

Santa Barbara School Districts

Board of Education Meeting Minutes

Regular Meeting – Tuesday, May 27, 2008

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

Board Members In Attendance

Laura Malakoff, President
Annette Cordero, Vice President

Nancy Harter, Member
Kate Parker, 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 6:02 p.m.

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

Agency designated representative: Director of Personnel Kristine Robertson

Employee organization: California School Employees Association

B.2 CAHSEE Waiver for Graduation for Students with Disabilities - Consideration

(Education Code § 56101, 60851) The board of education reviewed and considered a list of students who qualify for the California High School Exit Exam waiver and approved each request as appropriate. Pupil names were unspecified and protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232(g)); 34 CFR Part 99; Education Code § 49073 et seq.

B.3 Student Discipline (Education Code § 48918)

Expulsion case number: 07/08-57, 07/08-63, 07/08-64, 07/08-65, 07/08-74, and 07/08-82

REGULAR SESSION

The board returned to regular session at 7:03 p.m.

C.1 Pledge of Allegiance

Board president Malakoff led the pledge.

C.2 Spanish Translation

Vivian Rodriguez 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

Board president Malakoff stated a motion was made to approve the California High School Exit Exam (CAHSEE) waiver for graduation for students with disabilities. Motion made by board member Harter. Seconded by board member Cordero.

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 Cordero to approve with gratitude the listed donations. Seconded by board member Harter.

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

C.6 Introductions, Proclamations, Presentations or Recognitions

Superintendent Sarvis introduced Trey and Nancy Pinner, who made a generous donation towards the Pinner Family Exploration Center at Peabody Charter School.

The Peabody Charter Schools' mariachi band and folklorico dancers performed for the board.

Kristine Robertson, director of personnel, and Elaine Alvarado, coordinator of classified personnel, conducted service recognition for 30-, 35-, and 40-year employees.

C.7 Superintendent's Report

- Academic Performance Index scores
- Educational Technology Plan
- *Board Brief*, May 16, 2008
- Graduation/promotion schedule
- Upcoming events

C.8 Public Comments

None

CONSENT AGENDA

Board member Harter and board vice president Parker pulled item D.2 for discussion later in the meeting. Board member Noël pulled items D.3 and D.14 for discussion later in the meeting.

A motion was made by board member Cordero to approve all of the items on the consent agenda with the exception of items D.2, D.3, and D.14. Seconded by board member Harter.

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

D.1 Approval of Additional Fundraising for 2007-08 for La Colina Junior High School, Dos Pueblos 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 May 13, 2008

Item D.2 pulled by board member Harter and board vice president Parker for further discussion.

D.3 First Reading of Math Textbook Adoption

Item D.3 pulled by board member Noël for further discussion.

D.4 Approval of Recommended Personnel Action Items Dated May 27, 2008

D.5 Approval of Commercial Warrant Register Sheets Dated May 16, 2008 through May 23, 2008

D.6 Approval of Purchase Order Report for the Period May 7, 2008 through May 20, 2008

D.7 Approval to Declare Equipment as Surplus to the Needs of the Districts

- D.8 Approval of Withdrawal of Bid by CST Environmental, Inc. and Contract Award to Roydan Contracting Corporation Demolition of Portable Buildings at Santa Barbara High School**
- D.9 Approval of Contract Award to Schock Contracting Corporation for Bleacher Repair at San Marcos High School**
- D.10 Approval of Contract for Engineering Services from Campbell Geo, Inc. for Dos Pueblos High School Engineering Academy**
- D.11 Acceptance of Completed Contract, Access Gate at Roosevelt Elementary School**
- D.12 Acceptance of Completed Contract, Site Elevators at Santa Barbara High School**
- D.13 Acceptance of Completed Contract, Field House Restroom Repair at Santa Barbara High School**
- D.14 Acceptance of Completed Contract, Courtyard Restroom Upgrade at the Santa Barbara School Districts Administrative Building**
Item D.14 pulled by board member Noël for further discussion.
- D.15 Approval of Change Order No. 2, Santa Barbara Community Academy Parking Lot Alterations at La Cumbre Junior High School**
- D.16 Approval of Change Order No. 3, Santa Barbara Community Academy Parking Lot Alterations at La Cumbre Junior High School**
- D.17 Approval of Withdrawal of Bid by Sansone Company, Inc. and Contract Award to Cinary Construction Co., Inc. for ADA Portable Restroom Building and Site Modifications at Adams Elementary School**
- D.18 Rejection of All Bids, ADA Upgrades and Debris Flow Remediation at McKinley Elementary School**
- D.19 Approval of Proposal from American Modular Systems for the Purchase of a Re-locatable Restroom for Washington Elementary School**
- D.20 Approval of Change Order No. 7, Campus Modernization Phase II, Bid Package B at Santa Barbara High School**
- D.21 Approval of Change Order No. 19, Modernization/ADA Upgrades at Cleveland Elementary School**
- D.22 Approval of Change Order No. 20, Modernization/ADA Upgrades at Cleveland Elementary School**
- D.23 Approval of Change Order No. 21, Modernization/ADA Upgrades at Cleveland Elementary School**
- D.24 Approval of Change Order No. 22, Modernization/ADA Upgrades at Cleveland Elementary School**
- D.25 Approval of Change Order No. 23, Modernization/ADA Upgrades at Cleveland Elementary School**
- D.26 Approval of Change Order No. 24, Modernization/ADA Upgrades at Cleveland Elementary School**

CONFERENCE AGENDA

E.1 Report on Governor's May Revision to the Proposed State Budget

Eric D. Smith, deputy superintendent, reported on the governor's May revision.

