

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 23, 2009 Regular Meeting Closed Session: 6:15 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 23, 2009

Page 1 of 7

A. Regular Session – 6:15 p.m.

- A.1 **Call to Order**
 - A.2 **Public Comments**
(Relating to closed session items only)
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B. Closed Session – 6:20 p.m.

- B.1 **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: 1
 - B.2 **Public Employee Appointment** (Government Code §54957)
Title: Directors of Special Education
 - B.3 **Conference with Labor Negotiator** (Government Code §54957.6)
Agency designated representative: Kristine Robertson, Ed.D., Director of Personnel
Employee organization: Santa Barbara Teachers Association
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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

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:

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

Donor	Gift	Estimated Value
Cesar Chavez Charter School		
De LaRocha, Armando	Monetary donation for the Dia de Muertos event	\$50.00
Coastal Advance	Monetary donation for the Dia de Muertos event	\$100.00
Endowment for Youth Committee	Monetary donation for the Dia de Muertos event	\$200.00
Los Arroyo Restaurant	\$50 gift card to fundraise for the Dia de Muertos event	\$50.00
Taffy's Pizza	Monetary donation to be used at principal's discretion	\$114.19
Cleveland Elementary School		
Williams-Corbett Foundation	Monetary donation for the Crescendo! Integrated Arts Program	\$15,000.00
McKinley Elementary School		
Trader Joe's	Store credit for purchase of items for the library	\$25.00
Lazy Acres	Store credit for purchase of items for the May Festival	\$50.00
Gelson's Market	Store credit for purchase of items for the library	\$30.00
Santa Barbara Community Academy		
Parent Teacher Association	Monetary contribution for student field trips	\$877.95
Santa Barbara Junior High School		
Morton Family Foundation	Monetary donation for the Adventure Club	\$1,500.00
William E. Weiss Foundation	Monetary donation for the WEB program	\$2,000.00
Santa Barbara High School		
Benson, Leslie	Monetary donation for purchase of computers	\$20,000.00
Multiple Schools/Programs		
Ann Jackson Family Foundation	Monetary donation for the Mobile Waterford Program	\$1,000.00
Supporters of the Gifted and Talented Education (GATE) and Advanced Placement (AP) Programs	Monetary donation for the GATE and AP programs	\$995.00
TOTAL		\$41,992.14

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*

May 26, 2009

D.2 Approval of Additional Fundraising for 2008-09 for 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 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 June 18, 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 18, 2009.

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► **Education and Instruction**

D.4 Approval of Grant Contract from United Way of Santa Barbara County to Fund Healthy Start Pre-kindergarten Summer Institute Classes, Home Play Learning Kits, and Parent Education for the 2009-10 School Year*

Resource person: Robin Sawaske, Associate Superintendent

Theresa Weissglass, Director of Healthy Start & ASES/A-OK Programs

Recommendation: It is recommended that the board of education approve the grant contract from United Way of Santa Barbara County to fund healthy start pre-kindergarten summer institute classes, home play learning kits, and parent education for the 2009-10 school year.

Fiscal impact: \$46,222 received from United Way of Santa Barbara County

D.5 Approval of Memorandum of Understanding between Santa Barbara School Districts and Santa Barbara County Office of Education, Migrant Education, Region XVIII*

Resource person: 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 memorandum of understanding between Santa Barbara School Districts and Santa Barbara County Office of Education, Migrant Education, Region XVIII.

► **Personnel**

D.6 Approval of Recommended Personnel Action Items Dated June 18, 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 18, 2009.

D.7 Approval of Amendment of the Appendix of the Santa Barbara School Districts Conflict of Interest Code Regarding Additional Job Categories and Adoption of Resolution No. 08/09-43*

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 approve the changes to the appendix to the Santa Barbara School Districts conflict of interest code regarding additional job categories pursuant to Political Reform Act of 1974 and adopt resolution no. 08/09-43.

D.8 Approval of Retaining AETNA as the Santa Barbara School Districts Health Insurance Provider for the 2009-10 School Year*

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

Recommendation: It is recommended that the board of education approve retaining AETNA as the Santa Barbara School Districts health insurance provider for the 2009-10 school year.

Fiscal impact: Between \$1,123,641 and \$1,157,074 increase over last year's premium

Funding source: 1% of the increase from the unrestricted fund and appropriate categorical funds on a proportional basis.

► **Business and Finance**

D.9 Approval of Paid Commercial Warrant Register Dated June 4, 2009 through June 17, 2009*

Resource person: Meg Jetté, Director of Fiscal Services

Recommendation: It is recommended that the board of education approve the commercial warrant register dated June 4, 2009 through June 17, 2009.

