



**Santa Barbara
SCHOOL DISTRICTS**

720 Santa Barbara Street, Santa Barbara, CA 93101
Phone (805) 965-4633, Fax (805) 884-0962

Date: March 6, 2009
To: Dr. J. Brian Sarvis, Superintendent
From: Robin Sawaske, Associate Superintendent
Susan Ashlock, Coordinator, Child Development Program
Subject: Adoption of Resolution No. 2008/09-29, Approval of Pre-Kindergarten and Family Literacy Program Full Day Contract No. CPKF-8024-Amendment 01, between the Santa Barbara School Districts' Child Development Program and the California Department of Education beginning July 1, 2008 through June 30, 2009

Consent Agenda: X

Background

The attached is the 1st amendment to the Pre-Kindergarten and Family Literacy Full Day Program CPKF-8024 Contract between the California Department of Education and the Child Development Program for approval at the next board meeting on March 24th. This is the second year that Child Development Program has received funding for this program.

Plan

The funds will be used to operate the Pre-Kindergarten and Family Literacy Full Day Program at Franklin School according to the Funding Terms and Conditions. Funds will be used to promote and support the interactive literacy activities for children and families enrolled in the pre-kindergarten and family literacy program.

Fiscal Impact

No fiscal impact to the District. Child Development will receive the amended amount of \$167,034 from the California Department of Education.

Recommendation

That the board of education adopt Resolution No. 2008/09-29 authorizing entering into Contract No. CPKF-8024, Pre-Kindergarten and Family Literacy Full Day Program-Amendment 01, between the Santa Barbara School Districts' Child Development Program and the California Department of Education for the 2008-09 school year.

Attachment(s)?	<input checked="" type="checkbox"/>	Yes (if so, please attach)	<input type="checkbox"/>	No	<input type="checkbox"/>	Powerpoint	<input type="checkbox"/>	Overhead	<input type="checkbox"/>	Consultant
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Adams Elementary School Cesar Chavez Charter School Cleveland Elementary School Franklin Elementary School	Harding Elementary School McKinley Elementary School Monroe Elementary School Open Alternative School	Peabody Charter School Roosevelt Elementary School Santa Barbara Charter School Santa Barbara Community Academy Washington Elementary School	Goleta Valley Junior High School La Colina Junior High School La Cumbre Junior High School Santa Barbara Junior High School	Dos Pueblos High School La Cuesta Continuation High School San Marcos High School Santa Barbara High School
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CALIFORNIA DEPARTMENT OF EDUCATION
 1430 N Street
 Sacramento, CA 95814-5901

PROVISIONAL
 F.Y. 08 - 09

Amendment 01

DATE: July 01, 2008

LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES
 Funding Restoration/FT&C Change

CONTRACT NUMBER: CPKF-8024
 PROGRAM TYPE: PREKINDERGARTEN AND
 FAMILY LITERACY PROG

PROJECT NUMBER: 42-6927-00-8

CONTRACTOR'S NAME: SANTA BARBARA ELEMENTARY SCHOOL DISTRICT

This agreement with the State of California dated July 01, 2008 designated as number CPKF-8024 shall be amended in the following particulars but no others:

The 2008/09 Funding Terms and Conditions (FT&C) shall be amended in accordance with the attached 2008/09 amended FT&C Language (Attachment A) which by this reference is incorporated herein.

The Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement shall be amended by deleting reference to \$164,756.00 and inserting \$167,034.00 in place thereof.

The Maximum Rate per child day of enrollment payable pursuant to the provisions of this agreement shall be \$34.38. (No change)

SERVICE REQUIREMENTS

The minimum Child Days of Enrollment (CDE) Requirement shall be amended by deleting reference to 4,792.2 and inserting 4,858.5 in place thereof.

Minimum Days of Operation (MDO) Requirement shall be 245. (No change)

EXCEPT AS AMENDED HEREIN all terms and conditions of the original agreement shall remain unchanged and in full force and effect.

STATE OF CALIFORNIA		CONTRACTOR			
BY (AUTHORIZED SIGNATURE)		BY (AUTHORIZED SIGNATURE)			
PRINTED NAME OF PERSON SIGNING Margie Burke, Manager		PRINTED NAME AND TITLE OF PERSON SIGNING DR. J. BRIAN SARVIS, SUPERINTENDENT			
TITLE Contracts, Purchasing & Conf Svcs		ADDRESS 720 Santa Barbara St., Santa Barbara, CA 93101			
AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 2,278	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE		Department of General Services use only	
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 164,756	(OPTIONAL USE) See Attached				
TOTAL AMOUNT ENCUMBERED TO DATE \$ 167,034	ITEM See Attached	CHAPTER	STATUTE		
	OBJECT OF EXPENDITURE (CODE AND TITLE) 702				
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		T.B.A. NO.	B.R. NO.		
SIGNATURE OF ACCOUNTING OFFICER See Attached		DATE			

CONTRACTOR'S NAME: SANTA BARBARA ELEMENTARY SCHOOL DISTRICT

CONTRACT NUMBER: CPKF-8024

Amendment 01

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 2,278	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE General		
PRIOR AMOUNT ENCUMBERED \$ 71,217	(OPTIONAL USE)0656 24818-6927			
TOTAL AMOUNT ENCUMBERED TO DATE \$ 73,495	ITEM 30.10.010. 6100-196-0001	CHAPTER 268	STATUTE 2008	FISCAL YEAR 2008-2009
	OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6050 Rev-8590			

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 0	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE General		
PRIOR AMOUNT ENCUMBERED \$ 93,539	(OPTIONAL USE)0656 24905-6927			
TOTAL AMOUNT ENCUMBERED TO DATE \$ 93,539	ITEM 30.10.010. 6100-196-0001	CHAPTER 268	STATUTE 2008	FISCAL YEAR 2008-2009
	OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6051 Rev-8590			

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.	T.B.A. NO.	B.R. NO.
SIGNATURE OF ACCOUNTING OFFICER	DATE	

**BOARD OF EDUCATION
SANTA BARBARA SCHOOL DISTRICT
CHILD DEVELOPMENT PROGRAM
RESOLUTION NO. 2008/09-29**

WHEREAS, The Child Development Program has been awarded a amended contract for funding from the California Department of Education in the amount of \$167,034.00 effective from July 1, 2008 through June 30, 2009, and

WHEREAS, The Board of Education is desirous of entering into this transaction with the California State Department of Education for the purpose of providing child care and development services in the Fiscal Year 2008-09,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Santa Barbara School District, Santa Barbara County, California, hereby authorizes entering into local agreement number CPKF-8024,

PASSED AND ADOPTED by the Board of Education of the Santa Barbara School District this 24th day of March, 2009, by the following vote:

AYES:

NOES:

ABSENT:

I, J. Brian Sarvis, Clerk of the Governing Board of the Santa Barbara School District of Santa Barbara County do hereby certify that the foregoing is a full, true, and correct copy of the resolution adopted by the said Board at a regular meeting thereof held at the regular place of meeting at the time and by the vote above stated, which resolution is on file in the office of the said Board.

March 24, 2009
Date

J. Brian Sarvis
Clerk