

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 24, 2009 Special Meeting Closed Session: 6:30 p.m. Regular Session: 7:00 p.m.

► **Location of Meeting: Santa Barbara High School Auditorium** ◀
700 East Anapamu Street, Santa Barbara, CA 93101

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

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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.

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 Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9(a)): One matter: **Case Name Unspecified:** Student confidentiality protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232(g); 34 CFR Part 99*

Student Case Number: OAH CASE NO. 2009100221

B.2 Conference with Legal Counsel – Anticipated Litigation (Government Code § 54956.9(b)): Five matters: **Case Name Unspecified:** Student confidentiality protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232(g); 34 CFR Part 99*

1. Case #S-0163-09/10
2. Case #S-0254-09/10
3. Case #S-0270-09/10
4. Case #S-0276-09/10
5. Case #S-402209

B.3 Student Discipline (Education Code §48918)

Expulsion case numbers: 09/10-09, 09/10-11

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.

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

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
Cleveland Elementary School		
Henry E. and Lola Monroe Foundation	Monetary donation for the Crescendo! Integrated Arts Program.	\$5,000.00
Roosevelt Elementary School		
Roosevelt Elementary Education Foundation	Monetary donation for the construction of a marquee for Roosevelt School.	\$14,750.00
Goleta Valley Junior High School		
Penkala, Brad	Two HP used printers and cartridges.	\$350.00
La Colina Junior High School		
Kiyoi, Bob and Agnes	Various new items (e.g. hangers, clothes rack) for the band program.	\$130.00
Regency Realty Center	Monetary donation for the purchase of educational technology.	\$2,500.00
Santa Barbara Junior High School		
Regency Realty Center	Monetary donation for support of various associated student body (ASB) clubs.	\$2,500.00
San Marcos High School		
Adams, Elizabeth	Monetary donation for the girls basketball program.	\$50.00
Aguirre, Brandon	Monetary donation for the girls basketball program.	\$100.00
Anthony, Kaspar	Monetary donation for the girls basketball program.	\$100.00
Backer, David and Beverly	Monetary donation for the girls basketball program.	\$30.00
Bertka, William and Solveig	Monetary donation for the girls basketball program.	\$100.00
Brown, David and Teri	Monetary donation for the girls basketball program.	\$100.00
Collins, Winslow and Dorothy	Monetary donation for the girls basketball program.	\$20.00
Cordova, Dionicio	Monetary donation for the girls basketball program.	\$40.00
Cotton, Philip and Ann	Monetary donation for the girls basketball program.	\$50.00
Creed, John	Monetary donation for the girls basketball program.	\$30.00
David, Paul	Monetary donation for the girls basketball program.	\$2,000.00
Deaner, Kathie	Monetary donation for the girls basketball program.	\$40.00
Demesse, Mulunesh	Monetary donation for the girls basketball program.	\$50.00
Demisse, Azeb	Monetary donation for the girls basketball program.	\$85.00
Duval, William	Monetary donation for the girls basketball program.	\$30.00
Eartherly, Gail	Monetary donation for the girls basketball program.	\$75.00
Flett, Phyllis	Monetary donation for the girls basketball program.	\$20.00
Gray, Maryanna	Monetary donation for the girls basketball program.	\$50.00
Green, Steven and Diane	Monetary donation for the girls basketball program.	\$20.00
Grosso, Scott	Monetary donation for the girls basketball program.	\$15.00
Herrera, Tony and Debra	Monetary donation for the girls basketball program.	\$20.00
Insurance, Marschewski	Monetary donation for the girls basketball program.	\$20.00
Kreitzberg Family Foundation	Monetary donation for the theatre arts department.	\$2,500.00
Kubisch, Raymond	Monetary donation for the girls basketball program.	\$30.00
Lance, Brandon	Monetary donation for the girls basketball program.	\$40.00
Leonard, Nancy	Monetary donation for the girls basketball program.	\$100.00
Level, Keith and Barbara	Monetary donation for the girls basketball program.	\$10.00
Little, Steven and Leah	Monetary donation for the girls basketball program.	\$30.00
Martinez, Julia	Monetary donation for the girls basketball program.	\$50.00
Ortega, Luis	Monetary donation for the girls basketball program.	\$20.00
Pacific Capital Bank	Monetary donation for the aquatic program.	\$500.00
Paseo del Sol	Monetary donation for various uses.	\$2,500.00
Roberts, Andre and Colleen	Monetary donation for the girls basketball program.	\$20.00

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

Ruano, Rony and Esperanza	Monetary donation for the girls basketball program.	\$10.00
Ruskauff, Russell and Betty	Monetary donation for the girls basketball program.	\$100.00
Ryan, Daniel and Diane	Monetary donation for the girls basketball program.	\$50.00
Scales, Harry and Betty	Monetary donation for the vocal music program.	\$200.00
Sullivan, John and Ayn	Monetary donation for the girls basketball program.	\$20.00
Tabu Hair Studio	Monetary donation for the girls basketball program.	\$30.00
Unzueta, Georganne	Monetary donation for the girls basketball program.	\$50.00
Vanderwilt, Julie	Monetary donation for the girls basketball program.	\$50.00
Vasquez, Elena	Monetary donation for the girls basketball program.	\$20.00
Winnikoff, Marc and Meryl	Monetary donation for the vocal music program.	\$50.00
Zuniga, Cheryl	Monetary donation for the girls basketball program.	\$100.00

