

Santa Barbara School Districts

H. Edward Heron, *President*
Annette Cordero, *Vice President*

Kate Parker, *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, January 12, 2010 Regular Meeting Closed Session: 6:00 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 / January 12, 2010

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A. Regular Session – 6:00 p.m.

- A.1 **Call to Order**
 - A.2 **Designation of Eric D. Smith, Deputy Superintendent, as Chief Labor Negotiator for Santa Barbara Teachers Association and for California School Employees Association**
 - A.3 **Public Comments**
(Relating to closed session items only)
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B. Closed Session – 6:05 p.m.

- B.1 **Student Discipline** (Education Code §48918)
Expulsion case numbers: 09/10-17
 - B.2 **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, and disclosure would jeopardize settlement negotiations
Student Case Number: OAH CASE NO. 2009040829 (DOB: 11-08-95)
 - B.3 **Conference with Labor Negotiator** (Government Code § 54957.6)
Agency designated representative: Eric D. Smith, Deputy Superintendent
Employee organization: Santa Barbara Teachers Association
 - B.4 **Conference with Labor Negotiator** (Government Code § 54957.6)
Agency designated representative: Eric D. Smith, Deputy Superintendent
Employee organization: California School Employees Association
-

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**

C.2 Announcement of Closed Session Action

C.3 Public Comments

During this time, the board president will acknowledge requests to speak on the consent agenda, other listed agenda topics and on topics not on the agenda, but within the subject matter jurisdiction of the board. Comments on conference and action agenda items are taken at the time the item is considered. Each speaker shall be limited to a total of three or fewer minutes. Persons wishing to address the board are requested to complete a "Speaker Card" prior to this agenda item.

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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		
James S. Bower Foundation	Monetary donation for the Harding Early Years Program.	\$130,000.00
Roosevelt Elementary School		
Ansell, William	Epson printer and router system.	\$400.00
Washington Elementary School		
Buckley, Jim	Thirty-six books for the Washington Elementary School Library.	\$400.00
Goleta Valley Junior High School		
Gay, David	Monetary donation for the purchase of a skeleton with stand.	\$264.75
La Colina Junior High School		
Bickford M.D., Larry	Eye exam gift certificate for silent auction to benefit the theater arts and music departments.	\$140.00
Caldwell, Bailey and Sheila	Various board games for silent auction to benefit the theater arts and music departments.	\$95.00
Colee Family	Pair of new UGG boots for silent auction to benefit the theater arts and music departments.	
Girony, Eva	Soc Box Send Out Cards for silent auction to benefit the theater arts and music departments.	\$50.00
Heller, Brooke	Movie theater gift card for silent auction to benefit the theater arts and music departments.	\$25.00
Hershey, Mary	Various books for the library.	None provided
Illesas, Christy	Hair products and haircut for silent auction to benefit the theater arts and music departments.	\$100.00
Kramer, Michael	Monetary donation for La Colina Junior High School web page design.	\$250.00
Medina M.D., Leticia	Set of champagne flutes for silent auction to benefit the theater arts and music departments.	\$15.00
Ochi, Shelly	Gift certificate to Fresco Restaurant for silent auction to benefit the theater arts and music departments.	\$50.00
Peterson, Kirsten	Books to benefit the theater arts and music departments.	\$50.00
Real Meals Delivered	Dinner for two for silent auction to benefit the theater arts and music departments.	\$40.00
Riedinger, Toby	Cultured pearl necklace, earrings, and bracelet for silent auction to benefit the theater arts and music departments.	\$65.00
Sweeney, Laura	Floral bouquet for silent auction to benefit the theater arts and music departments.	\$75.00
Taffy's Pizza	Free pizza certificates for silent auction to benefit the theater arts and music departments.	\$40.00
Wilcox, Lisa	One hour private pilates session for silent auction to benefit the theater arts and music departments.	\$75.00
Wu, Wilson and Josephine	Sunglasses with case for a gift eye care basket for silent auction to benefit the theater arts and music departments.	\$150.00
Santa Barbara Junior High School		
Fossatti, Madalena	Monetary donation for support of the music department.	\$200.00
Dos Pueblos High School		
Santa Barbara Running Company	Monetary donation for purchase of cross country program.	\$300.00
West, Linda	A new cello and various other instruments and accessories for the music program.	\$2,250.00
San Marcos High School		
Ball, Kelsey	Monetary donation for the girls basketball program.	\$30.00
Blake, Thomas	Monetary donation for the girls basketball program.	\$100.00
Chris Robles Pest	Monetary donation for the football program.	\$250.00

