

# Santa Barbara School Districts

## Board of Education Meeting Minutes

Regular Meeting – Tuesday, September 8, 2009

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

### Board Members In Attendance

Kate Parker, *President*

Annette Cordero, *Member*

H. Edward Heron, *Vice President*

Board Members Absent

Robert Noël, *Member*

Susan Deacon, *Member*

### REGULAR SESSION

#### A.1 Call to Order

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

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

- Kate Smith

### CLOSED SESSION

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

#### B.1 Conference with Legal Counsel – Existing Litigation

(Government Code § 54956.9(a)): Three matters:

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

1. OAH # TBA (SSID# 2106471025)
2. OAH# 2009040547
3. OAH# 2009040829

#### B.2 Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9: Ten potential special education cases. Names Unspecified: Student confidentiality protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232(g); 34 CFR Part 99.

#### B.3 Conference with Labor Negotiator (Government Code §54957.6)

Agency designated representative: J. Brian Sarvis, Ed.D., Superintendent

Employees: Management and Confidential

### REGULAR SESSION

The board returned to regular session at 7:08 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**

Superintendent Sarvis introduced Amy Ransohoff to speak briefly about how things are going at San Marcos High School.

**Superintendent's Report**

- Enrollment figures
- President Obama's speech
- O'Leary Stadium at Dos Pueblos High School
- Influenza season
- *Board Brief*

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

In the matter of B.1, "Conference with Legal Counsel – Existing Litigation," motion made by board vice president Heron to approve the interim partial settlement agreement in case number 2009040547 involving payment of \$3,000 for an independent educational evaluation on behalf of the student. Seconded by board member Cordero.

Motion passed. Vote: 3-0 / Ayes: 3 (Parker, Cordero, Heron) / Noes: 0 / Absent: 2 (Noël, Deacon)

**C.3 General Public Comment**

- Shereen Khatapoush spoke about "Fighting Back" and youth service specialists

**C.4 Acceptance of Donations**

Motion made by board member Cordero to approve with appreciation the listed donations. Seconded by board vice president Heron.

Motion passed. Vote 3-0

**CONSENT AGENDA**

Motion made by board member Cordero to pull agenda item D.3 for a separate vote later in the meeting. Board vice president moved to pull item D.13. Motion made by board member Cordero to approve the rest of the consent agenda. Seconded by board vice president Heron.

Motion passed. Vote: 3-0

**D.1 Approval of Minutes of August 18, 2009**

**D.2 Approval of Additional Fundraising for 2009-10 for Goleta Valley Junior High School, San Marcos High School, and Santa Barbara High School**

**D.3 Adoption of Resolution No. 2009/10-09, Approval of Pre-kindergarten and Family Literacy Program Support Contract No. CPKS-9095 Between the Santa Barbara School Districts' Child Development Program and the California Department of Education, Beginning July 1, 2009 through June 30, 2010**

Motion made by board member Cordero to adopt resolution number 2009/10-09, approval of pre-kindergarten and Family Literacy Program Support Contract No. CPKS-9095 between the Santa Barbara School Districts' Child Development Program and the California Department of Education beginning July 1, 2009 through June 30, 2010. Seconded by board vice president Heron.

Motion passed. Vote 3-0

**D.4 Approval of Agreement between the Santa Barbara School Districts' Child Development Program, Las Flores State Preschool, and the Santa Barbara County Education Office for the Period Beginning September 1, 2009 through June 2, 2010**

**D.5 Approval of Recommended Personnel Action Items Dated September 8, 2009**

**D.6 Approval of State Teacher's Retirement System (STRS) Earnings Exemption**

Motion made by board member Cordero to approve Save a Valuable Employee (SAVE) Assistance program contract. Seconded by board member Deacon.

Motion passed. Vote: 3-0

**D.7 Approval to Send Notice of Release to Temporary Teachers**

Motion made by board member Cordero to approve the tentative agreement between Santa Barbara School Districts and California School Employee Association for the 2009-10 school year. Seconded by board member Deacon.

