

Santa Barbara School Districts

Board of Education Meeting Minutes

Special Meeting – Friday, January 19, 2007

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

Board Members In Attendance

Nancy Harter, Board President
Laura Malakoff, Vice President

Annette Cordero, Member
Robert Noël, Member
Kate Parker, Member

REGULAR SESSION

A.1 Call to Order

Board president Harter called the meeting to order at 10:06 a.m.

A.2 Pledge of Allegiance

Board president Harter led the pledge.

A.3 Spanish Translation

Michael Gonzalez, director of compliance and categorical programs, was on hand to provide Spanish translation.

A.4 Headset for Hearing Impaired

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

A.5 Correspondence

None.

A.6 Public Comment

None.

CONFERENCE AGENDA

B.1 First Reading of New Board Policies on Mission, Goals, and Plans, Board Policy Series 0000

Board president Harter read through the suggested new policies and regulations individually.

Old policies:

BP 0420.1, School-Based Coordination Program
AR 0420.1, School-Based Coordination Program – Implementation Procedures
BP 0420.4, Charter Schools
AR 0420.4, Charter Schools
BP 0500, Review and Evaluation
BP 0510, Santa Barbara School District Annual Report Card

Add new policies and regulations:

BP 0000, Mission
BP 0100, Philosophy
BP 0200, Goals for the School District
E 0200, Goals for the School District
BP 0400, Comprehensive Plan

BP 0410, Nondiscrimination in District Programs and Activities

BP 0420, School Plans and Site Councils

AR 0420, School Plans and Site Councils

BP 0420.1, School-Based Program Coordination

BP 0420.4, Charter Schools

Board member Noël requested staff confirm the appropriate credentials necessary to teach at charter schools.

AR 0420.4, Charter Schools

BP 0430, Comprehensive Local Plan for Special Education

AR 0430, Comprehensive Local Plan for Special Education

BP 0450, Comprehensive Safety Plan

AR 0450, Comprehensive Safety Plan

Board member Parker requested confirmation that the “local mayor” should be one of the parties notified of the public meeting to present the comprehensive safety plans. Superintendent Sarvis will confirm.

BP 0500, Accountability

BP 0510, School Accountability Report Card (SARC)

Board president Harter requested a disclosure be added to the on-line SARC reports acknowledging that the reports are a year behind due to the state’s reporting system.

BP 0520, Intervention for Underperforming Schools

Board members requested staff confirm the need for Immediate Intervention /Underperforming Schools Program (IIUSP) in Board Policy 0520.

C. Adjournment

There being no further business, the meeting was adjourned at 1:30 p.m.

Attest:

Nancy Harter, President
Board of Education

Adopted by Board of Education
on March 13, 2007

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