

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 29, 2009** **Regular Meeting** **Closed Session: 6:30 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 29, 2009

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A. Regular Session – 6:30 p.m.

A.1 Call to Order

A.2 Public Comments

(Relating to closed session items only)

B. Closed Session – 6:35 p.m.

B.1 Student Discipline (Education Code §48918)

Expulsion case number: 09/10-02

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. 5024177212

B.3 Public Employee Appointment

Title: 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.
- **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.

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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 Additional Fundraising for the 2009-10 School-year for Harding Elementary 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 Harding Elementary School, Santa Barbara Junior High School, and Santa Barbara High School

D.2 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated September 22, 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 22, 2009

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

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve the field trip for Dos Pueblos High School

► Personnel

D.4 Approval of Annual Memorandum of Understanding Regarding the Santa Barbara High School District-contracted Personnel Working for the Regional Occupational Program (ROP)*

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

Recommendation: It is recommended that the board of education approve the annual memorandum of understanding regarding the Santa Barbara High School District-contracted personnel working for the Regional Occupational Program

Fiscal impact: In partnership with the South County Regional Occupational Program (ROP), the teacher salaries will be paid by the district will be offset by reimbursement from the ROP program

► Business and Finance

D.5 Approval of Purchase Order Report for the Period September 16, 2009 through September 22, 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 16, 2009 through September 22, 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.6 Approval of Paid Commercial Warrant Register Dated September 18, 2009 through September 23, 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 18, 2009 through September 23, 2009

Fiscal impact: \$983,491.95

Funding source: Various district funds

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► **Board of Education**

D.7 Approval of Nominee, Board Member Annette Cordero, to Serve on the Santa Barbara County Committee on School District Organization*

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

Recommendation: It is recommended that the board of education approve the nomination of board member Annette Cordero to serve on the Santa Barbara County Committee on School District Organization

Fiscal impact: None

E. Action Agenda – 7:35 p.m.

E.1 Approval of Memorandum of Understanding with the Dos Pueblos High School Engineering Academy Foundation*

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

7:35 p.m. / 10 mins.

Recommendation: It is recommended that the board of education approve the memorandum of understanding with the Dos Pueblos High School Engineering Academy Foundation for a period of three years

Fiscal impact: The district will provide construction management for the project with district construction management personnel

Funding source: Secondary developer fees

E.2 Board Action on Student Expulsion Case Numbers: 09/10-02*

7:45 p.m. / 5 mins.

Resource person: Bud Andrews, Administrator of Safety, Welfare, and Attendance

F. Conference Agenda – 7:50 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 First Reading of Board Policies 4000 Series*

7:50 p.m. / 60 mins.

Resource person: Elaine Alvarado, Coordinator – Classified Personnel

8:50 pm - BREAK – 15 minutes

F.2 First Reading of Board Policies 9000 Series Update*

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

9:05 p.m. / 60 mins.

F.3 First Reading of Santa Barbara School District Initial Sunshine Proposal to Negotiate with the Santa Barbara Teachers Association for the 2010-11 School Year*

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

10:05 p.m. / 5 mins.

F.4 TIME PERMITTING Update on Status of Special Education

Resource person: Tom Guajardo, Executive Director of Special Education

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

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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, October 13, 2009 at 7:00 p.m.

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.

There was no Board Brief for September 18, 2009 or September 25, 2009. The next Board Brief is scheduled for October 2, 2009

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