

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 24, 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 / August 24, 2010

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A. Regular Session – 6:00 p.m.

A.1 Call to Order

A.2 Public Comments

(Relating to closed session items only)

B. Closed Session – 6:05 p.m.

B.1 Student Discipline (Education Code §48918)

Discipline case number(s): 09/10-42 and 09/10-49

B.2 Public Employee Appointment (Government Code §54957)

Title: Associate Superintendent

B.3 Public Employee Appointment (Government Code §54957)

Title: Director of Student Services

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.

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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 Additional Fundraising for 2010-11 for La Colina Junior High School, San Marcos High School and Santa Barbara High School*

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve the fundraising events for La Colina Junior High School, San Marcos High School and Santa Barbara High School

D.2 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated August 17, 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 August 17, 2010

D.3 Approval of Student Field Trip for San Marcos High School*

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve the student field trip for San Marcos High School

► Education and Instruction

D.4 Approval of Beginning Teacher Support Assessment Induction Program Memorandum of Understanding*

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve the Beginning Teacher Support Assessment Induction Program Memorandum of Understanding

Fiscal impact: District costs will include \$100 registration fee for each participating teacher and \$50 for each support provider. Fiscal impact will vary based on the number of qualified teachers in the Beginning Teacher Support Assessment Induction

Funding source: Title II

D.5 Approval of Agreement Between the Santa Barbara School Districts and the Santa Barbara County Education Office for Homeless Liaison Services for 2010-11 School Year*

Resource person: Robin Sawaske, Associate Superintendent

Recommendation: It is recommended that the board of education approve the agreement between the Santa Barbara School Districts and the Santa Barbara County Education Office for Homeless Liaison Services for 2010-11 School Year

Fiscal impact: Elementary District \$18,100, Secondary District \$9,050

Funding source: Elementary and Secondary District Title I, Part A Fund

D.6 Approval of Memorandum of Understanding Between Carpinteria Unified School District and Santa Barbara Secondary School District*

Resource person: Dr. Kerri Mills, Director of Special Education

Recommendation: It is recommended that the board of education approve the Memorandum of Understanding between Carpinteria Unified School District and Santa Barbara Secondary School District

Fiscal impact: N/A

Funding source: N/A

► Personnel

D.7 Approval of Recommended Personnel Action Items Dated August 24, 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 24, 2010

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

► **Business and Finance**

D.8 Second Reading and Approval of 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

Recommendation: It is recommended that the board of education approve the Santa Barbara School Districts initial proposal to negotiate with California School Employees Association for the 2010-11 school year

Fiscal impact: N/A

D.9 Second Reading and Approval of Santa Barbara School Districts' 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

Recommendation: It is recommended that the board of education approve the Santa Barbara School Districts' Initial Proposal to Negotiate with the Santa Barbara Teachers Association for Implementation in the 2011-12 school year

Fiscal impact: N/A

D.10 A Resolution of the Board of Education of the Santa Barbara Elementary School District Advising of a Possible School Facility Fee Increase*

Resource person: Eric D. Smith, Deputy Superintendent

Recommendation: It is recommended that the board of education approve resolution no. 2010/11-09 advising of a possible school facility fee increase

Fiscal impact:

D.11 A Resolution of the Board of Education of the Santa Barbara Secondary School District Advising of a Possible School Facility Fee Increase*

Resource person: Eric D. Smith, Deputy Superintendent

Recommendation: It is recommended that the board of education approve resolution no. 2010/11-10 advising of a possible school facility fee increase

Fiscal impact: N/A

D.12 Approval of Purchase Order Report for the Period August 2, 2010 through August 17, 2010*

Resource person: Brian Tanguay, Purchasing Coordinator

Recommendation: It is recommended that the board of education approve the purchase order report for the period August 2, 2010 through August 17, 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.13 Approval of Paid Commercial Warrant Register Dated August 10, 2010 through August 18, 2010*

Resource person: Meg Jetté, Director of Fiscal Services

Recommendation: It is recommended that the board of education approve the commercial warrant register dated August 10, 2010 through August 18, 2010

Fiscal impact: \$1,366,435.11

Funding source: Various district funds

► **Facilities**

D.14 Acceptance of Completed Contract, 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 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 \$593,598.79

