

# 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, August 10, 2010 Regular Meeting Closed Session: 5:30 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](http://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](http://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.*

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## A. Regular Session – 5:30 p.m.

### A.1 Call to Order

### A.2 Public Comments

(Relating to closed session items only)

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## B. Closed Session – 5:35 p.m.

### B.1 Student Discipline (Education Code §48918)

Discipline case number(s): 09/10-50

### 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: 2

### B.3 Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9(a)):

One Matter: Case No. CV 10-4783-DMG (David Gilbertson v. Santa Barbara School Districts)

### B.4 Conference with Labor Negotiator (Government Code § 54957.6)

Agency designated representative: Eric D. Smith, Deputy Superintendent  
Employee organization: California School Employees Association

### B.5 Conference with Labor Negotiator (Government Code § 54957.6)

Agency designated representative: Eric D. Smith, Deputy Superintendent  
Employee organization: Santa Barbara Teachers Association

### B.6 CAHSEE Waiver for Graduation for Students with Disabilities - Consideration (Education Code § 56101, 60851) The Board of Education will review and consider a list of students who qualify for the California High School Exit Exam Waiver, and approve each request as appropriate. 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.

### B.7 Public Employment

Title: Associate Superintendent

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## 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.

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

## **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.

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## **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 June 29, 2010 and July 13, 2010\***

#### **D.2 Approval of Additional Fundraising for 2010-11 for Harding University Partnership School, Healthy Start/After School Education and Safety, A-OK Program, 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 Harding University Partnership School, Healthy Start/After School Education and Safety, A-OK Program, and Santa Barbara High School*

#### **D.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated July 29, 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, date July 29, 2010*

#### **D.4 Approval of Student Field Trips for Dos Pueblos High 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 Dos Pueblos High School and Santa Barbara High School*

### **► Education and Instruction**

#### **D.5 Approval of Proposal Between Santa Barbara Museum of Art and 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 proposal between the Santa Barbara Museum of Art and La Cuesta Continuation High School for the 2010-11 school year*

*Fiscal impact: \$15,000. There will be no fiscal impact to the general fund*

*Funding source: Site Arts and Music Block Grant, Pupil Retention Block Grant and Rotary Grant*

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

- D.6 Approval of Wilderness Youth Project 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 Wilderness Youth Project at La Cuesta Continuation High School for the 2010-11 school year  
*Fiscal impact:* Not to exceed \$7,000. No fiscal impact to the district unrestricted general fund  
*Funding source:* Pupil Retention Block Grant
- D.7 Approval of Grant Agreement between Santa Barbara School Districts' Child Development Mobile Waterford Program and Orfaea Fund for the 2010-11 School Year\***  
*Resource persons:* Robin Sawaske, Associate Superintendent  
Susan Ashlock, Child Development Coordinator  
*Recommendation:* It is recommended that the board of education approve the grant agreement between Santa Barbara School Districts' Child Development Mobile Waterford Program and Orfaea Fund for the 2010-11 school year  
*Fiscal impact:* There will be no fiscal impact to the district
- D.8 Approval of the Grant-Funded Training Program Contract between Santa Barbara School Districts' Child Development Program and the Anti-Defamation League of B'nai B'rith for the 2010-11 School Year\***  
*Resource persons:* Robin Sawaske, Associate Superintendent  
Susan Ashlock, Child Development Coordinator  
*Recommendation:* It is recommended that the board of education approve the Grant-Funded Training Program contract between Santa Barbara School Districts' Child Development Program and the Anti-Defamation League of B'nai B'rith for the 2010-11 school year  
*Fiscal impact:* There will be fiscal impact to the district
- D.9 Adoption of Resolution No. 2010/11-03, Approval of California State Preschool Program Contract No. CSPP-9574 Amendment 02 between the Santa Barbara School Districts' Child Development Program and the California Department of Education\***  
*Resource persons:* Robin Sawaske, Associate Superintendent  
Susan Ashlock, Child Development Coordinator  
*Recommendation:* It is recommended that the board of education adopt Resolution No. 2010/11-03 authorizing entering into Contract CSPP-9574-Amendment 02, between the Santa Barbara School Districts' Child Development Program and the California Department of Education  
*Fiscal impact:* The fiscal impact to the Child Development Program is greater earnings from the contracts
- D.10 Adoption of Resolution No. 2010/11-04, Approval of General Child Care and Development Programs Contract No. CCTR-9314 Amendment 02 between the Santa Barbara School Districts' Child Development Program and the California Department of Education\***  
*Resource persons:* Robin Sawaske, Associate Superintendent  
Susan Ashlock, Child Development Coordinator  
*Recommendation:* It is recommended that the board of education adopt Resolution No. 2010/11-04 authorizing entering into Contract No. CCTR-9314-Amendment 02, between the Santa Barbara School Districts' Child Development Program and the California Department of Education  
*Fiscal impact:* The fiscal impact to the Child Development Program is greater earnings from the contracts
- D.11 Adoption of Resolution No. 2010/11-05, Approval of Pre-Kindergarten and Family Literacy Support Program Contract No. CPKS-0093 between the Santa Barbara School Districts' Child Development Program and the California Department of Education Beginning July 1, 2010 through June 30, 2011\***  
*Resource persons:* Robin Sawaske, Associate Superintendent  
Susan Ashlock, Child Development Coordinator  
*Recommendation:* It is recommended that the board of education adopt Resolution No. 2010/11-05 authorizing entering into Contract No. CPKS-0093, Pre-Kindergarten and Family Literacy Support Program, between the Santa Barbara School Districts' Child Development Program and the California Department of Education beginning July 1, 2010 through June 30, 2011  
*Fiscal impact:* No fiscal impact to the district

