

Santa Barbara School Districts

Board of Education Meeting Minutes

Regular Meeting – Tuesday, November 10, 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)

- Kate Smith spoke about Special Education

CLOSED SESSION

The board adjourned to closed session at 6:37 p.m.

B.1 Student Discipline (Education Code §48918)
Expulsion case numbers: 09/10-04, 09/10-10

B.2 Public Employee Appointment
Title: 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**

Vivian Rodriguez and Sandra Trujillo were 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**

None

Superintendent's Report

- Channel 18 to broadcast the November 3, 2009 meeting on November 13th at 11:00 p.m., and again at 10:00 a.m. on Tuesday, November 17th
- Measure H & I
- Marcos Arredondo
- Upcoming events and productions at local schools
- *Board Brief*

C.2 Announcement of Closed Session Action

No reportable action

C.3 General Public Comment

- Nancy Bertelsen spoke about Measures H & I assessment notification

- Joan Esposito spoke about Special Education
- Kate Smith spoke about Special Education

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: 5-0

CONSENT AGENDA

Motion made by board member Cordero to approve the Consent Agenda. Seconded by board member Deacon.

Motion passed. Vote: 5-0

D.1 Approval of Additional Fundraising for 2009-10 for La Colina Junior High School and Santa Barbara High School

D.2 Approval of Recommended Personnel Action Items Dated November 10, 2009

D.3 Approval of Purchase Order Report for the Period October 21, 2009 through November 3, 2009

D.4 Approval to Declare Material as Surplus to the Needs of the Districts

D.5 Approval of Paid Commercial Warrant Register Dated October 26, 2009 through November 02, 2009

D.6 Approval of Post-Retirement Actuarial Valuation Services with AON Consulting

D.7 Approval of Settlement Agreement with Santa Barbara Cottage Hospital For In Lieu Fees

ACTION AGENDA

E.1 Adoption of Resolution 09/10-22, Adoption of Intent to Convey Easement and Right of Way, Monroe Elementary School

Motion made by board member Cordero to adopt resolution 09/10-22, Adoption of Intent to Convey Easement and Right of Way, Monroe Elementary School. Seconded by board member Deacon.

Motion passed. Vote: 5-0

E.2 Approval of Board Action on Student Expulsion Case Numbers: 09/10-04, 09/10-10

In the matter of case number 09/10-04, motion made by board member Cordero to approve the findings of the administrative hearing panel recommending a one suspended school year expulsion. Seconded by board member Deacon.

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

In the matter of case number 09/10-10, motion made by board member Cordero to reject the recommended stipulated agreement. Seconded by board member Noël.

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

CONFERENCE AGENDA

F.1 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

- Leslie Sanderson
- Kate Smith
- Joan Esposito

F.2 Request to Speak to the Board of Education Regarding César Chávez Dual Immersion Charter School

Lee Fleming spoke to the board of education regarding César Chávez Dual Immersion Charter School

Public Comment

- Babatunde Folayemi
- Becky Norton
- Deborah Pentland
- Yolanda Medina Garcia
- Holly Gil
- Tina Gonzalez
- Yadira Michelle Barreto
- Odalys Gonzalez
- Daisy Cruz
- Korlynn Sandoval
- Evangelina Diaz
- Esteban Ortiz
- Irma Castillo
- Ruben Rey

The board adjourned for a 10-minute break

F.3 Report on Status of César Chávez Dual Immersion Charter School

J. Brian Sarvis, Ed.D., Superintendent, spoke about the status of César Chávez Dual Language Immersion Charter School

Public Comment

- Bill Jacob
- Mrs. Richard Bartel
- Grant House
- Keli Rae Lopez
- Graciela Rodriguez
- Daisy Estrada and Hilary Dimitrik
- Kathi Scarminach
- Domenic Caesar
- Guadalupe Degliam
- Rosalina Macisco

The board adjourned for a 10-minute break

The board returned to agenda item F.3 for additional discussion

G. Return to Consent Items Designated for Discussion

None

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

J. Future Agenda Items

- Joint meeting with City of Goleta and Santa Barbara School Districts to be held on November 19, 2009 at Dos Pueblos High School's Library

K. Adjournment

There being no further business, the meeting was adjourned at 12:27 a.m.