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Management		
Club West	Monetary donation for the track and field program.	\$1,500.00
Craviotto, Georgetta	Monetary donation for the sheltered theatre program.	\$100.00
Dodds, Diane	Monetary donation for the theater arts department.	\$1,000.00
Espinoza, Lillian	Monetary donation for the girls basketball program.	\$100.00
Feldman, Phillip and Raisa	Monetary donation for the mock trial program.	\$200.00
Gruenberg, Robert and Molly	Monetary donation for the mock trial program.	\$200.00
Heritage House Group	Monetary donation for the girls soccer program.	\$300.00
Home Improvement Center	Monetary donation for the girls soccer program.	\$50.00
Hubbard and Gruber	Monetary donation for the girls basketball program.	\$50.00
Jivkov, Ilian	Monetary donation for the tennis program.	\$500.00
Keys-Thomas, Debra	Monetary donation for the special education classroom tile project.	\$500.00
Lincoln, Ronald	Monetary donation for the tennis program.	\$500.00
Lincoln, Ronald	Monetary donation for the mock trial program.	\$200.00
Lofstrom, Lori	Monetary donation for the mock trial program.	\$200.00
Lugo, Dolores	Monetary donation for the girls basketball program.	\$30.00
Moore, Mitchell and Mary	Monetary donation for the mock trial program.	\$200.00
Munoz, Manuel	Monetary donation for the girls basketball program.	\$10.00
Pacific Coast Realty	Monetary donation for the Marquettes.	\$25.00
Pearson, Steven and Susan	Monetary donation for the tennis program.	\$2,000.00
Piner, Nancy	Monetary donation for the mock trial program.	\$200.00
Ranck, Douglas and Nancy	Monetary donation for the girls soccer program.	\$300.00
Raytheon	Monetary donation for the cross country program.	\$348.00
Rohm, Kristen	Monetary donation for the mock trial program.	\$200.00
Sturman, Peter	Monetary donation for the tennis program.	\$200.00
Sweeney, Steven and Rebecca	Monetary donation for the mock trial program.	\$70.00
The Cosmopolitan Club	Monetary donation for the vocal music program.	\$946.00
Waddill, John	Monetary donation for the girls basketball program.	\$100.00
Welles, George and Lynn	Monetary donation for the girls basketball program.	\$50.00

Santa Barbara High School

Alfaro, Jose and Maria	Monetary donation for the boys soccer program.	\$210.00
Alvarez, Cecilio	Monetary donation for the girls soccer program.	\$60.00
Arreola, Olivero	Monetary donation for the girls soccer program.	\$60.00
Banks, Yvonne	Monetary donation for the girls soccer program.	\$30.00
Block, Sue	Monetary donation for the cross country program.	\$25.00
Brumfiel, Jessica	Monetary donation for the purchase of monitors for the science department.	\$1,000.00
Cage, Michael and Lynne	Monetary donation for the girls soccer program.	\$60.00
Chandler, Diane St. Clair	Monetary donation for the girls soccer program.	\$60.00
Coghlan, Albert and Stephanie	Monetary donation for the Don Riders Club.	\$100.00
Comati, Byron and Annette	Monetary donation for the boys soccer program.	\$25.00
Constantinedes, Chris	Monetary donation for the girls soccer program.	\$10.00
Cook, Stephen	Monetary donation for the Don Riders Club	\$100.00
Crabtree, Chris and Cheryl	Monetary donation for the cross country program.	\$15.00
Debruynkops, Peter and Katherine	Monetary donation for the girls soccer program.	\$25.00
Fraker, Monte and Brenna	Monetary donation for the cross country program.	\$15.00
Gutierrez, Adrian	Monetary donation for the girls soccer program.	\$30.00
Hanley, Michael	Monetary donation for a SBHS social club.	\$30.00
Harb, Jeffrey and Kristi	Monetary donation for the cross country program.	\$30.00
Hartman, John	Monetary donation for the cross country program.	\$15.00
Hernandez, Isaac	Monetary donation for the cross country program.	\$30.00
Higgins, Merrien	Monetary donation for a SBHS social club.	\$75.00
Hill, Christian	Monetary donation for the girls soccer program.	\$60.00
Jimenez, Deanna	Monetary donation for the girls soccer program.	\$60.00
Kelty, Richard	Monetary donation for the boys soccer program.	\$25.00
Kiraly, M.D., Laszlo	Monetary donation for the boys soccer program.	\$50.00
Larson, Denise	Monetary donation for the girls soccer program.	\$30.00
Lemert, Jennifer	Monetary donation for the girls soccer program.	\$15.00
Lund, Coleen	Monetary donation for the girls soccer program.	\$10.00
Martinez, Sabrian	Monetary donation for the girls soccer program.	\$5.00