Santa Barbara High School

Boghrati, Evelyn	Monetary donation for the chemistry club.	\$100.00
Bullock, Jeffrey and Nancy	Monetary donation for the chemistry club.	\$100.00
Cokin, Leslie	Monetary donation for the girls soccer program.	\$50.00
Considine, Joseph	Monetary donation for the girls soccer program.	\$25.00
Jordan, Dayna	Monetary donation for the girls soccer program.	\$100.00
Laurain, Robert and Kathleen	Monetary donation for the girls golf program.	\$100.00
Mullin, Johanna	Monetary donation for the girls soccer program.	\$25.00
Ortega, Sal	Monetary donation for the girls golf program.	\$250.00
Recency Centers	Monetary donation for an ASB club.	\$2,500.00
Wentworth, Katharine	Monetary donation for the girls soccer program.	\$25.00
White, Arthur and Jeri	Monetary donation for the chemistry club.	\$100.00

Multiple Schools/Programs

Cabrera, Edgar	Upright piano.	\$350.00
Gerngross, John	1960 Baldwin acrosonic upright piano and bench.	\$400.00
NASA/Kennedy Space Center	Forty one used Dell computers.	\$8,000.00
Various supporters of the secondary Gifted and Talented Education (GATE) and Advanced Placement (AP) programs	Various monetary donations for GATE and AP programs.	\$9,380.00
TOTAL		\$56,260.00

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 October 13, 2009*

D.2 Approval of Additional Fundraising for 2009-10 for Dos Pueblos 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 Dos Pueblos High School and Santa Barbara High School

D.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated, November 24, 2009*

Resource person: Robin Sawaske, Associate Superintendent for Education

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 November 24, 2009

D.4 Approval of Student Field Trips for Dos Pueblos High School, Harding Elementary School and McKinley Elementary School*

Resource person: Robin Sawaske, Associate Superintendent for Education

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

Recommendation: It is recommended that the board of education approve the field trips for Dos Pueblos High School, Harding Elementary School and McKinley Elementary School

► **Education and Instruction**

D.5 Approval of Agreement between Santa Barbara School Districts' Child Development Pre-Kindergarten, Family Literacy Programs and the Family Service Agency of Santa Barbara for Services of a Family Advocate and a School Based Counselor for 2009-2010 School Year *

*Resource persons: Robin Sawaske, Associate Superintendent
Susan Ashlock, Child Development Coordinator*

Recommendation: The Child Development Program is recommending that the Board of Education approve the agreement between the Santa Barbara School Districts' Child Development, Pre-Kindergarten, Family Literacy Program and the Family Service Agency for the 2009/10 school year

Fiscal Impact: In consideration of such services, Santa Barbara School District, Child Development Program shall pay to Family Service Agency \$7,388.00, out of the Pre-Kindergarten and Family Literacy Support Grant

D.6 Approval of Agreement between Santa Barbara School Districts' Child Development Program, Las Flores Children's Center and the Family Service Agency of Santa Barbara for Services of a Family Advocate and a School Based Counselor for 2009-2010 School Year*

*Resource persons: Robin Sawaske, Associate Superintendent
Susan Ashlock, Child Development Coordinator*

Recommendation: The Child Development Program is recommending that the Board of Education approve the agreement between the Santa Barbara School Districts' Child Development Program, Las Flores Children's Center and the Family Service Agency for the 2009/10 school year

Fiscal Impact: In consideration of such services, Santa Barbara School District, Child Development Program shall pay to Family Service Agency \$3,251.00, out of the State Preschool Contract

D.7 Adoption of Resolution No. 09/10-24 and Approval of Facilities Renovation and Repair, Contract CRPM-9127 between the Santa Barbara School Districts' Child Development Program and the California Department of Education*

*Resource persons: Robin Sawaske, Associate Superintendent
Susan Ashlock, Child Development Coordinator*

Recommendation: It is recommended that the board of education adopts Resolution No. 09/10-24 and approves the Facilities Renovation and Repair Contract, CRPM-9127 between the Santa Barbara School Districts' Child Development Program and the California Department of Education

Fiscal impact: No fiscal impact to the district; Child Development will receive \$100,000 from the California Department of Education. The period for which expenditures may be made with these funds shall be from July 1, 2009 through June 30, 2012

D.8 Approval of Supplemental Education Services Provider Contracts*

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

Recommendation: It is recommended that the board of education approves the attached supplemental educational services provider contracts for 2009-2010

Fiscal Impact: For the 2009-2010, the districts allocated \$276,495 of Title I funds for supplemental educational services (\$171,345 for elementary students and \$105,150 for secondary students). The districts can serve approximately 275 students (157 elementary and 118 secondary students). The cost associated with supplemental educational services are charged to Title I and do not impact the General Fund

► **Personnel**

D.9 Approval of Recommended Personnel Action Items Dated November 24, 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 24, 2009

