

# Santa Barbara School Districts

## Board of Education Meeting Minutes

Regular Meeting – Tuesday, October 27, 2009

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

### Board Members In Attendance

H. Edward Heron, *Vice President*  
Annette Cordero, *Member*

Susan Deacon, *Member*

### Board Members Absent

Kate Parker, *President*  
Robert Noël, *Member*

## REGULAR SESSION

### A.1 Call to Order

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

- Kate Smith

## CLOSED SESSION

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

### B.1 Public Employee Discipline/Dismissal/Release (Government Code § 54957)

### B.2 Conference with Real Property Negotiators (Government Code §54956.8)

Property: 125 Calle Cesar Chavez, Santa Barbara, California

Agency negotiator: J. Brian Sarvis, Superintendent of Santa Barbara School Districts

Negotiating parties: Santa Barbara School Districts and City of Santa Barbara Redevelopment Agency

Under negotiation: Instruction to Negotiator regarding the terms of the acquisition of the

Redevelopment Agency-owned property at 125 Calle Cesar Chavez, Santa Barbara.

## REGULAR SESSION

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

### C.1 Pledge of Allegiance

Board vice president Heron led the pledge

- **Spanish Translation**

Vivian Rodriguez was present to provide Spanish translation.

- **Headsets for Hearing Impaired**

Superintendent Sarvis indicated that headsets were available

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

Superintendent Sarvis introduced Marilyn Garza, science teacher from Santa Barbara Junior High School, who is preparing for Family Ultimate Science Exploration (FUSE) Night.

Superintendent Sarvis also introduced Marlen Valencia, Child Development School Age teacher of children in grades K-1 at Adams Elementary School, who received an award of excellence by the California School-age Consortium. This award honors two teachers each year in California who work in afterschool programs.

### **Superintendent's Report**

- Seasonal and H1N1 Flu
- Marijuana dispensaries
- Channel League football
- Upcoming events
- *Board Brief*

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

In the matter of B.1, "Public Employee Discipline/Dismissal/Release," motion made by board member Cordero to uphold the findings of district staff without further hearing of the matter. Seconded by board member Deacon.

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

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

- Joan Esposito spoke about Special Education
- Kate Smith spoke about Cesar Chavez Charter School
- Karolyn Renard spoke about policies and procedures about student behavior
- Michael Macioce spoke about Cesar Chavez Charter School
- Beth Ford spoke about Cesar Chavez Charter School

### **C.4 Acceptance of Donations**

Motion made by board member Cordero to accept with appreciation the listed donations. Seconded by board member Deacon.

Motion passed. Vote: 3-0

### **CONSENT AGENDA**

Motion made by board member Deacon to approve the consent agenda. Seconded by board member Cordero.

Motion passed. Vote: 3-0

### **D.1 Approval of Minutes for September 8, 2009, September 22, 2009, and September 29, 2009**

### **D.2 Approval of Additional Fundraising for the 2009-10 School-year for Goleta Valley Junior High School, Open Alternative High 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 October 20, 2009**

### **D.4 Approval of Additional Art Class at La Cuesta Continuation High School**

### **D.5 Acceptance of Quarterly Report on Williams Uniform Complaints**

### **D.6 Approval of the American Recovery and Reinvestment Act (ARRA) Cooperative Transition Partnership Program Contract for the 2009-10 School Year**

### **D.7 Approval of Memorandum of Understanding between Santa Barbara City College and Santa Barbara School Districts Regarding Data Sharing**

### **D.8 Approval of the 2009-10 Operations Application, K-3 Class Size Reduction Program**

### **D.9 Approval of the of Recommended Personnel Action Items Dated October 27, 2009**

### **D.10 Approval of Reductions and Layoffs due to Lack of Funds or Lack of Work – Library Technician at Dos Pueblos High School**

### **D.11 Approval of Reductions and Layoffs due to Lack of Funds or Lack of Work – Computer Lab Technician at Goleta Valley Junior High School**

**D.12 Approval of Purchase Order Report for the Period October 8, 2009 through October 20, 2009**

**D.13 Approval of Paid Commercial Warrant Register Dated September 25, 2009 through October 19, 2009**

**D.14 Approval of Waiver of Unused School Site Fees for the Tatum and Hidden Valley Sites**

**D.15 Approval of Agreement for Joint Use of Baseball and Softball Fields Between Goleta Valley South Little League and San Marcos High School**

**D.16 Acceptance of Completed Contract, San Marcos High School Part 1: Campus Modernization Phase I Bid Package B and Part 2: Americans with Disabilities Act (ADA) Upgrades**

## **ACTION AGENDA**

### **E.1 Approval of Proposed Truancy Program**

Bud Andrews, administrator of student safety, welfare, and attendance spoke about the proposed truancy program.

