

# Santa Barbara School Districts

## Board of Education Meeting Minutes

Regular Meeting – Tuesday, August 8, 2006

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

### Board Members In Attendance

Annette Cordero, President  
Laura Malakoff, Vice President

Lynn Rodriguez, Member  
Robert Noël, Member

### Board Member Absent

Nancy Harter, Member

## REGULAR SESSION

### A.1 Call to Order

Board president Annette Cordero called the meeting to order at 5:03 p.m. All board members were present except board member Harter. Board president Cordero left the meeting after Item F.2.

### A.2 Public Comment

None

## CLOSED SESSION

The board adjourned to closed session.

### B.1 Conference with Labor Negotiator (Government Code § 54957.6)

Agency Designated Representative: Director of Personnel Kristine Robertson Employee Organizations: California School Employees Association and Santa Barbara Teachers Association

### B.3 Student Discipline (Education Code § 48918)

Expulsion cases: Numbers 05/06-71, 05/06-82, 05/06-93, 05/06-95, 05/06-96, and 05/06-99

## REGULAR SESSION

### C.1 Pledge of Allegiance

Board president Cordero led the pledge.

### C.2 Spanish Translation

Ms. Vivian Rodriguez was on hand to provide translation services.

### C.3 Headsets for Hearing Impaired

Board president Cordero announced that headsets were available in the boardroom for the hearing impaired.

### C.4 Announcement of Closed Session Action

Board president Cordero announced there was no reportable action taken in closed session.

### C.5 Acceptance of Donations

Superintendent Brian Sarvis stated there was a revision made to the dollar amount of donations received. The corrected total is \$77,318.00.

A motion was made by board member Rodriguez to approve with appreciation the listed donations. Seconded by board member Malakoff.

Vote: 4-0/ Ayes: 4 (Cordero, Malakoff, Rodriguez, Noël) / Noes: 0 / Absent: 1 (Harter)

#### **C.6 Introductions, Proclamations, Presentations and Recognitions**

Superintendent Sarvis introduced Amy Alzina of Santa Barbara Community Academy. Ms. Alzina is serving as a 60 percent, one-year interim principal for grades kindergarten through third.

#### **C.7 Superintendent's Report**

- Release of California Department of Education (CDE) various reports.
- Staff trainings in August.
- Two year-round schools started the new school year on July 11.
- The comprehensive 9000 Board Bylaws series on districts' website.
- Update on Board of Education candidates.
- Birth announcement for Dan and Kelly Choi and for Jennifer Foster.
- Passing of Alyssa Smelley, student of La Colina Junior High School and the passing of Jim Reynolds, teacher at Santa Barbara Junior High School.
- The district's anniversary celebration broadcast on Channel 21.

#### **C.8 Correspondence**

None

#### **C.9 Public Comments**

None

### **CONSENT AGENDA**

Superintendent Sarvis stated in item D.10, the amount was not specified in the contract therefore the item was withdrawn and will be brought back to the next board meeting. Board member Rodriguez pulled item D.21 for clarification. Board member Noël pulled items D.9, D.11, D.13 and D.16.

A motion was made by board member Rodriguez to approve all items remaining on the consent agenda. Seconded by board vice president Malakoff.

Vote: 4-0 / Ayes: 4 (Cordero, Malakoff, Rodriguez, Noël) / Noes: 0 / Absent: 1 (Harter)

#### **D.1 Approval of Minutes**

#### **D.2 Approval of Staff Travel – Out-of-State Travel and/or Expenses in Excess of \$500 dated August 8, 2006**

#### **D.3 Approval of School Representatives to the California Interscholastic Federation**

#### **D.4 Approval of Student Field Trips – Dos Pueblos High School and Santa Barbara High School**

#### **D.5 Approval of the 2006-07 Peabody Vendor Agreement Between the Santa Barbara School District Child Development Program and Peabody Charter School**

#### **D.6 Adoption of Resolution No. 06/07-04, Approval of Contract No. CCTR-6405 with the California Department of Education to Operate the General Child Care and Development Programs for the 2006-07 School Year**

