

Santa Barbara School Districts

Board of Education Meeting Minutes

Annual Organizational and Regular Meeting – Tuesday, December 15, 2009

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

Board Members In Attendance

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

Susan Deacon, *Member*
Kate Parker, *Member*
Robert Noël, *Member*

REGULAR SESSION

A.1 Call to Order

Board president Parker called the meeting to order at 6:40 p.m.

A.2 Public Comments (related to closed session)

None

CLOSED SESSION

The board adjourned to closed session at 6:40 p.m.

B.1 Student Discipline (Education Code §48918)

Expulsion case numbers: 09/10-06, 09/10-10, 09/10-16

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**

Sandra Trujillo 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. J. Brian Sarvis, superintendent, introduced Hardeep Ahdi, Rotary Club Goleta Teen of the Year award recipient, and a senior at Dos Pueblos High School.

Dr. Sarvis then introduced Stan Mize, the custodian of Cleveland Elementary School, who lives nearby and heard an alarm that turned out to be coming from Cleveland. He discovered smoke coming from one of the classrooms, called 911, and within minutes, the fire was contained. Dr. Sarvis thanked Stan for his quick response that ultimately saved a classroom at the school.

Casie Kilgore, principal of Franklin Elementary School, presented her students who performed two holiday songs.

Board President Kate Parker was recognized for her contributions as board president for 2008-09. Dr. Sarvis thanked Ms. Parker for her leadership as president of the board as well as her service as the board's vice president in 2007-08. Ms. Parker was elected to the board of education in November 2006.

Superintendent's Report

- Upcoming events and productions at local schools

Official Minutes / Board of Education Annual Organizational and Regular Meeting / December 15, 2009

- *Board Brief*

Student Report

Amy Ransohoff from San Marcos High School presented a student report on the activities of San Marcos High School.

Dr. Sarvis recognized Dr. Kristine Robertson, director of personnel, who will soon be retiring. Dr. Sarvis thanked Dr. Robertson for her service and dedication to the districts.

C.2 Announcement of Closed Session Action

No reportable action

C.3 General Public Comment

- Joan Esposito spoke about Special Education
- Jonathan Lang spoke about Cesar Chavez Charter School
- Karolyn Renard

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

D.1 Election of Officers – President and Vice President

Motion made by board member Noël to elect board Vice President Heron as Board President. Seconded by board member Cordero.

Motion passed. Vote: 5-0

Motion made by board member Parker to elect board member Cordero as Board Vice President. Seconded by board member Deacon.

Motion passed. Vote: 5-0

D.2 Designation of Date and Time of Regularly Scheduled Meetings

Motion made by board member Noël to approve the designated schedule and times of meetings.

Seconded by board member Parker.

Motion passed. Vote: 5-0

D.3 Committee Appointments

- Board Committee – Measure V Bond Oversight Committee – Ed Heron
- Santa Barbara County School Boards Association – Kate Parker
- Santa Barbara Education Foundation – Susan Deacon
- City of Santa Barbara Armory Committee – Bob Noël
- South Coast Youth Gang Task Force Leadership Council – Kate Parker
- Santa Barbara Committee on School District Organization (and alternate) – Annette Cordero, and Susan Deacon as alternate

Motion made by board member Noël to approve the listed nominations for the respective committees.

Seconded by board Vice President Cordero.

Motion passed. Vote: 5-0

CONSENT AGENDA

Motion made by board member Parker moved to pull E. 5 and E.13 for a vote later in the meeting. Board member Deacon moved to pull items E.8 and E.9 for a vote later in the meeting. Board member Noël moved to pull items E.3 and E.10 for a vote later in the meeting.

Motion made by Vice President Cordero to approve item E.1 as amended. Seconded by board member Deacon.

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

Motion made by board Vice President to approve the balance of the consent agenda. Seconded by board member Deacon.

Motion passed. Vote: 5-0

E.1 Approval of Minutes of October 27, 2009 and November 3, 2009

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

E.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated December 8, 2009

Motion made by board member Cordero to approve the Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, dated December 8, 2009. Seconded by board member Noël.

