

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, July 13, 2010 Regular Meeting Closed Session: 6:30 p.m. Regular Session: 7:00 p.m.

Information for the Public

Esta orden del día de la reunión está disponible en español en la Oficina del Superintendente y en la página web de los distritos: www.sbsdk12.org

Order of Business

The regular meetings of the board of education begin at 7:00 p.m. in the Administration Center's Board Room on the second, fourth, and fifth Tuesday of each month. (Closed sessions are scheduled prior to the 7:00 p.m. regular session.) Special meetings are convened on an as-needed basis.

Estimated Time

The time at which an item is scheduled is an estimate only. The board may consider and act on an agenda item in a different order or an item may be considered earlier or later than the estimated time. Additionally, discussion of agenda items may be postponed to a future meeting. All persons interested in an item listed on the agenda are advised to be present throughout the meeting to insure that they are present when the item is called.

Public Comments

Public comments are welcome. Speaker cards may be turned in at any time before an agenda item is called. When addressing the board, please use the microphone and state your name. Individual speakers are generally allowed three minutes to address the Board, however, the time may be reduced by the Board president. When a speaker wishes to comment on multiple items, his/her time may be limited so as not to interfere with the timely completion of the board's business, and in no event shall a speaker be allowed to speak to more than three items at a single meeting, excluding public comment before closed session and excluding statutory public hearings. The total time allowed for public comment on any one item is 20 minutes. The times may be altered depending upon the number of speakers. Speakers may not give time to other speakers. Written comments may also be submitted. Comments on conference and action agenda items are taken during consideration of the item. There is a separate opportunity at the opening of the meeting for public comments on the consent agenda, other listed agenda topics, and on other matters not on the agenda but under the jurisdiction of the board. Since items on the Consent Agenda are considered in a single board action, comments from a single speaker on multiple items on the Consent Agenda are limited to a total of three minutes. The board of education is not responsible for the content of statements made during public comment.

Accessibility

In compliance with the American Disabilities Act, if you need special assistance to participate in the meeting or need this agenda provided in a disability-related alternative format, please contact the Superintendent's Office at (805) 963-4338. Notification at least 48 hours prior to the meeting will assist the district to make suitable arrangements.

Broadcast

Check City TV Channel 18's website <www.citytv18.com> to confirm the broadcast date and time of all board meetings. Regularly scheduled board meetings are generally broadcast at 5:00 p.m. on the Saturday following the meeting. Special board meetings are scheduled on a space-available basis so the date/time is subject to change.

Official Posting of Board Agendas and Agenda Attachments

The official copy of the board of education agenda is posted at the main entrance of the Administration Office, Santa Barbara School Districts, 720 Santa Barbara Street, Santa Barbara, CA 93101. The agenda is posted 72 hours in advance of a regular board meeting. Agenda attachments are available for viewing in the Administration Office reception area or the Superintendent's Office before 5:00 p.m. on the Friday prior to a Tuesday board meeting. In the event of an emergency board meeting, the agenda is posted 24 hours in advance of an emergency meeting and the attachments are available for viewing in the Administration Office reception area.

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 / July 13, 2010

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A. Regular Session – 6:30 p.m.

A.1 Call to Order

A.2 Public Comments

(Relating to closed session items only)

B. Closed Session – 6:35 p.m.

B.1 Student Discipline (Education Code §48918)

Discipline case number(s):09/10-42 and 09/10-52

B.2 Approval/Denial of Interdistrict Transfer Appeals for Santa Barbara Secondary School District (Education Code §§ 46600-46611)

Pupil names are unspecified and are protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. §1232(g)); 34 CFR Part 99; Education Code §49073 et. seq.

Number of Interdistrict transfer appeals: 3

B.3 Public Employee Performance Evaluation (Government Code § 54957)

Associate Superintendent

C. Return to Regular Session – 7:00 p.m.

C.1 Opening of Meeting

- **Pledge of Allegiance**

- **Spanish Translation/Traducción en Español**

Spanish translation of today's meeting is available to the public. Please indicate if you wish translation.

Para la reunión de esta noche hay intérprete disponible para traducción al español. Por favor, indique si desea los servicios de interpretación.

- **Headsets for the Hearing Impaired**

Headsets for the hearing impaired are available. Please indicate if you need a headset.

- **Introductions, Proclamations, Presentations, or Recognitions**

- **Superintendent's Report**

The superintendent and/or his designee may report about various matters involving the districts. There will be no board discussion except to ask questions, refer matters to staff, or make a brief announcement or brief report. No action will be taken unless listed on the subsequent agenda.

C.2 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 attached list of donations.

