

**Santa Barbara School Districts**  
**Board of Education Meeting Minutes**

**Special Meeting – Tuesday, April 21, 2009**

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

**La Cumbre Junior High School Library**  
**2255 Modoc Road, Santa Barbara, CA 93101**

**Board Members In Attendance**

Kate Parker, *President*

H. Edward Heron, *Vice President*

Annette Cordero, *Member*

Susan Deacon, *Member*

**Board Members Absent**

Robert Noël, *Member*

**REGULAR SESSION**

**A.1 Call to Order**

Board president Kate Parker called the meeting to order at 5:17 p.m.

**A.2 Opening of Meeting**

**Pledge of Allegiance**

Board president Parker led the pledge.

• **Spanish Translation**

Michael Gonzalez was present to provide Spanish translation.

• **Headsets for Hearing Impaired**

Superintendent Sarvis announced that headsets were available for the hearing impaired.

**A.3 General Public Comment**

• Layne Wheeler spoke about Santa Barbara Teachers Association's appreciation of various members of the teaching community.

**CONSENT AGENDA**

Board member Cordero moved to approve the consent agenda. Seconded by board vice president Heron. Motion passed. Vote: 4-0-1

**B.1 Approval of Master Contract (2008/09-104) and Individual Service Agreement with Support and Treatment for Autism and Related Disorders (STAR), Inc. to Provide Behavior Consultation/Direct Intervention Services for a Special Education Student per IEP**

**B.2 Approval of Master Contract (2008/09-201) and Individual Service Agreement with Support and Treatment for Autism and Related Disorders (STAR), Inc. to Provide Behavior Consultation/Direct Intervention Services for a Special Education Student per IEP**

---

**CONFERENCE AGENDA**

**C.1 First Reading of Board Policy and Administrative Regulation 1312.2, "Complaints Concerning Instructional Materials"**

Robin Sawaske, associate superintendent, spoke about board policy and administrative regulation number 1312.2, "Complaints Concerning Instructional Materials"

**Public Comment**

- Jayne Brechwald
- Salina Satterblom
- Paul Sherman
- Layne Wheeler

**C.2 First Reading of the Remaining 5000 Series Board Policies and Administrative Regulations**

Robin Sawaske, associate superintendent, spoke about the 5000 series board policies and administrative regulations.

**Public Comment**

- Kate Smith

*The board adjourned for a 15-minute break*

Board vice president Heron left the proceeding.

**C.3 First Reading of 6000 Series Board Policies and Administrative Regulations**

Robin Sawaske, associate superintendent, spoke about the 6000 series board policies and administrative regulations.

**Public Comment**

- Kate Smith

**D. Return to Consent Items Designated for Discussion**

**E. Adjournment**

There being no further business, the meeting was adjourned at 8:15 p.m.

Attest:

\_\_\_\_\_  
Kate Parker, President  
Board of Education

Adopted by the Santa Barbara School Districts Board of Education

On: \_\_\_\_\_

mh

**Santa Barbara School Districts**  
**Board of Education Meeting Minutes**

**Regular Meeting – Tuesday, April 28, 2009**

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

**Board Members In Attendance**

Kate Parker, *President*  
H. Edward Heron, *Vice President*

Annette Cordero, *Member*  
Robert Noël, *Member*  
Susan Deacon, *Member*

**REGULAR SESSION**

**A.1 Call to Order**

Board president Kate Parker called the meeting to order at 6:30 p.m.

**A.2 Public Comments** (related to closed session)

None

**CLOSED SESSION**

The board adjourned to closed session at 6:35 p.m.

**B.1 Student Discipline** (Education Code §48918)

Expulsion case numbers: 08/09-58

**B.2 Liability Claim** (Government Code §54956.95)

Claimant: Gilberto Raya

Agency Claimed Against: Santa Barbara School Districts

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

Title: Principal

**B.4 California High School Exit Examination (CAHSEE) Waiver for Graduation for Students with Disabilities** (Education Code §56101, 60851)

The board of education reviewed and considered a list of students who qualify for the California High School Exit Exam Waiver, and approved each request as appropriate. 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.

**REGULAR SESSION**

The board returned to regular session at 7:00 p.m.

**C.1 Pledge of Allegiance**

Board president Parker led the pledge.

• **Spanish Translation**

Vivian Rodriguez was present to provide Spanish translation.

• **Headsets for Hearing Impaired**

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

- **Introductions, Proclamations, Presentations or Recognitions**

Casie Kilgore, principal of Franklin Elementary School presented students who shared school talent of ukulele and dance.

