

D. Consent Agenda – 7:05 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 Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated June 9, 2009*

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve the out-of-state travel and/or expenses in excess of \$500 dated June 9, 2009.

E. Action Agenda – 7:10 p.m.

E.1 Approval of Second Phase of Fiscal Solvency Plan and Additional Budget Cuts for Fiscal Year 2009-10*

7:10 p.m. / 120 mins.

Resource person: Eric D. Smith, Deputy Superintendent

Recommendation: It is recommended that the board of education approve the second phase of the fiscal solvency plan including \$1.5 million in budget cuts for the 2009-10 fiscal year.

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

F. (If Needed) Return to Consent Items Designated for Discussion – 9:10pm

G. Adjournment – 9:15 p.m.

Regular Board Meeting: Tuesday, June 23, 2009 at 7:00 p.m.

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

OFFICIAL AGENDA / June 16, 2009

Page 3 of 3