

# 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, October 13, 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](http://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](http://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 / October 13, 2009

Page 1 of 9

---

## A. Regular Session – 6:15 p.m.

### A.1 Call to Order

### A.2 Public Comments

(Relating to closed session items only)

---

## B. Closed Session – 6:20 p.m.

### B.1 Student Discipline (Education Code §48918)

Expulsion case numbers: 09/10-03, 08/09-59

### 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. 2036450665

### B.3 Conference with Labor Negotiator (Government Code §54957.6)

Agency designated representative: J. Brian Sarvis, Ed.D., Superintendent  
Employees: Management and Confidential

---

## 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*

Donor	Gift	Estimated Value
Cleveland Elementary School		
Santa Barbara Bowl Foundation	Monetary donation for the Crescendo! Integrated Arts Program	\$10,000.00

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

**Roosevelt Elementary School**

Roosevelt Elementary Educational Foundation	Monetary donation for physical education, art and computer teacher salaries.	\$50,000.00
---	--	-------------

**San Marcos High School**

Cavaletto, Rollie	Monetary donation for the cross country program.	\$75.00
Stern, Roxana	Palm Tungsten E2 PDA and docking station for SMHS staff.	\$175.00

**Santa Barbara High School**

American Dream Foundation	Monetary donation to meet student needs.	\$5,000.00
Arneson, Debra	Monetary donation for the cross country program.	\$25.00
Asseo, Lee	Monetary donation for the girls soccer program.	\$50.00
Bagdasarian, Ross	Monetary donation for the girls golf program.	\$150.00
Barry, Jeff and Nancy	Monetary donation for the cross country program.	\$100.00
Barton, Thomas	Monetary donation for the football program.	\$300.00
Clearwater Engineering	Monetary donation for the cross country program.	\$250.00
Cutbirth, Michael	Monetary donation for the performing arts department.	\$500.00
Debruyne, Paul and Ann	Monetary donation for the girls soccer program.	\$150.00
Devorzon, Barry and Jelinda	Monetary donation for the cross country program.	\$100.00
Diebold, Ann	Monetary donation for social club lunches.	\$25.00
Due, Siobhan and Due	Monetary donation for the cross country program.	\$25.00
Failing, Robert Mayo	Monetary donation for the cross country program.	\$150.00
Fanaro, Barry	Monetary donation for the girls golf program.	\$150.00
Feldmann, Jill	Monetary donation for the performing arts department.	\$300.00
Fogel, Doris	Monetary donation for the girls soccer program.	\$25.00
Fraker, Monte and Brenna	Monetary donation for the cross country program.	\$150.00
Green Touch Landscapes	Monetary donation for the performing arts department.	\$300.00
Grigsby, Katherine	Monetary donation for the cross country program.	\$60.00
Harb, Jeffrey and Kristi	Monetary donation for the cross country program.	\$150.00
Hawker, Craig	Monetary donation for the cross country program.	\$25.00
Holly, Richard and Heidi	Monetary donation for the cross country program.	\$25.00
Holmes, Frances	Monetary donation for the cross country program.	\$100.00
Howard, Jerry and Andrea	Monetary donation for the performing arts department.	\$100.00
Iannelli, Ralph and Melissa	Monetary donation for the girls golf program.	\$150.00
Johnson, Carolyn	Monetary donation for the cross country program.	\$150.00
Jordan, Dayna	Monetary donation for the performing arts department.	\$100.00
Katsev, Douglas	Monetary donation for the girls golf program.	\$50.00
Kellner, James	Monetary donation for the girls golf program.	\$200.00
Kerns, Jeffrey and Karen	Monetary donation for the cross country program.	\$150.00
Knisely, Mary	Monetary donation for the girls golf program.	\$150.00
Koepenick, Nicholas	Monetary donation for the girls soccer program.	\$25.00
Kops, Paul and Vicki	Monetary donation for the girls soccer program.	\$25.00
Lauffer, Letty	Monetary donation for the cross country program.	\$25.00
Lay, Jean	Monetary donation for the cross country program.	\$100.00
Matthews, Edward and Phyllis	Monetary donation for the cross country program.	\$100.00
McMahon, Marilyn	Monetary donation for the cross country program.	\$200.00
Mikles, Lee	Monetary donation for the girls golf program.	\$100.00
Pace, Charles	Monetary donation for the girls golf program.	\$150.00
Pierce, Kent and Jeanene	Monetary donation for the cross country program.	\$25.00
Radis, Patrick and Maire	Monetary donation for the cross country program.	\$200.00
Renga, Cindy	Monetary donation for the cross country program.	\$40.00
Robertson, Ronald	Monetary donation for the girls golf program.	\$150.00
Sanjua, Gil	Monetary donation for the girls basketball program.	\$4,000.00
Santa Barbara Athletic	Monetary donation for the varsity club.	\$1,059.00