**Superintendent's Report**

- Swine Flu
- STAR testing
- Amy Alzina
- *Board Brief*
- Student Survey
- Staff training at La Colina Junior High School, "Creating Equitable Schools: Connects with all Students"
- Upcoming events

**C.2 Announcement of Closed Session Action**

In the matter of B.2 "Liability Claim," motion was made by board member Cordero to reject the claim. Seconded by board member Noël.

Motion passed. Vote: 5-0 / Ayes: 5 (Parker, Deacon, Cordero, Heron, Noël)

In the matter of B.4 "California High School Exit Examination (CAHSEE) Waiver for Graduation for Students with Disabilities," motion made by board member Cordero to approve the waivers as presented. Seconded by board member Noël.

Motion passed. Vote: 5-0 / Ayes: 5 (Parker, Deacon, Cordero, Heron, Noël)

**C.3 General Public Comment**

- Cathy Abarca spoke about a job description for District Program Specialist
- Layne Wheeler requested board of education support for May 19<sup>th</sup> Propositions 1A and 1B
- Kate Smith spoke about Propositions 1E and 1D asking the board of education to vote no against those propositions
- Cory Bream spoke about special education

**C.4 Acceptance of Donations**

A motion was made by board member Cordero to approve with appreciation the listed donations. Seconded by board member Deacon.

Motion passed. Vote: 5-0

**CONSENT AGENDA**

Item D.28 was pulled by David Hetynk from consideration. Board member Noël moved to pull items D.3, D.6, and D.17 for a separate vote later in the meeting. Board member Heron moved to pull items D.5, D.15, and D.26. Cordero moved to approve all other consent agenda items. Seconded by board member Deacon.

Motion passed. Vote: 5-0

**D.1 Approval of Minutes**

April 14, 2009

**D.2 Approval of Additional Fundraising for 2008-09 for Dos Pueblos High School, Open Alternative School, San Marcos High School, and Santa Barbara High School**

**D.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated April 21, 2009**

Motion made by board member Cordero to approve the out-of-state travel and/or expenses in excess of \$500 dated April 21, 2009. Seconded by board vice president Heron.

Motion passed. Vote: 4-1 / Ayes: 4 (Parker, Cordero, Deacon, Heron) Noes: 1 (Noël)

**D.4 Approval of Student Field Trips for La Cumbre Junior High School and Santa Barbara Junior High School**

**D.5 Acceptance of Williams Settlement Visits Report of Franklin Elementary, Harding Elementary, and McKinley Elementary Schools for the Period of January-March 2009, and Amended Williams Uniform Complaints Quarterly Report**

Motion made by board vice president Heron to accept the Williams visits report of Franklin, Harding, and McKinley Elementary schools for the period of January through March 2009, and amended Williams Uniform Complaints quarterly report.

Motion passed. Vote: 5-0

**D.6 Approval of a Contract Between Los Padres Council, Learning for Life, and Santa Barbara Elementary School District for the 2009-10 School Year**

Motion made by board member Noël to approve the contract between Los Padres Council, Learning for Life, and Santa Barbara Elementary School District for the 2009-10 school year. Seconded by board member Cordero.

Motion passed. Vote: 5-0

**D.7 Approval of Request for Allowance of Attendance because of Emergency Conditions for Peabody Charter School**

**D.8 Approval of SB 472 Math Training Envision Memorandum of Understanding with the Santa Barbara County Education Office**

**D.9 Approval of Career Technical Education Annual State Funding Application 2009-2010\***

**D.10 Approval of an Independent Contractor Agreement (2008/2009-124) with Audiological Associates of Santa Barbara to Conduct an Audiogram for a Special Education Student**

**D.11 Approval of an Independent Contractor Agreement (2008/2009-125) Paul Filkins to Conduct an Occupational Therapy Assessment for a Special Education Student**

**D.12 Approval of Amended Contract with California Department of Rehabilitation (2008/2009 and 2009/2010 Contract #26631- Amendment #3) to Provide Vocational Rehabilitation Services**

**D.13 Second Reading and Approval of Board Policy, Administrative Regulation, and Exhibit 1312.2, "Complaints Concerning Instructional Materials"**

**D.14 Approval of Recommended Personnel Action Items Dated April 28, 2009**

**D.15 Acceptance of the Memorandum of Understanding Between the Santa Barbara School Districts and California School Employees Association on the Effects of Classified Employee Layoffs**

Motion made by board vice president Heron. Seconded by board member Cordero.

