

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, September 22, 2009** **Regular Meeting** **Closed Session: 5:30 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 / September 22, 2009

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A. Regular Session – 5:30 p.m.

- A.1 **Call to Order**
 - A.2 **Public Comments**
(Relating to closed session items only)
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B. Closed Session – 5:35 p.m.

- B.1 **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. N 2009080606
 - 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. 7119851196
 - 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
 - B.4 **Public Employment**
Title: Associate Superintendent
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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
Harding Elementary School		
Harding Elementary School Foundation	Monetary donation for the Spanish enrichment teacher.	\$8,000.00
Super Valu	Monetary donation to be used at the principal's discretion.	\$11.10
Target	Monetary donation to be used at the principal's discretion.	\$35.10
La Colina Junior High School		
Bamboo Pipeline	Landscape plants and materials for school beautification.	\$735.00
Santa Barbara Junior High School		
S.M.S. Foundation	Monetary donation for various Associated Student Body clubs.	\$1,000.00
Dos Pueblos High School		
Kickstart, Inc.	Monetary donation for the cross country program.	\$300.00
Seed Mackall, LLP	Monetary donation for the cross country program.	\$300.00
San Marcos High School		
Anderson, Christian	Monetary donation for the girls golf program.	\$200.00
Phreaner, David and Christina	Monetary donation for the boys water polo program.	\$500.00
Santa Barbara High School		
Campilio, John	Monetary donation for the varsity club.	\$500.00
Crane, Michelle	Monetary donation for the girls golf program.	\$500.00
Egan, Paul	Monetary donation for the girls soccer team.	\$500.00
El Capitan Designs	Monetary donation for the girls golf program.	\$500.00
Escalera, Brian	Monetary donation for the football program.	\$2,000.00
Hawes, Pamela	Monetary donation for the social club.	\$500.00
Michealsen, Daniel	Monetary donation for the football program.	\$1,000.00
Michealsen, Russell	Monetary donation for the football program.	\$1,000.00
Overeem, Jeff	Monetary donation for the football program.	\$1,000.00
Peterson, Lewis	Monetary donation for the girls golf program.	\$100.00
Robinson, Scott and Lynn	Monetary donation for the varsity club.	\$425.00
Ye Ole Gang	Monetary donation for the football program.	\$800.00
TOTAL		\$19,906.20

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 of August 28, 2009 and September 10, 2009

D.2 Approval of Additional Fundraising for the 2009-10 School-year for Dos Pueblos High School, Goleta Valley Junior High School, La Colina Junior High School, San Marcos High School, Santa Barbara Junior 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 Dos Pueblos High School, Goleta Valley Junior High School, La Colina Junior High School, San Marcos High School, Santa Barbara Junior High School, and Santa Barbara High School

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D.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated September 15, 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 September 15, 2009

► **Education and Instruction**

D.4 Approval of Revision to Board Policy 5117, "Interdistrict Attendance"*

Resource persons: Michael Gonzalez, Director of Student Services and Compliance

Recommendation: It is recommended that the board of education approve the March 31st revised application deadline to Board Policy 5117, "Interdistrict Attendance"

D.5 Approval of Agreement with Santa Barbara City College for Placement at After School Education and Safety (ASES/A-OK) Program Sites of Selected Students Eligible for the Federal Work-Study Program*

Resource persons: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve the agreement with Santa Barbara City College for placement at ASES/A-OK program sites of selected students eligible for the federal work-study program

Fiscal impact: No impact to the General Fund

D.6 Approval of Contract with Family Service Agency of Santa Barbara to Provide Healthy Start Family Advocates for the Healthy Start and After School Education and Safety/A-OK (ASES/A-OK) Program at Adams Elementary School, Cleveland Elementary School, Franklin Elementary School, Harding Elementary School, and McKinley Elementary School for the 2009-10 School Year*

Resource persons: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve the contract with Family Service Agency of Santa Barbara to Provide Healthy Start Family Advocates for the Healthy Start and After School Education and Safety/A-OK (ASES/A-OK) Program at Adams Elementary School, Cleveland Elementary School, Franklin Elementary School, Harding Elementary School, and McKinley Elementary School for the 2009-10 School Year

