

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 Special Meeting Thursday, September 10, 2009 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.

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 / September 10, 2009

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A. Regular Session – 6:00 p.m.

A.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 Hearing Impaired**
Headsets for the hearing impaired are available. Please indicate if you need a headset.

A.2 Public Comments

During this time, the board president will acknowledge requests to speak on any matter under the jurisdiction of the board that is not on the action or conference agenda. 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. Comments on action and conference agenda items are taken at the time the item is considered.

B. Action Agenda – 6:05 p.m.

B.1 Approval of End-of-Year Financial Statement Unaudited Actuals for Fiscal Year 2008-09*

Resource person: Eric D. Smith, Deputy Superintendent *6:05 p.m. / 25 mins.*
Recommendation: It is recommended that the board of education approve the 2008-09 end-of-year financial statement unaudited actuals.

B.2 Approval of Declaration of Need for Fully Qualified Educators for the 2009-10 School Year*

Resource person: Kristine L. Robertson, Ed.D., Director of Personnel *6:30 p.m. / 5 mins.*
Recommendation: It is recommended that the board of education approve as an action item (per the Commission on Teacher credentialing), the Declaration of Need for Fully Qualified Educators for the 2009-10 school year and pass the attached resolution number: 09/10-10.

C. Conference Agenda – 6:35 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.

C.1 Update on Implementation of Parent-Pay Transportation*

Resource person: Eric D. Smith, Deputy Superintendent *6:35 p.m. / 10 mins.*

C. Adjournment – 6:45 p.m.

Next regular board meeting: Tuesday, September 22, 2009

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