

Santa Barbara School Districts

Board of Education Meeting Minutes

Regular Meeting – Tuesday, January 22, 2008

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

Board Members In Attendance

Laura Malakoff, President
Kate Parker, Vice President

Annette Cordero, Member
Nancy Harter, Member
Robert Noël, Member

REGULAR SESSION

A.1 Call to Order

Board president Laura Malakoff called the meeting to order at 6:00 p.m.

A.2 Public Comments (related to closed session)

None

CLOSED SESSION

The board adjourned to closed session at 6:05 p.m.

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

Agency designated representative: Board President Laura Malakoff
Unrepresented employee: Superintendent

B.2 Student Discipline (Education Code § 48918)

Supplemental hearing for expulsion case number: 07/08-12

B.3 Student Discipline (Education Code § 48918)

Expulsion case numbers: 06/07-90, 07/08-24, 07/08-31, and 07/08-37

REGULAR SESSION

The board returned to regular session at 7:13 p.m.

C.1 Pledge of Allegiance

Board president Malakoff led the pledge.

C.2 Spanish Translation

Esperanza Villegas was present to provide Spanish translation.

C.3 Headsets for Hearing Impaired

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

C.4 Announcement of Closed Session Action

No action to report.

C.5 Acceptance of Donations

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

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

C.6 Introductions, Proclamations, Presentations or Recognitions

Jaime DeVries, San Marcos High School teacher, spoke about a fundraising project called "Kids Helping Kids."

C.7 Superintendent's Report

- New semester
- Open enrollment
- *Board Brief*, January 11, 2008
- League of Women Voters
- Book Corner
- Upcoming events
- Hunter Gough
- Jack Richards

C.8 Public Comments

None

CONSENT AGENDA

Board president Malakoff pulled item D.15 for discussion later in the meeting.

A motion was made by board member Harter to approve the items on the consent agenda with the exception of item D.15. Seconded by board member Cordero.

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

D.1 Approval of Additional Fundraising for 2007-08 for Goleta Valley Junior High School, Santa Barbara Junior High School, San Marcos High School and Santa Barbara High School

D.2 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, dated January 15, 2008

D.3 Approval of Contract No. CIMS-7623 with the California Department of Education to Assist with Materials and Supplies for the Child Development Program for the 2007-08 School Year

D.4 Approval of Collaborative Art Program between Community Day School and the Santa Barbara Museum of Art

D.5 Approval of Dancing Drum School Residency Program at Community Day School

D.6 Acceptance of Quarterly Report on Williams Uniform Complaints

D.7 Approval of Independent Contract Agreement with Beatrice Braun, M.A,CCC-A Audiologist to Provide an Assessment of Central Auditory Processing Disorder for a Santa Barbara School Districts Student

D.8 Approve Revised Nonpublic-Nonsectarian School/Agency Service Master Contract

D.9 Approval of Independent Contract Agreement with Holdsambeck and Associates, Inc. (Contact No. 2007/2008-111) to Provide Behavior Assessment and Recommendations for a Special Education Student Per Individualized Education Program

D.10 Approval of Independent Contract Agreement with Holdsambeck and Associates, Inc. (Contact No. 2007/2008-112) to Provide Behavior Assessment and Recommendations for a Special Education Student Per Individualized Education Program

- D.11 Approval of Recommended Personnel Action Items Dated January 22, 2008**
- D.12 Approval of the California State University, Bakersfield Student Teaching Agreement**
- D.13 Approval of Memorandum of Understanding Catastrophic Leave with California School Employees Association**
- D.14 Approval of Commercial Warrant Register Sheets Dated January 9, 2008 through January 18, 2008**
- D.15 Approval of the 2007-08 Peabody Charter School First Interim Report**
Item D.15 pulled by board president Malakoff for discussion later in the meeting.
- D.16 Approval of Purchase Order Report for the Period January 2, 2008 through January 15, 2008**
- D.17 Approval to Enter into a Contract with AT&T for Long Distance Telephone Service**
- D.18 Approval of Submission of California Department of Education/Child Nutrition Grant for Breakfast Expansion at Santa Barbara High School, Santa Barbara Junior High School, Harding Elementary School and Peabody Charter School in the Amount of \$57,800**
- D.19 Approval of Proposal from Kruger Bensen Ziemer Architects Inc. for Architectural Services for Kitchen Improvements at Harding Elementary School**
- D.20 Acceptance of Completed Contract, Pavement Rehabilitation at Peabody Charter School**
- D.21 Approval of Contract Award to AMS.Net. Inc. for E-Rate Year 11 2008-09 Telecommunications Additions for the Santa Barbara School Districts at Adams, Cleveland, Franklin and Harding Elementary Schools**
- D.22 Approval of Purchase of Six State Relocatable Classrooms**
- D.23 Acceptance of Completed Contract, Portable Buildings Demolition at La Cumbre Junior High School**
- D.24 Approval of Change Order No. 4, Modernization Phase I, Dos Pueblos High School**
- D.25 Approval of Change Order No. 5, Site Elevators at Santa Barbara High School, Project C**
- D.26 Approval of Change Order No. 15, Site Elevators at Santa Barbara High School, Project B**
- D.27 Approval of Change Order No. 6, Campus Modernization Phase II, Bid Package B at Santa Barbara High School**

ACTION AGENDA

E.1 Adoption of Resolution No. 07/08-17 Recognizing the Dos Pueblos High School Engineering Academy

A motion was made by board member Noël to approve the adoption of Resolution 07/08-17, recognizing the Dos Pueblos High School Engineering Academy. Seconded by board member Harter.
Motion passed. Vote: 5-0 / Ayes: 5 (Cordero, Harter, Malakoff, Noël, Parker) / Noes: 0

E.2 Approval to Apply for School Violence Grant and Direction for Application Elements

Michael Gonzalez, director of compliance and categorical programs, gave a brief overview on the application for the School Violence Grant. The deadline to apply is February 22, 2008.