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

D. Consent Agenda – 7:40 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 April 23, 2010 and June 22, 2010*

D.2 Approval of Additional Fundraising for 2010-11 for Dos Pueblos High School, Harding University Partnership School, La Cumbre Junior High School, and San Marcos High School*

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve the fundraising events for Dos Pueblos High School, Harding University Partnership 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 July 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 July 2, 2010

D.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

► Education and Instruction

D.5 Acceptance of Quarterly Reports on Williams Uniform complaints for the Santa Barbara Elementary and Santa Barbara Secondary School Districts*

Resource persons: Robin Sawaske, Associate Superintendent

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

D.6 Approval of Contract for \$109,974 with the Family Service Agency of Santa Barbara to Provide Healthy Start Family Advocates for the Healthy Start and After School Education and Safety/A-OK Program at Adams Elementary School, Cleveland Elementary School, Franklin Elementary School, Harding Elementary School, and McKinley Elementary School for the 2010-11 School Year*

Resource persons: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve the contract for \$109,974 with the Family Service Agency of Santa Barbara to provide Healthy Start Family Advocates for the Healthy Start and After School Education and Safety/A-OK Program at Adams Elementary School, Cleveland Elementary School, Franklin Elementary School, Harding Elementary School, and McKinley Elementary School for the 2010-11 school year

Fiscal impact: N/A

D.7 Approval of Academy of Healing Arts Proposal at La Cuesta Continuation High School for the 2010-11 School Year*

Resource persons: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve the Academy of Healing Arts proposal at La Cuesta Continuation High School for the 2010-11 school year

Fiscal impact: \$3,500 for the 2010-11 school year

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

D.8 Approval of Fiscal Sponsorship Grant Agreement Between Santa Barbara Education Foundation and Santa Barbara School Districts*

Resource persons: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve the Fiscal Sponsorship Grant Agreement between Santa Barbara Education Foundation and Santa Barbara School Districts

Fiscal impact: N/A

D.9 Revision of Resolution 09/10-19 Regarding Insufficiency of Instructional Materials in the Santa Barbara Elementary School District for 2009-10 School Year*

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education adopt the revision to resolution 09/10-19 stating there was an insufficiency of instructional materials at Franklin Elementary School, Harding Elementary School, McKinley Elementary School, and Open Alternative School for the school year 2009-10

Fiscal impact: N/A

D.10 Revision of Resolution 09/10-20 Regarding Insufficiency of Instructional Materials in the Santa Barbara Secondary School District for 2009-10 School Year*

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education adopt the revision to resolution 09/10-20 stating there was an insufficiency of instructional materials at Dos Pueblos High School for the 2009-10 school year

Fiscal impact: N/A

D.11 Second Reading and Adoption of Updates to the Board Bylaw 9000 Series*

Resource persons: Barbara Keyani, Administrative Services and Communications Coordinator

Recommendation: It is recommended that the board of education adopt the updates to the Board Bylaw 9000 series

Fiscal impact: N/A

► **Personnel**

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

Resource persons: Elaine Alvarado, Coordinator of Classified Personnel

Recommendation: It is recommended that the board of education approve the recommended personnel actions dated July 13, 2010

► **Business and Finance**

D.13 Approval of Purchase Order Report for the Period July 1, 2010 through July 6, 2010*

Resource person: Brian Tanguay, Purchasing Coordinator

Recommendation: It is recommended that the board of education approve the purchase order report for the period July 1, 2010 through July 6, 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.14 Approval of Resolution No. 2010/11-02 Authorizing Disposal of Surplus Property for the 2010-11 Fiscal Year*

Resource person: Brian Tanguay, Purchasing Coordinator

Recommendation: It is recommended that the board of education adopt Resolution No. 2010/11-02

Fiscal impact: N/A

D.15 Approval of Paid Commercial Warrant Register Dated June 17, 2010 through June 30, 2010*

Resource person: Meg Jetté, Director of Fiscal Services

Recommendation: It is recommended that the board of education approve the commercial warrant register dated June 17, 2010 through June 30, 2010

Fiscal impact: \$4,309,028.96

Funding source: Various district funds

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D.16 Approval of Purchase of Quintessential School System License Upgrade of Financial System*

Resource person: Meg Jetté, Director of Fiscal Services

Recommendation: It is recommended that the board of education approve the purchase of the Quintessential School Systems license upgrade of financial system

Fiscal impact: \$137,995

Funding source: Elementary and Secondary funds

D.17 Approval of Contract Renewal for E-Rate Consulting Services with California School Management Group*

Resource person: Brian Tanguay, Purchasing Coordinator

Recommendation: It is recommended that the board of education approve the renewal of the consulting contract with California School Management Group

Fiscal impact: \$19,250 Secondary General Fund
\$8,250 Elementary General Fund

► **Facilities**

D.18 Approval of Lease Lease-back Construction Delivery Method for the Multimedia Arts and Design Academy at Santa Barbara High School and Approval of Proposal from Atkinson, Andelson, Loya, Rudd & Romo for Various Contracts and Validation*

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

Recommendation: It is recommended that the board of education approve the Lease Lease-back construction delivery method for the Multimedia Arts and Design Academy at Santa Barbara High School and approve the proposal from Atkinson, Andelson, Loya, Rudd & Romo for various contracts and validations

