

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, February 9, 2010 Regular Meeting Closed Session: 5:00 p.m. Regular Session: 6:00 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 / February 9, 2010

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A. Regular Session – 5:00 p.m.

A.1 Call to Order

A.2 Public Comments

(Relating to closed session items only)

B. Closed Session – 5:05 p.m.

B.1 Public Employee Discipline/Dismissal/Release (Government Code § 54957)

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. Case or File No. 5024177212

B.3 Public Employee Performance Evaluation (Government Code § 54957.6)

Superintendent

C. Return to Regular Session – 6:00 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:** Kevin Davis, Dos Pueblos High School

C.2 Board Comments and Correspondence

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.

C.3 Announcement of Closed Session Action

C.4 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.5 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
McKinley Elementary School		

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

Amapola Ranch Seven large pumpkins for the art program. \$70.00

Roosevelt Elementary School

Butcher, Susan Cost of transportation for a 2nd grade field trip to the Lobero Theater. \$195.11

La Cumbre Junior High School

Shields, John and Paige Computer server for Mr. Snider's technology class. \$2,500.00

San Marcos High School

Armbruster, Ralph Monetary donation for the girls basketball program. \$20.00
Bastomski, Jacob Monetary donation for the mock trial team. \$200.00
and Marcia
Beth, Jeffrey and Ann Monetary donation for the girls basketball program. \$100.00
Caldwell, Nance Monetary donation for the mock trial team. \$200.00
Diversity Consulting Group Monetary donation for the mock trial team. \$200.00
Fikes, Thomas and Jerolyn Monetary donation for the mock trial team. \$300.00
Flattery, Mr. and Mrs. Monetary donation for the mock trial team. \$200.00
Griffith, Emiko Monetary donation for the mock trial team. \$200.00
Harris, Mark and Terry Monetary donation for the boys volleyball program. \$300.00
Heuchert, Donald and Susan Monetary donation for the boys volleyball program. \$150.00
Hudson, Steen and Trina Monetary donation for the boys volleyball program. \$200.00
Hughes, Stephen Monetary donation for the mock trial team. \$200.00
Hussain, Aman Monetary donation for the mock trial team. \$200.00
Leeds, Craig and Eve Monetary donation for the boys volleyball program. \$150.00
Mellon, Fred Monetary donation for the mock trial team. \$250.00
O'Neill, Mary Monetary donation for the mock trial team. \$300.00
Roodenrijs, Alexander Monetary donation for the mock trial team. \$200.00
Simes, Robert and Annemarie Monetary donation for the mock trial team. \$200.00
Stotler, Gail Monetary donation for the girls basketball program. \$30.00
Talley, Carol Monetary donation for the mock trial team. \$200.00
Taylor, Kirk and Marguerite Monetary donation for the mock trial team. \$200.00

Santa Barbara High School

Bright & Powell Monetary donation for the boys golf program. \$200.00
Caines, Douglas Monetary donation for the boys golf program. \$126.00
Cord, Katrina Monetary donation for the boys golf program. \$250.00
Cronshaw, Anna and Ian Monetary donation for the 2010 Senior Class. \$250.00
Dowell, Jennifer Monetary donation for the boys golf program. \$150.00
Gallager, Daniel Monetary donation for the boys golf program. \$25.00
Koenig, Kurt Monetary donation for the boys golf program. \$300.00
Krepp, Charles Monetary donation for the boys golf program. \$150.00
Laughlin, Robert Monetary donation for the boys golf program. \$150.00
Page, Ruth Monetary donation for the boys golf program. \$100.00
Pakal, Randy and Margaret Monetary donation for the 2010 Senior Class. \$300.00
Ruiz, Christina Monetary donation for the 2010 Senior Class. \$100.00
San Marcos Training, Inc. Monetary donation for the boys golf program. \$150.00
Spivey Family Foundation Monetary donation for the boys and girls soccer program. \$700.00
This Little Piggy Monetary donation for the boys golf program.
Wears Cotton \$25.00
Venturelli, Bruce Monetary donation for the 2010 Senior Class. \$50.00

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and Wanda

Multiple Schools/Programs

Santa Barbara Foundation and Blue Point Books	Copies of The Blind Doctor books and audio books for Disability Awareness Week.	\$33,945.00
Various supporters of the Gifted and Talented Education (GATE) and Advanced Placement (AP) programs	Various monetary donations for the GATE and AP programs.	\$2,120.00
TOTAL		\$45,856.11

D. Consent Agenda – 6:05 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 January 7, 2010 and January 12, 2010*

D.2 Approval of Additional Fundraising for 2009-10 for Dos Pueblos High School, Roosevelt Elementary School, Santa Barbara Junior High School, Santa Barbara High School and Secondary GATE Program*

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve the fundraising events for Dos Pueblos High School, Roosevelt Elementary School, Santa Barbara Junior High School, Santa Barbara High School and Secondary GATE Program

D.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated, February 2, 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, February 2, 2010

D.4 Approval of Student Field Trips for Roosevelt Elementary School and San Marcos High School*

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve the field trips for Roosevelt Elementary School and San Marcos High School