Motion passed. Vote: 5-0

**D.16 Acceptance of the Updated Job Description of School Program Liaison to Transition Specialist**

**D.17 Approval of the Job Description for District Program Specialist for Special Education**

**D.18 Approval of Paid Commercial Warrant Register Dated April 16, 2009 through April 23, 2009**

**D.19 Approval of Purchase Order Report for the Period March 18, 2009 through April 21, 2009**

**D.20 Approval to Declare Material as Surplus to the Needs of the Santa Barbara School Districts**

**D.21 Approval to "Piggyback" from Glendale Unified School District Bid P 15-04/05 for Hewlett-Packard Computer Products**

**D.22 Approval of Workers' Compensation Positive Fund Certification, per Education Code Section 42141**

**D.23 Approval of Change Order No. 5, Santa Barbara High School, Main Building Waterproofing**

**D.24 Approval of Change Order No. 5, Santa Barbara High School, Main Building Waterproofing**

**D.25 Approval of Change Order No. 7, Santa Barbara High School, Main Building Waterproofing**

**D.26 Approval of Change Order No. 8, Santa Barbara High School, Main Building Waterproofing**

**D.27 Approval of Contract Award to Best Contracting Services, Inc. for Re-roofing of the Main Building at Franklin Children's Center**

**D.28 Approval of Contract Award to Dahl Air Conditioning, Inc. for Child Development Heating, Ventilating, and Air Conditioning (HVAC) Replacement at Peabody Charter School**

**D.29 Approval of Contract Award to Newton Construction & Management, Inc. Accessible Entry Ramp at Peabody Charter School**

**D.30 Approval of Contract Award to Newton Construction & Management, Inc. for Americans With Disabilities Act (ADA) Stage Lift at McKinley Elementary School**

---

## **ACTION AGENDA**

### **E.1 Second Reading and Approval of Fiscal Solvency Plan**

Eric Smith, deputy superintendent, spoke about the fiscal solvency plan

#### **Public Comment**

- Neil Myers spoke about the pool (water) usage increase of 15%
- Dr. Mark Pomerantz spoke about K-3 class size increase
- Lee McCoy spoke about high school counselors
- Dr. Lofvander spoke about class size reduction
- Elly Iverson spoke about high school counselors
- Kim Baron spoke about class size reduction
- Aya Mayasaki spoke about parking charge at the high schools
- Eric Burrows spoke about parity at the high schools
- Jim Marino spoke about the block schedule at San Marcos High School
- Rod Lathim spoke about Marjorie Luke Theatre
- Amy Ransohoff spoke about ASB bookkeeping
- Judi Koper spoke about the block schedule at San Marcos High School
- Layne Wheeler spoke about the block schedule at San Marcos High School
- Paul Bradford spoke about the block schedule at San Marcos High School
- Kate Smith spoke about high school counselors
- David Shapiro spoke about Washington Elementary School

Motion made by board vice president Heron to implement the reductions/cost savings that are listed with "X's" on the spreadsheet presented. Seconded by board member Deacon.

Motion passed. Vote: 5-0

Motion made by board member Noël to approve item number W (Plan A) with the agreement to change the amount from \$663,000 to \$433,000. Seconded by board member Cordero.

Motion passed. Vote: 5-0

Motion made by board member Deacon to accept item number C, but, to grandfather in board-approved fundraising projects in process. Seconded by board member Noël.

Motion passed. Vote: 5-0

Motion made by board member Cordero to withdraw item number D and instruct staff to look at ridership, and for this item to return to a future board meeting for consideration. Seconded by board member Deacon.

Motion passed. Vote: 5-0

Motion made by board vice president Heron to implement item number G. Seconded by board member Deacon.

Motion passed. Vote: 5-0

Motion made by board member Deacon moved to approve item number I, and requested staff to work with school sites to determine what events would be appropriate to charge for. Seconded by board vice president Heron.

Motion passed. Vote: 5-0

Motion made by board member Cordero to approve item number J at 25% charge of salary and benefits. Seconded by board member Deacon.

Motion passed. Vote: 5-0

Motion made by board member Cordero to approve item number R at \$25 per semester. Seconded by board member Deacon.

Motion passed. Vote: 4-1 / Ayes: 4 (Parker, Deacon, Cordero, Noël) / Noes: 1 (Heron)

Motion made by board vice president Heron to implement item number S, which will change the funding source. Seconded by board member Noël.

Motion passed. Vote: 5-0

Motion made by board member Deacon approve item number T eliminate the teachers on special assignment" ("TOSAS"). Seconded by board member Cordero.

Motion passed. Vote: 4-1 / Ayes: 4 (Parker, Deacon, Cordero, Noël) / Noes: 1 (Noël)

Motion made by board member Deacon approve item number X to increase class size ratio to 25:1. Seconded by board vice president Heron.

Motion passed. Vote: 4-1 / Ayes: 4 (Parker, Deacon, Heron, Noël) / Noes: 1 (Cordero)

Motion made by board vice president Heron to approve item #Y with a ratio of 394:1. Seconded by board member Noël.

