

**BOARD OF EDUCATION
SANTA BARBARA ELEMENTARY AND HIGH SCHOOL DISTRICTS
REGULAR MEETING
October 24, 2001**

CALL TO ORDER/CLOSED SESSION

The Santa Barbara Elementary and High School Districts' Board of Education met today in the Board Room of the Santa Barbara School Districts' Administration Center, 720 Santa Barbara Street, Santa Barbara, California. Claire VanBlaricum called the meeting to order at 6:00 p.m., and adjourned to Closed Session. The public session was called to order at 7:00 p.m. Fred Rifkin led the Pledge of Allegiance.

Members Claire VanBlaricum, President
Present: Robert Noël, Vice-President
Ruth E. Green, Member
Nancy Harter, Member
Fred Rifkin, Member (left at 9:10 p.m.)

Staff Deborah Flores, Ph.D., Superintendent
Present: Michael Couch, Assistant Superintendent, Secondary Instruction
Diana Rigby, Assistant Superintendent, Elementary Instruction
Robert Gonzalez, Director of Facilities and Operations
Lori Parrish, Director of Fiscal Services
Brian Sarvis, Director of Research and Technology
Julie Medina, Secretary to the Superintendent

CLOSED SESSION

The Board met on the following in Closed Session:

- **PUBLIC EMPLOYMENT (Government Code 54957)** *Personnel matters, to include: Public Employee Discipline/Dismissal/Release.*
- **COLLECTIVE BARGAINING (Government Code 3549.1 and 54957.6)** *Conference with Labor Negotiator, Superintendent: Negotiations with the Santa Barbara Teachers Association.*

President VanBlaricum announced that no action had been taken during Closed Session.

APPROVAL OF MINUTES

Claire VanBlaricum announced a correction to the September 19 Regular Meeting and September 25 Regular Meeting minutes. These meetings opened at 6:00 p.m., not 6:30 p.m.

■ **MOTION:** To approve the Minutes of September 19, 2001 (Special Meeting); September 19, 2001 (Regular Meeting), September 25, 2001 (Regular Meeting), and October 10, 2001 (Regular Meeting), as corrected.

Moved: Ruth Green **Seconded:** Nancy Harter **Vote:** Passed Unanimously

RECEIPT OF GIFTS

■ **MOTION:** To receive with appreciation the donations to the Santa Barbara Elementary School District and Santa Barbara High School District from Betty DeWitt, Ginny Miller, Thomas Johovic, Day Dreams, and Barry & Gloria Hunter.

Moved: Fred Rifkin **Seconded:** Nancy Harter **Vote:** Passed Unanimously

SUPERINTENDENT'S REPORT

Deborah Flores introduced and recognized San Marcos High School senior Kelly Davenport, winner of the 2001 Pacific Southwest District Communication Contest for the Deaf and Hard of Hearing.

Adams School principal JoAnn Caines gave a presentation on the school's Character Counts program.

STUDENT BOARD MEMBER REPORT

Lauren Disalvo, Santa Barbara High School student, reported on current events at the three high schools.

CORRESPONDENCE

None

PUBLIC COMMENTS

Ed Copley addressed the Board regarding a personnel issue he has with the Carpinteria Unified School District.

B.1 2001-2002 APPLICATION FOR FEDERAL, CARL D. PERKINS III, VOCATIONAL AND APPLIED TECHNOLOGY GRANT

■ **MOTION:** That the Board of Education approve the 2001-2002 Carl D. Perkins III Vocational and Applied Technology Education Grant for final approval.

Moved: Nancy Harter **Seconded:** Fred Rifkin **Vote:** Passed Unanimously

B.2 POLICY 1330, COMMUNITY USE OF SCHOOL FACILITIES – CIVIC CENTER ACT

■ **MOTION:** That the Board of Education approve Policy 1330, Community Use of School Facilities – Civic Center Act for second reading and adoption.

Moved: Nancy Harter **Seconded:** Ruth Green **Vote:** Passed Unanimously

B.3 SPECIAL ADOPTION OF A TEXTBOOK FOR ADVANCED PLACEMENT WORLD HISTORY, WORLD CIVILIZATION, THE GLOBAL EXPERIENCE

■ **MOTION:** That the Board of Education approve the adoption of a textbook for Advanced Placement World History, World Civilization, the Global Experience.

