

Santa Barbara School Districts

Board of Education Meeting Minutes

Regular Meeting – Tuesday, June 29, 2010

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

A.2 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): 09/10-39

B.2 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: 4

B.3 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: 6

B.4 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 6:00 p.m.

C.1 Pledge of Allegiance

Board President Heron led the pledge.

• Spanish Translation

Sandra Trujillo 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 Michael Gonzalez, director of Student Services and Compliance, who will be retiring after 37 years in public education.

Next, Dr. Sarvis introduced Ms. Gerrie Fausett, who will serve as the districts’ interim human resources director. Ms. Fausett had recently retired as superintendent for Hope School District.

Superintendent’s Report

- August management meeting
- Categorical program monitoring
- Summer Food Program
- *Board Brief*

C.2 Board Comments and Correspondence

Board member Deacon mentioned that the advisor of the Dons Net Café will have her students design mugs for board members’ use at the dais to replace paper cups and plastic water bottles.

President Heron mentioned that he recently attended a Wellness Committee celebration that honored Debi Badger, who is the chairperson of the committee. He stated it was a very nice event.

C.3 Announcement of Closed Session Action

In the matter of agenda item B.2, “Approval/Denial of Interdistrict Transfer Appeals for Santa Barbara Elementary School District,” the following interdistrict transfer appeals were decided as follows:

Case Number	Action	Motion	Seconded	Vote
2010/11-23	Denied	Deacon	Parker	5-0 / Ayes: 5 (Heron, Deacon, Parker, Cordero, Noël)
2010/11-29	Denied	Deacon	Parker	4-1 / Ayes: 4 (Heron, Deacon, Parker, Cordero) Noes: 1 (Noël)
2010/11-30	Denied	Deacon	Parker	5-0 / Ayes: 5 (Heron, Deacon, Parker, Cordero, Noël)
2010/11-31	Denied	Deacon	Parker	5-0 / Ayes: 5 (Heron, Deacon, Parker, Cordero, Noël)

In the matter of agenda item B.3, “Approval/Denial of Interdistrict Transfer Appeals for Santa Barbara Secondary School District,” the following interdistrict transfer appeals were decided as follows:

Case Number	Action	Motion	Seconded	Vote
2010/11-24	Approved	Deacon	Parker	5-0 / Ayes: 5 (Heron, Deacon, Parker, Cordero, Noël)
2010/11-25	Denied	Deacon	Parker	4-1 / Ayes: 4 (Heron, Deacon, Parker, Cordero) Noes: 1 (Noël)
2010/11-26	Denied	Deacon	Parker	4-1 / Ayes: 4 (Deacon, Parker, Cordero, Noël) Noes: 1 (Heron)
2010/11-27	Denied	Deacon	Parker	5-0 / Ayes: 5 (Heron, Deacon, Parker, Cordero, Noël)
2010/11-32	Postponed	--	--	--
2010/11-33	Denied	Deacon	Parker	5-0 / Ayes: 5 (Heron, Deacon, Parker, Cordero, Noël)

In the matter of agenda item B.4, “Conference with Real Property Negotiators,” the board gave direction to the district negotiator to continue to negotiate with the City of Santa Barbara regarding the property at 125 Calle Cesar Chavez in Santa Barbara.

C.4 General Public Comment

- Lisa Daniels spoke about Dos Pueblos High School’s Elings Center for Engineering Education Project and presented a check to the Santa Barbara School Districts in the amount of \$2,345,974 for funds raised for the project.
- Deborah Pentland spoke about school nurses and health assistants
- Karen Torgeson spoke about Boy Scouts of America

- Jo-Lynne Boone spoke about Boys Scouts of America

C.5 Acceptance of Donations

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

Motion passed. Vote: 5-0

CONSENT AGENDA

Request made by board member Noël to pull agenda item D.5 for a separate vote later in the meeting. Board member Deacon asked to pull agenda item D.2. Board President Heron asked to pull agenda items D.13 and D.18. Motion made by board member Parker to approve the balance of the agenda. Seconded by board Vice President.

