

# Santa Barbara School Districts

## Board of Education Meeting Minutes

Regular Meeting – Tuesday, November 27, 2007

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

### Board Members In Attendance

Nancy Harter, 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 5:32 p.m.

#### A.2 Public Comments (relating to closed session)

None

### CLOSED SESSION

The board adjourned to closed session at 5:34 p.m.

#### B.1 Conference with Labor Negotiator (Government Code § 54957.6 and 3549.1)

Agency designated representative: Director of Personnel Kristine Robertson  
Employee organization: Santa Barbara Teachers Association

#### B.2 Liability Claim (Government Code § 54956.95)

Claimant: Dr. Earl Lynch  
Agency claimed against: Santa Barbara School Districts

#### B.3 Liability Claim (Government Code § 54956.95)

Claimant: Dr. Colleen Lynch  
Agency claimed against: Santa Barbara School Districts

#### B.4 Liability Claim (Government Code § 54956.95)

Claimant: Undisclosed pursuant to Government Code § 54961(b)  
Agency claimed against: Santa Barbara School Districts

#### B.5 Student Discipline (Education Code § 48918)

Expulsion case numbers: 07/08-09, 07/08-10, 07/08-11, and 07/08-16

### REGULAR SESSION

The board returned to regular session at 7:02 p.m.

#### C.1 Pledge of Allegiance

Board president Harter led the pledge.

#### C.2 Spanish Translation

Esperanza Villegas was present to provide Spanish translation.

### **C.3 Headsets for Hearing Impaired**

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

### **C.4 Announcement of Closed Session Action**

Board president Harter stated a motion was made by board member Cordero to deny the liability claims from items B.2, B.3, and B.4. Seconded by board member Parker.

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

### **C.5 Acceptance of Donations**

A motion was made by board member Noël to approve with gratitude the listed donations. Seconded by board member Parker.

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

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

Debi Badger, administrative assistant of nutrition services, and Sue Dachenhaus, San Marcos High School health academy teacher, were recognized for their work on the Wellness Policy.

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

- Negotiations between Blue Shield and Sansum Medical Clinic
- *Board Brief*, November 16, 2007
- Santa Barbara Independent local heroes for 2007
- Mobile Waterford Van
- Mentor/Tia Program at Santa Barbara High School
- Ribbon cutting at Dos Pueblos High School
- Upcoming events

### **C.8 Public Comments**

None

## **CONSENT AGENDA**

Board member Noël pulled items D.3 and D.4 for discussion later in the meeting.

A motion was made by board vice president Malakoff to approve the items on the consent agenda with the exception of items D.3 and D.4. Seconded by board member Cordero.

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

### **D.1 Approval of Minutes – September 11, 2007**

### **D.2 Approval of Additional Fundraising for 2007-08 for La Colina Junior High School, Dos Pueblos High School, and San Marcos High School**

### **D.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, dated November 15, 2007**

Item D.3 pulled by board member Noël for discussion later in the meeting.

### **D.4 Approval of Recommended Personnel Action Items Dated November 27, 2007**

Item D.4 pulled by board member Noël for discussion later in the meeting.

### **D.5 Approval of Commercial Warrant Register Sheets Dated November 15, 2007**

### **D.6 Rejection of All Bids, Playground Equipment Relocation, Santa Barbara Community Academy**

### **D.7 Approval of Contract for Architectural Services from Kruger Bensen Ziemer Architects Inc. for Dos Pueblos High School Engineering Academy**

## **D.8 Approval of Change Order No. 5, Campus Modernization Phase II, Bid Package B at Santa Barbara High School**

## **D.9 Approval of Change Order No. 14, Site Elevators at Santa Barbara High School, Project B**

### **ACTION AGENDA**

#### **E.1 Approval of 2008-09 Budget Development Calendar**

Board member Noël recommended the following changes to the 2008-09 budget development calendar.

- January 29, 2008: add, "to the board" after the word "budget"
- March 25, 2008: remove "25" from "March 25, 2008"

A motion was made by board member Noël to approve the 2008-09 budget development calendar with changes. Seconded by vice president Malakoff.

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

#### **E.2 Recycling Framework for Santa Barbara School Districts' Schools**

A motion was made by board member Noël to approve the recycling framework for Santa Barbara School Districts' schools. Seconded by board vice president Malakoff.

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

#### **Public comments:**

- Layne Wheeler spoke in opposition to additional work being added to teacher's schedule.

#### **E.3 California School Boards Association Delegate Assembly Nominations**

A motion was made by board member Cordero to nominate board member Parker to complete the nomination form for California School Boards Association Delegate Assembly. Seconded by board member Noël.

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

#### **E.4 Approval of Adoption of Intent to Convey Easement to Southern California Edison at Monroe Elementary School, Resolution 07/08-13**

David Hetyonk, director of facilities and operations, presented the adoption of intent to convey easement by Southern California Edison for electrical and other services at Monroe Elementary School.

