

# Santa Barbara School Districts

## Board of Education Meeting Minutes

Regular Meeting – Tuesday, June 9, 2009

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

### Board Members In Attendance

Kate Parker, *President*

Susan Deacon, *Member*

H. Edward Heron, *Vice President*

Annette Cordero, *Member*

### Board Members Absent

Robert Noël, *Member*

## REGULAR SESSION

### A.1 Call to Order

Board president Parker called the meeting to order at 6:00 p.m.

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

None

## CLOSED SESSION

The board adjourned to closed session at 6:05 p.m.

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

Expulsion case numbers: 08/09-64

### B.2 Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9(a))

Case Name Unspecified: Student confidentiality protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232(g)); 34 CFR Part 99.

Case or File No. N2009040547

### B.3 Conference with Legal Counsel – Existing Litigation (Government Code §54956.9(a))

*Farmers Insurance Exchange vs. Santa Barbara School District*

Santa Barbara County Superior Court, Case No. 1303644

### B.4 Conference with Legal Counsel – Existing Litigation (Government Code §54956.9(a))

Santa Barbara School Districts vs. Commission on Professional Competence

Real Party in Interest: Matef Harmachis

Santa Barbara County Superior Court Case No. 1220446

*Michael Blacher of Leibert Cassidy Whitmore*

### B.5 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.

### B.6 Public Employee Appointment (Government Code §54957)

Title: Executive Director of Special Education

## REGULAR SESSION

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

### **C.1 Pledge of Allegiance**

Board president Parker led the pledge.

- **Spanish Translation**

Esperanza Villegas 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**

Dr. Sarvis, superintendent, introduced Ron Zecher, director of the Home Instruction for Parents of Preschool Youngsters (HIPPPY) program of Child Development Department.

Dr. Kris Robertson and Elaine Alvarado, from the Personnel Office, honored employees with 30 years or more of service to the districts.

### **Superintendent's Report**

- Graduation and promotion ceremonies
- *Board Brief*
- Professional development training

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

In the matter of B.3, "Conference with Legal Counsel – Existing Litigation," motion made by board vice president Heron to approve the settlement, Superior Court Case No. 1303644 in the amount of \$500. Seconded by board member Cordero.

Motion passed. Vote: 4-0-1 / Ayes: 4 (Parker, Deacon, Cordero, Heron) / Absent: 1 (Noël)

In the matter of B.5, "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 Deacon.

Motion passed. Vote: 4-0-1 / Ayes: 4 (Parker, Deacon, Heron, Cordero) / Absent: 1 (Noël)

### **C.3 General Public Comment**

- Abe Jahadhmy and Dan Feldhaus spoke about using pesticides at the high schools
- Roxanna Stern spoke about funding for the CAL SAFE program
- Jacqueline Inda spoke about funding for the CAL SAFE program
- Sandy Shove spoke about the interim special education director and READ 180
- Cathy Abarca spoke about READ 180
- Brenda Vega spoke about CAL SAFE
- Octavio Cabrera spoke about CAL SAFE
- Edith Perez spoke about CAL SAFE program
- Linda Olivera spoke about CAL SAFE program
- Anna Carranco spoke about CAL SAFE program
- Sarai Jimenez spoke about CAL SAFE program
- Karen Polinsky spoke about the READ 180 program
- JoAnn Caines spoke about the READ 180 program
- Marcia Merrifield spoke about the READ 180 program
- Linda Caruso spoke about the READ 180 program
- Mike Vail spoke about READ 180 program
- Laura Baker spoke about READ 180 program
- Norm Clevenger spoke about READ 180 program
- Silvina Pereira spoke about READ 180 program
- Layne Wheeler spoke about READ 180 program

### **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: 4-0

## CONSENT AGENDA

Motion made by board president Parker to pull item D.2 to be considered later in the meeting. David Hetyonk, director of facilities and operations, asked to pull item D.18 from the agenda. Board member Cordero moved to pull item D.15 and D.16 for consideration later in the meeting. Board vice president Heron moved to pull items D.6, D.7, and D.9 for consideration later in the meeting. Board member Cordero moved to approve the remainder of the Consent Agenda. Seconded by board vice president Heron.

Motion passed. Vote: 4-0

### **D.1 Approval of Minutes**

April 28, 2009; May 5, 2009; and May 12, 2009

### **D.2 Approval of Additional Fundraising for 2008-09 for Santa Barbara Charter School and Santa Barbara High School**

Motion made by board president Parker to approve the fundraising activities for Santa Barbara High School. Seconded by board member Deacon.

Motion passed. Vote: 4-0

### **D.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated June 2, 2009**

### **D.4 Approval of the Memorandum of Understanding Between Carpinteria Unified School District and Santa Barbara School Districts for Compensatory Speech and Language Therapy Services**

### **D.5 Approval of Administrative Regulation 5121 "Grades/Evaluation of Student Achievement"**

### **D.6 Second Reading and Approval of Reading Language Arts Textbook Adoption**

Motion made by board member Cordero to approve the reading language arts textbook. Seconded by board member Deacon.

