

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, November 10, 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. Individual speakers are generally allowed three minutes to address the Board, however, the time may be reduced by the Board president. 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, and in no event shall a speaker be allowed to speak to more than three items at a single meeting, excluding public comment before closed session and excluding statutory public hearings. 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. Since items on the Consent Agenda are considered in a single board action, comments from a single speaker on multiple items on the Consent Agenda are limited to a total of three minutes. 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.

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

OFFICIAL AGENDA / November 10, 2009

Page 1 of 7

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.

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 numbers: 09/10-04, 09/10-10

B.2 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.

C.4 Acceptance of Donations

Resource person: Eric D. Smith, Deputy Superintendent

The Board is asked to accept with appreciation the following generous donations:

Donor	Gift	Estimated Value
San Marcos High School		
Barbaria, Fred and Cheryl	Monetary donation for the boys basketball program.	\$10.00
Bigotti, Jerome	Monetary donation for the girls water polo program.	\$285.00

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

Brain, David	Monetary donation for the boys basketball program.	\$25.00
Brown, Mark and Lisa	Monetary donation for the girls water polo program.	\$526.50
Carney, Mr. and Mrs.	Monetary donation for the boys basketball program.	\$40.00
Chardon, Alain and Elisabeth	Monetary donation for the girls water polo program.	\$300.00
Chilton, James	Monetary donation for the girls water polo program.	\$285.00
Chiu, Clanci	Monetary donation for the boys basketball program.	\$60.00
Chiu, Jerry and Peppi	Monetary donation for the boys basketball program.	\$100.00
Chiu, Peppi	Monetary donation for the boys basketball program.	\$100.00
Cleary Automotive	Monetary donation for the boys basketball program.	\$50.00
Cleary, David and Mary	Monetary donation for the boys basketball program.	\$50.00
Clements, Ian and Linda	Monetary donation for the boys basketball program.	\$10.00
Compogiannis, Stephen	Monetary donation for the boys basketball program.	\$25.00
Conner, Michael and Vicke	Monetary donation for the girls water polo program.	\$317.00
Coppe, Ann	Monetary donation for the girls water polo program.	\$439.00
Day, Tristin and Shonna	Monetary donation for the girls water polo program.	\$245.00
Duke, Deborah	Monetary donation for the boys basketball program.	\$51.00
Farer, March	Monetary donation for the boys basketball program.	\$20.00
Fitzgerald, Thomas and Shelly	Monetary donation for the girls water polo program.	\$520.00
Frandsen, Carrie	Monetary donation for the girls water polo program.	\$285.00
Frandsen, Carrie	Monetary donation for the girls water polo program.	\$285.00
Geiser, Dean and Cheryl	Monetary donation for the boys basketball program.	\$25.00
Gilbert, Beth	Monetary donation for the boys basketball program.	\$441.00
Helmut, John and Camilleh	Monetary donation for the boys basketball program.	\$10.00
Hempy, Brad and Cheryl	Monetary donation for the boys basketball program.	\$250.00
J & B Pool Care Co.	Monetary donation for the girls water polo program.	\$300.00
Jacobson, Michael and Vickie	Monetary donation for the boys basketball program.	\$300.00
Johnson, Steve and Kathy	Monetary donation for the boys basketball program.	\$50.00
Johnson, Steve and Kathy	Monetary donation for the boys basketball program.	\$405.00
Kent, Tracy	Monetary donation for the girls water polo program.	\$100.00
Kerley, Alice	Monetary donation for the boys basketball program.	\$50.00
Kirker, Vanessa	Monetary donation for the girls water polo program.	\$200.00
Knowles, Geraldine	Monetary donation for the boys basketball program.	\$50.00
Koopmans, James and Debra	Monetary donation for the boys basketball program.	\$600.00
Koper, Judith and Alex	Monetary donation for the girls water polo program.	\$304.00
Lieber, Susan	Monetary donation for the boys basketball program.	\$20.00
Macker, Dennis and Lisa	Monetary donation for the boys basketball program.	\$300.00
Masline, John and Nancy	Monetary donation for the boys basketball program.	\$200.00
Montana Yellowstone Expeditions Foundation		\$50.00
Nahmias, Eyal and Yifat	Monetary donation for the boys basketball program.	\$10.00
Navarro, Jane	Monetary donation for the boys basketball program.	\$10.00
Nguyen, Jeff and Pamela	Monetary donation for the boys basketball program.	\$200.00
Ohnstad, Shirley	Monetary donation for the boys basketball program.	\$20.00
Orr, Phillip and Pamela	Monetary donation for the girls water polo program.	\$560.00
Parvin, Vic and Negin	Monetary donation for the boys basketball program.	\$300.00
Passy, Bonnie	Monetary donation for the boys basketball program.	\$50.00
Prendergast, Chris and Jennifer	Monetary donation for the boys basketball program.	\$25.00
Raphaelian, Eugene and Queenie	Monetary donation for the boys basketball program.	\$50.00
Raphaelian, Tricia	Monetary donation for the boys basketball program.	\$125.00
Rice, Thomas and Diane	Monetary donation for the boys basketball program.	\$20.00
Rice, Thomas and Diane	Monetary donation for the boys basketball program.	\$110.00
Ridenour, Todd and Heather	Monetary donation for the boys basketball program.	\$135.00
Rivera, Margarita	Monetary donation for the girls water polo program.	\$439.00
Strait, Marie	Monetary donation for the boys basketball program.	\$25.00
Switzer, Larry and Jill	Monetary donation for the girls water polo program.	\$317.00
Taugher, Barry and Nora	Monetary donation for the boys basketball program.	\$25.00
Thwing, Randy and Lisa	Monetary donation for the girls water polo program.	\$285.00
Thwing, Randy and Lisa	Monetary donation for the girls water polo program.	\$330.00
Turk, Matthew and Kelly	Monetary donation for the girls water polo program.	\$323.50

