

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 30, 2009** **Regular Meeting** **Closed Session: 5:45 p.m.** **Regular Session: 6:00 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 30, 2009

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A. Regular Session – 5:45 p.m.

A.1 Call to Order

A.2 Public Comments (Relating to closed session items only)

B. Closed Session – 5:50 p.m.

B.1 Student Discipline (Education Code §48918) Expulsion case numbers: 08/09-65, 08/09-66, 08/09-68

C. Return to Regular Session – 6:00 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.

D. Consent Agenda – 6:30 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* *June 9, 2009*

D.2 Approval of Additional Fundraising for 2009-10 for Santa Barbara Charter School,

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

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 2009-10 for Santa Barbara Charter School, Dos Pueblos High School, San Marcos High School, and Santa Barbara High School.

D.3 Approval of Student Field Trip for Dos Pueblos High School*

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve the student field trip for Dos Pueblos High School dated June 22, 2009.

► **Education and Instruction**

D.4 Approval of Parcel Tax Measures H and I Preliminary Budgets and Staffing Plans*

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve the parcel tax Measures H and I preliminary budgets and staffing plans.

D.5 Second Reading and Approval of Board Policy and Administrative Regulation 6172, "Gifted and Talented Student Program"*

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education conduct a second reading and approve Board Policy and Administrative Regulation 6172, "Gifted and Talented Student Program."

D.6 Approval of 2009-10 Consolidated Application for Funding Categorical Aid Programs (Part I) for the Santa Barbara School Districts*

Resource persons: Robin Sawaske, Associate Superintendent

Cynthia White, Ph.D., Director of Curriculum and Categoricals

Recommendation: It is recommended that the board of education approve the 2009-10 consolidated application for funding categorical aid programs (part I) for the Santa Barbara School Districts.

Fiscal impact: Elementary district receives \$2,981,324

Secondary district receives \$2,349,236

D.7 Approval of Revised Master Contract 2009/2010-202 and Individual Service Agreement with Pacific Child & Family Associates to Provide Behavior Consultation Services for a Special Education Student per the Individualized Education Plan*

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve revised 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 \$4,320

Funding source: General fund

D.8 Approval of Master Contract 2009/2010-203 and Individual Service Agreement with Center for Autism and Related Disorders, Inc. for a Special Education Student per the Individualized Education Plan*

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve master contract 2009/2010-203 and individual service agreement with Center for Autism and Related Disorders, Inc. for a special education student per the individualized education plan.

Fiscal impact: Not to exceed \$10,800

Funding source: General fund

D.9 Adoption of Resolution No. 08/09-45, Approval of General Child Care Contract No.

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

CCTR-9314 between the Santa Barbara School Districts' Child Development Program and the California Department of Education*

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education adopt resolution no. 08/09-45, approval of general child care contract no. CCTR-9314 between the Santa Barbara School Districts' Child Development Program and the California Department of Education.

Fiscal impact: \$1,169,647 received from the California Department of Education by the Santa Barbara School Districts' Child Development Program.

D.10 Adoption of Resolution No. 08/09-46, Approval of California State Preschool Program Contract No. CSPP-9574 between the Santa Barbara School Districts' Child Development Program and the California Department of Education*

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education adopt resolution no. 08/09-46, approval of California State Preschool Program contract no. CSPP-9574 between the Santa Barbara School Districts' Child Development Program and the California Department of Education.

Fiscal impact: \$2,951,268 received from the California Department of Education by the Santa Barbara School Districts' Child Development Program.

D.11 Approval of Agreement for Legal Services with Fagen Friedman & Fulfrost LLP*

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve the agreement for legal services with Fagen Friedman & Fulfrost LLP.

Fiscal impact: Cost of legal services are related to the complexities of each individual case

Funding source: General fund

D.12 Approval of Agreement for Services between Consortium on Reading Excellence, Inc. and the Santa Barbara School Districts*

Resource persons: Robin Sawaske, Associate Superintendent

Cynthia White, Ph.D., Director of Curriculum and Categoryals

Recommendation: It is recommended that the board of education approve the agreement between Consortium on Reading Excellence, Inc. and the Santa Barbara School Districts.