Motion passed. Vote: 3-0

**D.8 Approval of Purchase Order Report for the Period August 19, 2009 through September 1, 2009**

Motion made by board member Cordero to approve the purchase order report for the period of August 5, 2009 through August 18, 2009. Seconded by board member Deacon.

Motion passed. Vote: 3-0

**D.9 Award of CNS Bid #0910-001, Food Service Products and Supplies to Jordano's and All American Poly**

**D.10 Award of CNS Bid #0910-002, Food Service Mobile Van to Custom Sales & Service**

**D.11 Approval of Paid Commercial Warrant Register Dated August 27, 2009 through September 2, 2009**

**D.12 Approval of Change Order No. 15, Santa Barbara High School, Main Building Waterproofing**

**D.13 Approval of Revised Board Focus Goals for 2009-10**

This item will return to a future board meeting

At this time, the board considered agenda item G, "Return to Consent Items Designated for Discussion" and discussed agenda items D.3 and D.13

*The board adjourned for a 15-minute break*

**ACTION AGENDA**

**E.1 Approval of End-of-Year Financial Statement Unaudited Actuals for Fiscal Year 2008-09**

Eric D. Smith, deputy superintendent, spoke about the end-of-the-year financial statement unaudited actuals for fiscal year 2008-09

This item will return to a future board meeting

The board next considered agenda item E.3.

**E.2 Approval of Resolution No. 2009/10-03 Delegation of Governing Board Powers/Duties Authorizing Cash and Budget Transfers per Education Code §35161 and Updated Authorized Signature Forms**

Eric D. Smith, deputy superintendent, spoke about resolution number 2009/10-03 of governing board powers/duties authorizing cash and budget transfers per Education Code §35161 Updated Authorized Signature Forms

Motion made by board vice president Heron to approve resolution no. 2009/10-03 Delegation of Governing Board Powers/Duties Authorizing Cash and Budget Transfers per Education Code §35161 and updated authorized signature forms. Seconded by board member Cordero.

Motion passed. Vote: 3-0

**E.3 Approval of Pilot Parking Fee Proposal for Major Sporting and Community Events**

Eric D. Smith, deputy superintendent, spoke about the pilot parking fee proposal for major sporting and community events

**Public Comment:**

- Jennifer Miller
- Norm Clevenger
- Denice Fellows

Motion made by board vice president Heron to approve a pilot parking program for the Santa Barbara School Districts Administration Center parking lot for a six month trial period. Seconded by board member Cordero. Motion passed. Vote: 3-0

**E.4 Approval of Declaration of Need for Fully Qualified Educators for the 2009-10 School Year**

Kristine L. Robertson, Ed.D., director of personnel, spoke about the declaration of need for fully qualified educators for the 2009-10 school year.

This item will return to a future meeting

**CONFERENCE AGENDA**

**F.1 Request to Speak to the Board of Education Regarding Pesticide Use at Santa Barbara School Districts' Schools**

Estelle Foster

**Public Comment:**

- Karolyn Renard
- Shelly Cobb

**F.2 Report on Integrated Pest Management**

David Hetyonk, director of facilities and operations spoke about integrated pest management

**Public Comment:**

- Karolyn Renard
- Karen Monson
- Cory Bream
- Kate Smith

**F.3 Update on Status of Special Education**

Tom Guajardo, executive director of special education, and Dr. Caryl Miller, interim director of special education, gave an oral presentation of the status of special education

**Public Comment:**

- Karolyn Renard
- Kate Smith

**F.4 Request by Karolyn Renard to Speak to the Board of Education Regarding her Allegation of "Unethical and Illegal Behavior of the Santa Barbara School Districts' Administration that FCMAT (Fiscal Crisis Management & Assistance Team) has Refused to Deal With."**

**Public Comment:**

- Kate Smith

**F.5 Discussion on the Prevention of Harassment by Students in Sports Programs**

Michael Gonzalez, Director of Student Services and Compliance, spoke about the prevention of harassment by students in sports programs

