

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

**Joint Meeting – Friday, April 23, 2010**

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

DAVID GEBHARD PUBLIC MEETING ROOM  
630 GARDEN STREET  
SANTA BARBARA, CA 93101

Board of Education Members In Attendance

H. Edward Heron, President	Kate Parker, Member
Annette Cordero, Vice-President	Susan Deacon, Member
	Robert Noël, Member

Board Members Absent

Susan Deacon

Santa Barbara Mayor and City Council In Attendance

Helene Schneider, Mayor	Michael Self, Council Member
Dale Francisco, Council Member	Bendy White, Council Member
Frank Hotchkiss, Council Member	Das Williams, Council Member

Council Members Absent

Grant House

**ORDER OF BUSINESS**

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

Mayor Helene Schneider called the joint meeting of the Council and the Board of Education to order at 1:34 p.m.

**2. Pledge of Allegiance**

Mayor Schneider led the pledge.

**3. Spanish Translation**

City Administrative Services Director Marcelo López stated he was available for Spanish translation.

Councilmember House entered the meeting at 1:45 p.m.

**4. Public Comments**

- Ken Loch
- Cheri Rae
- Karolyn Renard
- Janet Rowse
- Kate Smith

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

Mayor Schneider and Board President Heron stated that this semiannual meeting presents an opportunity for the two agencies to engage in a public forum and to discuss mutual interests.

## **Agenda Items 6 - 10**

Mayor Schneider stated that Agenda Item Nos. 6 - 10 have written reports and asked if anyone had questions regarding these items. Questions were asked regarding Item Nos. 7 and 9.

## **6. Report on Joint City/School District Programs**

### Documents:

April 23, 2010, report prepared by Sarah Hanna, City Recreation Programs Manager, and David Hetyonk, School Districts' Director of Facilities and Operations, on behalf of the Joint.

## **7. Report on Renewal of the Agreement for Joint Use, Programming, Maintenance, and Development**

### Documents:

April 23, 2010, report prepared by Sarah Hanna, City Recreation Programs Manager, and David Hetyonk, School Districts' Director of Facilities and Operations.

### Speakers:

City of Santa Barbara Staff: Recreation Programs Manager Sarah Hanna.

## **8. Report on Completion of Measure V 2000 Bond Projects**

### Documents:

Report entitled "Road to Renovation," prepared by Santa Barbara School Districts Office of Administrative Services and Communications.

## **9. Report on the Status of Efforts to Acquire the National Guard Armory and the Fremont Hall Army Reserve Center**

### Documents:

April 23, 2010, report prepared by Assistant City Administrator Paul Casey.

### Speakers:

City of Santa Barbara Staff: Parks and Recreation Director Nancy Rapp.

## **10. Report on School Districts and City Collaboration on Foodscraps and Recycling Programs**

### Documents:

April 23, 2010, report prepared by Stephen MacIntosh, City Environmental Services Supervisor, and Brian Tanguay, School Districts Purchasing Coordinator.

## **11. Presentation on City and School Districts Budget Planning for the Upcoming Fiscal Year**

### Documents:

- PowerPoint presentation prepared and made by City Staff.
- Petitions regarding the funding of school crossing guards.

Speakers:

- City of Santa Barbara Staff: Interim Finance Director Robert Samario.
- Santa Barbara School Districts Staff: Deputy Superintendent Eric Smith.
- Members of the Public: Brent Millhollen, Cricket Wood, Damien Barnett, Virginia Clarke, Eva Inbar, Michael Vail, Beatriz Flores, Lisa Fell, Karolyn Renard, Kate Smith, Tisha Levy.

Discussion:

City and School Districts staff discussed in some detail the structure of each agency's budget and the challenges faced by both agencies in making adjustments to allow for significant revenue shortfalls. Public comment focused on the proposed elimination of funding for school crossing guards. Council and Board members made comments, and their questions were answered.

## **12. Presentation on the Fiscal Implications of Becoming a Basic Aid School District**

Speakers:

- Santa Barbara School Districts Staff: Deputy Superintendent Eric Smith.
- Public Economics, Inc.: Dante Gumicio.
- Members of the Public: Kate Smith.

Discussion:

Deputy Superintendent Smith defined the concepts of "revenue limit" and "basic aid" and explained how school districts are funded according to their status as one or the other type. He also described State action to appropriate a portion of basic aid funding. Mr. Gumicio discussed how redevelopment affects the basic aid status of school districts.