Fiscal impact: \$49,605

Funding source: Title II, SB 472 reimbursement funds. The State of California reimburses the Santa Barbara School Districts for training, teacher stipends, and teacher substitutes.

D.13 Acceptance of a United Way of Santa Barbara County Strategic Initiatives Funding Contract with the Santa Barbara School Districts for After School Education and Safety Program/After School Opportunities for Kids Scholarships for 2009-10*

Resource persons: Robin Sawaske, Associate Superintendent

Theresa Weissglass, Director of Healthy Start and After School Education and Safety Program and After School Opportunities for Kids

Recommendation: It is recommended that the board of education accept a United Way of Santa Barbara County strategic initiatives funding contract with the Santa Barbara School Districts for After School Education and Safety Program/After School Opportunities for Kids scholarships for 2009-10.

Fiscal impact: \$7,500

Funding source: Grant from United Way of Santa Barbara County

► Personnel

D.14 Approval of Recommended Personnel Action Items Dated June 25, 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 25, 2009.

D.15 Approval of a Memorandum of Understanding between the California School

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

Employees Association and the Santa Barbara School Districts for Additional Compensation for Classified Employees*

*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 memorandum of understanding between the California School Employees Association and the Santa Barbara School Districts for additional compensation for classified employees.

D.16 Approval of the Renewal of the Central Coast Personnel Council Agreement for Special Services Contract*

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

Recommendation: It is recommended that the board of education approve the renewal of the central coast personnel council agreement for special services contract.

*Fiscal impact: \$2,792.32
Funding source: General fund*

► **Business and Finance**

D.17 Approval of Paid Commercial Warrant Register Dated June 19, 2009 through June 24, 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 19, 2009 through June 24, 2009.

*Fiscal impact: \$468,057.01
Funding source: Various district funds*

D.18 Approval of Resolution No. 2008/09-44 Establishing Funds for Other Post-employee Benefits in the Santa Barbara High School District*

Resource person: Meg Jetté, Director of Fiscal Services

Recommendation: It is recommended that the board of education approve resolution no. 2008/09-44 to establish funds for other post-employee benefits in the Santa Barbara High School District with the Santa Barbara County Recorder's Office.

► **Facilities**

D.19 Approval of Agreement between Antioch University and the Santa Barbara School Districts for the Lease of Classroom Space*

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

Recommendation: It is recommended that the board of education approve the agreement between Antioch University and the Santa Barbara School Districts for the lease of classroom space.

Fiscal impact: Increased unrestricted general fund revenue: \$72,331.88

D.20 Approval of Renewal of the Lease with Class Leasing, Inc. for Two Portable Classrooms for César Chávez Charter School at the Franklin Elementary School Campus*

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

Recommendation: It is recommended that the board of education approve the renewal of the lease with Class Leasing, Inc. for two portable classrooms for César Chávez Charter School at the Franklin Elementary School campus.

*Fiscal impact: Annual lease payment: \$10,992; return charge: \$3,339 per unit
Funding source: Elementary developer fees (Fund 25)*

D.21 Approval of Change Order No. 8, 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. 8, Santa Barbara High School modernization phase III.

*Fiscal impact: \$815.18; new contract sum: \$857,782.46
Funding source: Secondary developer fees (Fund 25)*

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E. Action Agenda – 6:35 p.m.