Motion passed. Vote: 5-0

D.1 Approval of Minutes of June 8, 2010

D.2 Approval of Additional Fundraising for 2010-11 for Dos Pueblos High School and Goleta Valley Junior High School

The board had discussion and asked questions of staff.

Motion made by board member Deacon to approve the additional fundraising for 2010-11 for Dos Pueblos High School and Goleta Valley Junior High School. Seconded by board member Parker.

Motion passed. Vote: 5-0

D.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated June 22, 2010

D.4 Approval of Student Field Trips for Dos Pueblos High School and Santa Barbara High School

D.5 Approval of Letters of Intent to Participate in the California Partnership Academy Program for the Visual Arts and Design Academy and the Multimedia Arts Academy

Public Comment:

- Angelo Salvucci
- Mark Capritto

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

Motion made by board Vice President Cordero to approve the Letters of Intent to Participate in the California Partnership Academy Program for the Visual Arts and Design Academy and the Multimedia Arts Academy. Seconded by board member Parker.

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

D.6 Adoption of Resolution No. 09/10-56, Approval of California State Preschool Program Contract No. CSPP-0565 Between the Santa Barbara School Districts' Child Development Program and the California Department of Education Beginning June 1, 2010 Through June 30, 2011

D.7 Approval of the 2010-11 Consolidated Application for Funding Categorical Aid Programs for the Santa Barbara Elementary School District and the Santa Barbara Secondary School District

D.8 Approval of Agreement with Santa Barbara City College for Placement at After School Education and Safety/A-OK Program Sites of Selected Students Eligible for the Federal Work-Study Program

D.9 Approval of Memorandum of Understanding with Girl Scouts of Central Coast and La Cumbre After-school Safety and Education Program to Operate an On-Campus Troop for Girls

D.10 Approval of Memorandum of Understanding with Girl Scouts of Central Coast and After School Education and Safety/A-OK Program Sites to Operate On-Campus Troops for Girls

D.11 Approval of Memorandum of Understanding with the Channel Islands YMCA/Santa Barbara Branch and La Cumbre Junior High School After School Education and Safety Program to Implement a Model United Nations Program for 2010-11

D.12 Approval of \$13,000 Contract Agreement with the Channel Islands YMCA/Santa Barbara Branch and La Cumbre Junior High School After School Safety and Education Program for 2010-11

D.13 Approval of Recommended Personnel Action Items Dated June 29, 2010

Motion made by board President Heron to approve the Recommended Personnel Action Items dated June 29, 2010. Seconded by board member Parker.
Motion passed. Vote: 5-0

D.14 Deletion of Board Policy 4344, "Problem Resolution," and Approval of Administrative Regulation 4144, "Complaints"

D.15 Approval of New Classified Job Description for Special Education Specialist

D.16 Approval of the 2010-11 Purchasing of Service Agreement Between Community Action Commission of Santa Barbara County and Santa Barbara School Districts, Harding University Partnership School

D.17 Approval of Contract Award to First Serve Tennis Courts for Tennis Court Re-surfacing 2010, Santa Barbara High School

D.18 Approval of Resolution No. 09/10-57, Approving Lease Lease-back Process, Adopting Plans and Specifications, and Authorizing Execution and Delivery of Site Lease, Facilities Lease and Other Acts Relating to the Dos Pueblos High School Elings Center for Engineering Education Project

The board asked questions of staff.

Motion made by board member Deacon to approve Resolution No. 09/10-57 approving the lease lease-back process, adopting plans and specifications, and authorizing execution and delivery of site lease, facilities lease and other acts relating to the Dos Pueblos High School Elings Center for Engineering Education Project. Seconded by board member Parker.
Motion passed. Vote: 5-0

ACTION AGENDA

E.1 Approval of Resolution No. 2009/10-58 of the Board of Education of the Santa Barbara Elementary School District Ordering a School Bond Election, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections

Eric Smith, deputy superintendent, spoke about the proposed school bond election for the Santa Barbara Elementary School District, establishing specifications of the election order and requesting consolidation with other elections.