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

Underwood, Dan and Diane Vasquez, Roanld and Joanne	Monetary donation for the girls water polo program.	\$285.00
Von Eberstein Ruth	Monetary donation for the boys basketball program.	\$200.00
Wagner, Steve and Jonna	Monetary donation for the girls water polo program.	\$245.00
Wakamatsu, Dorothy	Monetary donation for the girls water polo program.	\$200.00
Wakamatsu, Dorothy	Monetary donation for the boys basketball program.	\$25.00
Wheelock, Patrick and Linda	Monetary donation for the girls water polo program.	\$566.00
Zaunius, Mark and Marilyn	Monetary donation for the boys basketball program.	\$250.00
	Monetary donation for the girls water polo program.	\$200.00

Santa Barbara High School

Allison, Robert and Teresa	Monetary donation for the girls soccer program.	\$25.00
Baxter Intel Foundation	Monetary donation for the cross country program.	\$50.00
Blum, Gerald	Monetary donation for the cross country program.	\$25.00
Blum, Nancy	Monetary donation for the cross country program.	\$50.00
Clark, Nelson	Monetary donation for the cross country program.	\$25.00
Crabtree, Chris	Monetary donation for the cross country program.	\$50.00
Cumming, Sally	Monetary donation for the cross country program.	\$25.00
Deardorf, Jamie and Susan	Monetary donation for the cross country program.	\$30.00
Devries, Hendrika	Monetary donation for the girls soccer program.	\$10.00
Drechsler, Jennifer	Monetary donation for the cross country program.	\$135.00
Dreschsler, Albert	Monetary donation for the cross country program.	\$100.00
Firestone, Hope	Monetary donation for the girls soccer program.	\$25.00
Garcia, Mauricio	Monetary donation for the girls soccer program.	\$25.00
Gould, Bridget and Kelly	Monetary donation for the girls soccer program.	\$20.00
Gould, Kenneth	Monetary donation for the girls soccer program.	\$50.00
Gulley, Diane	Monetary donation for the cross country program.	\$5.00
Howden, Robert and Sandra	Monetary donation for the girls soccer program.	\$150.00
Hunter, Ray and Patti	Monetary donation for the girls soccer program.	\$50.00
Johnson, Scott	Monetary donation for the cross country program.	\$150.00
Louie, Helen	Monetary donation for the cross country program.	\$50.00
McMillan, James and Kris	Monetary donation for the cross country program.	\$100.00
Meares, Forrest and Evelyn	Monetary donation for the cross country program.	\$50.00
Mullan, Brian	Monetary donation for the girls soccer program.	\$25.00
Perez, Sylvia	Monetary donation for the boys golf program.	\$50.00
Riesenfeld, Stefan and Christine	Monetary donation for the girls soccer program.	\$25.00
Rocky Mountain House	Monetary donation for the cross country program.	\$25.00
Scheuermann, Lee	Monetary donation for the cross country program.	\$50.00
Shanelec, Dennis and Suzanne	Monetary donation for the girls soccer program.	\$25.00
Shields, Mark and Jody	Monetary donation for the cross country program.	\$10.00
The Center Foundation Inc.	Monetary donation for the golf program.	\$1,000.00
Trade Art	Monetary donation for Mr. Hathaway's woodshop class.	\$1,020.40
Von Donge, Marilyn	Monetary donation for the girls soccer program.	\$50.00
Wechsler, Annelise	Monetary donation for the cross country program.	\$75.00