**Public Comment:**

- Cory Bream

**F.6 Report on Legal Expenses for 2008-09 and Plans to Reduce Expenses in the Future**

Eric D. Smith, deputy superintendent, spoke about legal expenses for the districts and plans to reduce expenses in the future

**Public Comment:**

- Kate Smith
- Karolyn Renard

**F.7 Update on Implementation of Parent-Pay Transportation**

This item will return to a future board meeting

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

D.3, D.13

**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**

- Dr. Sarvis mentioned that the Santa Barbara Education Foundation benefit concert on December 8, 2009 conflicts with the board of education organizational meeting scheduled on the same date in the evening

**J. Future Agenda Items**

- Special Meeting scheduled for September 10, 2009 at 6:00 p.m.

**K. Adjournment**

There being no further business, the meeting was adjourned at 10:45 p.m.

Attest:

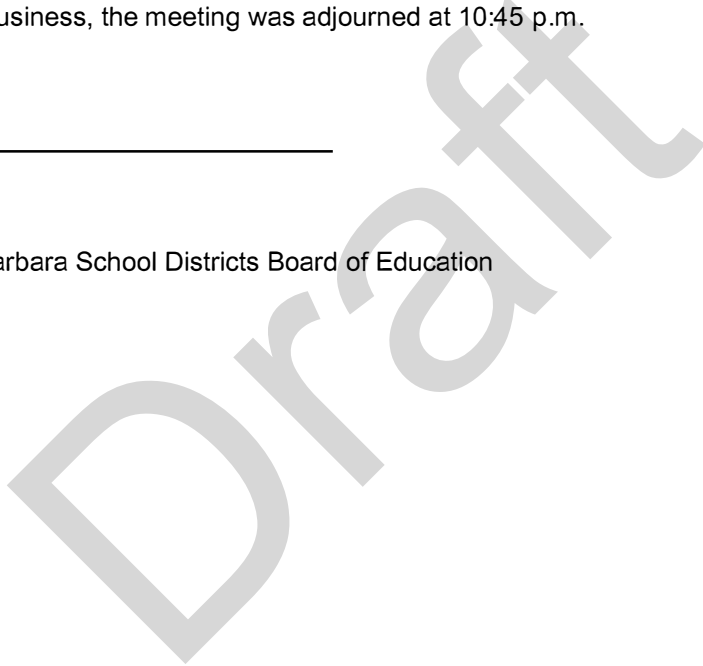
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Kate Parker, President  
Board of Education

Adopted by the Santa Barbara School Districts Board of Education

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

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

**Regular Meeting – Tuesday, September 22, 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*

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

**REGULAR SESSION**

**A.1 Call to Order**

Board president Parker 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 5:32 p.m.

- B.1 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. N 2009080606
- 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. 7119851196
- B.3 Conference with Labor Negotiator** (Government Code §54957.6)  
Agency designated representative: Kristine Robertson, Ed.D., Director of Personnel  
Employee organization: Santa Barbara Teachers Association
- B.4 Public Employment**  
Title: Associate Superintendent

**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**

Superintendent Sarvis introduced many of the districts' top scoring students who are either the highest scoring students district-wide at each grade level, or the highest scoring students at each school.

Next, Dr. Sarvis introduced Tim Schwartz, executive director of the Santa Barbara Education Foundation.

**Superintendent's Report**

- Back-to-school night at Santa Barbara Junior High School and Peabody Charter School
- Flu season
- *Board Brief*

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

In the matter of B.1, "Conference with Legal Counsel – Existing Litigation," motion made by board member Noël to approve the settlement in case number N20090806 and to delegate authority to sign the service contracts as provided for in the settlement agreement. Cost to the school districts is \$55,100. Seconded by board vice president Heron.

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

In the matter of B.2, "Conference with Legal Counsel – Existing Litigation," motion made by board member Deacon to approve the final settlement in case number 7119851196 to provide compensatory special education services to the student and to pay the student's attorney fees. The fiscal impact to the districts is \$100,000. Seconded by board member Deacon.