Public Comment:

- Damien Barnett
- Joe Andrulaitis
- Amy Alzina

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

Motion made by board member Parker to approve resolution number 2009/10-58 of the Board of Education of the Santa Barbara Elementary School District ordering a school bond election, establishing specifications of the election order, and requesting consolidation with other elections with the materials and wording as amended. Seconded by board Vice President Cordero.
Motion passed. Vote: 5-0

E.2 Approval of Resolution 2009/10-59 of the Board Of Education of the Santa Barbara Secondary/High School District Ordering a School Bond Election, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections

Eric Smith, deputy superintendent, spoke about the proposed school bond election for the Santa Barbara Secondary School District, establishing specifications of the election order and requesting consolidation with other elections.

Public Comment:

- Mark Capritto
- Norm Clevenger
- Shawn Carey

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

Motion made by board member Deacon to approve resolution number 2009/10-59 of the Board of Education of the Santa Barbara Secondary/High School District ordering a school bond election, establishing specifications of the election order, and requesting consolidation with other elections with modifications as discussed. Seconded by board member Noël.

Motion passed. Vote: 5-0

The board adjourned for a 10-minute break

E.3 Acceptance of Completion of Conditions for Approval for Adelante Charter School and Approval of Memorandum of Understanding and Facilities Use Agreement

J. Brian Sarvis, Ed.D, superintendent, spoke about the completion of conditions for approval of Adelante Charter School and approval of the Memorandum of Understanding and Facilities Use Agreement.

Public Comment

- Holly Gil

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

Motion made by board Vice President Cordero to accept the Completion of Conditions for approval for Adelante Charter School and approve of Memorandum of Understanding and tentative approval of the Facilities Use Agreement. Seconded by board member Deacon.

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

E.4 Approval of Board Action on Student Discipline Case Number(s): 09/10-39

In the matter of case number 09/10-39, motion made by board member Parker to uphold the findings and recommendations of the hearing panel for a one school year expulsion. Seconded by board member Noël. Motion passed. Vote: 5-0 / Ayes: 5 (Heron, Parker, Cordero, Deacon, Noël)

CONFERENCE AGENDA

F.1 Comprehensive Gang Prevention and Intervention Program Report and Plan to Continue Outreach, and Staff Involvement in Gang Violence Prevention

J. Brian Sarvis, Ed.D, superintendent, spoke about the Gang Prevention and Intervention Program report and the plan to continue outreach, and staff involvement in gang violence prevention.

Public Comment:

- Lourdes Uribe

F.2 Annual Latino Achievement Indicator Report

Davis Hayden, Ph.D, director of Research, Evaluation, and Technology, spoke about the annual Latino Achievement Indicator Report.

The board asked questions of staff.

F.3 Request to Speak to the Board of Education

Cathy Abarca, representative from Special Education Advisory Council, spoke about special education.

Public Comment:

- Loren Mason

F.4 Staffing Ratios for Ninth Grade English and Math

This item will return to a future meeting

F.5 Secondary District Honors Coursework Evaluation Plan

Robin Sawaske, associate superintendent, and Davis Hayden, Ph.D., director of Technology, Research, and Evaluation, spoke about the secondary district Honors coursework evaluation plan.

The board asked questions of staff.

F.6 Report on Proposed Revisions to Administrative Regulation 5116.1, "Intradistrict Open Enrollment"

This item will return to a future meeting

F.7 First Reading of Board Policies and Administrative Regulations of the 3000 Series

This item will return to a future meeting

G. Return to Consent Items Designated for Discussion

D.2, D.5, D.13, D.18

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

Board member Parker suggested an upcoming discussion on the current litigation challenging the state's school finance system.