- E.1 Approval of Board Policy and Administrative Regulation 5116.1, “Intradistrict Open Enrollment”*** 6:35 p.m. / 15 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.”
- E.2 Presentation on and Approval of Fundraising for the Adams Elementary School Community Ecological Learning Center*** 6:50 p.m. / 20 mins.
Resource person: David J. Hetyonk, Director of Facilities and Operations
Recommendation: It is recommended that the board of education review the proposed project and approve the Holden Foundation to fundraise for the Adams Elementary School Community Ecological Learning Center.
- E.3 Approval of the 2009-10 Revisions to the Santa Barbara School Districts’ Local Educational Agency Plans*** 7:10 p.m. / 15 mins.
Resource persons: Robin Sawaske, Associate Superintendent
Cynthia White, Ph.D., Director of Curriculum and Categoryicals
Recommendation: It is recommended that the board of education approve the 2009-10 revisions to the Santa Barbara School Districts’ local educational agency plans.
Fiscal impact: Local educational agency plans qualify the Santa Barbara School Districts for federal and state categorical funding.
- E.4 Approval of Revised Independent Study Program and Application for a New County-district-school Number for Compliance Purposes*** 7:25 p.m. / 10 mins.
Resource person: Robin Sawaske, Associate Superintendent
Recommendation: It is recommended that the board of education approve the revised independent study program and application for a new county-district-school number for compliance purposes.
- E.5 Approval of Petition to Change the Name of the Santa Barbara High School District to the Santa Barbara Secondary School District*** 7:35 p.m. / 5 mins.
Resource person: J. Brian Sarvis, Superintendent
Recommendation: It is recommended that the board of education sign a petition to change the name of the Santa Barbara High School District to the Santa Barbara Secondary School District.
- E.6 Approval of Parent Information Packet for Santa Barbara School Districts’ Continuation Bridge Programs*** 7:40 p.m. / 10 mins.
Resource person: Robin Sawaske, Associate Superintendent
Recommendation: It is recommended that the board of education approve the parent information packet for Santa Barbara School Districts’ continuation bridge programs.
- E.7 Approval of a Side Letter of Agreement for Two Proposed Certificated Retirement Incentive Options for the 2009-10 and 2010-11 School Years*** 7:50 p.m. / 10 mins.
Resource person: Kristine L. Robertson, Director of Personnel
Recommendation: It is recommended that the board of education approve the side letter of agreement for two proposed certificated retirement incentive options for the 2009-10 and 2010-11 school years.
- E.8 Board Action on Student Expulsion Case Numbers: 08/09-65, 08/09-66, 08/09-68***
Resource person: Bud Andrews, Administrator of Safety, Welfare, and Attendance 8:00 p.m. / 5 mins.

Break – 8:05 p.m. – 15 minutes

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F. Conference Agenda – 8:20 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 Report on Status and Preliminary Recommendations of the Surplus Facilities Committee*** 8:20 p.m. / 15 mins.
Resource person: David J. Hetyonk, Director of Facilities and Operations
- F.2 Presentation by Jody Miles on Research on Service Learning with Santa Barbara School Districts' Students** 8:35 p.m. / 10 mins.
- F.3 Presentation by Amy Alzina on the Wellness Council Update** 8:45 p.m. / 15 mins.
- F.4 Presentation on Proposal to Change the Name of Harding Elementary School, and Possible Agreement with University of California-Santa Barbara Employees to Pay Student Tuition at Harding Elementary School*** 9:00 p.m. / 20 mins.
Resource person: Robin Sawaske, Association Superintendent
- F.5 Report on Proposal to Change the Name of La Cuesta Continuation High School*** 9:20 p.m. / 15 mins.
Resource person: Robin Sawaske, Associate Superintendent
- F.6 Report on Elementary and Secondary Academic Performance Index and Similar Schools Report*** 9:35 p.m. / 15 mins.
Resource person: Davis Hayden, Ph.D., Director of Research, Technology, and Evaluation
- F.7 Report on the Santa Barbara School Districts' Options to Provide Alternative Placements for Students Transferring from Program Improvement Schools*** 9:50 p.m. / 15 mins.
Resource person: Robin Sawaske, Associate Superintendent
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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.

Next Regular Board Meeting: Tuesday, July 14, 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**.

June 23, 2009

1. Educational Services

Proposal to Apply for a New County-district-school Number for an Alternative School of Choice by La Cuesta Continuation High School
Bridge Program Parent Information Packet
Update on Harding Elementary School Restructuring Plan
Proposal for La Cuesta Continuation High School Name Change
Controlled Substance Policy Principal Inquiry Results

2. Personnel

Report on Contracted and Temporary Staffing

3. Facilities and Operations

Change Order No. 1, La Cuesta Continuation High School Modernization
Update on the Status of the Santa Barbara High School Kitchen Project

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