#### **Public Comment**

- Joan Esposito
- Karolyn Renard
- Kate Smith
- Layne Wheeler

Motion made by board member Cordero to approve the proposed Truancy Program steps and that the letters to parents will be revised and brought back to the board of education for final approval. Additionally, the program concept will be brought back for evaluation in May 2010.

Motion passed. Vote: 3-0

### **E.2 Approval of Representatives to the Special Education Local Plan Area (SELPA) Community Advisory Committee**

Tom Guajardo, executive director of special education, spoke about the proposed representatives to the Special Education Local Plan Area (SELPA) Community Advisory Committee.

#### **Public Comment**

- Kate Smith

Motion made by board member Deacon to approve Marcia Eichelberger and Kathy Cutsinger to serve as representatives to the Special Education Local Plan Area (SELPA) Community Advisory Committee.

Seconded by member Cordero.

Motion passed. Vote: 3-0

## **CONFERENCE AGENDA**

*Item F.2 was heard before item F.1*

### **F.1 Presentation by Special Education Local Plan Area (SELPA)**

Dr. Jarice Butterfield, SELPA director, spoke about the Special Education Local Plan Area in the Santa Barbara County school districts.

### **F.2 Request to Speak to the Board of Education re: "Philanthropic Education"**

Tina Fanucchi spoke about philanthropic education.

#### **Public Comment**

- Layne Wheeler
- Kate Smith

### **F.3 Presentation by Santa Barbara County Education Office**

Dr. Florene Bednersh, assistant superintendent for Special Education, Santa Barbara County Education Office, spoke about county special education programs.

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

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

### **F.5 Discussion of Process and Timeline for Budget Cuts**

Eric D. Smith, deputy superintendent, spoke about the process and timeline for upcoming budget cuts.

### **F.6 Report on Unfunded Construction Projects**

David Hetyonk, director of facilities and operations, spoke about the report on unfunded construction projects.

### **Public Comment**

- Layne Wheeler

### **F.7 Report on Sustainability Initiatives**

David Hetyonk, director of facilities and operations, spoke about the report on Sustainability Initiatives.

### **F.8 Continuation of First Reading of Board Policies 4000 Series**

This item will return to a future meeting.

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

### **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 mentioned that he read the schools' Single Plans and he thinks that they are very good. He noted that it appears in reading the Single Plans that there is a direct correlation between the success of students and their parents' involvement in their education and school.

### **J. Future Agenda Items**

- Special Meeting scheduled for November 3, 2009
- Regular Meeting scheduled for November 10, 2009 will focus on the discussion of Cesar Chavez Charter School
- Joint Santa Barbara School Districts' Board and City of Goleta meeting on November 19<sup>th</sup> at 4:00pm at Dos Pueblos High School Library

### **K. Adjournment**

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

Attest:

---

H. Edward Heron, Vice 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

Special Meeting Tuesday, November 3, 2009

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

### Board Members In Attendance

Annette Cordero, *Member*

Susan Deacon, *Member*

Robert Noël, *Member*

### Board Members Absent

Kate Parker, *President*

H. Edward Heron, *Vice President*

## REGULAR SESSION

### A.1 Call to Order

Board member Cordero called the meeting to order at 6:00 p.m.

At the opening of the meeting, Superintendent Sarvis announced that the board of education needed to add an item not listed on the agenda for the purpose of appointing a president pro tempore to preside during the meeting, and that this constituted a need for immediate action. Legal counsel Craig Price announced that the need for action came to the board's attention after the agenda had already been posted, and that under the authority of Government Code 54954.2 (b)(2), the board will proceed with the meeting. When there are less than 2/3 of the members present, this requires a unanimous vote.

Motion made by board member Noël to approve board member Annette Cordero be president pro-tempore for the meeting. Seconded by board member Deacon.  
Motion passed. Vote: 3-0

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

- Kate Smith

## CLOSED SESSION

The board adjourned to closed session at 6:05 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. 2009100221

**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. 2009040829

**B.3 Conference with Real Property Negotiators** (Government Code §54956.8)  
Property: 125 Calle Cesar Chavez, Santa Barbara, California  
Agency negotiator: J. Brian Sarvis, Superintendent of Santa Barbara School Districts  
Negotiating parties: Santa Barbara School Districts and City of Santa Barbara Redevelopment Agency  
Under negotiation: Instruction to Negotiator regarding the terms of the acquisition of the Redevelopment Agency-owned property at 125 Calle Cesar Chavez, Santa Barbara.

## REGULAR SESSION

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

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

Board president pro tempore Cordero led the pledge

- **Spanish Translation**

Vivian Rodriguez was present to provide Spanish translation

- **Headsets for Hearing Impaired**

Board president pro tempore Cordero announced that headsets were available for the hearing impaired

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

Superintendent Sarvis introduced Casie Kilgore, principal of Franklin Elementary School, who was present with her fifth-grade students who performed a Santa Barbara Opera scene from Hansel and Gretel

### **Superintendent's Report**

- Santa Barbara Community Academy
- *Board Brief*
- Upcoming events

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

There was no reportable action taken

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

- Ken Loch spoke about the economy
- Kate Smith spoke about school attendance residency

## CONSENT AGENDA

Board member Noël moved to pull item D. 2 for discussion later in the meeting. Motion made by board member Deacon to approve the consent agenda. Seconded by board member Noël.

