

Santa Barbara School Districts

Board of Education Meeting Minutes

Regular Meeting – Tuesday, February 26, 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

REGULAR SESSION

A.1 Call to Order

Board president Laura Malakoff called the meeting to order at 5:30 p.m.

A.2 Public Comments (related to closed session)

None

CLOSED SESSION

The board adjourned to closed session at 5:35 p.m.

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

Agency designated representative: Board President Laura Malakoff
Unrepresented employee: superintendent

B.2 Conference with Labor Negotiator (Government Code § 54957.6)

Agency designated representative: J. Brian Sarvis, superintendent
Unrepresented employee: deputy superintendent

B.3 Student Discipline (Education Code § 48918)

Supplemental Hearing for Expulsion Case Number 07/08-29

B.4 Student Discipline (Education Code § 48918)

Expulsion case numbers: 07/08-13, and 07/08-35

REGULAR SESSION

The board returned to regular session at 7:07 p.m.

C.1 Pledge of Allegiance

Board president Malakoff led the pledge.

C.2 Spanish Translation

Vivian Rodriguez was present to provide Spanish translation.

C.3 Headsets for Hearing Impaired

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

C.4 Announcement of Closed Session Action

No action to report.

C.5 Acceptance of Donations

A motion was made by board vice president Parker to approve with gratitude the listed donations. Seconded by board member Harter.

Motion passed. Vote: 5-0 / Ayes: 5 (Cordero, Harter, Malakoff, Noël, Parker) / Noes: 0

C.6 Introductions, Proclamations, Presentations or Recognitions

Eva Neuer, Cesar Chavez Charter School principal, and some students shared their newly composed school song.

Veronica Rogers, Goleta Valley Junior High School principal, spoke of activities being held at the junior high school.

C.7 Superintendent's Report

- Governor's proposed budget
- *Board Brief*, February 14, 2008
- Career Day
- Secondary open houses
- Upcoming events

C.8 Public Comments

None

CONSENT AGENDA

A motion was made by board member Harter to approve all items on the consent agenda. Seconded by board member Noël.

Motion passed. Vote: 5-0 / Ayes: 5 (Cordero, Harter, Malakoff, Noël, Parker) / Noes: 0

D.1 Approval of Minutes – December 13, 2007

D.2 Approval of Additional Fundraising for 2007-08 for Dos Pueblos High School, San Marcos High School and Santa Barbara Junior High School

D.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, dated February 18, 2008

D.4 Approval of Changes to Peabody Charter School Board of Directors Composition

D.5 Approval of Collaborative Art Program between La Cuesta Continuation High School, Community Day School, and Diana Rigsby Herrin Art Classes

D.6 Approval of Recommended Personnel Action Items Dated February 26, 2008

D.7 Approval of Commercial Warrant Register Sheets Dated February 11, 2008 through February 20, 2008

D.8 Approval of Purchase Order Report for the Period February 6, 2008 through February 19, 2008

D.9 Approval of Lease Agreement with Santa Barbara County Education Office for Two Portable Classrooms at Peabody Charter School

D.10 Approval of Proposal from American Modular Systems for the Purchase of Three Relocatable Classrooms at Santa Barbara High School Utilizing the Piggyback Clause of the Santa Rita Union School District Bid

D.11 Rejection of All Bids, Modernization Phase III, Santa Barbara High School

ACTION AGENDA

E.1 Approval of Fundraising for State Capital Facilities Loan Repayment and Approval of Submission of Grant and Loan Application for Multimedia Arts and Design Academy Modernization at Santa Barbara High School

David Hetyonk, director of facilities and operations, recommended the board approve the fundraising for loan repayment and submission of grant application for matching funds for the Multimedia Arts and Design Academy modernization at the Santa Barbara High School.

A motion was made by board member Cordero to approve the fundraising for State Capital Facilities loan repayment and approval of submission of grant and loan application for Multimedia Arts and Design Academy modernization at Santa Barbara High School. Seconded by board member Harter.