A motion was made by board member Cordero to the writing of the School Violence Grant with a draft application to return to the board coupled with community involvement and substantial involvement by teachers in each phase. Seconded by board member Harter.

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

E.3 Approval of the Junior High After School Partner Collaboration Program between the Santa Barbara School Districts and the City of Santa Barbara regarding Junior High School After School Activities for the School Year 2007-08

Sarah Hannah, Santa Barbara City Parks and Recreation program manager, spoke about different ways to collaborate and to bring more partners and the community into the schools.

A motion was made by board member Cordero to approve the Junior High After School Partner Collaboration Program between Santa Barbara School Districts and the city of Santa Barbara regarding junior high school after school activities for the 2007-08 school year. Seconded by board member Harter. Motion passed. Vote: 5-0 / Ayes: 5 (Cordero, Harter, Malakoff, Noël, Parker) / Noes: 0

E.4 Second Reading and Adoption of Revisions to Administrative Regulation 1312.4, "Uniform Complaint Procedures" and Exhibits E(1) 1312.4 and E(2) 1312.4

Mr. Gonzalez stated that the suggestion of the revision about the language specific to the restroom was included in the complaint form.

A motion was made by board member Harter to approve the second reading and adoption of revision to Administrative Regulation 1312.4, "Uniform Complaint Procedures." Seconded by board vice president Parker.

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

E.5 Selection of Independent Auditors for Fiscal Year 2008-09 with an Option to Extend through Fiscal Year 2010-11

Eric Smith, interim assistant superintendent of business services, reported on the proposals at a one-year and a multi-year fiscal impact. Mr. Smith recommended the board approve the audit firm Nigro, Nigro and White.

A motion was made by board member Harter to approve the Nigro, Nigro and White independent audit firm contract for the fiscal year 2008-09, with an option to extend. Seconded by board member Cordero. Motion passed. Vote: 5-0 / Ayes: 5 (Cordero, Harter, Malakoff, Noël, Parker) / Noes: 0

E.6 Adoption of Resolution 07/08-15, "Delegation of Governing Board Powers/Duties"

Board member Noël requested advice from legal counsel about language, and the item be brought back as a future consent item for approval.

The board adjourned for a fifteen-minute break.

E.7 Approval of Provisional Internship Permit – 2007-08

Ann Peak, personnel analyst-certificated, requested approval of the 2007-08 Provisional Internship Permit for Kerry Minadeo, special education teacher at La Cumbre Junior High School.

A motion was made by board member Harter to approve the provisional internship permit for 2007-08. Seconded by board vice president Parker.

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

E.8 Approval of Variable Term Waiver

Ms. Peak recommended approval for the Variable Term Waiver credential for Simone Bollinger.

A motion was made by board member Harter to approve the Variable Term Waiver. Seconded by board vice president Parker.

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

E.9 Board Action on Student Expulsion Case Number 07/08-12 Based Upon Supplemental Hearing in Closed Session

In the case of 07/08-12, a motion was made by board member Harter, to uphold the findings and recommendations of the hearing panel. Seconded by board vice president Parker.

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

E.10 Board Action on Student Expulsion Case Numbers 06/07-90, 07/08-24, 07/08-31, and 07/08-37

In the case of 06/07-90, a motion was made by board member Harter, to uphold the stipulated agreement. Seconded by board member Noël.

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

In the case of 07/08-24, a motion was made by board member Harter, to approve the findings and recommendations of the hearing panel, to suspend the expulsion and return the student to their home high school. Seconded by board member Cordero.

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

In the case of 07/08-31, a motion was made by board member Harter, to approve the findings and recommendations of the hearing panel, with the correction to the date to be January 2009. Seconded by board member Cordero.

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

In the case of 07/08-37, a motion was made by board member Harter, to approve 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

CONFERENCE AGENDA

F.1 Report on the Governor's 2008-09 Fiscal Year Budget

Mr. Smith reported on the governor's budget and what it means to the Santa Barbara School Districts.

Board member Noël requested an analysis of what could be held from spending and what the implications would be to put a hold on spending.

F.2 Elementary District Program Improvement Status Report

Robin Sawaske, assistant superintendent of elementary education, reported on Program Improvement and stated she would keep the board and the district informed about possible intervention by the California Department of Education.

F.3 Report on Recent Single Plan for Student Achievement Presentations

Board members discussed the importance of principals presenting single plans for their school at board meetings and discussed various alternatives for presentations.

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

D.15 Approval of the 2007-08 Peabody Charter School First Interim Report

Board president Malakoff inquired about the payment of \$300,000 to the district for the Peabody Charter School Exploration Center and about the school forming its own certificated and classified bargaining unit.

Ms. Sawaske stated she would communicate to the principal of Peabody about payment to the district and put the response in a *Board Brief*. Ms. Sawaske stated Peabody is working with California Teachers Association regarding a bargaining unit.

A motion was made by board vice president Parker to approve the 2007-08 Peabody Charter School First Interim Report. Seconded by board member Harter.

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

H. Coming Events

None

I.1 Board Correspondence

None

I.2 Board Comments

Board member Cordero acknowledged Martin Luther King, Jr. Day activities at Santa Barbara High School and Santa Barbara Junior High School's, Marjorie Luke Theatre.

J. Future Agenda Items

None

K. Adjournment

There being no further business, the meeting was adjourned at 10:16 p.m.

Attest:

Laura Malakoff, President
Board of Education

Adopted by the Santa Barbara School Districts Board of Education
on March 11, 2008

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