Fiscal impact: \$2,190,533.20

Funding source: Various district funds

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D.10 Approval of Purchase Order Report for the Period May 20, 2009 through June 16, 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 20, 2009 through June 16, 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.11 Approval of Contract Renewal for E-Rate Consulting Services with California School Management Group*

Resource person: Brian Tanguay, Purchasing Coordinator

Recommendation: It is recommended that the board of education approve the contract renewal with California School Management Group.

Fiscal impact: Elementary district: \$8,250; Secondary district: \$19,250

Funding source: General fund

► **Facilities**

D.12 Approval of Change Order No. 7, 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. 7, Santa Barbara High School Modernization Phase III.

Fiscal impact: \$25,724.40; new contract sum: \$856,976.28

Funding source: Secondary developer fees (Fund 25)

D.13 Approval of Receipt of Labor Compliance Annual Report*

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

Recommendation: It is recommended that the board of education approve the receipt of the labor compliance annual report.

E. Conference Agenda – 7:35 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.

E.1 Final Report on Special Education and Recommendations from Fiscal Crisis and Management Assistance Team* 7:35 p.m. / 90 mins.

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

E.2 Presentation by Cory Bream on Special Education Results at Washington Elementary School 9:05 p.m. / 10 mins.

Break – 9:15 p.m. – 15 minutes

F. Action Agenda – 9:30 p.m.

F.1 Approval of Board Policy and Administrative Regulation 5116.1 “Intradistrict Open Enrollment”* 9:30 p.m. / 10 mins.

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve board policy and administrative regulation 5116.1 “Intradistrict Open Enrollment.”

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F.2 Approval of Submittal of the General Waiver Request to the California State Board of Education for San Marcos High School Physical Education Program*

9:40 p.m. / 5 mins. – **TIME CERTAIN**

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

Recommendation: It is recommended that the board of education approve the submittal of the general waiver request to the California State Board of Education for a waiver of Education Code 51222 for San Marcos High Schools Physical Education Program.

Fiscal impact: No immediate impact. If the waiver is not approved by the State Board of Education, the Santa Barbara School Districts would need to change the appropriate board policies to ensure there is no future fiscal impact.

F.3 Approval of Increase in Salary Level for Executive Director of Special Education*

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

9:45 p.m. / 5 mins.

Recommendation: It is recommended that the board of education approve an increase of the salary range for the Executive Director of special education position.

Fiscal impact: Additional \$2,500 -- \$5,000

Funding source: Unrestricted fund

F.4 Public Hearing on Adoption of the 2009-10 Fiscal Year Budget, and Public Hearing Regarding Approval of Proposed 2009-10 Transfer of Funds from Categorical Programs per Budget Trailer Bill to the Unrestricted General Fund*

Resource person: Eric D. Smith, Deputy Superintendent

9:50 p.m. / 5 mins.

F.5 Adoption of the 2009-10 Fiscal Year Budget*

9:55 p.m. / 10 mins.

Resource person: Eric D. Smith, Deputy Superintendent

Recommendation: It is recommended that the board of education adopt the 2009-10 fiscal year budget excluding supplemental forms.

F.6 Approval of Proposed 2009-10 Transfer of Funds from Categorical Programs per Budget Trailer Bill to the Unrestricted General Fund*

10:05 p.m. / 5 mins.

Resource person: Eric D. Smith, Deputy Superintendent

Recommendation: It is recommended that the board of education approve the proposed 2009-10 transfer of funds from categorical programs per budget trailer bill to the unrestricted general fund.

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.

Regular Board Meeting: Tuesday, June 30, 2009 at 7:00 p.m.

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OFFICIAL AGENDA / June 23, 2009

Page 6 of 7

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**.

June 12, 2009

1. Educational Services

Parcel Tax Measures H and I Preliminary Budgets and Staffing Plans
California Safe and Healthy Kids Program Survey Performance Indicator Report 2006-08

2. Personnel

San Marcos High School Class Size Contract Waiver

3. Research, Evaluation, and Technology

Report on Elementary and Secondary Academic Performance Index and Similar Schools Report
Summary of Technology Infrastructure Upgrades

News

Article by Elissa Gootman, "Next Test: Value of \$125,000-a-Year Teacher," *New York Times*, June 5, 2009.

Article by Nicholas D. Kristof, "Rising Above I.Q.," *New York Times*, June 7, 2009.

Report by Concilio Esperanza, "Esperanza Community Report 2009, Creative Systemic Change in Our City: A Community Report Regarding Youth Violence in the City of Santa Barbara," May 2009.

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