

Santa Barbara School Districts

Board of Education Meeting Minutes

Special Meeting – Thursday, November 15, 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 Nancy Harter called the meeting to order at 4:07 p.m.

A.2 Pledge of Allegiance

Board president Harter led the pledge.

A.3 Spanish Translation

Esperanza Villegas was present to provide Spanish translation.

A.4 Headsets for Hearing Impaired

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

A.5 Public Comment

None

ACTION AGENDA

B.1 Presentation and Approval of Single Plans for Student Achievement by Elementary Schools

Principal Brent Millhollen presented the single plan for Monroe Elementary School.

Board member Cordero requested the English Language Acquisition Committee member names be included in next year's Single Plans for Student Achievement.

Head teacher Gwen Phillips presented the single plan for Open Alternative School.

Board member Parker suggested adding the science scores to the single plans.

Principal Kate Ford presented the single plan for Peabody Charter School.

Board member Cordero indicated she would like to see a targeted attempt to get more Spanish speaking parents in groups such as site councils.

The board adjourned for a fifteen-minute break.

Principal Donna Ronzone presented the single plan for Roosevelt Elementary School.

Board member Noël requested a discussion relating to declining enrollment in Gifted and Talented Education be added to a future board meeting.

Principal Marjorie Variano presented the single plan for Adams Elementary School.

Board member Noël left the meeting.

Principal Demian Barnett presented the single plan for Washington Elementary School.

Board member Cordero requested data for Latino native English speaking students.

Motion made by board member Cordero to approve all 12 elementary single plans. Seconded by board vice president Malakoff.

Motion passed. Vote: 4-0-1 / Ayes: 5 (Cordero, Harter, Malakoff, Parker) / Noes: 0 / Absent: 1 (Noël)

B.2 Approval of Contract Award to the Low Responsible Bidder for Parking Lot Alternations, Santa Barbara Community Academy at the La Cumbre JHS Site

David Hetyonk, director of facilities and operations, indicated the lowest bidder was Lash Construction and although the bid exceeded the estimated amount, Mr. Hetyonk recommended the board approve the contract be awarded to Lash Construction.

Motion made by board vice president Malakoff to approve the contract with Lash Construction for parking lot alterations, Santa Barbara Community Academy at the La Cumbre Junior High School site. Seconded by board member Cordero.

Superintendent Sarvis stated that although the bid was higher than the estimated cost, the district remained under the \$450,000 allocated amount for co-location. Board president Harter requested a recap of the \$450,000 budget at the next facilities master plan meeting.

Motion passed. Vote: 4-0-1 / Ayes: 5 (Cordero, Harter, Malakoff, Parker) / Noes: 0 / Absent: 1 (Noël)

C. Adjournment

There being no further business, the meeting was adjourned at 8:05

Attest:

Laura Malakoff, President
Board of Education

Adopted by the Santa Barbara School Districts Board of Education
on February 12, 2008

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