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

**D.12 Approval of Fourth Quarterly Williams Settlement Visits Report to Franklin, Harding, and McKinley Elementary Schools for the Period of April-June 2010\***

*Resource persons:* Robin Sawaske, Associate Superintendent

*Recommendation:* It is recommended that the board of education accept the Fourth Quarterly Williams Settlement Visits Report for Franklin, Harding, and McKinley Elementary Schools for the period of April-June 2010

*Fiscal impact:* None

► **Personnel**

**D.13 Approval of Santa Barbara School Districts and California School Employees Association Side letter of Agreement for the 2010-11 Renewal for Health and Welfare Benefits\***

*Resource persons:* Eric D. Smith, Deputy Superintendent

Elaine Alvarado, Coordinator of Classified Personnel

*Recommendation:* It is recommended that the board of education approve the side letter of agreement for the 2010-11 renewal year for health and welfare benefits

*Fiscal impact:* To be determined

**D.14 Approval of Legal Services Contract between Santa Barbara School Districts and Liebert Cassidy Whitmore for the 2010-11 School Year\***

*Resource persons:* Gerrie Fausett, Interim Director of Human Resources

*Recommendation:* It is recommended that the board of education approve the contract renewal for legal services with Liebert Cassidy Whitmore for the 2010-11 school year

*Fiscal impact:* \$24,690

*Funding source:* General fund

**D.15 Approval of the Central Coast Personnel Council Agreement for Special Services Contract**

*Resource persons:* Gerrie Fausett, Interim Director of Human Resources

*Recommendation:* It is recommended that the board of education approve the contract renewal of Central Coast Personnel Council Membership Contract

*Fiscal impact:* \$2,878.16

*Funding source:* General fund

**D.16 Approval of Recommended Personnel Action Items Dated August 10, 2010\***

*Resource persons:* Elaine Alvarado, Coordinator of Classified Personnel

*Recommendation:* It is recommended that the board of education approve the recommended personnel actions dated August 10, 2010

► **Business and Finance**

**D.17 Approval of Memorandum of Understanding Between the County of Santa Barbara and the Santa Barbara Elementary School and Secondary School Districts pertaining to Cooperation and Coordination during Disasters or Emergencies\***

*Resource person:* Barbara Keyani, Coordinator of Administrative Services and Communications

*Recommendation:* It is recommended that the board of education approve the memorandum of understanding between the County of Santa Barbara and the Santa Barbara Elementary and Secondary School Districts pertaining to cooperation and coordination during disasters or emergencies.

*Fiscal impact:* N/A

**D.18 Approval of Contract for Financial Advisory Services with KNN Public Finance\***

*Resource person:* Eric D. Smith, Deputy Superintendent

*Recommendation:* It is recommended that the board of education approve the contract for financial advisory services with KNN Public Finance

*Fiscal impact:* The financial advisors fee is contingent on the passage of the bond measures

**D.19 Approval of Agreements for Bond Investment Banking Services with Piper Jaffray & Co.\***

*Resource person:* Eric D. Smith, Deputy Superintendent

*Recommendation:* It is recommended that the board of education approve the elementary and secondary agreements for bond investment banking services with Piper Jaffray & Company

*Fiscal impact:* The underwriter's fee is contingent on the passage of the general obligation bond measures

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**D.20 Ratification of Agreements for Bond Counsel Services with Kronick, Moskovitz, Tiedemann & Girard\***

*Resource person:* Eric D. Smith, Deputy Superintendent

*Recommendation:* It is recommended that the board of education ratify the agreements for bond counsel services with Kronick, Moskovitz, Tiedemann & Girard

*Fiscal impact:* Bond counsel's fee is contingent on the passage of the bond measures

**D.21 Approval of Resolution No. 2010/11-07 Approving the Tax Roll for Santa Barbara Secondary District for the Measure H2008 Education Parcel Tax for 2010-11\***

*Resource person:* Eric D. Smith, Deputy Superintendent

*Recommendation:* It is recommended that the board of education approve Resolution No. 2010/11-07 for the Santa Barbara Secondary School District to approve the tax roll for the Measure H2008 education parcel tax for the 2010-11 year, order the parcel tax to be placed on the tax roll, clarify the senior tax exemption application process, and authorize a designee to sign relevant documents pertaining to the implementation of the parcel tax