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

Round Table		
Schevermann, Julie	Monetary donation for the cross country program.	\$25.00
Schuyler, John and Marianne	Monetary donation for the cross country program.	\$100.00
Sestak, John and Kristi	Monetary donation for the performing arts department.	\$100.00
Simon, Tonina	Monetary donation for the girls golf program.	\$150.00
Solid Rock Construction	Monetary donation for the cross country program.	\$250.00
Stack, Timothe	Monetary donation for the girls golf program.	\$100.00
Stegall, John and Daryl	Monetary donation for the girls golf program.	\$100.00
Stratton, William	Monetary donation for the cross country program.	\$150.00
Thayer, Thomas	Monetary donation for the girls golf program.	\$100.00
Thomas, Tony	Monetary donation for the girls golf program.	\$300.00
Tobey, Susane	Monetary donation for the girls golf program.	\$150.00
Tuw Magnus	Monetary donation for the athletic program.	\$2,000.00
Ultra Countertops of Santa Barbara	Monetary donation for the girls golf program.	\$500.00
Various supporters and parents of Gifted and Talented Education and Advanced Placement programs	Monetary donation for GATE and AP programs.	\$1,000.00
Weber, Frances	Monetary donation for the cross country program.	\$25.00
Wechsler, Eric	Monetary donation for the cross country program.	\$150.00
Woods, David and Kara	Monetary donation for the cross country program.	\$100.00
Woods, H.	Monetary donation for the cross country program.	\$100.00

**Multiple Schools/Programs**

Costco	Four hundred backpacks with school supplies for Child Development and Adams Elementary School students.	None provided
Sarvis, Brian	Monetary donation to the elementary district.	\$2,000.00
Wais, Ed and Lorraine Donald	Desk and National Geographic magazines.	None provided
<b>TOTAL</b>		<b>\$83,009.00</b>

**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 for August 25, 2009\***

**D.2 Approval of Additional Fundraising for the 2009-10 School-year for La Colina Junior High School and Santa Barbara Junior High School\***

*Resource person: Robin Sawaske, Associate Superintendent*

*Recommendation: It is recommended that the board of education approve the fundraising events for La Colina Junior High School and Santa Barbara Junior High School*

**D.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated October 6, 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 October 6, 2009*

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

**D.4 Approval of Student Field Trips for Santa Barbara High School\***

*Resource person:* Robin Sawaske, Associate Superintendent

*Recommendation:* It is recommended that the board of education approve the field trip for Santa Barbara High School

► **Education and Instruction**

**D.5 Approval of Academy of Healing Arts Proposal at La Cuesta Continuation High School for the 2009-10 School Year\***

*Resource person:* Robin Sawaske, Associate Superintendent

*Recommendation:* It is recommended that the board of education approve the Academy of Healing Arts at La Cuesta Continuation High School for the 2009-10 School Year

*Fiscal impact:* \$2,900 for the 2009-10 school year

*Funding source:* Pupil retention block grant

**D.6 Approval of Agreement between the City of Santa Barbara, City of Goleta, Santa Barbara School Districts, and Police Activities League Regarding the Conduct of the Junior High School Afterschool Sports Program for the 2009-10 School Year\***