## **13. Update on the South Coast Gang Task Force Activity**

Speakers:

- City of Santa Barbara Staff: Assistant City Administrator Marcelo López.
- Santa Barbara School Districts Staff: Superintendent J. Brian Sarvis.
- Members of the Public: Kate Smith, Karolyn Renard.

Discussion:

Assistant City Administrator López summarized the accomplishments of the Task Force convened in 2008, including a summer program, the caseworker model which produces plans specific to individual clients, the securing of a Cal-GRIP grant, and the establishment of many partnerships. He concluded by listing the major elements of the long-term plan to address the issue of gang violence.

Board of Education Member Cordero left the meeting at 3:59 p.m., and Councilmember Self left the meeting at 4:01 p.m.

## **14. Update on the Medical Marijuana Dispensary Ordinance**

Documents:

September 8, 2009, letter from the Santa Barbara School Districts.

Speakers:

- City of Santa Barbara Staff: Assistant City Administrator Paul Casey.
- Members of the Public: Shereen Khatapoush, Council on Alcoholism and Drug Abuse; Mari Mender; Nancy Harter.

Councilmember White left the meeting at 4:09 p.m.

Discussion:

Assistant City Administrator Casey answered questions from Board of Education Members regarding the draft ordinance being considered by the City Council's Ordinance Committee to revise the regulations for medical marijuana dispensaries.

**15. Additional Matters for Placement on a Future Agenda**

Speakers:

Members of the Public: Karolyn Renard.

Discussion:

Board of Education Member Parker requested information regarding the school resource officer position at Santa Barbara High School, and she also suggested that the School Board and City Council collaborate on graffiti education. Councilmember Williams asked that a presentation be made regarding the School Districts' Fiscal Crisis & Management Assistance Team Report.

**16. Adjournment of Joint Meeting**

There being no further business the meeting was adjourned at 4:17 p.m.

Attest:

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H. Edward Heron, President  
Santa Barbara School Districts' Board of Education

Adopted by Santa Barbara School Districts Board of Education

on \_\_\_\_\_

mh

## Santa Barbara School Districts

### Board of Education

# Santa Barbara City Council Meeting Minutes

Joint Meeting – Friday, September 12, 2008

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

#### Board of Education Members In Attendance

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

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

#### Board Members Absent

Susan Deacon

#### Santa Barbara Mayor and City Council In Attendance

Helene Schneider, Mayor  
Grant House, Council Member  
Frank Hotchkiss, Council Member

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- Santa Barbara School Districts Staff: Deputy Superintendent Eric Smith.
- Members of the Public: Brent Millhollen, Cricket Wood, Damien Barnett, Virginia Clarke, Eva Inbar, Michael Vail, Beatriz Flores, Lisa Fell, Karolyn Renard, Kate Smith, Tisha Levy.

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- Members of the Public: Kate Smith, Karolyn Renard.

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Speakers:

Members of the Public: Karolyn Renard.

Discussion:

Board of Education Member Parker requested information regarding the school resource officer position at Santa Barbara High School, and she also suggested that the School Board and City Council collaborate on graffiti education. Councilmember Williams asked that a presentation be made regarding the School Districts' Fiscal Crisis & Management Assistance Team Report.

The Board of Education meeting was adjourned at 4:17 p.m.

**16. Adjournment of Joint Meeting**

There being no further business the meeting was adjourned at 4:38 p.m.

Attest:

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H. Edward Heron, President  
Santa Barbara School Districts' Board of Education

Adopted by Santa Barbara School Districts Board of Education

on \_\_\_\_\_

mh

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

**Regular Meeting – Tuesday, June 22, 2010**

720 Santa Barbara Street Santa Barbara, CA 93101 (805) 963-4338 www.sbsd12.org

Board Members In Attendance

H. Edward Heron, *President*

Annette Cordero, *Vice President*

Susan Deacon, *Member*

Kate Parker, *Member*

Board Members Absent

Robert Noël, *Member*

**REGULAR SESSION**

**A.1 Call to Order**

Board President Heron called the meeting to order at 5:00 p.m.

**A.2 Designation of Eric D. Smith, Deputy Superintendent, as Chief Labor Negotiator for Santa Barbara Teachers Association and for California School Employees Association**

**A.3 Public Comments** (related to closed session)

None

**CLOSED SESSION**

The board adjourned to closed session at 5:02 p.m.