Fiscal impact: None

D.7 Approval of Independent Contractor Agreement (2009/2010-304) with Dr. Carol Atkins to Conduct an Auditory Processing Evaluation for a Special Education Student*

Resource persons: Dr. Caryl Miller, Executive Administrator of Special Education

Recommendation: It is recommended that the board of education approve the independent contractor agreement with Dr. Carol Atkins to conduct an auditory processing evaluation for a special education student

Fiscal impact: Not to exceed \$3,000

Funding source: General fund

D.8 Approval of Independent Contractor Agreement (2009/2010-302) with Robert Patterson, Ph.D. to Conduct a Psycho-educational Evaluation for a Special Education Student*

Resource persons: Dr. Caryl Miller, Executive Administrator of Special Education

Recommendation: It is recommended that the board of education approve the independent contractor agreement with Robert Patterson, Ph.D. to conduct a psycho-educational evaluation for a special education student

Fiscal impact: Not to exceed \$3,000

Funding source: General fund

D.9 Approval of Request for Allowance of Attendance Due to Emergency Conditions*

Resource persons: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve the request for allowance of attendance due to emergency conditions

Fiscal impact: The districts will be able to claim an estimated attendance instead of the actual

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

► **Personnel**

D.10 Approval of Recommended Personnel Action Items Dated September 22, 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 September 22, 2009

D.11 Approval of the Student Teaching Agreements with Antioch University for the 2009-10 School Year*

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

Recommendation: It is recommended that the board of education approve the student teaching agreements with Antioch University for the 2009-10 school year

Fiscal impact: None

D.12 Approval of Agreement for Professional Services Between the Santa Barbara School Districts and Dr. Caryl J. Miller

Resource person: Eric D. Smith, Deputy Superintendent

Recommendation: It is recommended that the board of education approve the agreement for professional services between the Santa Barbara School Districts and Dr. Caryl J. Miller

Fiscal impact: No new fiscal impact

D.13 Approval of Legal Services Contract Renewal with Liebert Cassidy Whitmore 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 the contract renewal for legal services with Liebert Cassidy Whitmore for the 2009-10 school year

Fiscal impact: \$24,690 (amount based on 6,000+ ADA)

► **Business and Finance**

D.14 Approval of Purchase Order Report for the Period September 2, 2009 through September 15, 2009*

Resource person: Brian Tanguay, Purchasing Coordinator

Recommendation: It is recommended that the board of education approve the purchase order report for the period September 2, 2009 through September 15, 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.15 Approval of Memoranda of Understanding Between Orfalea Fund, Santa Barbara City College, and the Santa Barbara School Districts for s’Cool Gardens at Adams Elementary School, César Chavez Charter School, Cleveland Elementary School, Franklin Elementary School, and Open Alternative School*

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

Recommendation: It is recommended that the board of education approve the Memorandum of Understanding Between Orfalea Fund, Santa Barbara City College, and the Santa Barbara School Districts for s’Cool Gardens at Adams Elementary School, César Chavez Charter School, Cleveland Elementary School, Franklin Elementary School, and Open Alternative School, and authorize the site principals and lead teacher (OAS) to sign the memoranda of understanding for their respective schools

Fiscal impact: N/A

D.16 Approval of Contract Award to the Low Responsible Bidder for Portable Classroom Relocation at Washington Elementary School*

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

Recommendation: It is recommended that the board of education approve the contract award to the low responsible bidder for portable classroom relocation at Washington Elementary School

Fiscal impact: The fiscal impact will be the amount of the bid submitted by the lowest responsible bidder

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and the funding source will be Municipal Lease financing as approved by the board on April 21, 2009

D.17 Approval of Award of RFP #SE0809-02 for Supplemental Nursing Services to Maxim Staffing Solutions*

Resource person: Brian Tanguay, Purchasing Coordinator

Recommendation: It is recommended that the board of education approve the award of RFP #SE0809-02 for supplemental nursing services to Maxim Staffing Solutions

Fiscal impact: Approximately \$38,000 to \$78,000

Funding source: Special Education funds

► **Facilities**

D.18 Approval of Paid Commercial Warrant Register Dated September 3, 2009 through September 9, 2009*