*Resource person:* Robin Sawaske, Associate Superintendent

*Recommendation:* It is recommended that the board of education approve the Agreement between the City of Santa Barbara, City of Goleta, Santa Barbara School Districts, and Police Activities League Regarding the Conduct of the Junior High School Afterschool Sports Program for the 2009-10 school year

*Fiscal impact:* Secondary general fund not to exceed \$40,000

**D.7 Approval of Agreement between City of Santa Barbara Parks and Recreation Department and the Santa Barbara School Districts for the 2009-10 Recreation Afterschool Program (RAP)\***

*Resource person:* Robin Sawaske, Associate Superintendent

*Recommendation:* It is recommended that the board of education approve the Agreement between City of Santa Barbara Parks and Recreation Department and the Santa Barbara School Districts for the 2009-10 Recreation Afterschool Program (RAP)

*Fiscal impact:* No fiscal impact

*Funding source:* City of Santa Barbara Parks and Recreation Department scholarships and parent fees

**D.8 Approval of Agreement with the City of Santa Barbara Parks and Recreation Department for Afterschool Safety and Education (ASES/A-OK) Programming at Adams Elementary School, Cleveland Elementary School, Franklin Elementary School, Harding Elementary School, and McKinley Elementary School for the 2009-10 School Year\***

*Resource person:* Robin Sawaske, Associate Superintendent

*Recommendation:* It is recommended that the board of education approve the agreement in the amount of \$172,735 with the City of Santa Barbara Parks and Recreation Department for Afterschool Safety and Education (ASES/A-OK) Programming 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:* No fiscal impact to the general fund

*Funding source:* California Department of Education Afterschool Education and Safety grant

**D.9 Approval of Contract Agreement between Harding Elementary School, Monroe Elementary School, and Family Service Agency for the 2009-10 School Year\***

*Resource person:* Robin Sawaske, Associate Superintendent

*Recommendation:* It is recommended that the board of education approve the contract agreement between Harding Elementary School, Monroe Elementary School, and the Family Service Agency for the 2009-10 School Year

*Fiscal impact:* No impact to the general fund. Harding Elementary School: \$18,381; and Monroe Elementary School: \$10,550

*Funding source:* Categorical funding allocations vary by site contract and include: Title I, Economic Impact Aid (EIA) and AB 825

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

**D.10 Approval of Proposal between Santa Barbara Museum of Art and La Cuesta Continuation High School for the 2009-10 School Year\***

*Resource person:* Robin Sawaske, Associate Superintendent

*Recommendation:* It is recommended that the board of education approve the proposal between Santa Barbara Museum of Art and La Cuesta Continuation High School for the 2009-10 School Year

*Fiscal impact:* \$16,000. No impact to the general fund

*Funding source:* Site Arts and Music Block Grant

**D.11 Approval of Wilderness Youth Project at La Cuesta Continuation High School for the 2009-10 School Year\***

*Resource person:* Robin Sawaske, Associate Superintendent

*Recommendation:* It is recommended that the board of education approve the Wilderness Youth Project at La Cuesta Continuation High School for the 2009-10 school year

*Fiscal impact:* Not to exceed \$7,000

*Funding source:* Pupil Retention Block Grant

**D.12 Approval of Special Education Consultant Contract for Steve Minjares\***

*Resource person:* Robin Sawaske, Associate Superintendent

*Recommendation:* It is recommended that the board of education approve the special education consultant contract for Steve Minjares

*Fiscal impact:* Not to exceed \$40,000

*Funding source:* Special education/American Recovery and Reinvestment Act funding

**D.13 Approval of the American Recovery and Reinvestment Act (ARRA) Cooperative Transition Partnership Program Contract for the 2009-10 School Year\***

*Resource person:* Robin Sawaske, Associate Superintendent

*Recommendation:* It is recommended that the board of education approve the American Recovery and Reinvestment Act (ARRA) Cooperative Transition Partnership Program Contract for the 2009-10 School Year

*Fiscal impact:* No impact to the general fund

*Funding source:* Cooperative Transition Partnership Program and Bridge Program secondary resource number 3410

