

Santa Barbara School Districts

Board of Education Meeting Minutes

Regular Meeting – Tuesday, August 22, 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
Nancy Harter, Member
Robert Noël, Member

REGULAR SESSION

A.1 Call to Order

Board president Annette Cordero called the meeting to order at 4:00 p.m. All board members present.

A.2 Public Comments

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.2 Student Discipline

(Education Code § 48918)

Expulsion cases: Numbers 05/06-92, 05/06-97, 05/06-101, 05/06-102, 05/06-104 and 05/06-105

The board adjourned for a reception for new principals in the first floor conference room.

REGULAR SESSION

The board returned to regular session at 7:05 p.m.

C.1 Pledge of Allegiance

Superintendent Brian Sarvis led the pledge.

C.2 Spanish Translation

Board president Cordero announced that Spanish translation would be provided upon request.

C.3 Headsets for Hearing Impaired

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

C.4 Announcement of Closed Session Action

Board president Cordero announced that there was nothing to report from closed session.

C.5 Acceptance of Donations

Motion made by board member Rodriguez to approve with gratitude the listed donations. Seconded by board member Harter.

Motion passed. Vote: 5-0 / Ayes: 5 (Rodriguez, Harter, Cordero, Malakoff, Noël) / Noes: 0

C.6 Introductions, Proclamations Presentations and Recognitions

None

C.7 Superintendent's Report

- Medical Administrative Activities
- Elementary staff in-service with Susana Dutro
- Secondary staff in-service with Dr. Tim Kanold
- Reception for new principals
- UniDev draft feasibility report

C.8 Correspondence

None

C.9 Public Comments

- Kenneth Lock spoke in favor of the arts.
- Brian Tanguay, California School Employee Association president, addressed the board regarding the districts' budgets.
- Richard Foster thanked district staff for their work at Dos Pueblos High School.
- Steve Thompson spoke in favor of shaded areas for students and requested that the board allow students to wear hats.
- Karen Hess spoke in opposition of the employee contribution for insurance.

CONSENT AGENDA

Board vice president Malakoff requested items D.2 and D.10 be pulled for discussion later on in the agenda.

Motion made by board vice president Malakoff to approve the remaining items on the consent agenda. Seconded by board member Harter.

Motion passed. Vote: 5-0 / Ayes: 5 (Rodriguez, Harter, Cordero, Malakoff, Noël) / Noes: 0

D.1 Approval of minutes – May 16, 2006 and May 30, 2006

D.2 Approval of Board Resolution No. 05/06-06, Resolution Regarding Absent Board Member Compensation

Item was pulled by vice president Malakoff for discussion later on in the agenda.

D.3 Approval of \$100,000 Contract Between Child Development ad First 5 Santa Barbara County to Operate the Preschool For All Program for the 2006-07 School Year

D.4 Approval of \$40,000 Contract with the University of California-Santa Barbara for Evaluation of the After School Opportunities for Kids (A-OK) Program for 2006-07

D.5 Approval of Agreement for Nonpublic-Nonsectarian Agency Services

D.6 Approval of Lease Agreement Between Preschool For All and Santa Barbara County Education Office for the Period of August 24, 2006 through June 15, 2007

- D.7 Approval of Collaboration Agreement between Community Action Commission of Santa Barbara County Children's Services (Head Start Program and The Santa Barbara School Districts Child Development Program) for a Pilot Program for 2006-07 School Year**
- D.8 Approval of Program Agreement Between the Child Development Program's Franklin State Preschool and the Santa Barbara County Education Office for the 2006-07 School Year**
- D.9 Approval of Agreement Between Santa Barbara School District's Child Development Program McKinley State Preschool and the Family Service Agency of Santa Barbara for Services of a Healthy Start Advocate for 2006-07 School Year**
- D.10 Approval of Recommended Personnel Action Items Dated August 22, 2006**
Item was pulled by vice president Malakoff for discussion later on in the agenda.
- D.11 Approval of the Chapman University Internship Credential Program Agreement, Effective for the 2006-07 School Year**
- D.12 Approval of Contract Renewal with the SAVE Employee Assistance Program for the 2006-07 School Year**
- D.13 Approval of Commercial Warrant Register Sheets for the Period August 4, 2006 through August 18, 2006**
- D.14 Ratification of the 2005-06 Santa Barbara County Education Office Regional Occupational Program Facilities/Services Agreement**
- D.15 Approval of Purchase Order Report for the Period August 1, 2006 through August 14, 2006**
- D.16 Approval of Proposal from Flowers & Associates, Inc. for Engineering Services to Assist the Districts with the Requirement to Monitor Storm Water Pollution Prevention Plans for On-going construction Projects for the 2006-07 Fiscal Year**
- D.17 Approval of Proposal for Inspection Services from Samadzadeh Inspection Services for Division of State Architect Inspection Services, ADA Upgrades at Adams Elementary School**
- D.18 Approval of Proposal from WLC Architects to Modify Drawings and Specifications to Delete Work not Associated with ADA Lawsuit Requirements and add Required ADA Work at Franklin Elementary School**
- D.19 Acceptance of Completed Contract, Campus Modernization Phase II at La Cumbre Junior High School**
- D.20 Approval of Revised Proposal from Knowland Construction Services, LLC for Division of State Architect Inspection Services Accessible Entry Ramp at Santa Barbara Junior High School**
- D.21 Approval of Proposal from WLS Architect to Modify Drawings and Specifications to Delete Work not Associated with ADA Lawsuit Requirements and add Require ADA Work at Dos Pueblos High School**
- D.22 Approval of Proposal from Flowers and Associates, Inc for Engineering Services for the Design of Accessible Path to the Dos Pueblos High School Varsity Baseball Field**