Moved: Fred Rifkin **Seconded:** Nancy Harter **Vote:** Passed Unanimously

B.4 OUT-OF-STATE-TRAVEL AND EXPENSES IN EXCESS OF \$500

■ **MOTION:** That the Board of Education approve travel expenses in excess of \$500 for Bonnie Barber, DPHS teacher; Elaine Alvarado, Classified Personnel Coordinator; Jill Sawicki, Cleveland Elementary School teacher; Nick Sebastian, ITS Director; Joyce Adriansen, SBHS teacher; and Peter Webber, SBHS teacher.

Moved: Nancy Harter **Seconded:** Ruth Green **Vote:** Passed Unanimously

B.5 STUDENT EXPULSIONS

■ **MOTION:** Case Number 2001/02-03 (High School District) – That the Board uphold the Administrative Hearing Panel's recommendation to expel for one school year and uphold the recommended rehabilitation plan. The student may petition for readmission to the District for the semester beginning September 2002.

Moved: Robert Noël **Seconded:** Nancy Harter **Vote:** Passed Unanimously

■ **MOTION:** Case Number 2001/02-04 (High School District) – That the Board uphold the Administrative Hearing Panel's recommendation to expel for one school year and uphold the recommended rehabilitation plan. The student may petition for readmission to the District for the semester beginning September 2002.

Moved: Fred Rifkin **Seconded:** Nancy Harter **Vote:** Passed Unanimously

C.1 REPORT ON SPECIAL OLYMPICS

Ada Conner, Area Director for the Santa Barbara Special Olympics, and her assistant, Becky White, gave a brief report on the Special Olympics free year-round sports training and athletic competition for children and adults with mental retardation and other similar developmental disabilities.

C.2 ACADEMIC PERFORMANCE INDEX (API)

Brian Sarvis, Director of Research and Technology, reported on the Academic Performance Index (API) Growth Reports for 2000-2001.

C.3 STANFORD 9 SUBGROUPS PERFORMANCE

Brian Sarvis, reported on Stanford 9 performance for the following subgroups: English Learners, Economically Disadvantaged, Hispanic and White.

C.4 SPECIAL EDUCATION REPORT

Diana Rigby, Assistant Superintendent for Elementary Education and Student Services, gave a report on special education enrollment, expenditures, achievement, staffing, assessments, core intervention programs, parent satisfaction, and due process. Dr. William Tollestrup, Director of Special Education/SELPA for the Elk Grove Unified School District, gave a report on Elk Grove's success in the early identification and prevention of reading disabilities in general education.

C.5 STUDY OF BEST PRACTICES AT THE HIGH SCHOOL LEVEL

Due to the late hour, this item was continued to the next Regular Board Meeting.

C.6 PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE DISTRICTS AND THE SANTA BARBARA TEACHERS ASSOCIATION (SBTA)

There was no one from the public wishing to address the Board. This item will be on the next agenda for approval.

D. APPROVAL OF CONSENT AGENDA

■ **MOTION:** To approve the Consent Agenda:

D.1 Personnel Action Items

D.2 Purchase Orders

D.3 Warrants

D.4 Notice of Public Hearing – Adoption of Resolution 01/02-10, Santa Barbara Elementary School District and Resolution No. 01/02-11, Santa Barbara High School District – 2001/02 Statement of Assurance for Instructional Materials

D.5 Adoption of Resolution No. 01/02-12, Expenditure Transfers

D.6 Acceptance of Completed Contracts

D.7 Policy 6163.2, Animals at School

Moved: Robert Noël **Seconded:** Nancy Harter **Vote:** Passed Unanimously

E. COMING EVENTS

October 27, 2001 – Summit for Danny fundraiser climb benefiting The Daniel Bryant Youth & Family Treatment Center

November 1, 2001 – Girls Incorporated of Greater Santa Barbara First Celebration Luncheon

F. BOARD COMMENTS

None

G. FUTURE AGENDA ITEMS

Deborah Flores reported that she would like to add an item on the November 14 agenda so that a small Board committee could be appointed to interview the consultants who have submitted proposals for the Board Training workshop.

ADJOURNMENT

There being no further business, the Meeting was adjourned at 10:25 p.m. The next Regular Meeting of the Board will be Wednesday, November 14, 2001, at 7:00 p.m.

ATTEST:

Claire VanBlaricum, President, Board of Education

Adopted by Board of Education on _____.