Motion passed. Vote: 4-0

### **D.7 Approval of Edusoft Assessment Management System License Agreement**

Motion made by board vice president Heron to approve the Edusoft Assessment Management System License agreement. Seconded by board member Cordero.

Motion passed. Vote: 4-0

### **D.8 Approval of SB 472 College Preparatory Math Training for the Secondary Math Adoption Consulting Services Agreement between Santa Barbara School Districts and College Preparatory Math Educational Program**

### **D.9 Approval of Enhancing Education Through Technology Competitive Grants**

Motion made by board vice president Heron to approve the Enhancing Education Through Technology Competitive grants. Seconded by board member Cordero.

Vote: 4-0

### **D.10 Approval of Master Contract (2009/2010-202) and Individual Services Agreement with Pacific Child & Family Associates to Provide Behavior Consultation Services for a Special Education Student per the Individualized Education Plan**

### **D.11 Approval of Recommended Personnel Action Items Dated June 9, 2009**

### **D.12 Approval of Paid Commercial Warrant Register Dated May 22, 2009 through June 1, 2009**

### **D.13 Approval of Award of Mobile Food Service Trailer Bid to Custom Mobile Food Equipment Inc.**

### **D.14 Approval of the 2009-12 Revised School Innovations & Advocacy Mandate Reimbursement Process Program Contracts with the Santa Barbara Elementary and Secondary School Districts**

**D.15 Approval of Pesticide Use for Gopher and Squirrel Control at San Marcos High School and Dos Pueblos High School**

Motion made by board member Cordero to approve the pesticide use for gopher and squirrel control at San Marcos High School and Dos Pueblos High School.

Motion passed. Vote: 4-0

**D.16 Approval of the Proposal from Urban-Ag Ecology for Integrated Pest Management Technical Assistance with Ground Squirrel Baiting at San Marcos High School and Dos Pueblos High School**

Motion made by board Cordero to approve the proposal from Urban-Ag Ecology for integrated pest management technical assistance with ground squirrel baiting at San Marcos High School and Dos Pueblos High School. Seconded by board member Deacon.

Motion passed. Vote: 4-0

**D.17 Rejection of All Bids, Tennis Court Resurfacing at Santa Barbara High School**

**D.18 Approval of Award of Contract Extension to Greenkeeper for Landscape Maintenance at La Colina Junior High School**

This item will return to a future board meeting.

**ACTION AGENDA**

**E.1 Approval of Issuance of 1,522 Diplomas to End-of-Year High School Graduates**

Robin Sawaske, associate superintendent, spoke about the 1,522 diplomas to be delivered to high school graduates.

Motion made by board member Cordero to approve the issuance of 1,522 diplomas for the end-of-the-year high school graduations. Seconded by board member Deacon.

Motion passed. Vote: 4-0

**E.2 Approval of Variable Term Waiver for Adaptive Physical Education Teacher**

Kristine L. Robertson, director of personnel, spoke about the variable term waiver for adaptive physical education teacher.

Motion made by board member Deacon to approve the variable term waiver for adaptive physical education teacher. Seconded by board vice president Heron.

Motion passed. Vote: 4-0

**E.3 Board Action on Student Expulsion Case Numbers: 08/09-64**

In the case of 08/09-64, motion made by board member Cordero to approve the stipulated agreement. Seconded by board member Deacon.

Motion passed. Vote: 4-0

**CONFERENCE AGENDA**

**F.1 Update on State Education Funding Reduction Proposals and Consideration of Additional District Reductions for the 2009-10 School Year**

**Public Comment**

- Elly Iverson
- Deborah Umansky
- Christina Aguirre-Kolb
- Layne Wheeler
- Lisa Fell
- Becki Norton
- David Holmes

**F.2 Review of Board Policy and Administrative Regulation 5116.1 "Intradistrict Open Enrollment"**

Robin Sawaske, associate superintendent, spoke about board policy and administrative regulation 5116.1, "Intradistrict Open Enrollment."

**Public Comment**

- Lisa Fell
- Stacy Borek
- Lanny Ebenstein
- Mark Pomerantz

This item will return to a future board meeting.

**F.3 Report on Parcel Tax Measures H2008 and I2008 Preliminary Staffing Plans and Budget**

This item will return to a future board meeting.

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

D.2, D.6, D.7, D.9, D15, D.18

**H. Coming Events**

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

**I. Board Comments and Correspondence**

Board vice president Heron congratulated Davis Hayden, director of research, evaluation, and technology, for coordinating the placement of the Board Focus Goals onto the school districts' website. Mr. Heron attended an event held on a recent Sunday coordinated by "Esperanza." Mr. Heron stated that the event was very well done.

**J. Future Agenda Items**

**K. Adjournment**

There being no further business, the meeting was adjourned at 10:56 p.m.

Attest:

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

Adopted by the Santa Barbara School Districts Board of Education

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

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