► **Personnel**

**D.14 Approval of Recommended Personnel Action Items Dated October 13, 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 October 13, 2009

**D.15 Approval of Memorandum of Understanding for Reorganization of Child Nutrition Services\***

*Resource persons:* Elaine Alvarado, Coordinator of Classified Personnel

*Recommendation:* It is recommended that the board of education approve the memorandum of understanding for the reorganization of Child Nutrition Services

*Fiscal impact:* \$438.00

*Funding source:* Child Nutrition Funds

► **Business and Finance**

**D.16 Approval of Purchase Order Report for the Period September 23, 2009 through October 7, 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 23, 2009 through October 7, 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

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

**D.17 Approval of Peabody Charter School's 2008-09 Unaudited Actuals\***

*Resource person:* Meg Jetté, Director of Fiscal Services

*Recommendation:* It is recommended that the board of education approve the 2008-09 unaudited actuals for Peabody Charter School

*Fiscal impact:* None

**D.18 Approval of Resolution No. 2009/10-18 Establishing a Fund for Special Reserve for Other than Capital Outlay\***

*Resource person:* Meg Jetté, Director of Fiscal Services

*Recommendation:* It is recommended that the board of education approve the establishment of fund 8217 for special reserve for other than capital outlay with the Santa Barbara County Treasurer's Office

*Fiscal impact:* None

**D.19 Approval of Resolution Nos. 2009/10-13, 2009/10-14, 2009/10-15, 2009/10-16, 2009/10-18 Authorizing the Closing of the Following Funds: Other Post-Employee Benefits in the Secondary District; Warehouse Revolving Funds; Retiree Benefit Funds; State School Lease/Facilities Funds, and Self-insurance Funds\***

*Resource person:* Meg Jetté, Director of Fiscal Services

*Recommendation:* It is recommended that the board of education approve Resolution Nos. 2009/10-13, 2009/10-14, 2009/10-15, 2009/10-16, 2009/10-18 Authorizing the Closing of the Following Funds: Other Post-Employee Benefits in the Secondary District; Warehouse Revolving Funds; Retiree Benefit Funds; State School Lease/Facilities Funds and Self-insurance Funds with the Santa Barbara County Treasurer's Office

*Fiscal impact:* None

► **Facilities**

**D.20 Acceptance of Completed Contract, Childcare Heating-Ventilation-Air Conditioning (HVAC) Replacement at Peabody Charter School\***

*Resource person:* David 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 County of Santa Barbara Recorder's Office

*Fiscal impact:* The completed construction contract amount is \$25,498

*Funding source:* Child Development grant funds (fund 12)

**D.21 Approval of Change Order No. 3 – La Cuesta Continuation High School Modernization at Santa Barbara High School Campus\***

*Resource person:* David Hetyonk, Director of Facilities and Operations

*Recommendation:* It is recommended that the board of education approve change order no. 3 – La Cuesta Continuation High School modernization at Santa Barbara High School campus

*Fiscal impact:* The cost of this change order is \$48,984.69. With this change, the new contract sum is \$920,023.69

*Funding source:* Proposition 1D state matching funds (fund 35)

---

**E. Action Agenda – 7:35 p.m.**

**E.1 Second Reading and Approval of Santa Barbara School Districts Initial Sunshine Proposal to Negotiate with the Santa Barbara Teachers Association\***

*Resource person:* Elaine Alvarado, Coordinator – Classified Personnel

7:35 p.m. / 10 mins.

*Recommendation:* It is recommended that the board of education approve the Santa Barbara School Districts initial sunshine proposal and authorize the lead labor negotiator to move forward in negotiating with the Santa Barbara Teachers Association for the 2010-11 school year

**E.2 Agreement to Reschedule the Organizational Board Meeting Currently Scheduled for December 8, 2009 to December 15, 2009\***

7:45 p.m. / 5 mins.