ACTION AGENDA

F.1 Approval of Third Interim Budget Report

Mr. Smith reported on the third interim budget report.

A motion was made by board member Harter to approve the third interim budget report. Seconded by board member Noël.

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

F.2 Approval of Formation of a Surplus Facilities Committee to Study Feasibility of Moving District Office and Rental of District Office Site, Feasibility of Rental of Ortega Street Site, and Feasibility of Rental of Parma School Site

David Hetyonk, director of facilities and operations, reported on the formation of a committee to study feasibility of moving the district office, the rental of the district office and the Ortega Street site, and the rental of Parma Children's Center.

A motion was made by board vice president Parker to approve the formation of a surplus facilities committee to study feasibility of moving district office and rental of district office site, feasibility of rental of Ortega Street site, and feasibility of rental of Parma School site. Seconded by board member Harter.

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

F.3 Approval of Facilities Master Plan Implementation – Las Alturas/La Cuesta Implementation Plan

Superintendent Sarvis reported on the facilities master plan implementation for Las Alturas/La Cuesta and recommended the board approve the plan, including the location of the program to the Ortega Street site.

A motion was made by board vice president Parker to approve the move of Las Alturas/La Cuesta to the Ortega Street site for the 2008-09 school year. Seconded by board member Harter.

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

The board adjourned for a fifteen-minute break.

Per board consensus, item F.5, Approval of Plan to Implement Home School Program, was taken out of order

F.5 Approval of Plan to Implement Home School Program

Robin Sawaske, assistant superintendent of elementary education, and Pat Morales, interim administrator, reported on the implementation of the home school program.

Public Comments:

- Layne Wheeler spoke in favor of the implementation of the home school program.

A motion was made by board member Harter to approve the plan to implement the home school program. Seconded by board member Cordero.

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

F.4 Approval of Development of Request for Proposals for District Properties

Mr. Hetyonk reported on the development of request for proposal for district properties.

A motion was made by board member Harter to approve the development of request for proposals for district properties. Seconded by board member Cordero.
Motion passed. Vote: 5-0 / Ayes: 5 (Cordero, Harter, Malakoff, Noël, Parker) / Noes: 0

F.6 Approval of Restructuring Plan for Administrative and Education Services

Superintendent Sarvis reported on the restructuring plan for administrative and educational services.

A motion was made by board member Cordero to approve the restructuring plan for administrative and educational services. Seconded by board member Harter.
Motion passed. Vote: 5-0 / Ayes: 5 (Cordero, Harter, Malakoff, Noël, Parker) / Noes: 0

F.7 Board Action on Student Expulsion Case Numbers 07/08-57, 07/08-63, 07/08-64, 07/08-65, 07/08-74, and 07/08-82

In the case of 07/08-57, a motion was made by board member Harter to approve the findings and recommendations of the hearing panel, with the additional instruction that the student not be allowed to come on the premises of 720 Santa Barbara Street during the term of the expulsion. Seconded by board member Noël.

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

In the case of 07/08-63, 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

In the case of 07/08-64, a motion was made by board member Harter to approve the findings and recommendations of the hearing panel with the addition that the student attend summer session. Seconded by board member Cordero.

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

In the case of 07/08-65, 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

In the case of 07/08-74, a motion was made by board member Harter to uphold the findings and recommendations of the hearing panel for one calendar year. Seconded by board member Parker.

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

In the case of 07/08-82, 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

G. Return to Consent Items Designated for Discussion

D.2 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, dated May 13, 2008

Board members inquired about San Marcos High School principal. Superintendent Sarvis stated it was a place holder for a replacement.

A motion was made by board vice president Parker to approve staff travel: out-of-state travel and/or expenses in excess of \$500, dated May 13, 2008. Seconded by board member Harter.

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

D.3 First Reading of Math Textbook Adoption

Board member Noël inquired about the \$77,302 from the general fund. Assistant superintendent Sawaske stated math textbooks were adopted this year in order to approve English language arts and English language development materials next year.

A motion was made by board member Harter to approve the first reading of the math textbook adoption. Seconded by board member Cordero.
Motion passed. Vote: 5-0 / Ayes: 5 (Cordero, Harter, Malakoff, Noël, Parker) / Noes: 0

D.14 Acceptance of Completed Contract, Courtyard Restroom Upgrade at the Santa Barbara School Districts Administrative Building

Board member Noël inquired about the use of general fund. Mr. Hetyonk stated the work was done at the district office administrative building and the use of bond funds and deferred maintenance would be inappropriate funding.

A motion was made by board member Harter to approve the acceptance of the completed contract, courtyard restroom upgrade at the Santa Barbara School Districts administrative building. Seconded by board member Cordero.
Motion passed. Vote: 5-0 / Ayes: 5 (Cordero, Harter, Malakoff, Noël, Parker) / Noes: 0

H. Coming Events

None

I. Board Comments and Correspondence

None

J. Future Agenda Items

- Workshop on parcel tax on June 10, 2008
- Mission statement and board focus goals on June 17, 2008

K. Adjournment

There being no further business, the meeting was adjourned at 10:22 p.m.

Attest:

Laura Malakoff, President
Board of Education

Adopted by the Santa Barbara School Districts Board of Education
on August 26, 2008

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