

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, December 15, 2009 Annual Organizational Meeting and Regular Board Meeting Closed Session: 6:40 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.

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 / December 15, 2009

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A. Regular Session – 6:40 p.m.

A.1 Call to Order

A.2 Public Comments

(Relating to closed session items only)

B. Closed Session – 6:45 p.m.

B.1 Student Discipline (Education Code §48918)

Expulsion case numbers: 09/10-06, 09/10-10, 09/10-16

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.
- **Student Report – San Marcos High School, Amy Ransohoff**

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
Harding Elementary School		
Dodds, Bruce	Computer and printer for Harding Elementary School.	\$500.00
McKinley Elementary School		
Paseo del Sol	Monetary donation to be used at the principal's discretion.	\$2,500.00
Target Stores	Monetary donation to be used at the principal's discretion.	\$29.90
University of California Santa Barbara Professional Women's Association	Backpacks and school supplies.	\$300.00

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Open Alternative School

Village Properties		
Teacher's Fund	Monetary donation for the purchase of library books.	\$400.00

Washington Elementary School

All fourth grade GATE class parents	Six notebook computers, printer, digital camera and ink cartridges for Mrs. Chin's GATE class.	\$1,976.00
University of California Santa Barbara	Three refurbished computers for classroom use.	None Provided

Goleta Valley Junior High School

Toyota of Santa Barbara – various employees	Monetary donation for the performing arts program.	\$760.00
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Santa Barbara Junior High School

Spacek Labs	Monetary donation for the 7 th grade technology lab.	\$850.00
Vanetti, Kellen	Monetary donation for the rental of a Mac book computer for play production.	\$500.00

San Marcos High School

Backer, David and Karen	Monetary donation for the girls basketball program.	\$50.00
Converse, John and Helen	Monetary donation for the girls basketball program.	\$50.00
Gourley Insurance Agency	Monetary donation for the girls basketball program.	\$40.00
Macker, John	Monetary donation for the boys basketball program.	\$100.00
Manzo, Dorothy	Monetary donation for the boys basketball program.	\$100.00
Manzo, Luis	Monetary donation for the boys basketball program.	\$200.00
Orfaea Family Foundation	Monetary donation for campus improvements.	\$1,400.00
Povey, David and Susan	Monetary donation for the girls basketball program.	\$200.00
Proctor, Luis	Monetary donation for baseball field improvements.	\$3,000.00
Raytheon	Monetary donation for the math and science departments.	\$1,500.00
SBCAL Properties	Monetary donation for the girls basketball program.	\$25.00
Smith, Guerdon	Monetary donation for Mr. Stehmeier's advanced placement class.	\$100.00
Vargas, Salvador and Olivia	Monetary donation for the girls basketball program.	\$50.00
White, Gilbert	Monetary donation for the boys basketball program.	\$50.00
White, Michael	Monetary donation for the boys basketball program.	\$75.00
White, Thayer	Monetary donation for the boys basketball program.	\$25.00

Santa Barbara High School

Adame, Jose	Monetary donation for the boys soccer program.	\$80.00
Allebrand, Brier Turpin	Monetary donation for the boys soccer program.	\$140.00
Anonymous	Monetary donation for the Don Riders Club	\$500.00
Armenta, German	Monetary donation for the boys soccer program.	\$60.00
Biancone, Michael and Ingrid	Monetary donation for the girls soccer program.	\$60.00
Blakeway, Martin	Monetary donation for the boys soccer program.	\$25.00
Braga, Isabel	Monetary donation for the boys soccer program.	\$50.00
Briggs, Brian	Monetary donation for the girls soccer program.	\$60.00
Brooke, Rory	Monetary donation for the girls soccer program.	\$60.00
Campilio, John	Monetary donation for the athletic department.	\$200.00
Carrillo, Maria	Monetary donation for the boys soccer program.	\$20.00
Cavalier, John Casey	Monetary donation for the girls soccer program.	\$25.00
Cohen, Carlos	Monetary donation for the Don Riders Club	\$5.00
Cort, Pamela	Monetary donation for the Don Riders Club	\$25.00
Costigan, Craig and Jean	Monetary donation for the girls soccer program.	\$60.00
Crandell, Larry	Monetary donation for the boys soccer program.	\$100.00
Cullen, Sheila	Monetary donation for the girls soccer program.	\$300.00