J. Adjournment

There being no further business, the meeting was adjourned at 10:35 p.m.

Attest:

H. Edward Heron, 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

Regular Meeting – Tuesday, July 13, 2010

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 Heron 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 5:02 p.m.

B.1 Student Discipline (Education Code §48918)
Discipline case number(s): 09/10-42 and 09/10-52

B.2 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: 3

B.3 Public Employee Performance Evaluation (Government Code § 54957)
Associate Superintendent

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**

Sandra Trujillo 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 Jamie DeVries, a 12th grade government, economics, and history teacher, who was recently named 2010-11 Santa Barbara County Distinguished Educator by the County Education Office.

Superintendent's Report

- First day of school for year-round elementary schools
- Status of layoffs
- Dos Pueblos Engineering Academy's groundbreaking
- Measure V bond funds
- Dos Pueblos High School students produced "H2O Yeah"
- *Board Brief*

C.2 Board Comments and Correspondence

Board member Deacon mentioned that the groundbreaking event for the Elings Center for Engineering Education was very exciting, and which had a fantastic turnout. The Santa Barbara Education Foundation elected to take a lead role in the possible upcoming bond measures Q and R. She indicated that she and Ed Heron will be ex-Officio members for the steering committee of the foundation's campaign supporting the measures.

C.3 Announcement of Closed Session Action

In the matter of agenda item B.2, "Approval/Denial of Interdistrict Transfer Appeals for Santa Barbara Elementary School District," the following interdistrict transfer appeals were decided as follows:

Case Number	Action	Motion	Seconded	Vote
2010/11-32	Approve	Parker	Cordero	5-0 / Ayes: 5 (Heron, Deacon, Parker, Cordero, Noël)
2010/11-34	Denied	Parker	Noël	4-1 / Ayes: 4 (Heron, Deacon, Parker, Noël) Noes: 1 (Cordero)
2010/11-35	Approve	Parker	Deacon	5-0 / Ayes: 5 (Heron, Deacon, Parker, Cordero, Noël)

Item B.3, "Public Employee Performance Evaluation," was pulled from the agenda, and was not discussed.

C.4 General Public Comment

- Chris Grant spoke about the Honors program evaluation plan
- Gina Perry spoke about the Honors program evaluation plan
- Loren Mason spoke about the Honors program evaluation plan

C.5 Acceptance of Donations

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

Motion passed. Vote: 5-0

CONSENT AGENDA

Request made by board member Noël to pull agenda item D.6 for a separate vote later in the meeting. Board President Heron asked to pull agenda items D.3 and D. 18. Board Vice President Cordero requested to pull agenda item D.21 for a separate vote. Motion made by board member Parker to approve the balance of the agenda.

Motion passed. Vote: 5-0

D.1 Approval of Minutes of April 23, 2010 and June 22, 2010

D.2 Approval of Additional Fundraising for 2010-11 for Dos Pueblos High School, Harding University Partnership School, La Cumbre Junior High School, and San Marcos High School

D.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated July 2, 2010

The board asked questions of staff.

Motion made by board member Deacon to approve the Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated July 2, 2010. Seconded by board Vice President Cordero.

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

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

D.5 Acceptance of Quarterly Reports on Williams Uniform complaints for the Santa Barbara Elementary and Santa Barbara Secondary School Districts

D.6 Approval of Contract for \$109,974 with the Family Service Agency of Santa Barbara to Provide Healthy Start Family Advocates for the Healthy Start and After School Education and Safety/A-OK Program at Adams Elementary School, Cleveland Elementary School, Franklin Elementary School, Harding Elementary School, and McKinley Elementary School for the 2010-11 School Year

The board asked questions of staff.