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McIntyre, John	Monetary donation for the girls soccer program.	\$60.00
Parton, Lindsay and Laurie	Monetary donation for the cross country program.	\$50.00
Pickthorn, Janet	Monetary donation for the girls soccer program.	\$60.00
Pozzato, Lloyd and Janet	Monetary donation for the cross country program.	\$60.00
Reynoso, Guadalupe	Monetary donation for the girls soccer program.	\$20.00
Rivera, Florence	Monetary donation for the girls soccer program.	\$10.00
Schuyler, Katharine	Monetary donation for the cross country program.	\$25.00
Schuyler, Peter and Elisa	Monetary donation for the girls soccer program.	\$25.00
Scudeleri, Charles and Liane	Monetary donation for the cross country program.	\$30.00
Speer, Christopher and Maureen	Monetary donation for the girls soccer program.	\$30.00
Spivey, Bruce	Monetary donation for the girls soccer program.	\$300.00
Spivey, Eric and Cynthia	Monetary donation for the girls soccer program.	\$60.00
Spivey, Nancy	Monetary donation for the girls soccer program.	\$25.00
Tro, Nivaldo and Ann	Monetary donation for the girls soccer program.	\$15.00
Troiani, Louis and Lauren	Monetary donation for the girls soccer program.	\$15.00
Multiple Schools/Programs		
Santa Barbara Theater	One-hundred tickets to Peter Pan for Santa Barbara School District employees.	\$4,300.00
Sarvis, Brian and Ann	Monetary donation for the elementary district.	\$2,000.00
Trader Joe's	Various store items for the A-OK Program cooking club.	\$50.00
Various supporters of the secondary Gifted and Talented Education (GATE) and Advanced Placement (AP) programs	Various monetary donations for GATE and AP programs.	\$5,360.00
Wells, Donna	Various computer items for the Child Development Program.	\$350.00
TOTAL		\$168,598.75

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 November 10, 2009, November 19, 2009, and November 24, 2009*

D.2 Approval of Additional Fundraising for 2009-10 for Dos Pueblos High School, Goleta Valley Junior High School, La Cumbre Junior High School and San Marcos High School*

Resource person: Robin Sawaske, Associate Superintendent of Education

Recommendation: It is recommended that the board of education approve the fundraising events for Dos Pueblos High School, Goleta Valley Junior High School, La Cumbre Junior High School and San Marcos High School

D.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated January 5, 2010*

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, January 5, 2010

D.4 Approval of Student Field Trips for McKinley Elementary School and Santa Barbara High School*

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve the field trips for McKinley Elementary School and Santa Barbara High School

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

► **Education and Instruction**

D.5 Adoption of Resolution No. 09/10-28, Approval of California State Preschool Program Contract No. CSPP-9574 Amendment 01 between the Santa Barbara School Districts' Child Development Program and the California Department of Education*

Resource person: Robin Sawaske, Associate Superintendent of Education
Susan Ashlock, Child Development Coordinator

Recommendation: It is recommended that the board of education adopts Resolution No. 09/10-28 authorizing entering into Contract No. CSPP-9574 – Amendment 01, between the Santa Barbara School Districts' Child Development Program and the California Department of Education for the 2009-10 school year

Fiscal impact: No fiscal impact to the District. No change in the contract amount, Child Development will receive originally stated amount of \$2,951,268 from the California Department of Education

D.6 Adoption of Resolution No. 09/10-29, Approval of General Child Care and Development Programs Contract No. CCTR-9314 Amendment 01 between the Santa Barbara School Districts' Child Development Program and the California Department of Education*

Resource person: Robin Sawaske, Associate Superintendent of Education
Susan Ashlock, Child Development Coordinator

Recommendation: It is recommended that the board of education adopts Resolution No. 09/10-29 authorizing entering into Contract no. CCTR-9314 – Amendment 01, between the Santa Barbara School Districts' Child Development Program and the California Department of Education for the 2009-10 school year

Fiscal impact: No fiscal impact to the District. No change in the contract amount, Child Development will receive originally stated amount of \$1,169,647 from the California Department of Education