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Cullen, Thomas and Sheila	Monetary donation for the girls soccer program.	\$60.00
Dall, James	Monetary donation for the Advanced Placement Biology Club.	\$200.00
Debruynkops, Peter and Kathryn	Monetary donation for the girls soccer program.	\$60.00
Desales, Richard	Monetary donation for the girls soccer program.	\$25.00
Detorie, Michelle	Monetary donation for the Don Riders Club	\$5.00
Diaz, Carlos	Monetary donation for the boys soccer program.	\$80.00
Donge, John	Monetary donation for the girls soccer program.	\$150.00
Egan, Kelly	Monetary donation for the athletic department.	\$60.00
Erwin, Eileen	Monetary donation for the girls soccer program.	\$20.00
Firestone, Bruce	Monetary donation for the girls soccer program.	\$50.00
Flores, Maria Teresa	Monetary donation for the girls soccer program.	\$25.00
Flynn, Christopher	Monetary donation for the girls soccer program.	\$60.00
Foster, Tiffany	Monetary donation for the boys soccer program.	\$100.00
Geis-Rockwood, Wendy	Monetary donation for the Advanced Placement Biology Club.	\$35.00
Geremia, Stephen	Monetary donation for the girls tennis program.	\$567.44
Greathouse, Karen	Monetary donation for the girls soccer program.	\$25.00
Hartman, John	Monetary donation for the Don Riders Club	\$50.00
Haynie, Douglas and Veronica	Monetary donation for the girls soccer program.	\$60.00
Heller, Anne	Monetary donation for the boys soccer program.	\$27.00
Henson, Martha	Monetary donation for a social club.	\$75.00
Hernandez, Alma	Monetary donation for the boys soccer program.	\$80.00
Herrera, Judith	Monetary donation for the boys soccer program.	\$110.00
Hill, John	Monetary donation for the girls soccer program.	\$25.00
Hill, John	Monetary donation for the girls soccer program.	\$25.00
Ibarra, Francisco	Monetary donation for the girls soccer program.	\$60.00
Ildefonso, Teresa	Monetary donation for the boys soccer program.	\$115.00
Ingalls, Jennifer Sunny	Monetary donation for the Advanced Placement Biology Club.	\$30.00
Janney, Phillip Haines	Monetary donation for the boys soccer program.	\$115.00
Jimenez, Gladis	Monetary donation for the boys soccer program.	\$71.00
Johnson, Christine	Monetary donation for the Don Riders Club	\$5.00
Johnstone, Maryann	Monetary donation for the Don Riders Club	\$5.00
Jordan, Dayna	Monetary donation for the girls soccer program.	\$60.00
Joseff, Darol	Monetary donation for the boys soccer program.	\$41.00
Kelly, Richard	Monetary donation for the Don Riders Club	\$5.00
Larson, John	Monetary donation for the boys soccer program.	\$80.00
Lewis, Kenneth	Monetary donation for a social club.	\$70.00
Lopez, Rosa	Monetary donation for the boys soccer program.	\$39.00
Lund, Coleen	Monetary donation for the girls soccer program.	\$60.00
Maron, Linda	Monetary donation for the Advanced Placement Biology Club.	\$30.00
Marshall, Bruce	Various supplies for the chemistry and environmental science classes.	\$4,708.13
Marshall, Mary	Monetary donation for the girls soccer program.	\$60.00
Meza, Ruby	Monetary donation for the girls soccer program.	\$60.00
Michael, Jennifer	Monetary donation for the girls soccer program.	\$20.00
Mjelde, Christopher	Monetary donation for the boys soccer program.	\$130.00
Mjelde, Iris	Monetary donation for the boys soccer program.	\$30.00
Moffett, John	Monetary donation for the boys soccer program.	\$40.00
Mohun, Juan	Monetary donation for the boys soccer program.	\$25.00
Mora, Angeles	Monetary donation for the boys soccer program.	\$80.00
New Media Hollywood	Monetary donation for the girls soccer program.	\$50.00
Nielsen, Mary Ann	Monetary donation for a social club.	\$40.00
Ortega, Mercedes	Monetary donation for the boys soccer program.	\$82.00
Pacheco, Maria	Monetary donation for the girls soccer program.	\$150.00
Pearson, Owen	Monetary donation for the girls soccer program.	\$50.00
Perez, Justo	Monetary donation for the boys soccer program.	\$200.00
Peterson, Mary	Monetary donation for the boys soccer program.	\$25.00
Petra, Rose	Monetary donation for the performing arts department.	\$50.00
Pritchard, Tim	Monetary donation for the boys soccer program.	\$54.00
Rafferty, James	Monetary donation for the boys soccer program.	\$92.00
Raytheon	Monetary for the math and science departments.	\$1,000.00
Reisman, Mark	Monetary donation for the boys soccer program.	\$17.00
Roe, Susan	Monetary donation for the Green Academy.	\$50.00