Motion made by board member Noël to approve an amended contract with the Family Service Agency of Santa Barbara to Provide Healthy Start Family Advocates for the Healthy Start and After School Education and Safety/A-OK Program at Adams Elementary School, Cleveland Elementary School, Franklin Elementary School, Harding Elementary School, and McKinley Elementary School for the 2010-11 School Year for half of one school year only and for half of the amount of stated contract for one school year. Seconded by board member Parker.

Motion passed. Vote: 5-0

D.7 Approval of Academy of Healing Arts Proposal at La Cuesta Continuation High School for the 2010-11 School Year

D.8 Approval of Fiscal Sponsorship Grant Agreement Between Santa Barbara Education Foundation and Santa Barbara School Districts

D.9 Revision of Resolution 09/10-19 Regarding Insufficiency of Instructional Materials in the Santa Barbara Elementary School District for 2009-10 School Year

D.10 Revision of Resolution 09/10-20 Regarding Insufficiency of Instructional Materials in the Santa Barbara Secondary School District for 2009-10 School Year

D.11 Second Reading and Adoption of Updates to the Board Bylaw 9000 Series

The board had discussion.

Motion made by board Vice President Cordero to adopt the updates to the Board Bylaws for the 9000 series with the understanding that the district will check with the Santa Barbara County Elections Office to clarify some issues of concern regarding board candidate fees. Seconded by board member Deacon.

Motion passed. Vote: 5-0

D.12 Approval of Recommended Personnel Action Items Dated July 13, 2010

D.13 Approval of Purchase Order Report for the Period July 1, 2010 through July 6, 2010

D.14 Approval of Resolution No. 2010/11-02 Authorizing Disposal of Surplus Property for the 2010-11 Fiscal Year

D.15 Approval of Paid Commercial Warrant Register Dated June 17, 2010 through June 30, 2010

D.16 Approval of Purchase of Quintessential School System License Upgrade of Financial System

D.17 Approval of Contract Renewal for E-Rate Consulting Services with California School Management Group

D.18 Approval of Lease Lease-back Construction Delivery Method for the Multimedia Arts and Design Academy at Santa Barbara High School and Approval of Proposal from Atkinson, Andelson, Loya, Rudd & Romo for Various Contracts and Validation

The board asked questions of staff.

Correction agreed to in regards to the amount. Should be \$14,400 instead of the amount stated of \$9,400. Motion made by board President Heron to approve the Lease Lease-back Construction Delivery Method for the Multimedia Arts and Design Academy at Santa Barbara High School and Approval of Proposal from Atkinson, Andelson, Loya, Rudd & Romo for Various Contracts and Validation for the corrected amount. Seconded by board Vice President Cordero. Motion passed. Vote: 5-0

D.19 Approval of Proposal from Knowland Construction Services for Division of State Architect Inspection for Elings Center for Engineering Education at Dos Pueblos High School

D.20 Acceptance of Completed Contract, Virginia Graeme Baker Pool and Spa Safety Act Compliance Project at Santa Barbara High School, San Marcos High School, and Dos Pueblos High School

D.21 Approval of Board of Education Self-evaluation Form

The board asked questions of staff and had discussion.

Motion made by board Vice President Cordero to approve the self-evaluation form with the elimination of item #24 and the agreed-upon revision of item #18. Seconded by board member Noël. Motion passed. Vote: 5-0

ACTION AGENDA

E.1 Approval of Appointment of Ex-Officio Board Representative to Adelante Charter School's Board of Directors

J. Brian Sarvis, Ed.D, superintendent, spoke about the appointment of Ex-Officio board representative to the board of directors for Adelante Charter School.

The board asked questions of staff.

Motion made by board member Parker to nominate board Vice President Cordero to serve as Ex-Officio board representative to Adelante Charter School's board of directors. Seconded by board President Heron. Motion passed. Vote: 5-0

E.2 Approval of Adelante Charter School Facilities Use Agreement

J. Brian Sarvis, Ed.D, superintendent, spoke about the Adelante Charter School Facilities Use Agreement.

The board asked questions of staff and engaged in discussion.