Resource person: Meg Jetté, Director of Fiscal Services

Recommendation: It is recommended that the board of education approve the commercial warrant register dated September 3, 2009 through September 9, 2009

Fiscal impact: \$436,364.98

Funding source: Various district funds

► **Facilities - Bond Fund**

D.19 Acceptance of Completed Contract for Swimming Pool and Gymnasium Building Renovations Phase II at San Marcos High School*

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

Recommendation: It is recommended that the board of education accept the completed contract and direct staff to file the Notice of Completion with the Santa Barbara County Recorder's Office

Fiscal impact: The completed construction contract amount is \$2,428,695.84; funded with Measure V bond funds (Fund 21)

E. Action Agenda – 7:35 p.m.

E.1 Approval of Measure I Parcel Tax Site Plans for Math, Science, and Technology for Adams Elementary School, Franklin Elementary School, Harding Elementary School, Home School of Santa Barbara, McKinley Elementary School, Monroe Elementary School, Roosevelt Elementary School, Washington Elementary School, and Santa Barbara Community Academy*

Resource person: Robin Sawaske, Associate Superintendent

7:35 p.m. / 10 mins.

Recommendation: It is recommended that the board of education approve Measure I parcel tax site plans for math, science, and technology for Adams Elementary School, Harding Elementary School, Home School of Santa Barbara, McKinley Elementary School, Monroe Elementary School, Roosevelt Elementary School, Washington Elementary School, and Santa Barbara Community Academy

Fiscal impact: No impact to the Unrestricted General Fund. Expenses not to exceed \$122,318.00

Funding source: Measure I parcel tax

E.2 Approval and Adoption of Revised Board Focus Goals for 2009-10*

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

7:45 p.m. / 5 mins.

Recommendation: It is recommended that the board of education approve and adopt the revised Board Focus Goals for 2009-10

E.3 Report of Annual Teacher Assignments and Approval of Resolutions 09/10-11 and 09/10-12

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

7:50 p.m. / 5 mins.

Ann Peak, Personnel Analyst – Certificated

Recommendation: It is recommended that the board of education approve the resolutions 09/10-11 and 09/10-12

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F. Conference Agenda – 7:55 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 Student Achievement Performance on Academic Performance Index (API) and Adequate Yearly Progress (AYP)* 7:55 p.m. / 20 mins.
Resource person: Dr. Davis Hayden, Director of Technology, Research, and Evaluation

F.2 Report on Plan to Offset One-time Revenue Reduction of \$3.4 Million from State of California*
Resource person: Eric D. Smith, Deputy Superintendent 8:15 p.m. / 20 mins.

F.3 Update on Status of Special Education 8:35 p.m. / 10 mins.
Resource person: Tom Guajardo, Executive Director of Special Education

BREAK – 15 minutes

F.4 Report on California Partnership for Achieving Student Success (CAL-PASS)*
Resource person: Dr. Cynthia White, Director of Curriculum and Categoryicals 9:00 p.m. / 20 mins.

F.5 Report on Possible Waiver of Unused Site Fees for Hidden Valley and Tatum Properties*
Resource person: Eric D. Smith, Deputy Superintendent 9:20 p.m. / 10 mins.

F.6 Report on Sustainability Initiatives* 9:30 p.m. / 20 mins.
Resource person: David Hetyonk, Director of Facilities and Operations

F.7 Report on Status of Santa Barbara School Districts' Truancy Program*
Resource person: Michael Gonzalez, Director of Student Services and Compliance 9:50 p.m. / 10 mins.

G. (If Needed) Return to Consent Items Designated for Discussion – 10:00 p.m.

H. Coming Events – 10:10 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 – 10:15 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 – 10:20 p.m.

This agenda item allows board members to direct staff to place a matter of business on a future agenda.

K. Adjournment – 10:25 p.m.

Regular Board Meeting: Tuesday September 29, 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**.

September 11, 2009

1. Educational Services

READ 180 Implementation Status

Proposal to Provide Preschool Services for the Children of Santa Barbara and Families Most in Need

2. Personnel

Campus Safety Assistants

3. Fiscal Services

Waiver of Unused Site Fees

4. Facilities and Operations

Update on Elementary s'Cool Gardens

Additional Information on Integrated Pest Management

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