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

Discipline case number(s): 09/10-10 and 09/10-47

**B.2 Supplemental Hearing**

Discipline case number(s): 2009/10-39

**B.3 Approval/Denial of Interdistrict Transfer Appeals for Santa Barbara Elementary School District** (Education Code §§ 46600-46611)

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.

Number of Interdistrict transfer appeals: 1

**B.4 Approval/Denial of Interdistrict Transfer Appeals for Santa Barbara Secondary School District** (Education Code §§ 46600-46611)

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.

Number of Interdistrict transfer appeals: 11

**B.5 Public Employee Discipline/Dismissal/Release** (Government Code § 54957(b))

**B.6 Conference with Labor Negotiator** (Government Code § 54957.6)

Agency designated representative: Eric D. Smith, Deputy Superintendent

Employee organization: Santa Barbara Teachers Association

**B.7 Public Employee Appointment** (Government Code §54957)

Title: Director of Special Education

**REGULAR SESSION**

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

### C.1 Pledge of Allegiance

Board President Heron led the pledge.

- **Spanish Translation**

Vivian Rodriguez was present to provide Spanish translation.

- **Headsets for Hearing Impaired**

Board President Heron announced that headsets were available for the hearing impaired.

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

Dr. Sarvis, superintendent, introduced Debi Badger, director of After-school Education and Safety Program (ASES/A-OK) who shared information on the efforts that four schools have made in complying with the districts' wellness policy.

### Superintendent's Report

- Extended summer school for Special Education students
- Report on professional development
- School Recognitions
- Colleges and universities most often attended by our graduates
- Governor's Council on Physical Fitness and Sports
- Portable classrooms at Washington Elementary School
- *Board Brief*

### C.2 Board Comments and Correspondence

Board member Parker attended and complimented the professional development courses offered to instructors. She has heard positive comments from others who've attended, as well. Also, the summer food program under Nancy Weiss' direction, free to all of our students, is very impressive and delicious.

Board member Deacon spoke of the tour that she had of San Marcos High, Goleta Valley Junior High, and Washington Elementary school in light of the possibility of a bond measure coming before the board. She commented that there are many areas for school site improvement.

Board President Heron thanked Dave Hetynk and Eric Smith for their creative ways in which they recently solved the portable problem at Washington Elementary School.

### C.3 Announcement of Closed Session Action

In the matter of agenda item B.2, "Supplemental Hearing," for case number 2009/10-39, this item will return to June 29, 2010 meeting for a decision.

In the matter of agenda item B.3, "Approval/Denial of Interdistrict Transfer Appeals for Santa Barbara Elementary School District," for case number 2010/11-12, motion made by board member Parker to deny the appeal. Seconded by board member Deacon.

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

In the matter of agenda item B.4, "Approval/Denial of Interdistrict Transfer Appeals for Santa Barbara Secondary School District," the following interdistrict transfer appeals were decided as follows:

<b>Case Number</b>	<b>Action</b>	<b>Motion</b>	<b>Seconded</b>	<b>Vote</b>
2010/11-10	Denied	Parker	Deacon	4-0-1 / Ayes: 4 (Parker, Deacon, Cordero, Heron) (Noël absent)
2010/11-13	Approved	Parker	Deacon	3-1-1 / Ayes: 3 (Parker, Deacon, Cordero) / Noes: 1 (Heron) (Noël absent)
2010/11-14	Denied	Parker	Deacon	4-0-1 / Ayes: 4 (Parker, Deacon, Cordero, Heron) (Noël absent)
2010/11-15	Denied	Parker	Deacon	4-0-1 / Ayes: 4 (Parker, Deacon, Cordero, Heron) (Noël absent)
2010/11-16	Denied	Parker	Deacon	4-0-1 / Ayes: 4 (Parker, Deacon, Cordero, Heron) (Noël absent)

2010/11-17	Denied	Parker	Deacon	4-0-1 / Ayes: 4 (Parker, Deacon, Cordero, Heron) (Noël absent)
2010/11-18	Approved	Parker	Deacon	4-0-1 / Ayes: 4 (Parker, Deacon, Cordero, Heron) (Noël absent)
2010/11-19	Denied	Parker	Deacon	4-0-1 / Ayes: 4 (Parker, Deacon, Cordero, Heron) (Noël absent)
2010/11-20	Denied	Parker	Deacon	4-0-1 / Ayes: 4 (Parker, Deacon, Cordero, Heron) (Noël absent)
2010/11-21	Approved	Parker	Deacon	4-0-1 / Ayes: 4 (Parker, Deacon, Cordero, Heron) (Noël absent)
2010/11-22	Denied	Parker	Deacon	4-0-1 / Ayes: 4 (Parker, Deacon, Cordero, Heron) (Noël absent)

For agenda items B.5 and B.6, there was no reportable action.

