

# 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 31, 2010 Regular Meeting Closed Session: 6:15 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 – 6:15 p.m.

### A.1 Call to Order

### A.2 Public Comments

(Relating to closed session items only)

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## B. Closed Session – 6:20 p.m.

### B.1 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. 117189

### 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 Student Discipline (Education Code §48918) Supplemental Hearing

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

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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.

### 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.

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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.

### ► **Education and Instruction**

#### **D.1 Second Reading and Adoption of Selected Replaced, New and Deleted Board Policies and Administrative Regulations in the 5000 Series “Students”\***

*Resource person:* Robin Sawaske, Associate Superintendent

*Recommendation:* It is recommended that the board of education adopt the selected replaced, new and deleted policies and administrative regulations in the 5000 series

*Fiscal impact:* N/A

#### **D.2 Second Reading and Adoption of Selected Replaced, New, and Deleted Board Policies and Administrative Regulations in the 6000 Series “Instruction”\***

*Resource person:* Robin Sawaske, Associate Superintendent

*Recommendation:* It is recommended that the board of education adopt the selected replaced, new and deleted policies and administrative regulations in the 6000 series

*Fiscal impact:* N/A

#### **D.3 Approval of Contract Agreement Between the Santa Barbara School Districts and Family Service Agency for Adams Elementary School, Cleveland Elementary School, Franklin Elementary School, McKinley Elementary School, Monroe Elementary School, Open Alternative School, Roosevelt Elementary School, Santa Barbara Community Academy, Washington Elementary School, and La Cumbre Junior High School\***

*Resource persons:* Robin Sawaske, Associate Superintendent

*Recommendation:* It is recommended that the board of education approve the Contract Agreement Between the Santa Barbara School Districts and Family Service Agency for Adams Elementary School, Cleveland Elementary School, Franklin Elementary School, McKinley Elementary School, Monroe Elementary School, Open Alternative School, Roosevelt Elementary School, Santa Barbara Community Academy, Washington Elementary School, and La Cumbre Junior High School

*Fiscal impact:* \$90,500

*Funding source:* Title I and Economic Impact Aid (EIA)

### ► **Personnel**

#### **D.4 Approval of Recommended Personnel Action Items Dated August 31, 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 31, 2010

#### **D.5 Approval of Extension of Employment Agreement for Associate Superintendent\***

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

*Recommendation:* It is recommended that the board of education approve the Extension of Employment Agreement for Associate Superintendent, Robin Sawaske, to June 30, 2012

### ► **Business and Finance**

#### **D.6 Approval of Purchase Order Report for the Period August 18, 2010 through August 25, 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 18, 2010 through August 25, 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

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**E. Action Agenda – 7:45 p.m.**

- E.1 Approval of Board Action on Student Discipline Case Number(s):** 09/10-49\*  
*Resource person: Robin Sawaske, Associate Superintendent* 7:45 p.m. / 5 mins.
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**F. Conference Agenda – 7:50 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 to the Board of Education** 7:50 p.m. / 20 mins.  
*Patty Moore, Alpha Resource Center*
- F.2 Request to Speak to the Board of Education – “Yes on Bond Measures Q & R”** 8:10 p.m. / 10 mins.  
*Mark Ingalls and Lynn Rodriguez*
- F.3 Report on Necessary and Critical Projects Contingent Upon Approval of Bond Measures Q & R\*** 8:20 p.m. / 50 mins.  
*Resource person: David Hetyonk, Director of Facilities and Operations*
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**G. (If Needed) Return to Consent Items Designated for Discussion – 9:10 p.m.**

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**H. Coming Events – 9:15 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 – 9:20 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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**J. Adjournment – 9:25 p.m.**

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**Special Board Meeting: September 3, 2010  
9:00 a.m.  
Goleta Valley Junior High School Library**

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