Motion passed. Vote: 3-0

### **D.1 Approval of Additional Fundraising for 2009-10 for Dos Pueblos 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, October 27, 2009**

Motion made by board member Noël to approve the Staff Travel: Out of State Travel and or Expenses in Excess of \$500, dated October 27, 2009. Seconded by board member Deacon.

Motion passed. Vote: 3-0

### **D.3 Approval of Student Field Trip for San Marcos High School**

### **D.4 Approval of Essential Program Component #4 Professional Development: Training on State/Board Approved Instructional Reading Language Arts Materials**

### **D.5 Approval of Agreement with the Channel Islands YMCA/Santa Barbara Branch and La Cumbre Junior High School After-School Safety and Education Program for 2009-2010**

## ACTION AGENDA

### **E.1 Approval of Single Plans for Student Achievement for All Non-Charter Elementary and Secondary Schools**

#### **Public Comment**

- Kate Smith
- Layne Wheeler

Motion made by board member Deacon to approve the Single Plans for student achievement for all non-charter elementary and secondary schools. Seconded by board president pro tempore Cordero.

Motion failed. Vote: 2-1 / Ayes: 2 (Cordero, Deacon) / Noes: 1 (Noël)

This item will return to a future board meeting.

### **E.2 Second Reading and Adoption of Board Bylaw 9323 “Meeting Conduct”**

J. Brian Sarvis, Ed.D., Superintendent, spoke about proposed adoption of Board Bylaw 9323, “Meeting Conduct.”

#### **Public Comment**

- Kate Smith

Motion made by board member Noël to adopt Board Bylaw 9232, “Meeting Conduct” as amended.

Seconded by board member Deacon.

Motion passed. Vote: 3-0

Second paragraph of Paragraph 5 to read as follows:

“Individual speakers are generally allowed three minutes to address the Board on each agenda or nonagenda item. The time may be reduced by the Board president. When a speaker wishes to comment on multiple items, his/her time may be limited so as not to interfere with the timely completion of the Board’s business, and in no event shall a speaker be allowed to speak to more than three agenda items at a single meeting, excluding public comments before closed session and excluding statutory public hearings at a single meeting. Since items on the Consent Agenda are considered in a single board action, comments from a single speaker on multiple items on the Consent Agenda are limited to a total of three minutes. The Board shall limit the total time for public comments on each item to 20 minutes. However, with Board consent, the president may increase or decrease the total time allowed for public comment on any item, and the time allowed for individual comments, depending on the number of persons wishing to be heard. Speakers may not give time to other speakers. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.”

The board adjourned for a 15-minute break

### **E.3 Adoption of Resolution 09/10-22, Adoption of Intent to Convey Easement and Right of Way, Monroe Elementary School**

This item will return to a future board meeting

### **E.4 Adoption of Resolution 09/10-23, Declaration of an Emergency and Approval to Make a Contract for Labor and Furnishing of Materials or Supplies, McKinley Elementary School Sewer Line Failure**

David Hetyonk, director of facilities and operations, spoke about the adoption of resolution 09/10-23, Declaration of an Emergency, and approval to make a contract for labor and furnishing of materials or supplies, McKinley Elementary School sewer line failure.

#### **Public Comment**

- Layne Wheeler

Motion made by board member Deacon to adopt resolution 09/10-23, Declaration of an Emergency, and to approve the production of a contract for labor and furnishing of materials or supplies, McKinley Elementary School sewer line failure. Seconded by board member Noël.

## **CONFERENCE AGENDA**

### **F.1 Update on Status of Special Education**

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

**F.2 Continuation of First Reading of Board Policies 4000 Series**

Kris Robertson, Ed.D, director of personnel, and Elaine Alvarado, coordinator of classified personnel, spoke about board policies 4000 series.

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

D.2

**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 member Deacon spoke about the dedication ceremony for the Scott O'Leary stadium at Dos Pueblos High School. Also, she attended the "Schools for Sound Finance" seminar for schools that are in Basic Aid status. Board member Deacon spoke about the girls Water Polo team photo in a national magazine

**J. Future Agenda Items**

- Regular Meeting scheduled for November 10, 2009 will focus on the discussion of Cesar Chavez Charter School
- Joint Santa Barbara School Districts' Board and City of Goleta meeting on November 19<sup>th</sup> at 4:00pm at Dos Pueblos High School Library

**K. Adjournment**

There being no further business, the meeting was adjourned at 10:33 p.m.

Attest:

\_\_\_\_\_  
 Annette Cordero, President Pro Tempore  
 Board of Education

Adopted by the Santa Barbara School Districts Board of Education

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