TOTAL **\$16,569.40**

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 2009-10 for La Colina Junior High School and Santa Barbara High School*

Resource person: Robin Sawaske, Associate Superintendent for Education

Recommendation: It is recommended that the board of education approve the fundraising events for La

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

► **Personnel**

D.2 Approval of Recommended Personnel Action Items Dated November 10, 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 November 10, 2009

► **Business and Finance**

D.3 Approval of Purchase Order Report for the Period October 21, 2009 through November 3, 2009*

Resource person: Brian Tanguay, Purchasing Coordinator

Recommendation: It is recommended that the board of education approve the purchase order report for the period October 21, 2009 through November 3, 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.4 Approval to Declare Material as Surplus to the Needs of the Districts*

Resource person: Brian Tanguay, Purchasing Coordinator

Recommendation: It is recommended that the Board approve the Surplus material listing

Fiscal impact: Any proceeds from the sale of surplus material will be deposited to the General Fund or credited to the fund from which the original purchase was made

D.5 Approval of Paid Commercial Warrant Register Dated October 26, 2009 through November 02, 2009*

Resource person: Meg Jetté, Director of Fiscal Services

Recommendation: It is recommended that the board of education approve the commercial warrant register dated October 26, 2009 through November 2, 2009

Fiscal impact: \$1,941,872.55

Funding source: Various district funds

D.6 Approval of Post-Retirement Actuarial Valuation Services with AON Consulting*

Resource person: Eric D. Smith, Deputy Superintendent

Recommendation: It is recommended that the board of education approve the July 1, 2009 post-retirement actuarial valuation services contract with AON Consulting

Fiscal impact: The estimated cost is \$19,500 - \$21,000 and will be split between the elementary and secondary unrestricted general fund thirty percent and seventy percent, respectively

D.7 Approval of Settlement Agreement with Santa Barbara Cottage Hospital For In Lieu Fees*

Resource person: Eric D. Smith, Deputy Superintendent

Recommendation: It is recommended that the board of education approve the attached settlement agreement between the districts and Santa Barbara Cottage Hospital for in lieu fees

Fiscal impact: Increase of \$62,431 to the districts

E. Action Agenda – 7:35 p.m.

E.1 Adoption of Resolution 09/10-22, Adoption of Intent to Convey Easement and Right of Way, Monroe Elementary School*

Resource person: David Hetyonk, Director of Facilities and Operations 7:35 p.m. / 10 mins.

Recommendation: It is recommended that the board of education adopt resolution 09/10-22, Adoption of Intent to Convey Easement and Right of Way, Monroe Elementary School

Fiscal impact: \$212,495 plus interest deposited to capital facilities

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

E.2 Approval of Board Action on Student Expulsion Case Numbers: 09/10-04, 09/10-10*
Resource person: Bud Andrews, Administrator of Safety, Welfare, and Attendance 7:45 p.m. / 5 mins.

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 Update on Status of Special Education 7:50 p.m. / 10 mins.
Resource person: Tom Guajardo, Executive Director of Special Education

F.2 Request to Speak to the Board of Education Regarding César Chávez Dual Immersion Charter School 8:00 p.m. / 15 mins.
Lee Fleming

F.3 Report on Status of César Chávez Dual Immersion Charter School* 8:15 p.m. / 90 mins.
Resource person: J. Brian Sarvis, Ed.D., Superintendent

(9:00 p.m.) - BREAK – 15 minutes

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

H. Coming Events – 10:05 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 – 10:10 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 – 10:15 p.m.

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

K. Adjournment – 10:20 p.m.

**Joint Meeting with the City of Goleta and Santa Barbara School Districts:
Thursday, November 19, 2009, Dos Pueblos High School Library at 4:00 p.m.**

Next Regular Board Meeting: Tuesday, November 24, 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. Below is a list of the topics included in the last issue of the **Board Brief**.

Date: October 30, 2009

1. **Office of Superintendent**
Technical Revision to International Baccalaureate Board Policy
2. **Educational Services**
READ 180 Update
State Special Education Self-Review
3. **Personnel**
Probationary / Tenure Track Status for Certificated Employees
Year-Round Calendar for 2010-2011
4. **Fiscal Services**
Cost of Godbe Research Community Opinion Poll
Special Education American Recovery and Reinvestment Act (ARRA) and Disproportionality
Difference between the Classified Instructional Salaries for the 2008-09 Unaudited Actuals and 2009-10 Adopted Budget
5. **Facilities and Operations**
Change Order Approval No. 2 – Franklin Elementary School Children's Center ADA Upgrades
6. **Board of Education**
SBCSELPA Board Presentation presented to the Board on 10/27/09

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