Funding source: This project was funded with elementary deferred maintenance funds (fund 14)

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D.15 Acceptance of Completed Contract, Classroom Fire Damage Repairs at Cleveland Elementary 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 \$41,624

Funding source: This project was funded from elementary routine restricted maintenance funds (fund 01) with reimbursement from SISC funds

D.16 Acceptance of Completed Contract, Tennis Court Re-Surfacing 2010 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 Santa Barbara County Recorder's Office

Fiscal impact: The completed construction contract amount is \$21,500

Funding source: This project was funded from Santa Barbara High School fundraising

D.17 Acceptance of Completed Contract, Re-Roof Main Building at Franklin Children's Center*

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 \$82,758.43

Funding source: This project was funded with Child Development grant funds (fund 12)

D.18 Acceptance of Completed Contract, Demolition of Portable Classrooms 33 and 34 at Adams Elementary 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 \$38,000

Funding source: This project was funded with elementary developer fees funds (fund 25)

E. Action Agenda – 7:45 p.m.

E.1 Notice of Public Hearing and Approval of Resolution 10/11-08 Regarding Sufficiency of Instructional Materials for Cleveland Elementary School and the Santa Barbara Community Academy* 7:45 p.m. / 5 mins.

Resource person: Robin Sawaske, Associate Superintendent for Education

Cynthia White, Director of Curriculum and Categorical Programs

Recommendation: It is recommended that the board of education adopt Resolution 10/11-08 stating there is a Sufficiency of Instructional Materials for Cleveland Elementary School and the Santa Barbara Community Academy for the school year 2010-11

Fiscal impact: None

E.2 Approval of Board Action on Student Discipline Case Number(s): 09/10-42 and 09/10-49* 7:50 p.m. / 5 mins.

Resource person: Robin Sawaske, Associate Superintendent

F. Conference Agenda – 7:55 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 Report on Westside Neighborhood Grant 7:55 p.m. / 5 mins.

Jo Ann Caines, Principal of La Cumbre Junior High School

Emilio Handall, Principal of McKinley Elementary School

F.2 Process for Identifying Priorities for Projects Contingent Upon Approval of Bond Measures Q and R* 8:00 p.m. / 50 mins.

Resource person: David Hetyonk, Director of Facilities and Operations

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F.3 Update on Status of Special Education* 8:50 p.m. / 20 mins.
Resource person: Dr. Kerri Mills, Executive Director of Special Education

(9:10 p.m.) BREAK – 15 minutes

F.4 Report on New Common Core Standards* 9:25 p.m. / 20 mins.
Resource person: Robin Sawaske, Associate Superintendent

F.5 First Reading of Selected Replaced, New, and Deleted Board Policies and Administrative Regulations in the 5000 Series* 9:45 p.m. / 10 mins.
Resource person: Robin Sawaske, Associate Superintendent

F.6 First Reading of Selected Replaced, New, and Deleted Board Policies and Administrative Regulations in the 6000 Series* 9:55 p.m. / 10 mins.
Resource person: Robin Sawaske, Associate 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.

I. Future Agenda Items – 10:15 p.m.
This agenda item allows board members to direct staff to place a matter of business on a future agenda.

J. Adjournment – 10:20 p.m.

**Regular Board Meeting: August 31, 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: August 13, 2010

- 1. Board of Education**
Measure Q2010, A General Obligation Bond to Benefit the Santa Barbara Secondary School District
Measure R2010, A General Obligation Bond to Benefit the Santa Barbara Elementary School District
- 2. Educational Services**
Measure H, Benefiting Students in Grades 7 – 12
Measure I, Benefiting Students in Grades K – 6
"CPR Training," J. Brian Sarvis, Ed. D, Superintendent, August 12, 2010
- 3. Fiscal Services**
"Follow Up on Staffing Ratios for 9th Grade English and Math," Eric D. Smith, Deputy Superintendent, August 12, 2010
"Peabody Exploration Center," Meg Jetté, Director of Fiscal Services, August 13, 2010
- 4. Facilities and Operations**
"Information on Fire Alarms," David Hetynok, Director of Facilities and Operations, August 12, 2010
"Change Order Approval No. 3 – Portable Buildings Reconfiguration, Washington Elementary School," David Hetynok, Director of Facilities and Operations, August 12, 2010

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