Motion made by board member Parker to approve the Adelante Charter School Facilities Use Agreement with agreed-upon changes. Seconded by board Vice President Cordero. Motion passed. Vote: 5-0

The board next heard and considered agenda items E.4, E.5, and E.6

E.3 Approval of Name Change for Santa Barbara Continuation High School, San Marcos Continuation High School, and Dos Pueblos Continuation High School

Robin Sawaske, associate superintendent, spoke about the proposed name change for Santa Barbara Continuation High School, San Marcos Continuation High School, and Dos Pueblos Continuation High School.

The board asked questions of staff and had discussion.

Public Comment:

- Mark Capritto

Motion made by board member Deacon to approve the proposed name changes for Santa Barbara Continuation High School, San Marcos Continuation High School, and Dos Pueblos Continuation High School. Seconded by board Vice President Cordero.

Motion passed. Vote: 5-0

E.4 Second Reading and Approval of Opening Negotiations with California School Employee Association

J. Brian Sarvis, Ed.D, superintendent, spoke about the second reading and approval of opening negotiations with California School Employees Association.

Motion made by board member Deacon to approve the opening of negotiations with California School Employee Association. Seconded by board Vice President Cordero.

Motion passed. Vote: 5-0

E.5 Adoption of Resolution No. 2010/11-01 in Support of Litigation Challenging the State's School Finance System (*Robles-Wong v. California*)

J. Brian Sarvis, Ed.D, superintendent, spoke about resolution no. 2010/11-01 in support of litigation challenging the state's school finance system (*Robles-Wong v. California*).

The board asked questions of staff and engaged in discussion.

Motion made by board member Parker to approve resolution no. 2010/11-01 in support of litigation challenging the state's school finance system (*Robles-Wong v. California*). Seconded by board Vice President Cordero.

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

E.6 Approval of Board Action on Student Discipline Case Number(s): 09/10-42 and 09/10-52

In the matter of case number 09/10-42, motion made by board member Noël to reject the stipulated agreement and refer the case to an administrative hearing panel. Seconded by board member Parker.

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

In the matter of case number 09/10-52, motion made by board member Deacon to approve the recommendation of the hearing panel for a one school-year expulsion. Seconded by board member Parker.

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

The board returned to agenda item E.3

CONFERENCE AGENDA

F.1 Presentation of the Fiscal Crisis and Management Assistance Team's Evaluation of the Districts' Child Development Program

Eric D. Smith, deputy superintendent, and Robin Sawaske, associate superintendent, spoke about the Fiscal Crisis and Management Assistance Team's evaluation of the Child Development Program. A member of the Fiscal Crisis and Management Assistance Team presented the evaluation.

The board asked questions of staff, and had discussion.

Public Comment:

- Layne Wheeler
- Edna Trujillo

The board adjourned for a 10-minute break

F.2 Request to Speak to the Board of Education Regarding Special Education

Lourdes Uribe, parent

F.3 Discussion of Staffing Ratios for Ninth Grade English and Math

Eric D. Smith, deputy superintendent, spoke about the staffing ratios for ninth grade English and math courses.

The board asked questions of staff, and had discussion.

Public Comment:

- Layne Wheeler

F.4 First Reading of Board Policies and Administrative Regulations in the 3000 Series

Eric D. Smith, superintendent, spoke about the board polices and administrative regulations in the 3000 series.

The board asked questions of staff and had discussion.

G. Return to Consent Items Designated for Discussion

D.3, D.6, D.18, D.21

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

Board member Noël suggested a discussion on continuing the development of an evaluation plan for Honors/GATE courses.

Board Vice President Cordero suggested a discussion on efforts to reach uniformity in policies and procedures regarding graduation activities.

J. Adjournment

There being no further business, the meeting was adjourned at 10:36 p.m.

Attest:

H. Edward Heron, President
Board of Education

Adopted by the Santa Barbara School Districts Board of Education

On: _____

mh