Attest:

Kate Parker, President
Board of Education

Adopted by the Santa Barbara School Districts Board of Education

On: _____

mh

Draft

Santa Barbara School Districts

Board of Education

Goleta City Council Meeting Minutes

Joint Meeting – Thursday, November 19, 2009

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

**Dos Pueblos High School Library
7266 Alameda Avenue, Goleta, CA 93117**

Board Members In Attendance

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

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

Goleta Mayor and City Council In Attendance

Roger S. Aceves, Mayor
Eric Onnen, Mayor Pro-Tempore

Margaret Connell, Council Member
Michael T. Bennett, Council Member
Edward Easton, Council Member

1. **Call to Order and Roll Call**

Santa Barbara Board of Education President Kate Parker called the joint meeting of the City Council and the Board to order at 4:10 p.m.

Council members present: Mayor Roger S. Aceves, Mayor Pro-Tempore Eric Onnen, Margaret Connell, Michael T. Bennett
Staff present: City Manager Daniel Singer

Board Members present: Annette Cordero, Robert Noël, Susan Deacon, Vice President H. Edward Heron, President Parker
Staff present: Superintendent J. Brian Sarvis, Ed.D.

2. **Pledge of Allegiance**

Board President Parker led the pledge

3. **Spanish Translation/Traduccion en Espanol and Headsets for Hearing Impaired**

Alma Flores stated she was available for Spanish translation

4. **Public Comments**

Speakers:

Members of the Public: Kate Smith, John Dent

5. **Statement of Purpose for Joint Meeting**

Mayor Aceves stated that he pleased to have the first joint meeting of the City Council and the Board of Education, and that he is looking forward to working collaboratively with the Santa Barbara

Official Minutes / Board of Education/Goleta City Council Joint Meeting, November 19, 2009

School Districts for the benefit of students. Board President Parker added that she too, is pleased that the Board and Council will be working together to develop a constant collaboration as a result of this and future meetings.

Agenda Item Nos. 6 – 8

Board President Parker stated that Agenda Item Nos. 6 - 8 have written reports and asked for questions or comments from Council or Board members regarding these items.

6. Report on School Districts and City Collaboration on Environmental and Sustainability Programs

School Board member Deacon spoke about the school districts' interest and effort in creating sustainable schools.

Council member Connell spoke about City of Goleta's interest in working towards creating sustainable city buildings.

Documents:

November 19, 2009, written report prepared by David J. Hetyonk, Director of Facilities and Operations, Santa Barbara School Districts

7. Report on Response to State Budget Crisis and Economic Crisis

Documents:

November 12, 2009, written report prepared by Eric Smith, Deputy Superintendent, Santa Barbara School Districts and Tina Rivera, Director of Finance, City of Goleta

8. Report on Status of Student Achievement

Documents:

November 9, 2009, written report prepared by Dr. Davis Hayden, Director of Research, Evaluation and Technology, Santa Barbara School Districts

9. Presentation on Status of City and School Capital Projects

Presenters:

Santa Barbara School Districts staff: David J. Hetyonk, Director of Facilities and Operations
City of Goleta staff: Steven Wagner, Community Services Director

Documents:

November 12, 2009, written report prepared by David J. Hetyonk, Director of Facilities and Operations, Santa Barbara School Districts

10. Presentation on the School Districts' and City's Collaboration in Response to Youth Violence

Presenters:

Santa Barbara School Districts staff: J. Brian Sarvis, Ed.D., Superintendent
City of Goleta staff: Daniel Singer, City Manager, Lt. Phil Willis, Chief of Police

Speakers:

Members of the Public: Kate Smith

The board adjourned for a 10-minute break

11. Report on Joint Efforts for Youth Activities

Presenters:

Santa Barbara School District staff: J. Brian Sarvis, Ed.D., Superintendent, Michael Gonzalez, Director of Student Services and Compliance, David J. Hetynok, Director of Facilities and Operations

Documents:

November 16, 2009, written report prepared by Michael J. Gonzalez, Director of Student Services and Compliance, Santa Barbara School Districts

Speakers:

Members of the Public: Kate Smith

12. Additional Matters for Placement on a Future Agenda

Board President Parker stated that joint use agreements will be on a future agenda.

Council member Connell asked to have Goleta housing for school district employees as a topic. Mayor Aceves suggested discussion about creation of a joint committee that would involve City Manager Daniel Singer and Superintendent J. Brian Sarvis, Ed.D. regarding community issues.

ADJOURNMENT

President Parker adjourned the meeting at 5:38 p.m.

SANTA BARBARA SCHOOL DISTRICTS BOARD OF EDUCATION

KATE PARKER, PRESIDENT
BOARD OF EDUCATION

Adopted by the Santa Barbara School Districts Board of Education

On: _____

CITY OF GOLETA CITY COUNCIL

CITY OF GOLETA
CITY CLERK'S OFFICE

ATTEST: _____
ROGER ACEVES
MAYOR
DEBORAH CONSTANTINO
CITY CLERK

Santa Barbara School Districts

Board of Education Meeting Minutes

Special Meeting – Thursday, November 19, 2009

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

**Dos Pueblos High School Library
7266 Alameda Avenue, Goleta, CA 93117**

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 6:45 p.m.