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

**C.3 General Public Comment**

None

**C.4 Acceptance of Donations**

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**

Motion made by board member Deacon to pull item D.2 for a separate vote later in the meeting. Board member Noël moved to pull items D.13, and D.14 for a separate vote. Board vice president Heron moved to pull item D.16 for a separate vote. Board member Deacon moved to approve the balance of the consent agenda. Seconded by board member Cordero.

Motion passed. Vote: 5-0

**D.1 Approval of Minutes of August 28, 2009**

**D.2 Approval of Additional Fundraising for the 2009-10 School-year for Dos Pueblos High School, Goleta Valley Junior High School, La Colina Junior High School, San Marcos High School, Santa Barbara Junior High School, and Santa Barbara High School**

Motion made by board member Deacon to approve the additional fundraising for the 2009-10 School-year for Dos Pueblos High School, Goleta Valley Junior High School, La Colina Junior High School, San Marcos High School, Santa Barbara Junior High School, and Santa Barbara High School. Seconded by board member Cordero.

Motion passed. Vote: 5-0

**D.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated September 15, 2009**

**D.4 Approval of Revision to Board Policy 5117, "Interdistrict Attendance**

**D.5 Approval of Agreement with Santa Barbara City College for Placement at After School Education and Safety (ASES/A-OK) Program Sites of Selected Students Eligible for the Federal Work-Study Program**

**D.6 Approval of Contract with Family Service Agency of Santa Barbara to Provide Healthy Start Family Advocates for the Healthy Start and After School Education and Safety/A-OK (ASES/A-OK) Program at Adams Elementary School, Cleveland Elementary School, Franklin Elementary School, Harding Elementary School, and McKinley Elementary School for the 2009-10 School Year**

**D.7 Approval of Independent Contractor Agreement (2009/2010-304) with Dr. Carol Atkins to Conduct an Auditory Processing Evaluation for a Special Education Student**

**D.8 Approval of Independent Contractor Agreement (2009/2010-302) with Robert Patterson, Ph.D. to Conduct a Psycho-educational Evaluation for a Special Education Student**

**D.9 Approval of Request for Allowance of Attendance Due to Emergency Conditions**

**D.10 Approval of Recommended Personnel Action Items Dated September 22, 2009**

**D.11 Approval of the Student Teaching Agreements with Antioch University for the 2009-10 School Year**

**D.12 Approval of Agreement for Professional Services Between the Santa Barbara School Districts and Dr. Caryl J. Miller**

**D.13 Approval of Legal Services Contract Renewal with Liebert Cassidy Whitmore for the 2009-10 School Year**

Motion made by board member Noël to approve the legal services contract renewal with Liebert Cassidy Whitmore for the 2009-10 school year. Seconded by board member Cordero.  
Motion passed. Vote: 5-0

**D.14 Approval of Purchase Order Report for the Period September 2, 2009 through September 15, 2009**

Motion made by board member Noël to approve the purchase order report for the period of September 2, 2009 through September 15, 2009. Seconded by board vice president Heron.  
Motion passed. Vote: 5-0

**D.15 Approval of Memoranda of Understanding Between Orfalea Fund, Santa Barbara City College, and the Santa Barbara School Districts for s'Cool Gardens at Adams Elementary School, César Chavez Charter School, Cleveland Elementary School, Franklin Elementary School, and Open Alternative School**

**D.16 Approval of Contract Award to the Low Responsible Bidder for Portable Classroom Relocation at Washington Elementary School**

Motion made by board vice president Heron to approve the contract award to the low responsible bidder for portable classroom relocation at Washington Elementary School. Seconded by board member Noël.  
Motion passed. Vote: 5-0

**D.17 Approval of Award of RFP #SE0809-02 for Supplemental Nursing Services to Maxim Staffing Solutions**

**D.18 Approval of Paid Commercial Warrant Register Dated September 3, 2009 through September 9, 2009**

**D.19 Acceptance of Completed Contract for Swimming Pool and Gymnasium Building Renovations Phase II at San Marcos High School**