D.7 Approval of Revised Contract Agreement between Santa Barbara School Districts, Harding Elementary School and the Family Service Agency for the 2009-2010 School Year*

Resource person: Robin Sawaske, Associate Superintendent of Education

Recommendation: It is recommended that the board of education approves the revised contract agreement between Santa Barbara School Districts, Harding Elementary School and the Family Service Agency for the 2009-2010 school year

Fiscal impact: No impact to the Unrestricted General Fund
Harding = \$6,910.00

Funding source: Economic Impact Aid (EIA) = \$5,000.00 and Title I = \$1,910.00

D.8 Approval of Master Contract (2009-10) and Individual Service Agreement with Summit View School-Valley Glen as per Settlement Agreement (OAH#N2008100746)*

Resource person: Tom Guajardo, Executive Director of Special Education

Recommendation: It is recommended that the board of education approve the master contract and individual service agreement with Summit View School-Valley Glen

Fiscal impact: Not to exceed \$29,780.00

Funding source: General Fund

D.9 Approval of an Independent Contractor Agreement (2009/2010) with Dr. Robert Patterson to Provide a Comprehensive Psycho-Educational Assessment for a Special Education Student*

Resource person: Tom Guajardo, Executive Director of Special Education

Recommendation: It is recommended that the board of education approve the independent contractor agreement with Dr. Robert Patterson

Fiscal impact: Not to exceed \$3,000.00

Funding source: General Fund

D.10 Approval of Independent Contractor Agreement (2009/2010) with Dr. Mark Toscher to Provide a Comprehensive Audiological Assessment for a Special Education Student*

Resource person: Tom Guajardo, Executive Director of Special Education

Recommendation: It is recommended that the board of education approve the independent contractor agreement with Dr. Mark Toscher

Fiscal impact: Not to exceed \$1,000.00

Funding source: General Fund

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D.11 Approval of Independent Contractor Agreement (2009/2010) with Dr. Ann Simun to Provide a Comprehensive Neuropsychological Assessment for a Special Education Student*

Resource person: Tom Guajardo, Executive Director of Special Education

Recommendation: It is recommended that the board of education approve the independent contractor agreement with Dr. Ann Simun

Fiscal impact: Not to exceed \$5,000.00

Funding source: General Fund

D.12 Acceptance of Quarterly Reports on Williams Uniform Complaints for the Santa Barbara Elementary and Santa Barbara Secondary School Districts*

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

Recommendation: It is recommended that the board of education accept the quarterly reports on Williams Uniform Complaints for the Santa Barbara Elementary and Santa Barbara Secondary School Districts

Fiscal impact: N/A

Funding source: N/A

► **Personnel**

D.13 Approval of Recommended Personnel Action Items Dated January 12, 2010*

Resource persons: Elaine Alvarado, Coordinator of Classified Personnel

Recommendation: It is recommended that the board of education approve the recommended personnel actions dated January 12, 2010

► **Business and Finance**

D.14 Approval of Payment of the Western Association of Schools and Colleges Accreditation Team Travel Expenses*

Resource person: Eric D. Smith, Deputy Superintendent

Recommendation: It is recommended that the board of education approve the payment of the Western Association of Schools and Colleges accreditation team travel expenses at the recommended Internal Revenue Service per diem rate of \$58 for meals and incidental expenses per day

Fiscal impact: N/A

Funding source: N/A

D.15 Approval of Purchase Order Report for the Period December 9, 2009 through January 5, 2010*

Resource person: Brian Tanguay, Purchasing Coordinator

Recommendation: It is recommended that the board of education approve the purchase order report for the period December 9, 2009 through January 5, 2010

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.16 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 of education 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.17 Rejection of All Bids, Waste Hauling and Recycling Service*

Resource person: Brian Tanguay, Purchasing Coordinator

Recommendation: It is recommended that the board of education reject all bids for waste hauling and recycling service

Fiscal impact: None

D.18 Approval of Amendment to Cox Business Services Contract for Local Area Network and Internet Access*

Resource person: Brian Tanguay, Purchasing Coordinator

Recommendation: It is recommended that the board of education approve the contract amendment with Cox

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Business Services
Fiscal impact: Secondary district share of internet cost increase: \$2,600 annually; Elementary district share of internet cost increase: \$1,100 annually.
Funding source: Elementary and Secondary Unrestricted General Funds, Federal E-rate Funds, California Teleconnect Funds