In the matter of agenda item B.7, "Public Employee Appointment," motion made by board member Deacon to ratify the appointment of Kirsten Escobedo to the position of Director of Special Education for the elementary district. Seconded by board Vice President Cordero.

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

#### **C.4 General Public Comment**

- Deborah Pentland spoke about diabetic students' rights
- Cathy Abarca spoke about "Laughing for Autism" fundraiser
- Leslie Sanderson spoke about agenda item D.13

#### **C.5 Acceptance of Donations**

Board member Deacon moved to approve the list of donations with appreciation. Seconded by board member Parker.

Motion passed. Vote: 4-0

#### **CONSENT AGENDA**

Motion made by board member Parker to pull agenda item D.1 (May 25, 2010 minutes) to make a small change to the minutes. Motion made by board member Parker to approve the change to the May 25, 2010 minutes, and to approve the balance of the consent agenda. Seconded by board Vice President Cordero.

Motion passed. Vote: 4-0

#### **D.1 Minutes of May 11, 2010, May 25, 2010, and May 28, 2010**

#### **D.2 Approval of Additional Fundraising for 2010-11 for Secondary District GATE Office**

#### **D.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated June 10, 2010**

Motion made by board member Deacon to approve the Staff Travel: Out-of-State Travel and/or Expense in Excess of \$500 dated June 2, 2010. Seconded by board member Parker.

Motion passed. Vote: 4-0

#### **D.4 Approval of Agreement Between the City of Santa Barbara, Santa Barbara School Districts, and Police Activities League Regarding the Conduct of the Junior High Afterschool Sports Program**

#### **D.5 Approval of \$178,767 Agreement with the City of Santa Barbara Parks and Recreation Department for ASES/A-OK Afterschool Programming at Adams Elementary School, Cleveland Elementary School, Franklin Elementary School, Harding Elementary School, and McKinley Elementary School in 2010-11**

#### **D.6 Approval of Agreement Between the City of Santa Barbara Parks and Recreation Department and Santa Barbara School Districts' for the 2010-11 Recreation Afterschool Program**

**D.7 Adoption of Resolution No. 09/10-55, Approval of General Child Care Contract No. CCTR-0316 Between the Santa Barbara School Districts' Child Development Program and the California Department of Education Beginning June 1, 2010 through June 30, 2011**

**D.8 Approval of 2009-10 Parcel Tax Site Plan for Cesar Chavez Charter School**

**D.9 Approval of Pilot Wireless Access Project for Washington Elementary School, McKinley Elementary School, and Santa Barbara High School**

**D.10 Approval of Individual Service Agreement with Lindamood-Bell Learning Processes Extension of Contract Previously Approved (Contract No. 2009/2010-159)**

**D.11 Approval of an Independent Contractor Agreement with Dr. Jordan Witt, to Review our Psychologist's Assessment and Attend the IEP for a Special Education Student (Contract No. 2010/2011-201)**

**D.12 Approval of Recommended Personnel Action Items Dated June 22, 2010**

**D.13 Approval for the Deputy Superintendent to Execute an Employment Contract Between Gerrie Fausett and the Santa Barbara School Districts to Serve as Interim Human Resources Director**

**D.14 Approval of Initial Proposal to Open 2010-11 Negotiations with the California School Employees Association**

**D.15 Approval of the Joint Exercise of Powers Agreement for the Operation of a Common Risk Management Insurance Program with Self-Insured Schools of California III for the 2010-13 School Years**

**D.16 Approval of Purchase Order Report for the Period June 2, 2010 through June 15, 2010**

**D.17 Approval of Paid Commercial Warrant Register Dated May 24, 2010 through June 11, 2010**

**D.18 Approval of the Agreement Between Storyteller of Santa Barbara and the Santa Barbara School Districts to Provide Meals**

**D.19 Receipt of Labor Compliance Annual Report**

**D.20 Approval of Memorandum of Understanding Between the Santa Barbara High School District and the California Academy Foundation Concerning Relocation of the Multimedia Arts and Design Academy Within the Campus of Santa Barbara High School**

**D.21 Approval of Architectural Assignment and Contract with Kruger Bensen Ziemer Architects Inc. for Architectural Services for the Multimedia Arts and Design Academy Modernization at Santa Barbara High School**

## **ACTION AGENDA**

**E.1 Public Hearing on the Adoption of the 2010-11 Fiscal Year Budget, and Public Hearing Regarding Approval of Proposed 2010-11 Transfer of Funds from Tier III Categorical Programs per Education Code Section 42605**

Eric Smith, deputy superintendent, spoke about the proposed 2010-11 transfer of funds from the Tier III Categorical Programs per Education Code Section 42605.