Motion passed. Vote: 4-1 / Ayes: 4 (Cordero, Deacon, Heron, Noël) / Noes: 1 (Parker)

Motion made by board member Deacon to approve item number Ee. Seconded by board member Cordero.

Motion passed. Vote: 5-0

Motion made by board vice president Heron to approve item number Ff with a ratio of 21.45:1. Seconded by board member Noël.

Motion passed. Vote: 5-0

Motion made by board member Noël to delete item number Gg from consideration. Seconded by board member Cordero.

Motion passed. Vote: 5-0

Motion made by board member Cordero to approve item number Ii. Seconded by board member Heron.

Motion passed. Vote: 5-0

*The board adjourned for a short break*

The board resumed from break to consider agenda item E.2

## **E.2 Approval of Santa Barbara School Districts' Municipal Lease Financing for the Washington Elementary School Portable Classroom Project, Resolution No. 2008/09-36**

Eric Smith, deputy superintendent, spoke about Santa Barbara School Districts' Municipal Lease financing for Washington Elementary School portable classroom project, resolution no. 200/09-36.

### **Public Comment**

- Katie Jacobs
- Tiffany Haller

Motion made by board member Cordero to approve the Santa Barbara School Districts Municipal Lease Financing for the Washington Elementary School portable classroom project, resolution no. 2008/08-36. Seconded by board member Noël.

Motion passed. Vote: 4-1 / Ayes: 4 (Parker, Cordero, Deacon, Heron) / Noes: 1 (Noël)

### **E.3 Approval of Harding Elementary School Restructuring Plan**

Robin Sawaske, associate superintendent, spoke about the Harding Elementary School restructuring plan.

Public Comment

- Layne Wheeler

Motion made by board member Cordero to approve the Harding Elementary School restructuring plan with a reminder that Santa Barbara Teachers Association continue to work with Harding Elementary School to reach all necessary waivers and agreements, and that the districts' policy regarding year-round schedules be taken into account. Seconded by board member Noël.

Motion passed. Vote: 5-0

*The board returned to Item E.1*

Motion made by board member Cordero to restore the charge of \$35 for semester for parking at the comprehensive high schools for item number R. Seconded by board member Deacon.

Motion passed. Vote: 5-0

Motion made by board member Cordero to restore item number J to the 50%. Seconded by board member Deacon.

Motion passed. Vote: 5-0

Motion made by board vice president Heron to add \$25,000 in savings for item number D. Seconded by board member Noël.

Motion passed. Vote: 4-1 / Ayes: 4 (Cordero, Deacon, Heron, Noël) / Noes: 1 (Parker)

Motion made by board president Parker that if it's needed to continue with costs savings that item numbers Y and Ff are the last on the list to be considered and that they are tied together so that with a reduction for one, there would be a reduction for the other. Seconded by board member Deacon.

Motion passed. Vote: 4-1 / Ayes: (Parker, Deacon, Heron, Cordero) / Noes: 1 (Noël)

### **E.4 Nomination and Approval of a Board Member Representative to the South Coast Gang Task Force Leadership Council**

This item will return to a future board meeting.

### **E.5 Board Action on Student Expulsion Case Number: 08/09-58**

In the case of 08/09-58, motion made by board member Noël to accept the stipulated agreement. Seconded by board member Cordero.

Motion passed. Vote: 5-0

## **F. Return to Consent Items Designated for Discussion**

### **G. Coming Events**

The Superintendent announced a number of upcoming school events during the *Superintendent's Report* delivered earlier in the meeting.

### **H. Board Comments and Correspondence**

Board member Heron reported that he was pleased to arrange for thirty high school economics students from the respective comprehensive area high schools to attend the "UCSB Economic Forecast Project." Board member Heron also mentioned that he attended the autism seminar in Solvang and learned much about autism.

Board member Deacon mentioned that McKinley Elementary School and La Cumbre Junior High School were the drawing locations for the calendar.

Santa Barbara Symphony put on a series of terrific concerts. Mariachi Divas performed at Franklin Elementary School.

Board president Parker spoke about the “Women’s Empowerment” at Franklin Elementary School. Also, the “Teen Cuisine” program at La Cumbre Junior High School was terrific at the last board meeting. Mr. Heron mentioned the new play equipment has been installed at Santa Barbara Charter School.

Board member Noël mentioned that Santa Barbara Junior High School held a nice event celebrating a very successful program for disadvantaged and low-income kids.

**I. Future Agenda Items**

Santa Barbara School Districts has a list of upcoming agenda items published regularly in the *Board Brief*.

**J. Adjournment**

There being no further business, the meeting was adjourned at 11:17 p.m.

Attest:

\_\_\_\_\_  
Kate Parker, President  
Board of Education

Adopted by the Santa Barbara School Districts Board of Education

On: \_\_\_\_\_

mh