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Rude, Christina	Monetary donation for the girls soccer program.	\$150.00
Ruiz, Nancy Crawford	Monetary donation for the boys soccer program.	\$222.000
Sandru, Dan	Monetary donation for the boys soccer program.	\$50.00
Santa Barbara County Bowl	Monetary donation for payment of Charlie Ortega's salary.	\$5,000.00
Santa Barbara High School Theater Foundation	Monetary donation for the performing arts department.	\$950.00
Savett, Bruce	Monetary donation for the boys soccer program.	\$550.00
Schleich, Mark	Monetary donation for the boys soccer program.	\$52.00
Speer, Christopher	Monetary donation for the girls soccer program.	\$60.00
Spivey, Eric	Monetary donation for the boys soccer program.	\$55.00
Storey, Lynn	Monetary donation for the girls soccer program.	\$60.00
Torres, Domingo	Monetary donation for the boys soccer program.	\$80.00
Torres, Rosemary	Monetary donation for the boys soccer program.	\$117.00
Tro, Nivaldo and Ann	Monetary donation for the girls soccer program.	\$60.00
Van Donge, Jennifer	Monetary donation for the girls soccer program.	\$60.00
Vasquez, Janet	Monetary donation for the girls soccer program.	\$60.00
Vasquez, Josephine	Monetary donation for the performing arts department.	\$5.00
Waitley, Heidi	Monetary donation for the boys soccer program.	\$20.00
Walterhouse, Ralph	Monetary donation for the girls soccer program.	\$60.00
Willet, David	Monetary donation for the boys soccer program.	\$129.00
Wolf, Robert and Gail	Monetary donation for the girls soccer program.	\$50.00
Zarate, Imelda	Monetary donation for the girls soccer program.	\$60.00

Multiple Schools/Programs

Lodge, Sheila	Fifty issues of Cricket magazine for distribution in various elementary school libraries.	\$100.00
Sansum Diabetes Research Institute	Monetary donation for the purchase of physical education equipment for elementary and secondary school sites.	\$500.00
Vanguard Charitable Endowment Program	Monetary donation for the Home Instruction Program for Preschool Youngsters	\$25,000.00
Various supporters of the secondary Gifted and Talented Education (GATE) and Advanced Placement (AP) programs	Various monetary donations for GATE and AP programs	\$2,795.00
Village Properties	Monetary donation for the purchase of instructional materials.	\$1,000.00
TOTAL		\$63,569.47

D. Annual Organizational Meeting – 7:30 p.m.

D.1 Election of Officers – President and Vice President

D.2 Designation of Date and Time of Regularly Scheduled Meetings

The second, fourth, and fifth Tuesday of each calendar month, commencing at 7:00 p.m., have been designated as the regularly scheduled meetings of the board of education, with the exception of:

March 2010	No meeting on March 30, 2010 (date conflicts with spring break)
July 2010	One meeting only – July 13, 2010
December 2010	One meeting only – December 14, 2010

These dates and times may be set at the discretion of the board and should be reaffirmed or re-designated at this time.

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D.3 Committee Appointments

There are a number of committees to which board members are appointed. It is time to appoint individual board members to the following committees:

- Board Committee – Measure V Bond Oversight Committee
 - Santa Barbara County School Boards Association
 - Santa Barbara Education Foundation
 - City of Santa Barbara Armory Committee
 - South Coast Youth Gang Task Force Leadership Council
 - Committee to Elect Members of the Santa Barbara Committee on School District Organization (and alternate)
-

E. Consent Agenda – 7:50 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

E.1 Approval of Minutes of October 27, 2009 and November 3, 2009*

E.2 Approval of Additional Fundraising for 2009-10 for Goleta Valley Junior High School, Dos Pueblos High School, San Marcos 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 Goleta Valley Junior High School, Dos Pueblos High School, San Marcos High School, and Santa Barbara High School

E.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated, December 8, 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, December 8, 2009

E.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 trips for Santa Barbara High School

E.5 Approval of Measure I Parcel Tax Site Plans for Math, Science, and Technology for Cleveland, Open Alternative, Peabody Charter and Santa Barbara Elementary Charter Schools*

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approves measure I Parcel Tax Site Plans for math, science and technology for Cleveland, Open Alternative, Peabody Charter and Santa Barbara Elementary Charter Schools

Funding source: Measure I Parcel Tax

► Education and Instruction

E.6 Approval of Agreement between the Santa Barbara School Districts and the Santa Barbara County Education Office for Homeless Liaison Services for 2009-2010 School Year*

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

Recommendation: It is recommended that the board of education approve the 2009-2010 agreement between the Santa Barbara School District and the Santa Barbara County Education Office for No Child Left Behind/Liaison services to homeless students