Motion passed. Vote: 5-0 / Ayes: 5 (Cordero, Harter, Malakoff, Noël, Parker) / Noes: 0

E.2 Vote on 2008 California School Boards Association Delegate Assembly Election Ballot

A motion was made by board member Harter to vote for Karen Anderson for the 2008 California School Boards Association delegate assembly election ballot. Seconded by board vice president Parker.

Motion passed. Vote: 5-0 / Ayes: 5 (Cordero, Harter, Malakoff, Noël, Parker) / Noes: 0

E.3 Adoption of Resolution No. 07/08-24, Resolution Opposing the Governor's Proposed 2008-09 Budget

The board recommended to include the language "and cutting costs at the state administrative level" to the end of the paragraph "Be It Resolved."

A motion was made by board member Harter to approve the adoption of resolution number 07/08-24, resolution opposing the governor's proposed 2008-09 budget with changes. Seconded by board member Cordero.

Motion passed. Vote: 5-0 / Ayes: 5 (Cordero, Harter, Malakoff, Noël, Parker) / Noes: 0

E.4 Approval of Process and Timeline for Implementation of 2008-09 Budget Reductions

A motion was made by board vice president Parker to approve the process and timeline for implementation of the 2008-09 budget reductions and to extend the timeline to April 8, 2008 for open discussion and begin the meeting at 6:00 p.m. Seconded by board member Harter.

Motion passed. Vote: 5-0 / Ayes: 5 (Cordero, Harter, Malakoff, Noël, Parker) / Noes: 0

Public Comments:

- Frank Anderson spoke in opposition to making cuts to teachers in the secondary district.

E.5 Adoption of Resolution No. 07/08-26 Electing to Participate in SISC II for Property and Liability Insurance Effective with the 2008-09 Fiscal Year

Eric D. Smith, deputy superintendent for business and non-instructional operations, recommended the board adopt resolution number 07/08-26 electing to participate in Self Insure Schools of California (SISC) II for property and liability insurance effective with the 2008-09 fiscal year.

A motion was made by board member Noël to approve the adoption of resolution number 07/08-26 electing to participate in SISC II for property and liability insurance effective with the 2008-09 fiscal year. Seconded by board member Harter.

Motion passed. Vote: 5-0 / Ayes: 5 (Cordero, Harter, Malakoff, Noël, Parker) / Noes: 0

E.6 Approval of Reduction in Particular Kinds of Services and Adoption of Resolution No. 07/08-27

Superintendent Sarvis recommended a reduction in particular kinds of services, specifically the reduction in one of two coordinator of special education positions, and 1.6 secondary district assistant principal positions.

A motion was made by board member Harter to approve the reduction in particular kinds of services and adoption of resolution number 07/08-27. Seconded by board member Cordero.

Motion passed. Vote: 5-0 / Ayes: 5 (Cordero, Harter, Malakoff, Noël, Parker) / Noes: 0

E.7 Approval of Resolution No. 07/08-25, Regarding Read Across America

Superintendent Sarvis requested approval of resolution number 07/08-25 regarding Read Across America.

A motion was made by board member Harter to approve resolution number 07/08-25 regarding Read Across America. Seconded by board member Noël.

Motion passed. Vote: 5-0 / Ayes: 5 (Cordero, Harter, Malakoff, Noël, Parker) / Noes: 0

Public Comments:

- Layne Wheeler spoke in favor of bringing the resolution forward regarding Read Across America.

E.8 Board Action on Student Expulsion Case Number 07/08-29 Based Upon Supplemental Hearing in Closed Session

In the case of 07/08-29, a motion was made by board member Harter to approve the findings and recommendations of the hearing panel. Seconded by board member Noël.

Motion passed. Vote: 5-0 / Ayes: 5 (Cordero, Harter, Malakoff, Noël, Parker) / Noes: 0

E.9 Board Action on Student Expulsion Case Number 07/08-13

In the case of 07/08-13, a motion was made by board member Harter to approve the findings and recommendations of the hearing panel. Seconded by board member Noël.