- D.7 Approval of Contract for \$69,750 Per Year for Four Years with School Readiness Initiative Programs, First 5 Santa Barbara County and Santa Barbara School District**
- D.8 Approval of Agreement Between the Santa Barbara School Districts and the Santa Barbara County Education Office for No Child Left Behind/Liaison Services to Homeless Students**
- D.9 Approval of Cesar Chavez Charter School Application for a Foreign Language Assistance Program Grant**  
Item D.9 pulled by board member Noël for further discussion later in the meeting.
- D.10 Approval of Agreement for Nonpublic-Nonsectarian Agency Services**  
Item withdrawn.
- D.11 Approval of Recommended Personnel Action Items Dated August 8, 2006**  
Item D.11 pulled by board member Noël for further discussion later in the meeting.
- D.12 Student Teaching Fieldwork Agreement with University of Phoenix**
- D.13 Increase in the Hourly Rate for Home Hospital Teachers from \$29.27 to \$30.44, an Increase of Four Percent, Effective September 1, 2006**  
Item D.13 pulled by board member Noël for further discussion later in the meeting.
- D.14 Approval of Memorandum of Understanding between the Santa Barbara School Districts with the Beginning Teacher Support and Assessment Induction Program**
- D.15 Approval of Commercial Warrant Register Sheets for the Period July 7, 2006 through July 31, 2006**
- D.16 Approval of the 2006-07 California Educational Computer Consortium Annual Membership Software and Support Agreement**  
Item D.16 pulled by board member Noël for further discussion later in the meeting.
- D.17 Approval of the 2006-07 Driver Alliant Employee Benefits Consultant Agreement Contract**
- D.18 Approval of the 2006-07 Annual Pupil Attendance Workshop through Vicenti, Lloyd & Stutzman LLP**
- D.19 Approval of Purchase Order Report for the Period July 6, 2006 through July 31, 2006**
- D.20 Adoption of Intent to Convey Easement, Harding Elementary School**
- D.21 Approval of Right of Entry, Monroe Elementary School**  
Item D.21 pulled by board member Rodriguez for further discussion later in the meeting.
- D.22 Approval of Change Order No. 6, Franklin Elementary School Library and Classroom Replacement**
- D.23 Approval of Proposal from Kruger Bensen Ziemer Architects Inc. for Construction Administration Services for ADA Improvements at La Colina and Goleta Valley Junior High Schools**
- D.24 Approval of Proposal from Knowland Construction Services, LLC for Division of State Architect Inspection Services, Accessible Entry Ramp, Santa Barbara Junior High School**

**D.25 Approval of Proposal from Knowland Construction Services, LLC for Division of State Architect Inspection Services, Modernization Phase II, Bid Packages A and B, Santa Barbara High School**

**D.26 Acceptance of Completed Contract, Kitchen Renovations at Santa Barbara High School**

**ACTION AGENDA**

**E.1 Board Action on Student Expulsion Case Numbers 05/06-71, 05/06-82, 05/06-93, 05/06-95, 05/06-96, and 05/06-99**

A motion was made by board member Rodriguez in the expulsion case of 05/06-99 to uphold the findings and recommendations of the hearing panel with the exception that the student be allowed to return to the high school of their choice in January at the start of the second semester in 2007, and that the parents would work with Mr. Gonzalez on an appropriate educational program. Seconded by board member Noël.

Vote: 3-0-1 / Ayes: 3 (Malakoff, Rodriguez, Noël) / Noes: 0 / Abstain: 1 (Cordero) / Absent: 1 (Harter)

A motion was made by board member Rodriguez in the expulsion case of 05/06-95 to uphold the findings and recommendations of the hearing panel. Seconded by board member Noël.

Vote: 4-0 / Ayes: 4 (Cordero, Malakoff, Rodriguez, Noël) / Noes: 0 / Absent: 1 (Harter)

A motion was made by board member Rodriguez in the expulsion case of 05/06-82 to uphold the findings and recommendations of the hearing panel. Seconded by board vice president Malakoff.

Vote: 4-0 / Ayes: 4 (Cordero, Malakoff, Rodriguez, Noël) / Noes: 0 / Absent: 1 (Harter)

A motion was made by board member Rodriguez in the expulsion case of 05/06-93 to uphold the findings and recommendations of the hearing panel. Seconded by board member Noël.

Vote: 4-0 / Ayes: 4 (Cordero, Malakoff, Rodriguez, Noël) / Noes: 0 / Absent: 1 (Harter)

A motion was made by board member Rodriguez in the expulsion case of 05/06-96 to uphold the findings and recommendations of the hearing panel. Seconded by board vice president Malakoff.

Vote: 3-1 / Ayes: 3 (Malakoff, Rodriguez, Noël) / Noes: 1 (Cordero) / Absent: 1 (Harter)

A motion was made by board member Rodriguez in the expulsion case of 05/06-71 to uphold the findings and recommendations of the hearing panel. Seconded by board vice president Malakoff.

Vote: 4-0 / Ayes: 4 (Cordero, Malakoff, Rodriguez, Noël) / Noes: 0 / Absent: 1 (Harter)

**CONFERENCE AGENDA**

**F.1 Presentation of Draft Report on Feasibility Analysis for the Hidden Valley and Tatum Sites**

Superintendent Sarvis stated the board would not be taking any action on item F.1 and stated it will be brought back to a future board meeting. The report is only a draft, and the public is invited to submit comments before the end of September. Subsequently, a final report will be presented for board consideration.

