

Santa Barbara School Districts
Board of Education Meeting Minutes

Special Meeting – Friday, February 29, 2008

720 Santa Barbara Street Santa Barbara, CA 93101 (805) 963-4338 www.sbsdk12.org

Board Members In Attendance

Laura Malakoff, President
Kate Parker, Vice-President

Annette Cordero, Member
Nancy Harter, Member

Board Members Absent

Robert Noël, Member

REGULAR SESSION

A.1 Call to Order

Board president Laura Malakoff called the meeting to order at 5:05 p.m.

A.2 Public Comments (related to closed session)

None

CLOSED SESSION

The board adjourned to closed session at 5:07 p.m.

B.1 Conference with Labor Negotiator (Government Code § 54957.6)

Agency designated representative: J. Brian Sarvis, Superintendent

Unrepresented position: deputy superintendent

REGULAR SESSION

C.1 Call to Order

Board president Malakoff called the meeting to order at 5:19 p.m.

C.2 Pledge of Allegiance

Board president Malakoff led the pledge of allegiance.

C.3 Spanish Translation

Esperanza Villegas was on hand to provide Spanish translation services.

C.4 Headsets for Hearing Impaired

Board president Malakoff announced that headsets for the hearing impaired were available.

C.5 Public Comments

ACTION AGENDA

D.1 Approval of Contract for Deputy Superintendent

A motion was made by board member Cordero to approve the contract for deputy superintendent.

Seconded by board member Harter.

Motion passed. Vote: 4-0-1 / Ayes: 4 (Cordero, Harter, Malakoff, Parker) / Noes: 0 / Absent: 1 (Noël)

E. Adjournment

There being no further business, the meeting was adjourned at 5:30 p.m.

Attest:

Laura Malakoff, President
Board of Education

Adopted by Santa Barbara School Districts Board of Education

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Santa Barbara School Districts
Board of Education
Santa Barbara City Council Meeting Minutes

Joint Meeting – Friday, February 29, 2008

720 Santa Barbara Street Santa Barbara, CA 93101 (805) 963-4338 www.sbsdk12.org

Board Members In Attendance

Laura Malakoff, President
Kate Parker, Vice-President

Annette Cordero, Member
Nancy Harter, Member
Robert Noël, Member

Santa Barbara Mayor and City Council In Attendance

Marty Blum, Mayor
Grant House, Mayor Pro-Tempore
Iya G. Falcone, Council Member

Dale Francisco, Council Member
Roger L. Horton, Council Member
Helene Schneider, Council Member
Das Williams, Council Member

ORDER OF BUSINESS

1. Call to Order and Roll Call

Board president Laura Malakoff called the meeting to order at 1:35 p.m.

2. Pledge of Allegiance

Board president Malakoff led the pledge.

3. Spanish Translation

Esperanza Villegas was present to provide Spanish translation.

Board president Malakoff announced that headsets for the hearing impaired were available.

4. Public Comments

- Lynn Rodriguez spoke in favor of the ongoing development and enhancement of after school programs for children in our community, specifically the junior high programs and students with special needs.
- Diane Stevens stated there will be a free public community event on April 12, 2008, at the Marjorie Luke Theater featuring the Don Riders and Notes to Notes.
- Mariela Marin spoke in favor of providing Santa Barbara students the opportunity to learn about the humanity of others and foster a sense of fairness and inclusion.
- David Selberg spoke in favor of continuing education to Santa Barbara administrators, educators, and students about diversity, anti-bullying, and anti-harassment.
- Paul Straede spoke in favor of a traffic improvement project for the front of Santa Barbara High School at Anapamu and Alta Vista streets.
- Lucero Marquez spoke in favor of support for SER-Jobs for Progress, Inc. program

5. Statement of Purpose for Joint Meeting

Mayor Marty Blum stated that the purpose of this meeting is to work together, share ideas, and collaborate toward the goal of making the city and schools a safe place for Santa Barbara students.

6. Update on Joint City/School Districts Programs and Agreements

Board member Cordero requested information regarding the gender breakdown on after school activities.

7. Progress Report in Preparation for the City to Vacate Street Easements on Santa Barbara School Campuses

No comments given.

8. Report on School Districts and City Collaboration on Environmental and Sustainability Programs

City council member Helene Schneider acknowledged, with appreciation, the time spent by the city and schools on recycling.

Board vice president Parker asked if the integrated pest management program committee had an updated list and would also like to hear what the city was doing in regard to pest management. David Hetyonk, director of facilities and operations, stated there was a meeting on Monday, March 3, 2008 and that an updated list was available.

Grant House, mayor pro-tempore, would like to see a discussion of collaboration regarding energy consumption and green house effects on a future agenda.

9. Report on Status of City Projects

No comments given.

10. Report on Status of School Districts Projects

No comments given.

11. Report on the Status of Efforts to Acquire the National Guard Amory and the Fremont Hall Army Reserve Center

No comments given.

12. Report on the Status of the School Board's Direction with Respect to the Hidden Valley Property

Mr. Hetyonk presented the report on the status of the school board's direction with respect to the Hidden Valley property.

13. Presentation on the Districts' Fiscal Matters

Superintendent Brian Sarvis reported on the districts' fiscal matters.

14. Presentation on the School Districts and City Collaboration in Response to Youth Violence

Presentations on the school districts and city collaboration in response to youth violence were made by Superintendent Sarvis; Paul Turnbull, assistant superintendent secondary education; Jim Armstrong, city administrator; Police Chief Cam Sanchez; and Nancy Rapp, city parks and recreation director.

Public Comments

- Lucero Marquez spoke in favor of support for SER-Jobs for Progress, Inc. program.

15. Additional Matters for Placement on a Future Agenda

- Bookmobile
- School and city library system coordination

16. Adjournment of Joint Meeting

There being no further business the meeting was adjourned at 4:53 p.m.

Attest:

Laura Malakoff, President
Board of Education

Marty Blum, Mayor
City of Santa Barbara

Adopted by Santa Barbara School Districts Board of Education

on _____

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