Motion passed. Vote: 5-0 / Ayes: 5 (Cordero, Harter, Malakoff, Noël, Parker) / Noes: 0

E.10 Board Action on a Request for a Supplemental Hearing: Student Expulsion Case Number 07/08-35

In the case of 07/08-35, a motion was made by board member Harter to grant the request for a supplemental hearing. Seconded by board member Cordero.

Motion passed. Vote: 5-0 / Ayes: 5 (Cordero, Harter, Malakoff, Noël, Parker) / Noes: 0

The board adjourned for a ten-minute break.

CONFERENCE AGENDA

Per board consensus, item F.3 was taken out of order.

F.3 Review of AB 1200 and AB 2756 Santa Barbara County Office of Education Fiscal Oversight Legislation

Mr. Smith reviewed Assembly Bill (AB) 1200 and AB 2756 Santa Barbara County Education Office fiscal oversight legislation.

F.1 Report on Hidden Valley and Tatum Properties and Direction on Next Steps

Mr. Hetynk reported on Hidden Valley and Tatum properties and stated no action has taken place regarding the properties. Mr. Hetynk requested board direction on the next step for district staff. Board member Noël requested a report on consultant fees spent to date and an estimate of what the district will be spending on consultant fees in 2008-09.

Public Comments:

- Layne Wheeler spoke in favor of moving forward with a request for proposal (RFP).

F.2 Report on Community Opinion Survey Consultant Interviews Regarding Viability of a Proposed Parcel Tax

The report on community opinion survey consultant interviews regarding viability of a proposed parcel tax will be put on the March 11, 2008, board agenda as an action item.

Public Comments:

- Lanny Ebenstein spoke in favor of a parcel tax.

F.4 Update on Measure I-98 Funding, Construction Projects, Projects Not Completed with Measure I-98, and a Discussion of Recommended Projects for a Future Elementary District General Obligation Bond

Mr. Hetyonk reported on the update of current Measure I-98 funding and summarized the remaining projects and recommendations.

G. (If Needed) Return to Consent Items Designated for Discussion

None

H. Coming Events

- Santa Barbara City College diversity dialogues, March 12, 2008
- Joint meeting with city council on February 29, 2008 at 1:30 p.m.

I.1 Board Correspondence

None

I.2 Board Comments

None

J. Future Agenda Items

None

K. Adjournment

There being no further business, the meeting was adjourned at 9:44 p.m.

Attest:

Laura Malakoff, President
Board of Education

Adopted by the Santa Barbara School Districts Board of Education

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Santa Barbara School Districts

Board of Education Meeting Minutes

Special Meeting – Thursday, April 17, 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

REGULAR SESSION

A.1 Call to Order

Board president Malakoff called the meeting to order at 3:30 p.m.

A.2 Pledge of Allegiance

Board president Malakoff led the pledge.

A.3 Spanish Translation

Alma Flores was present to provide Spanish translation.

A.4 Headsets for Hearing Impaired

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

A.5 Public Comments

Michelle Melendez spoke in support of keeping school site health assistants.

ACTION AGENDA

B.1 Approval of Certificated Retirements

Ann Peak, certificated personnel analyst, presented the report.
A motion was made by board member Harter to approve the list of certificated retirements.
Seconded by board member Noël.
Motion passed. Vote: 5-0 / Ayes: 5 (Cordero, Harter, Malakoff, Noël, Parker) / Noes: 0

Public comments

Layne Wheeler thanked the retirees for their years of service, the board the retirement offer, and Kris Robertson and Ann Peak for their hard work.

C. Adjournment

There being no further business, the meeting was adjourned to closed session at 3:45 p.m.

Attest:

Laura Malakoff, President
Board of Education

Adopted by Santa Barbara School Districts Board of Education

on _____

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