A motion was made by board member Parker to approve the adoption of intent to convey easement to Southern California Edison at Monroe Elementary School, Resolution 07/08-13. Seconded by board member Cordero.

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

#### **E.5 Board Action on Student Expulsion Case Numbers 07/08-09, 07/08-10, 07/08-11, and 07/08-16**

In the case of 07/08-09, a motion was made by board member Parker, to suspend the expulsion and move the student to Las Alturas, and follow the existing administrative hearing panel rehabilitation plan for A, B, and D, with the exception that under "A", the school be Las Alturas. Seconded by board member Cordero.

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

In the case of 07/08-16, a motion was made by board member Parker, to uphold the findings and recommendations of the hearing panel. Seconded by board member Cordero.

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

In the case of 07/08-10, a motion was made by board member Cordero, to approve the findings and recommendations of the hearing panel. Seconded by board vice president Malakoff.

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

In the case of 07/08-11, a motion was made by board member Cordero, to approve the findings and recommendations of the hearing panel. Seconded by board vice president Malakoff. Motion passed. Vote: 5-0 / Ayes: 5 (Cordero, Harter, Malakoff, Noël, Parker) / Noes: 0

## CONFERENCE AGENDA

### **F.1 Report on Basic Aid Projection Assumptions and Board Consideration of Options**

Superintendent Sarvis reported on the consideration of basic aid in the elementary district and the district's position on interdistrict transfers. He recommended that parents be informed as soon as possible.

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

### **F.2 Consideration of Changes to Elementary Interdistrict Transfer Policy**

Superintendent Sarvis stated item F.2, "Consideration of Changes to Elementary Interdistrict Transfer Policy," was a follow up to Item F.1, "Report on Basic Aid Projection Assumptions and Board Consideration of Options." Board president Harter stated item F.1 was for conference only.

### **F.3 Report on Lottery Proceeds**

Eric Smith, interim assistant superintendent of business services, reported on the California Lottery Act.

### **F.4 Update on the Progress of Edusoft Implementation in the Secondary District**

Michael Gonzalez, director of compliance and categorical programs, reported on the use of Edusoft in the secondary district. Mr. Gonzalez stated that funds for Edusoft is paid out of Economic Impact Aid (EIA) and Targeted Instructional Improvement Grant (TIIG) funds.

#### **Public comments:**

- Layne Wheeler spoke in opposition to approving Edusoft.

Board member Noël requested a mid-year summary of the benchmark assessments to monitor what is happening.

### **F.5 (Time Permitting) Discussion of Comparable Management Salaries and Possible Action on Salary Increases in Certain Positions**

Superintendent Sarvis spoke about the difficulties of getting qualified applicants for management position with salaries being low.

#### **Public comments:**

- Layne Wheeler spoke in favor of the board carefully considering changes in the salary schedule for management.

## **G. (If Needed) Return to Consent Items Designated for Discussion**

### **D.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, dated November 15, 2007**

Board member Noël inquired about the spending limit for Title II. Robin Sawaske, assistant superintendent of elementary education, stated there is no spending limit for Title II.

A motion was made by board vice president Malakoff to approve staff travel: out-of-state travel and/or expenses in excess of \$500, dated November 15, 2007. Seconded by board member Parker. Motion passed. Vote: 5-0 / Ayes: 5 (Cordero, Harter, Malakoff, Noël, Parker) / Noes: 0

### **D.4 Approval of Recommended Personnel Action Items Dated November 27, 2007**

Board member Noël inquired about why the district hired a teacher at Monroe Elementary School this late in the year. Ms. Sawaske stated the teacher was hired to fill a kindergarten position due to over enrollment.

A motion was made by board member Noël to approve the recommended personnel action items dated November 27, 2007. Seconded by board vice president Malakoff.  
Motion passed. Vote: 5-0 / Ayes: 5 (Cordero, Harter, Malakoff, Noël, Parker) / Noes: 0

#### **H. Coming Events**

Board president Harter stated that superintendent Sarvis announced upcoming events earlier in the board meeting.

#### **I.1 Board Correspondence**

None

#### **I.2 Board Comments**

None

#### **J. Future Agenda Items**

- Use of lottery funds and developers fees.
- Junior high school single plans, special board meeting on November 30, 2007
- Special board meeting, December 4, 2007
- Organization meeting, December 11, 2007
- Special board meeting, December 13, 2007

Board member Cordero requested a report on the ethnic make-up of teaching faculty in both districts and the ethnicity of teachers that teach AP and GATE classes. Board president Harter requested that the number of GATE teachers that solely teach GATE, AP, IB, and the academies be added.

#### **K. Adjournment**

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

Attest:

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Laura Malakoff, President  
Board of Education

Adopted by the Santa Barbara School Districts Board of Education  
on January 8, 2008

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