► Education and Instruction

D.5 Approval to Apply for the California Department Of Education's Elementary and Secondary School Counseling Program Grant*

Resource persons: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve to apply for elementary and secondary school counseling program grant

Fiscal impact: No fiscal impact to the general fund

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D.6 Acceptance of Second Quarterly Williams Settlement Visits Report to Franklin Elementary School, Harding Elementary School, and McKinley Elementary School for the Period of October-December 2009*

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

Recommendation: It is recommended that the board of education accept the second quarterly Williams Settlement visits report to Franklin Elementary School, Harding Elementary School, and McKinley Elementary School for the period of October-December 2009

Fiscal impact: N/A

D.7 Approval of an Independent Contract Agreement (2009/2010) with Dr. Mark Toscher, to Provide a Comprehensive Audiological Assessment for a Special Education Student, Contract No. 2009/2010-150*

Resource persons: 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

D.8 Approval of an Independent Contract Agreement (2009/2010) with Dr. Mark Toscher, to Provide a Comprehensive Audiological Assessment for a Special Education Student, Contract No. 2009/2010-151*

Resource persons: 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

► **Personnel**

D.9 Approval of Recommended Personnel Action Items Dated February 9, 2010*

Resource persons: Elaine Alvarado, Coordinator of Classified Personnel

Recommendation: It is recommended that the board of education approve the recommended personnel actions dated February 9, 2010

► **Business and Finance**

D.10 Approval of Purchase Order Report for the Period January 10, 2010 through February 2, 2010*

Resource person: Brian Tanguay, Purchasing Coordinator

Recommendation: It is recommended that the board of education approve the purchase order report for the period January 10, 2010 through February 2, 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.11 Approval of Paid Commercial Warrant Register Dated January 22, 2010 through January 28, 2010*

Resource person: Meg Jetté, Director of Fiscal Services

Recommendation: It is recommended that the board of education approve the commercial warrant register dated January 22, 2010 through January 28, 2010

Fiscal impact: \$1,515,196.94

Funding source: Various district funds

► **Facilities**

D.12 Acceptance of Completed Contract, Franklin Elementary School Modernization, Bid Package B*

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 Santa Barbara County Records Office

Fiscal impact: The completed construction contract amount is \$467,095.00

Funding source: This project was funded with Williams settlement grant fund (Fund 40)

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► **Facilities - Bond Fund**

D.13 Acceptance of Completed Contract, Accessible Entry Ramp at Peabody Charter 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 Santa Barbara County Recorders Office

Fiscal impact: The completed construction contract amount is \$150,241.00

Funding source: This project was funded with Measure I-98 bond funds (Fund 24)

E. Conference Agenda – 6:10 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.

E.1 First Reading of Fiscal Solvency Plan Phase 3*

6:10 p.m. / 50 mins.

Resource person: Eric D. Smith, Deputy Superintendent

E.2 Report on Possible Program Changes Anticipated in Budget Cuts: Home School Santa Barbara and La Cuesta Dos Pueblos Continuation School*

7:00 p.m. / 40 mins.

Resource person: Dr. J. Brian Sarvis, Superintendent

E.3 Update on Status of Special Education Including Financial Report of Special Education American Recovery Reinvestment Act (ARRA) Funds*

7:40 p.m. / 20 mins.

Resource person: Tom Guajardo, Executive Director of Special Education

(8:00) BREAK – 15 minutes

E.4 Report on State of School Facilities*

8:15 p.m. / 30 mins.

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

E.5 Report on the Advance Placement (AP) Exam Results for the 2008-09 School Year*

8:45 p.m. / 15 mins.

Resource person: Dr. Davis Hayden, Director of Research, Evaluation and Technology

E.6 Report on the Scholastic Aptitude Test (SAT) for the 2008-09 School Year*

9:00 p.m. / 15 mins.

Resource person: Dr. Davis Hayden, Director of Research, Evaluation and Technology

F. (If Needed) Return to Consent Items Designated for Discussion – 9:15 p.m.

G. Coming Events – 9:20 p.m.

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

H. Future Agenda Items – 9:25 p.m.

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

I. Adjournment – 9:30 p.m.

Regular Board Meeting: February 23, 2010

6:00 p.m.

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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:

1. Educational Services

Santa Barbara School Districts Professional Development Week Flyer
Interim Update on Residency Verification – B. Andrews
Parent Education/Support Programs – R. Sawaske
California Partnership Academies: Student Selection Criteria – M. Gonzalez
Update on mastery Math Program at Monroe Elementary School – R. Sawaske
Board member Request for Information on Retaliation – T. Guajardo
Peabody Charter School Programmatic Audit Report – R. Sawaske
Current Dual Immersion Charter; Chula Vista Learning Community Charter School Documents

2. Fiscal Services

Expense Report on the Special Education American Recovery Reinvestment Act (ARRA) – M. Jette
Santa Barbara High School District, California, General Obligation Bond Information – E. Smith

3. Facilities and Operations

Dos Pueblos High School, Elings Aquatic Center, Change Order Approval No. 6 – D. Hetyonk
Update on s'Cool Gardens – D. Hetyonk

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