## **ACTION AGENDA**

**E.1 Second Approval of Measure I Parcel Tax Site Plans for Math, Science, and Technology for Adams Elementary School, Franklin Elementary School, Harding Elementary School, Home School of Santa Barbara, McKinley Elementary School, Monroe Elementary School, Roosevelt Elementary School, Washington Elementary School, and Santa Barbara Community Academy**

Robin Sawaske, associate superintendent, spoke about Measure I Parcel Tax Site Plans for Math, Science, and Technology for Adams Elementary School, Franklin Elementary School, Harding Elementary School, Home School of Santa Barbara, McKinley Elementary School, Monroe Elementary School, Roosevelt Elementary School, Washington Elementary School, and Santa Barbara Community Academy.

Motion made by board member Cordero to approve Measure I Parcel Tax Site Plans for Math, Science, and Technology for McKinley Elementary School. Seconded by board vice president Heron.  
Motion passed. Vote: 5-0

Motion made by board member Cordero to approve Measure I Parcel Tax Site Plans for Math, Science, and Technology for Monroe Elementary School. Seconded by board vice president Heron.  
Motion passed. Vote: 4-1 / Ayes: 4 (Cordero, Parker, Deacon, Heron) / Noes: 1 (Noël)

Motion made by board member Cordero to approve Measure I Parcel Tax Site Plans for Math, Science, and Technology for Roosevelt Elementary School. Seconded by board vice president Heron.  
Motion passed. Vote: 4-1 / Ayes: 4 (Cordero, Parker, Deacon, Heron) / Noes: 1 (Noël)

Motion made by board member Cordero to approve Measure I Parcel Tax Site Plans for Math, Science, and Technology for Washington Elementary School. Seconded by board vice president Heron.  
Motion passed. Vote: 4-1 / Ayes: 4 (Cordero, Parker, Deacon, Heron) / Noes: 1 (Noël)

Motion made by board member Cordero to approve Measure I Parcel Tax Site Plans for Math, Science, and Technology for Adams Elementary School. Seconded by board vice president Heron.  
Motion passed. Vote: 5-0

Motion made by board member Cordero to approve Measure I Parcel Tax Site Plans for Math, Science, and Technology for Franklin Elementary School. Seconded by board vice president Heron.  
Motion passed. Vote: 5-0

Motion made by board member Cordero to approve Measure I Parcel Tax Site Plans for Math, Science, and Technology for Harding Elementary School. Seconded by board vice president Heron.  
Motion passed. Vote: 4-1 / Ayes: 4 (Cordero, Parker, Deacon, Heron) / Noes: 1 (Noël)

Motion made by board member Cordero to approve Measure I Parcel Tax Site Plans for Math, Science, and Technology for Home School Santa Barbara. Seconded by board member Deacon.  
Motion passed. Vote: 4-0-1 / Ayes: 4 (Cordero, Parker, Deacon, Heron) / Abstained: 1 (Noël)

## **E.2 Approval and Adoption of Revised Board Focus Goals for 2009-10**

J. Brian Sarvis, Ed.D., superintendent, spoke about the revised Board Focus Goals for 2009-10

### **Public Comment:**

- Kate Smith

Motion made by board member Cordero to approve and adopt as amended the revised Board Focus Goals for 2009-10. Seconded by board member Deacon.  
Motion passed. Vote: 5-0

## **E.3 Report of Annual Teacher Assignments and Approval of Resolutions 09/10-11 and 09/10-12**

Kristine L. Robertson, Ed.D., director of Personnel, spoke about the report of annual teacher assignments and approval of resolutions 09/10-11 and 09/10-12

Motion made by board vice president Heron to approve the report of annual teacher assignments and approval of resolutions 09/10-11 and 09/10-12. Seconded by board member Deacon.  
Motion passed. Vote: 5-0

## CONFERENCE AGENDA

### **F.1 Report on Student Achievement Performance on Academic Performance Index (API) and Adequate Yearly Progress (AYP)**

Davis Hayden, Ph.D., director of technology, research, and evaluation, spoke about the report on Student Achievement Performance on Academic Performance Index (API) and Adequate Yearly Progress (AYP)

### **F.2 Report on Plan to Offset One-time Revenue Reduction of \$3.4 Million from State of California**

Eric D. Smith, deputy superintendent, spoke about the report on plan to offset one-time revenue reduction of \$3.4 million from the State of California.