Board President Heron opened the public hearing.

### **Pubic Comments:**

- Layne Wheeler

Motion made by board member Parker to approve the 2010-11 Transfer of Funds from Tier III Categorical Programs per Education Code Section 42605. Seconded by board Vice President Cordero. Motion passed. Vote: 4-0

The public hearing was then closed.

Eric Smith, deputy superintendent, then spoke about the adoption of the 2010-11 fiscal year budget.

The board asked questions of staff, and engaged in discussion.

Motion made by board member Parker to adopt the 2010-11 fiscal year budget. Seconded by board Vice President Cordero.

Motion passed. Vote: 4-0

*The board adjourned for a 10-minute break*

**E.2 Update Report on Special Education and Approval of the Stakeholders Workgroup Transition, Guidelines for the District Special Education Advisory Group, the Action Plan Manager Contract and the Schedule of Future Special Education Reports to the Board**

Kerri Mills, director of Special Education, spoke about the report on Special Education and the Stakeholders Workgroup transition, guidelines for the District Special Education Advisory Group, the Action Plan Manager contract, and the schedule of future Special Education reports to the board.

**Public Comment:**

- Tom Bream
- Leslie Sanderson
- Cheri Rae McKinney
- Marilyn Lauer
- Marcia Eichelberger

The board had discussion, and asked questions of staff.

Motion made by board member Parker to approve the schedule for future Special Education reports to the board of education beginning the 2010-11 school year. Seconded by board member Deacon.

Motion passed. Vote: 4-0

Motion made by board member Parker to approve the Action Plan Manager contract. Seconded by board member Deacon.

Motion passed. Vote: 4-0

Motion made by board member Parker to approve the guidelines for the districts' Special Education Advisory Group. Seconded by board member Deacon. Amendment proposed by board Vice President to change the name of the group to "Staff Special Education Parent Advisory Committee."

Motion passed. Vote: 4-0

Motion made by board member Deacon to approve the Stakeholders Workgroup transition to acknowledge that the Stakeholder's Workgroup has formally completed its original mandate, will discontinue meeting on a regular basis, yet will continue to exist as a resource and be updated as needed. Seconded by board member Parker.

Motion passed. Vote: 3-1 / Ayes: 3 (Parker, Deacon, Heron) / Noes: 1 (Cordero)

**E.3 Award of Bid No. CNS0910-003, Lease-Purchase of Mobile Kitchen to Carlin Manufacturing**

Motion made by board member Parker to approve the Award of Bid No. CNS0910-003, lease-purchase of a mobile kitchen to Carlin Manufacturing. Seconded by board Vice President Cordero.

Motion passed. Vote: 4-0

**E.4 Approval of Board Action on Student Discipline Case Number(s): 09/10-10 and 09/10-47**

In the matter of case number 09/10-10, motion made by board member Parker to approve the request to return the home school. Seconded by board Vice President Cordero.

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

In the matter of case number 09/10-47, motion made by board member Parker to approve the findings and recommendations of the hearing panel for a one school-year suspension. Seconded by board Vice President Cordero.

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

## CONFERENCE AGENDA

### **F.1 Report on Adelante Charter School Petition and Conditions for Approval Including Memorandums of Public Comment**

J. Brian Sarvis, Ed.D. superintendent, introduced Holly Gil, a staff member for Adelante Charter School, who introduced a few new Adelante Charter School board members that were in attendance.

The board asked questions of staff, and engaged in discussion.

### **F.2 Report from Godbe Research on Community Support for Potential General Obligation Bond**

Eric D. Smith, Deputy Superintendent, spoke about the report from Godbe Research on community support for a potential general obligation bond. Mr. Smith introduced Bryan Godbe from Godbe Research who gave a presentation of his report.

The board asked questions of staff.

#### **Public Comment:**

- Layne Wheeler

### **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. Future Agenda Items**

None

### **J. Adjournment**

There being no further business, the meeting was adjourned at 10:59 p.m.

Attest:

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H. Edward Heron, President  
Board of Education

Adopted by the Santa Barbara School Districts Board of Education

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

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