D.23 Approval of Proposal from Inland Foundation Engineering, Inc. for Division of State Architect Inspection Services for the Light Poles and Light Pole Bases, Elings Aquatic Center at Dos Pueblos High School

D.24 Approval of Revised Proposal form Knowland Construction Services, LLC Division of State Architect Inspection Services, Modernization Phase II, Bid Packages A and B at Santa Barbara High School

ACTION AGENDA

E.1 Approval of Districts' Initial Collective Bargaining Proposals with the Santa Barbara Teacher's Association (SBTA)

Dr. Kristine Robertson, director of personnel, requested the board approve the initial proposal to move forward and continue negotiation with SBTA.

Motion made by board member Harter to approve the districts' initial collective bargaining proposals with the SBTA. Seconded by board vice president Malakoff.

Motion passed. Vote: 5-0 / Ayes: 5 (Rodriguez, Harter, Cordero, Malakoff, Noël) / Noes: 0

E.2 Approval of Implementation of Staff Recommendation to Develop a Tasks Timeline, Final Drawings, Bid Documents and Preparation of a Full Budget for the Expansion of the Main Production Kitchen at Santa Barbara High School

Item was pulled by David Heytonk, director of facilities and operations.

E.3 Public Hearing on Intent to Convey Easement to the City of Santa Barbara for Accessible Drop Off and Sidewalk Improvements on Robbins Street At Harding Elementary School

Item was pulled by Mr. Heytonk for discussion later on in the agenda.

E.4 Board Action on Student Expulsion Case Numbers 05/06-92, 05/06-97, 05/06-101, 05/06-102, 05/06104, 05/06-105, and 06/07-01

Board president Cordero announced the action on expulsion case numbers, 05/06-92, 05/06-97, 05/06-101, 05/06-102, 05/06104, 05/06-105, and 06/07-01.

Motion made by board member Harter in the case of 05/06-97 to approve the findings and recommendations of the hearing panel. Seconded by board vice president Malakoff.

Motion passed. Vote: 5-0 / Ayes: 5 (Rodriguez, Harter, Cordero, Malakoff, Noël) / Noes: 0

Motion made by board member Harter in the case of 05/06-101 to approve the findings and recommendation of the hearing panel. Seconded by board member Rodriguez.

Motion passed. Vote: 5-0 / Ayes: 5 (Rodriguez, Harter, Cordero, Malakoff, Noël) / Noes: 0

Motion made by board member Harter in the case of 05/06-102 to approve the findings and recommendations of the hearing panel. Seconded by board vice president Malakoff.

Motion passed. Vote: 5-0 / Ayes: 5 (Rodriguez, Harter, Cordero, Malakoff, Noël) / Noes: 0

Motion made by board member Rodriguez in the case of 05/06-104 to uphold the findings and recommendations of the hearing panel. Seconded by board member Harter.

Motion passed. Vote: 5-0 / Ayes: 5 (Rodriguez, Harter, Cordero, Malakoff, Noël) / Noes: 0

Motion made by board member Rodriguez in the case of 05/06-92 to suspend the expulsion with stipulation that student meet the rehabilitation plan and not return to the home school campus. Second by board member Harter.

Motion passed. Vote: 5-0 / Ayes: 5 (Rodriguez, Harter, Cordero, Malakoff, Noël) / Noes: 0

Motion made by board member Harter in the case of 05/06-105 to delay action to consult with counsel and that the student be placed on independent study until board can consult with legal counsel. Seconded by board member Noël.

Motion passed. Vote: 5-0 / Ayes: 5 (Rodriguez, Harter, Cordero, Malakoff, Noël) / Noes: 0

CONFERENCE AGENDA

F.1 Request to Address the Board by Richard A. Foster Regarding the Dos Pueblos High School Stadium Lighting

Richard Foster addressed the board on his concerns regarding the usage of taxpayers' money for school construction projections and the Dos Pueblos High School stadium lighting.

F.2 Request to Address the Board by Karolyn Renard Regarding "Problems with the Student Expulsion Process"

Board president Cordero announced that Karolyn Renard was not present and therefore the item would be taken at a later point in the agenda.

F.3 First Reading of Board Policy 6142, "Wellness"; Board Policy and Administrative Regulation 3550, "Food Services/Child Nutrition Program"; Board Policy and Administrative Regulation 3553, "Free and Reduced Price Meals"; Board Policy and Administrative Regulation 3554, "Other Food Sales"; Board Policy and Administrative Regulation 6142.7, "Physical Education"; Board Policy and Administrative Regulation 6142.8, "Comprehensive Health Education"

Board president Cordero announced the item would be taken at a later point in the agenda.