Fiscal impact: \$9,400 estimated maximum

Funding source: MAD Foundation Loan (fund 35)

D.19 Approval of Proposal from Knowland Construction Services for Division of State Architect Inspection for Elings Center for Engineering Education at Dos Pueblos High School*

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

Recommendation: It is recommended that the board of education approve the proposal from Knowland Construction Services for Division of State Architect Inspection for Elings Center for Engineering Education at Dos Pueblos High School

Fiscal impact: \$192,440

Funding source: Engineering Academy Foundation Donation (fund 40) and State Career Technical Education Grant funds (fund 35)

► **Facilities - Bond Fund**

D.20 Acceptance of Completed Contract, Virginia Graeme Baker Pool and Spa Safety Act Compliance Project at Santa Barbara High School, San Marcos High School, and Dos Pueblos 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 Santa Barbara County Recorder's Office

Fiscal impact: The completed construction contract amount is \$129,800

Funding source: This project was funded with savings from matching Measure V bond funds (Fund 35)

► **Board of Education**

D.21 Approval of Board of Education Self-evaluation Form*

Resource persons: Dr. J. Brian Sarvis, Ed.D., Superintendent

Recommendation: It is recommended that the board of education approve the attached "Self-Assessment Questionnaire" for its self-evaluation

Fiscal impact: N/A

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E. Action Agenda – 7:45 p.m.

E.1 Approval of Appointment of Ex-Officio Board Representative to Adelante Charter School's Board of Directors* 7:45 p.m. / 5 mins.

Resource persons: Dr. J. Brian Sarvis, Ed.D., Superintendent

Recommendation: It is recommended that the board of education appoint a representative to the Adelante Charter School's Board of Directors

Fiscal impact: N/A

E.2 Approval of Adelante Charter School Facilities Use Agreement* 7:50 p.m. / 10 mins.

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

Recommendation: It is recommended that the board of education approve the Adelante Charter School Facilities Use Agreement

Fiscal impact: N/A

E.3 Approval of Name Change for Santa Barbara Continuation High School, San Marcos Continuation High School, and Dos Pueblos Continuation High School* 8:00 p.m. / 20 mins.

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve the name changes for Santa Barbara Continuation High School, San Marcos Continuation High School, and Dos Pueblos Continuation High School

Fiscal impact: N/A

E.4 Second Reading and Approval of Opening Negotiations with California School Employee Association* 8:20 p.m. / 5 mins.

Resource person: Eric D. Smith, Deputy Superintendent

Elaine Alvarado, Coordinator of Classified Personnel

Recommendation: It is recommended that the board of education approve California School Employee Associations notice of intent to negotiate for year 2010-11

Fiscal impact: Not yet determined

E.5 Adoption of Resolution No. 2010/11-01 in Support of Litigation Challenging the State's School Finance System (Robles-Wong v. California)* 8:25 p.m. / 10 mins

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

Recommendation: It is recommended that the board of education adopt Resolution no. 2010/11-01 in support of litigation challenging the state's school finance system (Robles-Wong v. California)

Fiscal impact: N/A

E.6 Approval of Board Action on Student Discipline Case Number(s): 09/10-42 and 09/10-52* 8:35 p.m. / 5 mins.

Resource person: Robin Sawaske, Associate Superintendent

F. Conference Agenda – 8:40 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 Presentation of the Fiscal Crisis and Management Assistance Team's Evaluation of the Districts' Child Development Program* 8:40 p.m. / 30 mins.

Resource person: Eric D. Smith, Deputy Superintendent

(9:10 p.m.) BREAK – 15 minutes

F.2 Request to Speak to the Board of Education Regarding Special Education 9:25 p.m. / 10 mins.

Lourdes Uribe, parent

F.3 Discussion of Staffing Ratios for Ninth Grade English and Math* 9:35 p.m. / 20 mins.

Resource person: Eric D. Smith, Deputy Superintendent

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

H. Coming Events – 10:20 p.m.

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

I. 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.

J. Adjournment – 10:30 p.m.

**Regular Board Meeting: August 10, 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: July 2, 2010

1. Educational Services

- "Need for Fully-qualified Educators and Emergency Permits," Ann M. Peak
- "Seniors That did Not Graduate Report," Michael J. Gonzalez
- "Santa Barbara School Districts Bond Measure Feasibility Survey," Godbe Research
- "Additions for Annual Latino Report," Dr. Davis Hayden
- "Name Change for the Bridge Program Continuation High Schools," Robin Sawaske
- "Schools Make Deep Cuts to Programs Due to Budget Crisis," California Department of Education

2. Fiscal Services

- "Update on the Elementary and Secondary Districts Basic Aid," Meg Jetté
- "Elementary and Secondary District's Expense per Average Daily Attendance," Meg Jetté
- "Purchase of Quintessential School System License Upgrade of Financial System," Meg Jetté

3. Facilities and Operations

- "Approval of Change Order No. 2 – Re-Roof Main Building at Franklin Children's Center," David Hetyonk

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