#### **Public Comment:**

- Layne Wheeler

Motion made by board vice president Heron to approve the plan to offset one-time revenue reduction of \$3.4 million from the State of California. Seconded by board member Cordero.

Motion passed. Vote: 5-0

### **F.3 Update on Status of Special Education**

*This item was taken out-of-order and heard after item F.1*

Tom Guajardo, executive director of special education, and Dr. Caryl Miller, interim director of special education, spoke about the status of special education

#### **Public Comment:**

- Cathy Abarca
- Kate Smith

*The board adjourned for a 10-minute break*

## RETURN TO ITEM F.2

### **F.4 Report on California Partnership for Achieving Student Success (CAL-PASS)**

Cynthia White, Ph.D., director of curriculum and categoricals, spoke about report on California Partnership for Achieving Student Success (CAL-PASS)

### **F.5 Report on Possible Waiver of Unused Site Fees for Hidden Valley and Tatum Properties**

Eric D. Smith, deputy superintendent, spoke about the report of possible waiver of unused site fees for Hidden Valley and Tatum properties

### **F.6 Report on Sustainability Initiatives**

This item will return to a future meeting

### **F.7 Report on Status of Santa Barbara School Districts' Truancy Program**

Michael Gonzalez, director of student services and compliance, spoke about the report on the status of Santa Barbara School Districts' truancy program

#### **Public Comment:**

- Kate Smith

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

D.2, D.13, D.14, D.16

## **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 commented on the Noozhawk article on Tom Guajardo, executive director of special education. Mr. Heron attended the recent “Day of Caring” sponsored by the United Way. Mr. Heron commented on hearing board president Parker on a recent radio interview.
- Board member Noël commented that he was pleased that La Cumbre Junior High School broke 800 in recent test scores.

**J. Future Agenda Items**

- Board member Deacon suggests looking at the districts’ re-hiring process of teachers to possibly implement the process sooner rather than later so as to be more competitive with other school districts that, at times, re-hire sooner than Santa Barbara School Districts do.
- Possible dates in November 2009 for a future joint meeting with City of Goleta.
- Education Foundation benefit concert date is in direct conflict with the Santa Barbara School Districts’ annual organizational meeting of December 8, 2009. Proposal to come to the board of education that the organizational meeting be rescheduled to another date in December.

**K. Adjournment**

There being no further business, the meeting was adjourned at 10:44 p.m.

Attest:

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

Adopted by the Santa Barbara School Districts Board of Education

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

mh

# Board of Education Meeting Minutes

Regular Meeting – Tuesday, September 29, 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*

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

## REGULAR SESSION

### A.1 Call to Order

Board president 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 6:32 p.m.

**B.1 Student Discipline** (Education Code §48918)  
Expulsion case number: 09/10-02

**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. 5024177212

**B.3 Public Employee Appointment**  
Title: Director of Special Education

## REGULAR SESSION

The board returned to regular session at 7:15 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**

Superintendent Sarvis introduced Jina Carvalho, director of communications for The Glendon Association, who shared information on an upcoming forum on suicide and violence, which includes representatives from HomeBoy Industries on the forum panel.