D.19 Approval of Paid Commercial Warrant Register Dated December 9, 2009 through December 22, 2009*

Resource person: Meg Jetté, Director of Fiscal Services
Recommendation: It is recommended that the board of education approve the commercial warrant register dated December 9, 2009 through December 22, 2009
Fiscal impact: \$2,031,924.30
Funding source: Various district funds

D.20 Approval of Peabody Charter School 2009-10 First Interim*

Resource person: Meg Jetté, Director of Fiscal Services
Recommendation: It is recommended that the board of education approve the 2009-10 First Interim for Peabody Charter School
Fiscal impact: None
Funding source: N/A

D.21 Approval of Cesar Chavez Charter School 2009-10 First Interim*

Resource person: Meg Jetté, Director of Fiscal Services
Recommendation: It is recommended that the board of education approve the 2009-10 First Interim for Cesar Chavez Charter School
Fiscal impact: None
Funding source: N/A

► **Facilities**

D.22 Approval of Change Order No. 16, Santa Barbara High School, Main Building Waterproofing*

Resource person: David J. Hetyonk, Director of Facilities and Operations
Recommendation: It is recommended that the board of education approve the change order No. 16, Santa Barbara High School, main building waterproofing
Fiscal impact: \$36,992.05 cost of this change order. With this change, the new contract sum is \$943,028.65
Funding source: This project is funded from secondary deferred maintenance (fund 14) and developer fees (fund 25)

D.23 Acceptance of Completed Contract, Site ADA Improvements at Santa Barbara High School*

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: \$143,735.51
Funding source: This project was funded with secondary Santa Barbara developer fees (fund 25)

D.24 Approval of Proposal from Flowers and Associates for Engineering Services 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 the proposal from Flowers and Associates for engineering services for sewer replacement at McKinley Elementary School
Fiscal impact: Not to exceed \$45,000
Funding source: Elementary deferred maintenance (fund 14)

► **Facilities - Bond Fund**

D.25 Approval of Change Order No. 2R-ADA Stage Lift at McKinley Elementary School*

Resource person: David J. Hetyonk, Director of Facilities and Operations
Recommendation: It is recommended that the board of education approve the change order No. 2R-ADA stage lift at McKinley Elementary School
Fiscal impact: The cost of this change order is \$3,654. With this change the new contract sum is \$64,168
Funding source: Fund 24 (Measure I-98 bond funds)

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D.26 Approval of Change Order No. 3-ADA Stage Lift at McKinley Elementary School*

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

Recommendation: It is recommended that the board of education approve the change order No. 3-ADA stage lift at McKinley Elementary School

Fiscal impact: The cost of this change order is \$4,260. With this change the new contract sum is \$68,428

Funding source: Fund 24 (Measure I-98 bond funds)

D.27 Approval of Change Order No. 4 – La Cuesta Continuation High School Modernization at Santa Barbara High School*

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

Recommendation: It is recommended that the board of education approve the change order No. 4, La Cuesta Continuation High School modernization at Santa Barbara High School

Fiscal impact: The cost of this change order is \$55,289.29. With this change the new contract sum is \$975,312.98 and the contract completion date remains February 28, 2009

Funding source: The funding source for this project is Proposition 1D State matching funds (fund 35)

D.28 Approval of Change Order No. 5 – La Cuesta Continuation High School Modernization at Santa Barbara High School*

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

Recommendation: It is recommended that the board of education approve the change order No. 5, La Cuesta Continuation High School modernization at Santa Barbara High School

Fiscal impact: The cost of this change order is \$61,735.38. With this change the new contract sum is \$1,037,048.36 and the contract completion date remains February 28, 2009

Funding source: The funding source for this project is Proposition 1D State matching funds (fund 35)

E. Action Agenda – 7:35 p.m.

E.1 Approval of Memorandum of Understanding Regarding Harding School and the University of California, Santa Barbara, Gevirtz Graduate School of Education Intent to Develop a University Partnership School*

Resource person: Robin Sawaske, Associate Superintendent of Education

7:35 p.m. / 10 mins.

Recommendation: It is recommended that the board of education approves the memorandum of understanding between Harding School and the university of California, Santa Barbara, Gevirtz Graduate School of Education, intent to develop a University Partnership School

Fiscal impact: No fiscal impact to the unrestricted general fund

Funding source: N/A

E.2 Second Reading and Adoption of Board Policy and Administrative Regulation 5116.1, Intradistrict Open Enrollment*

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

7:45 p.m. / 15 mins.