Fiscal impact: The total cost of this agreement to the Santa Barbara School District is \$27,150. \$18,100 will be charged to the elementary district's 2009-2010 Title I, Part A funds, and \$9,050 will be charged to the secondary district's 2009-2010 Title I, Part A funds

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

E.7 Acceptance of Williams Settlement Visits Report of Franklin, Harding, and McKinley Schools for the Period of July-September 2009 *

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

Recommendation: It is recommended that the board of education accept the Williams Settlement Visits Report of Franklin, Harding, and McKinley Schools for the period of July-September 2009

Fiscal impact: N/A

► **Personnel**

E.8 Approval of Recommended Personnel Action Items Dated December 15, 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 December 15, 2009

E.9 Approval of the Job Description for Lead District Nurse*

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

Recommendation: It is recommended that the board of education approve the attached job description for the position of Lead District Nurse

Fiscal Impact: Certificated salary schedule

Funding source: General Fund

► **Business and Finance**

E.10 Approval of Purchase Order Report for the Period November 18, 2009 through December 8, 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 18, 2009 through December 8, 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

E.11 Approval of Paid Commercial Warrant Register Dated November 17, 2009 through December 8, 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 17, 2009 through December 8, 2009

Fiscal impact: \$3,308,339.30

Funding source: Various district funds

► **Facilities**

E.12 Approval of Change Order No. 2R – Santa Barbara High School Site ADA Improvements *

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

Recommendation: It is recommended that the board of education approve change order approval No. 2R – Santa Barbara High School site ADA improvements

Fiscal impact: The cost of this change order is \$1,715.89. With this change, the new contract sum is \$143,735.51

Funding source: This project is funded from secondary developer fees (fund 25)

E.13 Adoption of Resolution 09/10-26, Adoption of Intent to Convey Easement and Right of Way, Monroe Elementary School*

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

Recommendation: It is recommended that the board of education approve resolution 09/10-26, adoption of intent to convey easement and right of way, Monroe Elementary School

Fiscal impact &

Funding source: \$212,495 plus interest deposited to capital facilities. Staff will bring forward a proposal to upgrade fencing at the site and a majority of the funds will be used to fund the difference between the available funds from Municipal Lease Financing and to total project cost for the portable relocation project at Washington Elementary School. (\$850,000 + interest and \$1,059,000 contract award plus project costs)

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E.14 Adoption of Resolution 09/10-27, Declaration of an Emergency and Approval to Make a Contract for Labor and Furnishing of Materials or Supplies, Cleveland Elementary School Fire Repairs*

Resource person: David J. Hetyonk, Director of Facilities and Operations
Recommendation: It is recommended that the board of education approve resolution 09/10-27, declaration of an emergency and approval to make a contract for labor and furnishing of materials or supplies, Cleveland Elementary School fire repairs
Fiscal impact: The dollar amount of this project is unknown at this time
Funding source: The funding source will be Self Insured Schools of California with any deductibles funded from elementary developer fees (fund 25)

E.15 Approval of Right of Entry, City of Santa Barbara, Santa Barbara High School Well Easement Phase II Improvement Project*

Resource person: David J. Hetyonk, Director of Facilities and Operations
Recommendation: It is recommended that the board of education approve the right of entry, City of Santa Barbara, Santa Barbara High School well easement phase II improvement project and authorize the director of facilities and operations to sign the agreement
Fiscal impact: None
Funding source: N/A

E.16 Approval of Contract Award to R J Carroll & Sons, Inc. for Sewer Replacement at McKinley Elementary School *

Resource person: David J. Hetyonk, Director of Facilities and Operations
Recommendation: It is recommended that the board of education approve a contract award to R J Carroll & Sons, Inc. for sewer replacement at McKinley Elementary School
Fiscal impact: The engineers estimate for this project is \$300,000
Funding source: The funding source will be elementary deferred maintenance (fund 14)

E.17 Approval to Apply for Community Development Block Grant for a Handball Wall at Santa Barbara Junior High School*

Resource person: David J. Hetyonk, Director of Facilities and Operations
Recommendation: It is recommended that the board of education approve to apply for a community development block grant for a handball wall at Santa Barbara Junior High School and authorize the Director of Facilities and Operations to sign the grant application
Fiscal impact: N/A
Funding source: N/A

► Facilities - Bond Fund

E.18 Acceptance of Completed Contract, Franklin Elementary School Children’s Center ADA Upgrades *

Resource person: David J. Hetyonk, Director of Facilities and Operations
Recommendation: It is recommended that the board of education accept the completed contract and direct staff to file the notice of completion with the County Recorders Office
Fiscal impact: The complete construction contract amount is \$113,399
Funding source: This project was funded with Measure I-98 bond funds (fund 24)

F. Action Agenda – 7:55 p.m.

F.1 Adoption of the 2010-11 Budget Development Calendar* 7:55 p.m. / 5 mins.