Motion passed. Vote: 5-0

E.4 Approval of Student Field Trips for Santa Barbara High School

E.5 Approval of Measure I Parcel Tax Site Plans for Math, Science, and Technology for Cleveland, Open Alternative, Peabody Charter and Santa Barbara Elementary Charter Schools

Motion made by board member Parker to approve the Measure I Parcel Tax Site Plans for Math, Science, and Technology for Cleveland Elementary School. Seconded by board member Noël.

Motion passed. Vote: 5-0

Motion made by board Vice President Cordero to approve the Measure I Parcel Tax Site Plans for Math, Science, and Technology for Open Alternative School. Seconded by board member Deacon.

Motion passed. Vote: 5-0

E.6 Approval of Agreement between the Santa Barbara School Districts and the Santa Barbara County Education Office for Homeless Liaison Services for 2009-2010 School Year

E.7 Acceptance of Williams Settlement Visits Report of Franklin, Harding, and McKinley Schools for the Period of July-September 2009

E.8 Approval of Recommended Personnel Action Items Dated December 15, 2009

Motion made by board member Deacon to approve the Recommended Personnel Action Items dated December 15, 2009. Seconded by board Vice President Cordero.

Motion passed. Vote: 5-0

E.9 Approval of the Job Description for Lead District Nurse

Motion made by board Vice President Cordero to approve the job description for a Lead District Nurse. Seconded by board member Deacon.

Motion passed. Vote: 5-0

E.10 Approval of Purchase Order Report for the Period November 18, 2009 through December 8, 2009

Motion made by board member Noël to approve the Purchase Order Report for the Period of November 18, 2009 through December 8, 2009. Seconded by board Vice President Cordero.

Motion passed. Vote: 5-0

E.11 Approval of Paid Commercial Warrant Register Dated November 17, 2009 through December 8, 2009

E.12 Approval of Change Order No. 2R – Santa Barbara High School Site ADA Improvements

E.13 Adoption of Resolution 09/10-26, Adoption of Intent to Convey Easement and Right of Way, Monroe Elementary School

Motion made by board vice president Cordero to adopt resolution number 09/10-26, Adoption of Intent to Convey Easement and Right of Way for Monroe Elementary School. Seconded by board member Parker.

Motion passed. Vote: 5-0

E.14 Adoption of Resolution 09/10-27, Declaration of an Emergency and Approval to Make a Contract for Labor and Furnishing of Materials or Supplies, Cleveland Elementary School Fire Repairs

E.15 Approval of Right of Entry, City of Santa Barbara, Santa Barbara High School Well Easement Phase II Improvement Project

E.16 Approval of Contract Award to R J Carroll & Sons, Inc. for Sewer Replacement at McKinley Elementary School

E.17 Approval to Apply for Community Development Block Grant for a Handball Wall at Santa Barbara Junior High School

This item will return to a future meeting.

E.18 Acceptance of Completed Contract, Franklin Elementary School Children's Center ADA Upgrades

ACTION AGENDA

F.1 Adoption of the 2010-11 Budget Development Calendar

Eric Smith, deputy superintendent, spoke about the 2010-11 Budget Development Calendar.

Motion made by board member Deacon to approve the 2010-11 Budget Development Calendar. Seconded by board Vice President Cordero.

Motion passed. Vote: 5-0

F.2 Approval of Positive Certification of First Interim Financial Report

Eric Smith, deputy superintendent, spoke about the Positive Certification of First Interim Financial Report.

Motion made by board member Parker to approve the Positive Certification of First Interim Financial Report. Seconded by board Vice President Cordero.

Motion passed. Vote: 5-0

F.3 Approval of Memorandum of Understanding with the Dos Pueblos Engineering Academy Foundation and Approval of Job Description for Director, Dos Pueblos Engineering Academy

David Hetyonk, director of facilities and operations, spoke about the Memorandum of Understanding with the Dos Pueblos Engineering Academy Foundation, and spoke about the job description for a director of the Dos Pueblos Engineering Academy.

Public Comment

- Layne Wheeler

Motion made by board member Susan Deacon to approve the Memorandum of Understanding with the Dos Pueblos Engineering Academy Foundation. Seconded by board member Noël.

Motion passed. Vote: 5-0

Motion made by board member Noël to approve the job description for the director of the Dos Pueblos High School Engineering Academy. Seconded by board member Parker.