A.2 Public Comments (related to closed session)

- None

CLOSED SESSION

The board adjourned to closed session at 6:51 p.m.

B.1 Public Employee Appointment

Title: Director of Special Education

REGULAR SESSION

The board returned to regular session at 7:50 p.m.

C.1 Announcement of Closed Session Action

In the matter of item B.1, "Public Employee Appointment," motion made by board member Susan Deacon to approve the appointment of Michelle Britton Bass as Director of Special Education for the secondary district. Seconded by board member Annette Cordero.

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

D.1 Adjournment

There being no further business, the meeting was adjourned at 7:55 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

Special Meeting – Tuesday, November 24, 2009

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

Santa Barbara High School Auditorium
700 East Anapamu Street, Santa Barbara, CA 93101

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)

- Kate Smith spoke about Special Education

CLOSED SESSION

The board adjourned to closed session at 6:37 p.m.

- B.1 Conference with Legal Counsel – Existing Litigation** (Government Code § 54956.9(a)): One matter: **Case Name Unspecified:** Student confidentiality protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232(g); 34 CFR Part 99

Student Case Number: OAH CASE NO. 2009100221

- B.2 Conference with Legal Counsel – Anticipated Litigation** (Government Code § 54956.9(b)): Five matters: **Case Name Unspecified:** Student confidentiality protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232(g); 34 CFR Part 99

1. Case #S-0163-09/10
2. Case #S-0254-09/10
3. Case #S-0270-09/10
4. Case #S-0276-09/10
5. Case #S-402209

- B.3 Student Discipline** (Education Code §48918)
Expulsion case numbers: 09/10-09, 09/10-11

REGULAR SESSION

The board returned to regular session at 7:10 p.m.

C.1 Pledge of Allegiance

Board president Parker led the pledge

• **Spanish Translation**

Vivian Rodriguez and Sandra Trujillo were 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**

Christina Aguirre-Kolb, psychologist at Santa Barbara High School was introduced by Assistant Principal David Hodges, Santa Barbara High School, and spoke about her wonderful work creating a social club for students with special needs.

Superintendent's Report

- Stan Mize, custodian for Cleveland Elementary School
- *Board Brief*
- Upcoming events and productions at local schools

C.2 Announcement of Closed Session Action

No reportable action

C.3 General Public Comment

- Esteban Ortiz spoke about Cesar Chavez Charter School
- Rafaela Moreno spoke about Cesar Chavez Charter School
- Anabell Aguirre spoke about Cesar Chavez Charter School
- Mary Docter spoke about Cesar Chavez Charter School
- Ruben Rey spoke about Cesar Chavez Charter School
- Ruben Gil spoke about Cesar Chavez Charter School
- Daniel Gentry 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: 5-0

CONSENT AGENDA

Motion made by board member Cordero to pull agenda item D.1 for a separate vote later in the meeting.

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

Motion passed. Vote: 5-0

D.1 Approval of Minutes of October 13, 2009

Motion made by board member Cordero to approve the minutes of October 13, 2009 with suggested revisions. Seconded by board member Deacon.

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

D.2 Approval of Additional Fundraising for 2009-10 for Dos Pueblos 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 November 24, 2009

Motion made by Vice President Heron to approve the Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, dated November 24, 2009. Seconded by board member Cordero.

Motion passed. Vote: 5-0

D.4 Approval of Student Field Trips for Dos Pueblos High School, Harding Elementary School and McKinley Elementary School

D.5 Approval of Agreement between Santa Barbara School Districts' Child Development Pre-Kindergarten, Family Literacy Programs and the Family Service Agency of Santa Barbara for Services of a Family Advocate and a School Based Counselor for 2009-2010 School Year

D.6 Approval of Agreement between Santa Barbara School Districts' Child Development Program, Las Flores Children's Center and the Family Service Agency of Santa Barbara for Services of a Family Advocate and a School Based Counselor for 2009-2010 School Year

D.7 Adoption of Resolution No. 09/10-24 and Approval of Facilities Renovation and Repair, Contract CRPM-9127 between the Santa Barbara School Districts' Child Development Program and the California Department of Education

D.8 Approval of Supplemental Education Services Provider Contracts

D.9 Approval of Recommended Personnel Action Items Dated November 24, 2009

D.10 Approval of Purchase Order Report for the Period of November 4, 2009 through November 17, 2009