*Fiscal impact:* Parcel tax revenues for the Santa Barbara Secondary School District for 2010-11 of approximately \$1,114,097

**D.22 Approval of Resolution No. 2010/11-06 Approving the Tax Roll for Santa Barbara Elementary District for the Measure I2008 Education Parcel Tax for 2010-11\***

*Resource person:* Eric D. Smith, Deputy Superintendent

*Recommendation:* It is recommended that the board of education approve Resolution No. 2010/11-06 for the Santa Barbara Elementary School District to approve the tax roll for the Measure I2008 education parcel tax for the 2010-11 year, order the parcel tax to be placed on the tax roll, clarify the senior tax exemption application process, and authorize a designee to sign relevant documents pertaining to the implementation of the parcel tax

*Fiscal impact:* Parcel tax revenues for the Santa Barbara Elementary School District for 2010-11 of approximately \$612,900

**D.23 Approval of Purchase Order Report for the Period July 7, 2010 through July 30, 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 7, 2010 through July 30, 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.24 Approval of Paid Commercial Warrant Register Dated July 15, 2010 through July 29, 2010\***

*Resource person:* Meg Jetté, Director of Fiscal Services

*Recommendation:* It is recommended that the board of education approve the commercial warrant register dated July 15, 2010 through July 29, 2010

*Fiscal impact:* \$2,457,074.81

*Funding source:* Various district funds

► **Facilities**

**D.25 Approval of Preconstruction Services Agreement with Schock Contracting Corporation for Lease Lease-back Construction Delivery Method for the Multimedia Arts and Design Academy Relocation Project 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 Preconstruction Services Agreement with Schock Contracting Corporation for Lease Lease-back Construction Delivery Method for the Multimedia Arts and Design Academy Relocation Project at Santa Barbara High School

*Fiscal impact:* \$5,500

*Funding source:* MAD Foundation Loan (fund 35)

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## E. Action Agenda – 7:45 p.m.

### E.1 Approval of New Job Description for Program Director, Child Development\*

Resource person: Gerrie Fausett, Interim Director of Human Resources

7:45 p.m. / 10 mins.

Recommendation: It is recommended that the board of education approve the attached job description for the position of Program Director, Child Development

Fiscal impact: Management Salary Schedule (range 21, 225 days minus two furlough days)  
Salary and Benefits = \$125,000 - \$140,000

Funding source: Child Development

### E.2 Second Reading and Adoption of Board Policies and Administrative Regulations in the 3000 Series\*

7:55 p.m. / 10 mins.

Resource person: Eric D. Smith, Deputy Superintendent

Recommendation: It is recommended that the board of education review and adopt board policies and administrative regulations in the 3000 series

### E.3 Approval of Board Action on Student Discipline Case Number(s): 09/10-50\*

Resource person: Robin Sawaske, Associate Superintendent

8:05 p.m. / 5 mins.

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## F. Conference Agenda – 8:10 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.

### F.1 First Reading of the Santa Barbara School Districts Initial Proposal to Negotiate with California School Employees Association for the 2010-11 School Year\*

Resource person: Eric D. Smith, Deputy Superintendent

8:10 p.m. / 5 mins.

### F.2 Discussion of Santa Barbara School Districts Sunshine Initial Proposal to Negotiate with the Santa Barbara Teachers Association for Implementation in the 2011-12 School Year\*

Resource person: Eric D. Smith, Deputy Superintendent

8:15 p.m. / 5 mins.

### F.3 Request to Speak to the Board of Education

Special Education Advisory Council

8:20 p.m. / 5 mins.

### F.4 Preliminary Report on District Standardized Testing and Reporting (STAR) and CAHSEE (California High School Exit Exam) Test Results\*

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

8:25 p.m. / 20 mins.

## (8:45 p.m.) BREAK – 15 minutes

### F.5 Discussion of Board Focus Goals\*

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

9:00 p.m. / 40 mins.

### F.6 Discussion on What Schools do to Boost Achievement and How the Board Can Support the Efforts\*

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

9:40 p.m. / 30 mins.

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## G. (If Needed) Return to Consent Items Designated for Discussion – 10:20 p.m.

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## H. Coming Events – 10:25 p.m.

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

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## I. Future Agenda Items – 10:30 p.m.

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

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

**J. Adjournment – 10:35 p.m.**

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**Regular Board Meeting: August 24, 2010  
7:00 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: July 30, 2010**

**1. Educational Services**

“Revision of Intradistrict Open Enrollment Administrative Regulation 5116.1,” Robin Sawaske, Associate Superintendent for Education, July 14, 2010

**2. Facilities and Operations**

“Information on Projects for Measure Q 2010 and Measure R 2010,” David Hetynok, Director of Facilities and Operations, February 10, 2010

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