Recommendation: It is recommended that the board of education move to adopt the proposed changes to Board Policy and Administrative Regulation 5116.1, Intradistrict Open Enrollment

Fiscal impact: No fiscal impact to the unrestricted general fund

Funding source: N/A

E.3 Public Hearing on Intent to Convey Easement and Right of Way, Monroe Elementary School and Approval of Contract for Right of Way – State Highway – Permanent Easement, State of California, Department of Transportation* TIME CERTAIN 8:00 PM

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

8:00 p.m. / 5 mins.

Recommendation: It is recommended that following the hearing, the board of education approve the contract for Right of Way – State Highway – Permanent Easement, State of California, Department of Transportation

Fiscal impact: \$212,495 plus interest deposited to capital facilities. Staff will bring forward a proposal to upgrade fencing at the site and address hillside drainage at McKinley Elementary School

Funding source: N/A

E.4 Approval of Naming San Marcos High School Gymnasium Facilities*

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

8:05 p.m. / 15 mins.

Recommendation: It is recommended that the board of education approve the naming of the San Marcos High School Gymnasium facilities as proposed

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

Fiscal impact: None

E.5 Approval of Committee Appointment of Cesar Chavez Charter School Governance Council*

Resource person: Robin Sawaske, Associate Superintendent of Education 8:20 p.m. / 5 mins.

Recommendation: It is recommended that the board of education approve the appointment of a board representative to Cesar Chavez Charter School Governance Council

Fiscal impact: N/A

E.6 Approval of the Santa Barbara School Districts' Independent Audit Report for the Period Ended June 30, 2009*

8:25 p.m. / 15 mins.

Resource person: Eric D. Smith, Deputy Superintendent
Meg Jetté, Director of Fiscal Services

Recommendation: It is recommended that the board of education accept the 2008-09 Santa Barbara School Districts' Independent Audit Report

Fiscal impact: N/A

Funding source: N/A

E.7 Approval of Classified General Fund Positions/Layoffs Due to Lack of Work*

Resource person: Elaine Alvarado, Classified Personnel Coordinator 8:40 p.m. / 5 mins.

Recommendation: It is recommended that the board of education accept the above recommendations for the job elimination and lay-off of the Payroll Benefits Supervisor position in the Payroll Department

Fiscal impact: Elementary - \$26,685, Secondary - \$62,265

Funding source: General Fund

E.8 Approval of Board Action on Student Expulsion Case Numbers: 09/10-17*

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

8:45 p.m. / 5 mins.

(8:50) BREAK – 15 minutes

F. Conference Agenda – 9:05 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 FCMAT Draft Action Plan*

Resource person: Tom Guajardo, Executive Director of Special Education

9:05 p.m. / 30 mins.

F.2 Report on Santa Barbara High School and San Marcos High School Bridge Programs*

Resource person: Robin Sawaske, Associate Superintendent

9:35 p.m. / 15 mins.

F.3 Request to Speak to Board of Education Regarding “Complaints about Brian Sarvis and Michael Gonzalez”

9:50 p.m. / 5 mins.

Kate Smith

F.4 Report on the Governor’s Proposed 2010-11 Fiscal Year Budget*

9:55 p.m. / 5 mins.

Resource person: Eric D. Smith, Deputy Superintendent

F.5 (Time Permitting) Parent Pay Transportation Program*

10: 00 p.m. / 5 mins.

Resource person: Eric D. Smith, Deputy Superintendent

G. (If Needed) Return to Consent Items Designated for Discussion – 10:05 p.m.

H. Coming Events – 10:10 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 – 10:15 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 – 10:20 p.m.

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

K. Adjournment – 10:25 p.m.

**Next Regular Board Meeting: January 26, 2010
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: December 18, 2009

1. Educational Services

Status Report on Item 2.14.9 of ADA Self-Evaluation and Transition Plan of the Mitchum Settlement – M. Gonzalez
Updated Documents for Attendance Support Program – B. Andrews
Santa Barbara Charter School Program Audit, October 15, 2009

2. Personnel

Number of Teachers in the District – K. Robertson

3. Facilities and Operations

Portable Classroom Relocation at Washington Elementary School – D. Hetyonk
E-Rate Year 11 2008-2009 Telecommunications Contract – D. Hetyonk
Approval of Change No. 1 – Re-Roof Main Building at Franklin Children's Center – D. Hetyonk

4. Board of Education

Dos Pueblos Engineering Academy Expansion Plan – S. Seale

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