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► **Business and Finance**

D.10 Approval of Purchase Order Report for the Period of November 4, 2009 through November 17, 2009*

Resource person: Brian Tanguay, Purchasing Coordinator

Recommendation: It is recommended that the board of education approve the purchase order report for the period November 4, 2009 through November 17, 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.11 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.12 Approval of Paid Commercial Warrant Register Dated November 9, 2009 through November 16, 2009*

Resource person: Meg Jetté, Director of Fiscal Services

Recommendation: It is recommended that the board of education approve the commercial warrant register dated November 9, 2009 through November 16, 2009

Fiscal Impact: \$2,082,499.81

Funding source: Various district funds

F. Conference Agenda – 7:35 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.

F.1 Request to Speak to the Board of Education Regarding Cesar Chavez Charter School

Resource person: Lee Fleming

7:35 p.m. / 10 mins.

E. Action Agenda – 7:45 p.m.

E.1 Adoption of Resolution No. 2009/10-25 to Continue Operation of Cesar Chavez Charter School*

7:45 p.m. / 70 mins.

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

Recommendation: It is recommended that the board of education approve resolution no. 2009/10-25 to extend the term of the current charter through the end of the school year and allow time for the community to propose a new charter to serve the students or to request a school of choice

E.2 Approval of Single Plans for Student Achievement for All Non-Charter Elementary and Secondary Schools*

Resource person: Robin Sawaske, Associate Superintendent

8:55 p.m. / 15 mins.

Cynthia White, Director of Curriculum and Categorical Programs

Recommendation: It is recommended that the board of education approve the single plans for student achievement for all non-charter elementary and secondary schools

Fiscal Impact: No fiscal impact to the General Fund

(9:10) BREAK – 15 minutes

E.3 Adoption of the 2010-11 Budget Development Calendar*

9:25 p.m./ 5 mins.

Resource person: Eric D. Smith, Deputy Superintendent

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

Recommendation: It is recommended that the board of education adopt the proposed budget calendar for the development of the 2010-11 fiscal year budget

Fiscal Impact: None

E.4 Approval of Memorandum of Understanding with the City of Santa Barbara Police Department for School Crossing Guards* 9:30 p.m. / 10 mins.

Resource person: Eric D. Smith, Deputy Superintendent

Recommendation: It is recommended that the board of education approve a memorandum of understanding with the City of Santa Barbara Police Department for the provision of crossing guards for the 2009-10 school year

Fiscal Impact: No new impact

E.5 Approval of Board Action on Student Expulsion Case Numbers: 09/10-09 and 09/10-11*

Resource person: Bud Andrews, Administrator of Safety, Welfare, and Attendance 9:40 p.m. / 5 mins.

Return to Conference Agenda

F. Conference Agenda – 9:45 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.2 Update on Status of Special Education 9:45 p.m. / 10 mins.

Resource person: Tom Guajardo, Executive Director of Special Education

F.3 Report on Santa Barbara High School and San Marcos High School Bridge Programs* 9:55 p.m. / 10 mins.

Resource person: Robin Sawaske, Associate Superintendent of Education

F.4 Report on Streamlining Steps for Initiating Positions from the Personnel and Payroll Departments* 10:05 p.m. / 10 mins.

Resource persons: Kristine L. Robertson, Director, Personnel

Meg Jetté, Director, Fiscal Services

Elaine Alvarado, Coordinator, Classified Personnel

G. (If Needed) Return to Consent Items Designated for Discussion – 10:15 p.m.

H. Coming Events – 10:20 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 – 10:25 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 – 10:30 p.m.

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

K. Adjournment – 10:35 p.m.

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Regular Board Meeting: December 15, 2009
Annual Organization Meeting
7:00 p.m.
District Board Room, 720 Santa Barbara Street, Santa Barbara, CA 93101

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: November 13, 2009

1. Office of Superintendent

Charter School Renewal Requirements - Sarvis
Instructional Strategies – Santa Barbara School Districts
2010 California Distinguished School Application – Letter sent to Santa Barbara Community Academy
Media Contacts –Keyani
San Marcos High School Lockdown – Keyani
Road to Renovation – Keyani

2. Educational Services

Cesar Estrada Chavez Dual Language Immersion Charter School; Charter Renewal Eligibility, November 2009 – presentation presented at the 11/10/09 board meeting
English Learning Advisory Committee (ELAC) in District Schools – Gonzalez
GATE Program Guidelines and Criteria for the Elementary and Secondary Districts – Criteria for GATE Identification, 10/22/09
Harding School's Farmers Market – Sawaske
Single Plan for Student Achievement (SPSA) Annual Updated presentation presented at the 11/03/09 board meeting
Special Education: Report and Recommendations on SELPA Provider Program Costs – Jack Lucas 6/28/09

3. Fiscal Services

School Services Fiscal Report: Santa Barbara County Superintendents' Meeting, November 2, 2009

4. Facilities and Operations

Approval of Change Order No. 1 – Franklin Elementary School Modernization Bid Package B (William Lawsuit Settlement Heating System Replacement) - Hetyonk

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