### Superintendent's Report

- Special Education Stakeholder's Meeting
- Staff development trainings
- Marijuana dispensaries
- Upcoming events and productions at local schools
- *Board Brief*

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

In the matter of B.3, "Public Employee Appointment," motion made by board member Deacon to approve the appointment of Kerri Mills as a director of special education. Seconded by board member Cordero. Motion passed. Vote: 5-0 / Ayes: 5 (Parker, Deacon, Heron, Noël, Cordero)

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

None

### **CONSENT AGENDA**

Motion made by board member Noël for D.4 and D.5 for a separate vote later in the meeting. Board vice president Heron moved to approve the balance of the consent agenda. Seconded by board member Cordero. Motion passed. Vote: 5-0

#### **D.1 Approval of Additional Fundraising for the 2009-10 School-year for Harding Elementary School, Santa Barbara Junior High School, and Santa Barbara High School**

#### **D.2 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated September 22, 2009**

#### **D.3 Approval of Student Field Trips for Dos Pueblos High School**

#### **D.4 Approval of Annual Memorandum of Understanding Regarding the Santa Barbara High School District-contracted Personnel Working for the Regional Occupational Program (ROP)**

Motion made by board member Noël to approve the annual memorandum of understanding regarding the Santa Barbara High School District-contracted personnel working for the Regional Occupational Program (ROP). Seconded by board vice president Heron. Motion passed. Vote: 5-0

#### **D.5 Approval of Purchase Order Report for the Period of September 16, 2009 through September 22, 2009**

Motion made by board member Cordero to approve the purchase order report for the period of September 16, 2009 through September 22, 2009. Seconded by board member Deacon. Motion passed. Vote: 4-1 / Ayes: 4 (Cordero, Deacon, Heron, Parker) / Noes: 1 (Noël)

#### **D.6 Approval of Paid Commercial Warrant Register Dated September 18, 2009 through September 23, 2009**

#### **D.7 Approval of Nominee, Board Member Annette Cordero, to Serve on the Santa Barbara County Committee on School District Organization**

### **ACTION AGENDA**

#### **E.1 Approval of Memorandum of Understanding with the Dos Pueblos High School Engineering Academy Foundation**

David Hetyonk, director of facilities and operations, spoke about the memorandum of understanding with the Dos Pueblos High School Engineering Academy Foundation.

#### **Public Comment**

- Lars Bildsten
- Layne Wheeler

This item will return to a future meeting.

#### **E.2 Board Action on Student Expulsion Case Numbers: 09/10-02**

Motion made by board member Cordero to uphold the stipulated agreement. Seconded by board vice president Heron. Motion passed. Vote: 4-0 / Ayes: 4 (Cordero, Deacon, Heron, Parker) Absent: 1 (Noël)

## CONFERENCE AGENDA

### F.1 First Reading of Board Policies 4000 Series

Elaine Alvarado, coordinator of classified personnel, spoke about the board policies 4000 series. This item will return to a future meeting to continue the review of the policies.

*The board adjourned for a 10-minute break*

### F.2 First Reading of Board Policies 9000 Series Update

J. Brian Sarvis, Ed.D., superintendent, spoke about the board policies 9000 series.

### F.3 First Reading of Santa Barbara School District Initial Sunshine Proposal to Negotiate with the Santa Barbara Teachers Association for the 2010-11 School Year

This item will return to a future meeting.

### F.4 Update on Status of Special Education

Tom Guajardo, executive director of special education, and Dr. Caryl Miller, interim director of special education, spoke about the status of special education.

### Public Comment:

- Marcia Eichelberger

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

D.4, D.5

### 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 commented on the Santa Barbara News-Press article on the school districts food services program. Another article on Santa Barbara United Way "Day of Caring" and the large number of Santa Barbara School Districts students that participated. CSBA had a webcast entitled, "The Top 10 Issues Facing Education."
- Board member Deacon mentioned that UCSB's Marine Science Institute recently celebrated its 40<sup>th</sup> anniversary.
- Board president Parker spoke about "Junior Chef Day" that she attended that is sponsored by the Orfalea Foundation.

### J. Future Agenda Items

- Upcoming Single Plans
- Joint meeting with City of Goleta and Santa Barbara School Districts to be held on November 19, 2009 at either Goleta Valley Junior High School or Dos Pueblos High School

### K. Adjournment

There being no further business, the meeting was adjourned at 10:23 p.m.

Attest:

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Kate Parker, President  
Board of Education

Adopted by the Santa Barbara School Districts Board of Education

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

mh