D.11 Approval to Declare Material as Surplus to the Needs of the Districts

D.12 Approval of Paid Commercial Warrant Register Dated November 9, 2009 through November 16, 2009

CONFERENCE AGENDA

F.1 Request to Speak to the Board of Education Regarding Cesar Chavez Charter School
Lee Fleming

ACTION AGENDA

E.1 Adoption of Resolution No. 2009/10-25 to Continue Operation of Cesar Chavez Charter School
Dr. J. Brian Sarvis, superintendent, spoke about resolution no. 2009/10-25 that will allow the continuance of the operation of Cesar Chavez Charter School

Public Comment:

- Talitha Ulloa
- Dr. Jonathan Lang
- Luis Villegas
- Salome Lopez
- Rogelio Rivas
- Eva Oxelson
- Laura Hill-Bonnett
- Peter Artusio
- Michelle Tack
- Javier Vasquez
- Carmen Herrera
- Dr. Marisela Marquez
- Margarita Dominguez
- Cesar Antonio
- Mira Lazaro
- Tracy Ewing
- Esteban Ortiz
- Jeremy Martin
- Nate Monley
- Holly Gil

Motion made by board member Cordero to approve the resolution with suggested amendments which are to remove the third (whereas) paragraph entirely, and in the fourth paragraph change "does not qualify..." to "may not qualify." Additionally, in paragraph number 2, the sentence will read as: "The Board of Education requests that the community, in collaboration with the districts, come forward with a new restructuring plan for a rigorous dual-language immersion program during Spring 2010 for a school program to commence operating no later than July 1, 2010. The Board will work cooperatively with community members as they design an effective program." Lastly, paragraph number 4 will read: "Governance Council is asked to approve all of the items in section 3 prior to December 18, 2009. If the Governance Council determines that those items are not acceptable, the expired charter will not be extended." Seconded by board member Noël.

Motion made by board member Noël to amend the main motion. The motion died for a lack of a second.

First motion passed. Vote: 3-2 / Ayes: 3 (Heron, Cordero, Noël) / Noes: 2 (Parker, Deacon)

E.2 Approval of Single Plans for Student Achievement for All Non-Charter Elementary and Secondary Schools

Robin Sawaske, associate superintendent, spoke about single plans for student achievement for all non-charter elementary and secondary schools.

Public Comment:

- Layne Wheeler

Motion made by board member Cordero to approve the single plans for student achievement for all non-charter elementary and secondary schools. Seconded by board member Deacon.

Motion passed. Vote: 5-0

E.3 Adoption of the 2010-11 Budget Development Calendar

This item will return to a future board meeting.

E.4 Approval of Memorandum of Understanding with the City of Santa Barbara Police Department for School Crossing Guards

Eric D. Smith, deputy superintendent, spoke about the memorandum of understanding with the City of Santa Barbara Police Department for school crossing guards.

Motion made by board member Deacon to approve the memorandum of understanding with the City of Santa Barbara Police Department for school crossing guards. Motion seconded by board member Cordero.

Motion passed. Vote: 5-0

E.5 Approval of Board Action on Student Expulsion Case Numbers: 09/10-09 and 09/10-11

In the matter of case number 09/10-09, motion made by board member Cordero to approve the findings and recommendations of the hearing panel. Seconded by board member Noël.

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

In the matter of case number 09/10-11, motion made by board member Cordero to uphold the stipulated agreement for a one-year expulsion. Seconded by board member Deacon.

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

The board returned to the Conference Agenda

CONFERENCE AGENDA

F.2 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.

F.3 Report on Santa Barbara High School and San Marcos High School Bridge Programs

This item will return to a future board meeting.

F.4 Report on Streamlining Steps for Initiating Positions from the Personnel and Payroll Departments

This item will return to a future board meeting.

G. Return to Consent Items Designated for Discussion

D.1 and D.3

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 thanked Dr. Sarvis for polling local junior and senior high schools to see whether there was any activity on “Ginger Day” as there had not been any reports of incidents. Mr. Heron also mentioned how pleased he was on the article in the newspaper regarding the interview with La Cumbre Junior High School principal Jo Ann Caines.
- Board member Cordero would like a discussion on future meetings that may require translation of meetings concurrently.

J. Future Agenda Items

- None

K. Adjournment

There being no further business, the meeting was adjourned at 11:47p.m.

Attest:

Kate Parker, President
Board of Education

Adopted by the Santa Barbara School Districts Board of Education

On: _____

mh