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

*Recommendation:* It is recommended that the board of education agrees to reschedule the Organizational Board Meeting currently scheduled for December 8, 2009 to December 15, 2009

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

**E.3 Approval of Classified Child Development Positions/Reductions and Layoffs Due to Lack of Funds or Lack of Work\***

Resource person: Elaine Alvarado, Coordinator – Classified Personnel 7:50 p.m. / 10 mins.  
Recommendation: It is recommended that the board of education accept the recommendations for lay-offs and reduction of hours to the Child Development funded positions for the 2009-10 school year  
Fiscal impact: \$284,047  
Funding source: Child Development Funds

**E.4 Notice of Public Hearings and Approval of Resolution Nos. 09/10-19 and 09/10-20 Regarding Williams Insufficiency of Instructional Materials for Traditional Calendar Schools of the Santa Barbara Elementary School District and Santa Barbara High School District\* Time Certain**

Resource Person: Michael Gonzalez, Director of Student Services and Compliance 8:00 p.m. / 10 mins.  
Recommendation: It is recommended that the board of education adopt resolution numbers 09/10-19 and 09/10-20 regarding insufficiency of instructional materials for traditional calendar schools of the Santa Barbara Elementary School District and Santa Barbara High School District  
Fiscal impact: Unknown  
Funding source: Instructional materials fund and/or categorical funds

**E.5 Board Action on Student Expulsion Case Numbers: 09/10-03, 08/09-59\***

Resource person: Bud Andrews, Administrator of Safety, Welfare, and Attendance 8:10 p.m. / 5 mins.

---

**F. Conference Agenda – 8:15 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 Discussion of Lock-down of San Marcos High School and Security at Santa Barbara School Districts' Campuses\***

Resource person: J. Brian Sarvis, Ed.D., Superintendent 8:15 p.m. / 20 mins.

**8:35 p.m. - BREAK – 15 minutes**

**F.2 Update on Status of Special Education**

Resource person: Tom Guajardo, Executive Director of Special Education 8:50 p.m. / 10 mins.

**F.3 Report on Federal American Recovery and Reinvestment Act (ARRA) Funds\***

Resource person: Meg Jetté, Director of Fiscal Services 9:00 p.m. / 10 mins.

**F.4 Report on Classroom Music Instructional Program\***

Resource person: Robin Sawaske, Associate Superintendent 9:10 p.m. / 15 mins.

**F.5 Report on Sustainability Initiatives\***

Resource person: David Hetyonk, Director of Facilities and Operations 9:25 p.m. / 10 mins.

**F.6 Report from Santa Barbara Education Foundation Regarding Afterschool Program**

Tim Schwartz, Executive Director of Santa Barbara Education Foundation 9:35 p.m. / 15 mins.

**F.7 Continuation of First Reading of Board Policies 4000 Series\***

Resource person: Elaine Alvarado, Coordinator – Classified Personnel 9:50 p.m. / 30 mins.

---

**G. (If Needed) Return to Consent Items Designated for Discussion – 10:20 p.m.**

---

**H. Coming Events – 10:25 p.m.**

This agenda item allows the superintendent or individual board members to announce coming events. No action will be taken.

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

---

**I. Board Comments and Correspondence – 10:30 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 – 10:35 p.m.**

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

---

**K. Adjournment – 10:40 p.m.**

---

**Regular Board Meeting: Tuesday, October 27, 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.

**1. Office of the Superintendent**

Complaint Procedures  
Board Bylaw and Exhibit 9323.2-Majority Vote

**2. Educational Services**

Dr. Anthony Muhammad's Evaluations  
Steve Minjares Consultant Contract  
Student Demographics 2008-2009  
California Assessment System 2009-2010  
Santa Barbara School Districts Elementary and Secondary 2010-2011 School Calendars

**3. Research, Technology, and Evaluation**

Report on Meeting California Department of Education Achievement Goals for Cesar Chavez Charter School

**4. Facilities and Operations**

Additional Information on the Portable Classroom Relocation at Washington Elementary School  
Information on Virginia Graeme Baker Pool and Spa Safety Act and status of complying with the act  
Change Order Approval No.1 Peabody Charter School Accessible Entry Ramp  
Information on Division of State Architect Project Closeout

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