Mr. Peter Smirniotopoulos, vice president and director of UniDev, LLC, presented an overview and status of the feasibility analysis process and the structure and contents of the draft report. Superintendent Sarvis stated comments can be made and information can be obtained by contacting

the district or submitted electronically. The report will be posted on the districts' website and made generally available at various locations in the district, including at the district office.

Public Comments:

- Dan Oroz spoke in opposition to the high density development on Hidden Valley site.
- David Lane spoke in opposition to the development of Hidden Valley.
- Jim Hultman spoke in opposition to high density of the Tatum property.
- David Kloos spoke about residents being passionate about land use.
- Charles Kent spoke in opposition to density near the Tatum property.
- Gary Earle spoke in opposition to the Tatum project.
- John Caulfield spoke in opposition to high density of the Hidden Valley property.
- Nick Arnold stated there has been no discussion about holding the Hidden Valley land.
- Chris Hartman spoke in opposition to the development of the Hidden Valley property.
- Katherine Kelley Streeton spoke in favor of workforce housing and trusting the board decision.
- Patti Close spoke about equity sharing as an option to consider for the Tatum property.

*The board adjourned for a 15-minute break.*

Superintendent Sarvis stated item F.3, Districts' Presentation of the Initial Collective Bargaining Proposal with the Santa Barbara Teacher's Association, will be brought back to the next board meeting for action. Public comments are being accepted at tonight's board meeting. Superintendent Sarvis stated item F.4, Report on the 2006-07 State Budget, will be postponed to a future meeting.

Board president Cordero left the proceedings.

## **F.2 Vavrinek, Trine Day & Co. Consultant Report Concerning the Nutrition Services Department Central Kitchen Project**

Mary Stark, assistant superintendent of business services, discussed the cafeteria fund solvency status. Ms. Stark stated there will be concerns in 2007-08 and beyond with labor and delivery costs continuing to rise.

Board vice president Malakoff announced that the meeting was continuing beyond 10:30 p.m.

The meeting continued with discussion about a proposal to have Santa Barbara High School provide hot meals to all schools with the exception of Peabody Charter School and Open Alternative School.

## **F.5 Report on Potential Budget Additions or Reductions to the Elementary District Budget**

Ms. Stark indicated that there was a misprint on the cover memo. It should read a two percent reserve, not a 20 percent reserve. Following her presentation on the economic challenges for the elementary district, Ms. Stark recommended the board seek proposals from private outside firms such as School Services or Fiscal Crisis Management Assistance Team to provide solvency proposals and recommendations for the elementary district.

## **RETURN TO CONSENT AGENDA**

### **D.9 Approval of Cesar Chavez Charter School Application for a Foreign Language Assistance Program Grant**

Robin Sawaske, assistant superintendent of elementary education, stated the Cesar Chavez Charter School program grant application is a renewal of a current grant that supports addition of dual emersion in a third language.

### **D.11 Approval of Recommended Personnel Action Items Dated August 8, 2006**

Board member Noël inquired about the pay for the assistant principal. Superintendent Sarvis replied that the amount noted was incorrect, it should be \$118,747.

**D.13 Increase in the Hourly Rate for Home Hospital Teachers from \$29.27 to \$30.44, an Increase of Four Percent, Effective September 1, 2006**

Board member Noël inquired about the possibility of increasing the raise. Ms. Stark said that was not possible at this time.

**D.16 Approval of the 2006-07 California Educational Computer Consortium Annual Membership Software and Support Agreement**

Board member Noël stated the cost of this item is high and inquired about the possibility of any changes. Ms. Stark's response was that there could be no changes as it operates the districts' entire software upgrades.

**D.21 Approval of Right of Entry, Monroe Elementary School**

Board member Rodriguez pulled the item to inquire about what the board is approving. David Hetyonk, director of facilities and operations, stated he recommends the board give them a right of entry permit so they can be certified with the state.

A motion was made by board member Rodriguez to approve items D.9, D.11, D.13, D.16, and D.21. Seconded by board vice president Malakoff.

Vote: 3-0 / Ayes: 3 (Malakoff, Rodriguez, Noël) / Noes: 0 / Absent: 2 (Harter, Cordero)

**G. Coming Events**

None

**H. Board Comments**

None

**I. Future Agenda Items**

None

**J. Adjournment**

There being no further business, the meeting was adjourned at 11:35 p.m.

Attest:

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Annette Cordero, President  
Board of Education

Adopted by Board of Education  
on September 26, 2006

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