Resource person: Eric D. Smith, Deputy Superintendent
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

F.2 Approval of Positive Certification of First Interim Financial Report* 8:00 p.m. / 20 mins.

Resource person: Eric Smith, Deputy Superintendent
Recommendation: It is recommended that the board of education certify the first interim report as positive

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F.3 Approval of Memorandum of Understanding with the Dos Pueblos Engineering Academy Foundation and Approval of Job Description for Director, Dos Pueblos Engineering Academy* 8:20 p.m. / 10 mins.

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

Recommendation: It is recommended that the board of education approve the memorandum of understanding between the Santa Barbara School Districts and the Dos Pueblos Engineering Academy Foundation and that the board approve the job description for Director, Dos Pueblos Engineering Academy

Fiscal impact: N/A

Funding source: The district will provide construction management for the project with district construction management personnel. The salary funding source will be secondary developer fees.

F.4 Approval of a Consultant to Work with Cesar Chavez Charter School to Improve Academic Achievement and Program Effectiveness* 8:30 p.m. / 15 mins.

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

Recommendation: It is recommended that the board of education approve the employment of Pat Morales to serve as a consultant to work with Cesar Chavez Charter School to improve academic achievement and program effectiveness.

Fiscal Impact: Salary, benefits, mileage and teacher support would cost \$40,000 total.

Funding source: Cesar Chavez Charter School

F.5 First Reading and Adoption of Proposed Changes to Board Policy 5116.1-Intradistrict Open Enrollment and Waiving the Second Reading* 8:45 p.m. / 10 mins.

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

Recommendation: It is recommended that the board of education move to adopt the proposed changes to Board Policy 5116.1-Intradistrict Open Enrollment, waiving the second reading.

Fiscal impact: No fiscal impact to the unrestricted general fund

Funding source: N/A

F.6 Approval of Board Action on Student Expulsion Case Numbers: 09/10-06, 09/10-10, and 09/10-16* 8:55 p.m. / 5 mins.

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

(9:00) BREAK – 15 minutes

G. Conference Agenda – 9:15 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.

G.1 Update on Status of Special Education 9:15 p.m. / 10 mins.
Resource person: Tom Guajardo, Executive Director of Special Education

G.2 Report on Streamlining Steps for Initiating Positions from the Personnel and Payroll Departments* 9:25 p.m. / 10 mins.
Resource persons: Kristine L. Robertson, Director, Personnel
Meg Jetté, Director, Fiscal Services
Elaine Alvarado, Coordinator, Classified Personnel

G.3 Report of Santa Barbara High School and San Marcos High School Bridge Programs* 9:35 p.m. / 20 mins.
Resource person: Robin Sawaske, Associate Superintendent

G.4 Report on Scholastic Aptitude Test for the 2008-09 School Year* 9:55 p.m. / 10 mins.
Resource person: Dr. Davis Hayden, Director of Research, Evaluation and Technology

G.5 Review of Parent Pay Transportation Program* 10:05 p.m. / 5 mins.
Resource person: Eric Smith, Deputy Superintendent
Julie Nemes, Internal Auditor

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

I. 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.

J. 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 be taken. Individual board members may also have received correspondence that they want to share with the board, staff, and the public.

K. 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.

L. Adjournment – 10:30 p.m.

**Regular Board Meeting: January 12, 2010
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: December 4, 2009

1. Educational Services

Letter to CDE regarding Cesar Chavez Charter School and Final Board Resolution – B. Sarvis
CCCS Duel Immersion Program power point presentation presented to the Board on November 24, 2009
Report on the Board presentation "CCCS Duel Immersion Program" by Dr. Kathylin Lindholm-Leary – D. Hayden
Annual Review of McKinley School's Quality Education Investment Act Program – M. Gonzalez
Letter from California Department of Education serving as official disposition notice of waiver #: 9-7-2009-WC-8 - M. Gonzalez
California Assessment System 200-10
GATE District Advisory Council Meeting Minutes – November 3, 2009
"Music and Arts Instruction in Santa Barbara School District Title I Elementary Schools: Needs, Gaps, Capacity, and Recommendations" - Santa Barbara Education Foundation, October 2009

2. Fiscal Services

Fee-Based Parking at District Office – Smith /Tanguay

3. Facilities and Operations

Progress Payments on Board Approved Contracts - Hetyonk

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