Motion passed. Vote: 5-0

F.4 Approval of a Consultant to Work with Cesar Chavez Charter School to Improve Academic Achievement and Program Effectiveness

Kristine K. Robertson, Ed.D, director of personnel, discussed the proposal of a consultant to work with Cesar Chavez Charter School to improve achievement and program effectiveness.

Public Comment

- Michael Macioce
- Layne Wheeler
- Jonathan Lang

Motion made by board member Parker to approve the consultant to work with Cesar Chavez Charter School to improve achievement and program effectiveness. Seconded by board member Noël.
Motion passed. Vote: 5-0

F.5 First Reading and Adoption of Proposed Changes to Board Policy 5116.1-Intradistrict Open Enrollment and Waiving the Second Reading

This item will return to a future board meeting.

F.6 Approval of Board Action on Student Expulsion Case Numbers: 09/10-06, 09/10-10, 09/10-16

In the matter of case number 09/10-06, motion made by board member Cordero to uphold the recommendation of the hearing panel of a one calendar year expulsion. Seconded by board member Parker. 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 uphold the recommendation of the hearing panel of a one school year suspended expulsion. Seconded by board member Deacon.

Board member Noël moved to amend the motion to not allow the student to return to the school that the student currently attends. Motion failed for a lack of second.

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

Board member Parker moved to uphold the findings and recommendations of the hearing panel except for in bullet number A of the panel recommendation, to amend that the action be an expulsion from the current school, and the student will attend El Puente School. Seconded by board member Noël. Motion passed. Vote: 3-2 / Ayes: 3 (Parker, Heron, Noël) / Noes: 2 (Cordero, Deacon)

In the matter of case number 09/10-16, motion made by board member Cordero to uphold the recommendation of the hearing panel of a one school year. Seconded by board member Deacon. Motion passed. Vote: 5-0 / Ayes: 5 (Parker, Cordero, Deacon, Heron, Noël)

The board adjourned for a 10-minute break

CONFERENCE AGENDA

G.1 Update on Status of Special Education

Tom Guajardo, executive director of special education, spoke about the status of special education

Public Comment

- Cory Beam
- Leslie Sanderson
- Eric Hancey
- Sandy Shove
- Carmen Esquivel
- Jennifer Griffin
- Yolanda Donato
- Marcia Eichelberger
- Catherine Abarca

G.2 Report on Streamlining Steps for Initiating Positions from the Personnel and Payroll Departments

This item will return to a future meeting.

G.3 Report of Santa Barbara High School and San Marcos High School Bridge Programs

This item will return to a future meeting.

G.4 Report on Scholastic Aptitude Test for the 2008-09 School Year

This item will return to a future meeting.

G.5 Review of Parent Pay Transportation Program

This item will return to a future meeting.

H. Return to Consent Items Designated for Discussion

E.3, E.5, E.8, E.9, E.10, E.13, E.17

I. Coming Events

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

Board Vice President Cordero mentioned that Santa Barbara High School Don's Net Café is having their grand opening on Friday, December 18th.

J. Board Comments and Correspondence

Board member Deacon mentioned that she would like to talk at the next regular board meeting about what she learned at the annual School Boards Association meeting in San Diego earlier in the month.

Board president Heron mentioned that he has been attending the International Baccalaureate meetings regarding Harding Elementary School and UCSB Lab program, and anticipates a Memorandum of Understanding to be coming forward at a future board meeting.

Board Vice President Cordero mentioned that the latest edition of the *Board Brief* was particularly informative and suggests that the public take advantage of reviewing it when possible.

K. Future Agenda Items

- Board member Noël would like to have a "diversity plan" for each school academy at all campuses placed on a future agenda.
- Board President Heron asked to have a "Census Program" resolution on a future agenda.
- Board member Deacon has asked to have a discussion of Measure I and the possibility of using those dollars for instructional minutes to fund Science instruction.
- Board member Deacon would like to see a report that displays the amount of funds generated by civic center use permits.
- Superintendent Sarvis mentioned the possible need for a short special meeting to discuss and possibly approve a Memorandum of Understanding regarding the upcoming "Race to the Top."
- Superintendent Sarvis mentioned the need for another special meeting sometime in January 2010 for other topics.

L. Adjournment

There being no further business, the meeting was adjourned at 11:15 p.m.

Attest:

H. Edward Heron, President
Board of Education

Adopted by the Santa Barbara School Districts Board of Education

On: _____

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