F.4 Report on 2006-07 Budget and 45-Day Revision Impact

Robert Wolfe, director of fiscal services, outlined the various ongoing funding sources and one-time funding sources. He noted that these one-time funding sources cannot be used for salaries. Mr. Wolfe explained that the fiscal situation for the elementary district is not good and that it would soon begin to affect the secondary district.

F.5 Discussion of Safety on School Campuses

Item was taken at a later point in the agenda.

ACTION AGENDA (pulled items)

E.3 Public Hearing on Intent to Convey Easement to the City of Santa Barbara for Accessible Drop Off and Sidewalk Improvements on Robbins Street At Harding Elementary School

Mr. Hetyonk explained the district's intent to convey easement to the city of Santa Barbara. He noted that because the item was not titled correctly, he would return the item to the next agenda for approval. Board president Cordero requested the item be placed on the next consent agenda.

CONFERENCE AGENDA (deferred from earlier)

F.2 Request to Address the Board by Karolyn Renard Regarding "Problems with the Student Expulsion Process"

Karolyn Renard addressed the board concerning the districts' expulsion process. Superintendent Sarvis indicated he would request that Michael Gonzalez, director of compliance and categorical programs, contact Ms. Renard regarding her concerns.

The board adjourned for a 15-minute break.

F.3 First Reading of Board Policy 6142, "Wellness"; Board Policy and Administrative Regulation 3550, "Food Services/Child Nutrition Program"; Board Policy and Administrative Regulation 3553, "Free and Reduced Price Meals"; Board Policy and Administrative Regulation 3554,

“Other Food Sales”; Board Policy and Administrative Regulation 6142.7, “Physical Education”; Board Policy and Administrative Regulation 6142.8, “Comprehensive Health Education”

Jan Zettel, assistant superintendent of secondary education reviewed key points of the above noted board policies and administrative regulations presented. According to the California Department of Education, the districts should not provide physical education credit for band and theatre art, unless the instructor holds a physical education credential. Mr. Zettel explained that the district is currently going through an extensive physical education (PE) review and will perhaps be looking at re-writing the PE curriculum. Board member Harter suggested remaining as status quo for now, assemble a task force to deal with the specific recommendations made concerning the PE board policy and to put together the required steps to implement and approve the nutrition parts of the policies. Board member Noël noted he was in agreement with her suggestion. Mr. Zettel summarized the board’s direction: strike out “requirement of passing swim test” and “student involvement in other activities” from the Physical Education Board Policy 6142.8 and form a task force to work on this for this year. Board member Rodriguez volunteered to be part of the task force. The board agreed to delay passing the entire PE policy section, not including the health section.

Public Comment:

- Susan Horn spoke in support of optional training for elementary teachers to teach physical education.
- Karolyn Renard spoke in support of adding a mental health segment to the policy.

F.5 Discussion of Safety on School Campuses

The high school principals shared what their schools do to promote school safety. Board member Harter suggested the principal’s work with the sheriff and police departments to get them involved with the schools.

Public Comment:

- Karolyn Renard spoke in support of establishing an environment where students feel safe.
- Layne Wheeler spoke in support of Monroe Elementary School’s established anti-bullying policy.

CONSENT AGENDA (pulled items)

D.2 Approval of Board Resolution No. 05/06-06, Resolution Regarding Absent Board Member Compensation

Board vice president Malakoff requested that board members notify Superintendent Sarvis, as a courtesy, if they are ill and unable to attend a board meeting.

Motion made by board member Harter to approve Board Resolution No. 05/06-06. Seconded by board member Rodriguez.

Motion passed. Vote: 4-0 / Ayes: 4 (Rodriguez, Harter, Cordero, Malakoff) / Noes: 0 / Abstentions: 1 (Noël)

D.10 Approval of Recommended Personnel Action Items Dated August 22, 2006

Board vice president Malakoff requested Dr. Robertson clarify the temporary growth positions listed on the personnel action item list. Board member Noël questioned payment from EIA money for a stipend listed on the personnel action list for an English department clerk. Superintendent Sarvis will have Michael Gonzalez, director of compliance and categorical programs, look in to this.

Motion made by board member Harter to approve the recommended personnel action item list dated August 22, 2006. Seconded by board member Rodriguez.

Motion passed. Vote: 4-1 / Ayes: 4 (Rodriguez, Harter, Cordero, Malakoff) / Noes: 1 (Noël)

G. Coming Events

Superintendent Sarvis reviewed Back-to-School Night dates.

H. Board Comments

- Board president Cordero was pleased with Ms. Susana Dutro's workshop.
- Board vice president Malakoff noted that she and board president Cordero had written comments regarding the UniDev draft report.

I. Future Agenda Items

None

J. Adjournment

There being no further business, the meeting was adjourned at 10:25 p.m.

Attest:

Annette Cordero, President
Board of Education

Adopted by Board of Education
on November 14, 2006

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