

Santa Barbara School Districts

Board of Education Meeting Minutes

Special Meeting – Tuesday, February 20, 2007

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

Board Members In Attendance

Annette Cordero, Member
Robert Noël, Member

Kate Parker, Member

Board Members Absent

Nancy Harter, Board President

Laura Malakoff, Vice President

REGULAR SESSION

A.1 Call to Order

Board vice president Malakoff called the meeting to order at 6:07 p.m., then announced that she was going to have to leave the meeting.

Motion was made by board member Noël to have board member Cordero run the meeting. Seconded by board member Parker.

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

Board vice president Malakoff left the premises.

A.2 Pledge of Allegiance

Board member Cordero led the pledge.

A.3 Spanish Translation

Alma Flores was present to provide Spanish translation.

A.4 Headset for Hearing Impaired

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

A.6 Public Comment

None.

CONFERENCE AGENDA

B.1 First Reading of Modification to Administrative Regulation 5144.1 Suspension and Expulsion/Due Process

Michael Gonzalez, director of compliance and categorical programs, announced that he received an e-mail from Santa Barbara Teen Legal Clinic (SBTLC), requesting the board not take action on this item. SBTLC also requested the opportunity to provide input and asked that they be informed earlier next time this item is placed on the agenda. Mr. Gonzalez reviewed the proposed changes to Administrative Regulation 5144.1 and indicated the proposed changes were a reflection of recommendations made by district staff and legal counsel and approved by the board at a previous board meeting.

Board members Parker and Noël requested it be made clear that the superintendent's designee, under item three, "Involuntary Transfer Procedure," should be a district office staff member (i.e. assistant superintendent of secondary education) and not a school staff member.

B.2 First Reading of Proposed Board Policy and Administrative Regulation 1312.5, Complaints Concerning District Employees

Mr. Gonzalez indicated that currently the district does not have a written policy for handling general complaints concerning district personnel. He explained that the existing board policies and administrative regulations that address complaints are in the area of discrimination, insufficiency of instructional materials, teacher vacancy, unsafe facilities, and problem resolution for management employees

ACTION AGENDA

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

Superintendent Brian Sarvis indicated that the board policies had been presented for review and input at previous meetings and the necessary corrections had been made. Superintendent Sarvis outlined the changes.

Old policies to be replaced:

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

New policies and regulations to be reviewed and added:

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
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
BP 0500, Accountability
BP 0510, School Accountability Report Card (SARC)

Board members provided Superintendent Sarvis with minor revisions to the new board policies and administrative regulations.

Motion was made by board member Parker to approve with the minor revisions noted to replace the old board policies and administrative regulations as listed in the agenda with the new board policies Mission, Goals and Plans, board policy series 0000. Seconded by board member Cordero.

Motion passed. Vote: 3-0-2 / Ayes: 3 (Cordero, Noël, Parker) / Noes: 0 / Absent: 2 (Harter, Malakoff)

D. Adjournment

Board member Cordero announced the next regularly scheduled meeting was scheduled for Tuesday, February 27, 2007.

There being no further business, the meeting was adjourned at 7:00 p.m.

Attest:

Nancy Harter, President
Board of Education

Adopted by the Santa Barbara School Districts Board of Education
on June 13, 2007

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