

Santa Barbara School Districts

Board of Education Meeting Minutes

Regular Meeting Tuesday, June 24, 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 6:30 p.m.

A.2 Public Comments (related to closed session)

None

CLOSED SESSION

The board adjourned to closed session at 6:32 p.m.

B.1 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 approve each request as appropriate. Pupil names are unspecified and are 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.2 Liability Claim: (Government Code § 54956.95)

Claimant: Ricarda Carrillo

Agency claimed against: Santa Barbara School Districts

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

Claimant: Maureen McDonald

Agency claimed against: Santa Barbara School Districts

B.4 Student Discipline (Education Code § 48918)

Expulsion case numbers: 07/08-75, 07/08-76, 07/08-81, 07/08-83, 07/08-86, and 07/08-87

REGULAR SESSION

The board returned to regular session at 7:00 p.m.

C.1 Pledge of Allegiance

Board president Malakoff led the pledge.

C.2 Spanish Translation

Michael Gonzalez 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

A motion was made by board member Harter to approve the California High School Exit Exam (CAHSEE) waiver for graduation for students with disabilities. Seconded by board vice president Parker.

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

A motion was made by board member Harter to deny the liability claim for Ricarda Carrillo. Seconded by board vice president Parker

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

A motion was made by board member Harter to deny the liability claim for Maureen McDonald. Seconded by board vice president Parker.

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

C.5 Acceptance of Donations

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

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

C.6 Introductions, Proclamations, Presentations or Recognitions

Amy Alzina, Santa Barbara Community Academy principal, introduced the first generation of students to complete the Santa Barbara Community Academy's kindergarten through sixth-grade program and the La Cumbre Junior High School seventh- through eighth-grade Core Knowledge program.

Debi Badger of Nutrition Services and Jessica St. John of the Santa Barbara Public Health Department spoke about the Wellness Council.

Superintendent Sarvis introduced Gwen Phillips, head teacher at Open Alternative School, and announced her retirement.

Superintendent Sarvis introduced Emilio Handall, new principal at McKinley Elementary School.

C.7 Superintendent's Report

- Senior graduation numbers
- Venoco Crystal Apple Educators
- *Board Brief*, June 13, 2008

C.8 Public Comments

- Kate Smith spoke in favor of documenting Open Alternative School for its historical and philosophical curriculum.

CONSENT AGENDA

Board member Harter pulled item D.1 for a separate vote.

A motion was made by board member Harter to approve all of the items on the consent agenda with the exception of item D.1. Seconded by board member Cordero.

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

D.1 Approval of Minutes – March 11, 2008, and March 25, 2008

A motion was made by board member Cordero to approve the March 11, 2008, minutes. Seconded by board vice president Parker.

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

A motion was made by board member Harter to approve the March 25, 2008, minutes. Seconded by board member Cordero.

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

D.2 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, dated June 16, 2008

D.3 Approval of Memorandum of Understanding Between Americorps, Santa Barbara County Education Office, and Adams Elementary School, Harding Elementary School, and Santa Barbara Community Academy

D.4 Approval of Contract for \$107,469 with Family Service Agency of Santa Barbara to Provide Healthy Start Family Advocates for the Early Childhood Healthy Start Program and the Healthy Start Pre-kindergarten Summer Institute for the 2008-09 School Year

D.5 Approval of Contract for \$174,575 with the Family Service Agency of Santa Barbara to Provide Healthy Start Family Advocates for the Healthy Start and After School Education and Safety Program at Adams, Cleveland, Franklin, Harding, and McKinley Elementary Schools for the 2008-09 School Year

D.6 Approval of \$163,127 Agreement with the City of Santa Barbara, Parks and Recreation Department for A-OK After School Programming in 2008-09

D.7 Approval of Grant Contract from United Way of Santa Barbara County for \$81,794 to Fund Healthy Start Pre-Kindergarten Summer Institute Classes, Home Play Learning Kits and Parent Education for the 2008-09 School Year

D.8 Approval of Contract with CPM and Santa Barbara School Districts for Senate Bill 472 and the Santa Barbara County Education Office Memorandum of Understanding

D.9 Approval of Agreement for Instructional Media Services between Santa Barbara Elementary School District and the Santa Barbara County Education Office

D.10 Approval of Recommended Personnel Action Items Dated June 24, 2008

D.11 Approval of Student Teaching Agreement with California State University Channel Islands

D.12 Approval of Commercial Warrant Register Sheets Dated June 9, 2008 through June 20, 2008

D.13 Approval of Purchase Order Report for the Period June 4, 2008 through June 17, 2008

D.14 Second Reading and Approval of Changes to Administrative Regulation 1330, "Use of School Facilities"

D.15 Approval of Contract Award to C. T. Georgio Painting Co. for Painting Upgrades at Monroe and Cleveland Elementary Schools

D.16 Approval of Proposal from Azure Painting for Inspection Services, McKinley Elementary School Painting Upgrades

D.17 Approval of Contract Award to Channel Islands Roofing, Inc. for Re-roofing of Buildings 22 and 24 at Monroe Elementary School and Buildings 9B and 9C at Harding Elementary School

D.18 Approval of Contract Award to KNK Diversified Inc. for Demolition of Portable Buildings at Washington Elementary School

D.19 Approval of Renewal of Leases with Class Leasing, Inc. for Three Portable Classrooms at San Marcos High School

D.20 Approval of Contract Award to Lash Construction, Inc. for Pavement Maintenance at Santa Barbara High School and Adams Elementary School

D.21 Approval of Award of Contract Extension to Greenkeeper for Landscape Maintenance at La Colina Junior High School

D.22 Acceptance of Completed Contract, Exterior Painting: Main Building and Gymnasium at Santa Barbara High School

D.23 Acceptance of Completed Contract, Campus Modernization Phase II Bid Package B at Santa Barbara High School

D.24 Acceptance of Completed Contract, Relocatable Accessible Restroom Building for the Dos Pueblos High School Stadium

ACTION AGENDA

E.1 Public Hearings on Parcel Tax Resolutions for the Elementary District and the High School District and Approval to Place Parcel Tax Measures on an Upcoming Election Ballot

In order to make the November 2008 election ballot, superintendent Sarvis recommended that prior to July 5, 2008, the board approve placing two parcel tax measures on said ballot.

Opening of public hearing

Public Comments

- Richard Foster spoke in opposition to a parcel tax.
- Rob Ramirez spoke in favor of a parcel tax.
- Ann Cumming spoke in favor of a parcel tax for \$23.00 for five years.
- Lynn Rodriguez spoke in favor of a parcel tax.
- Jan Campbell spoke in favor of a parcel tax.
- Lanny Ebenstein spoke in favor of a parcel tax.

Public hearing closed and open session re-opened.

A motion was made by board member Cordero to place a parcel tax measure in the elementary and high school district on the November ballot for approximately \$25 per parcel per year for four years. Seconded by board member Noël.

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

A motion was made by board member Noël to call a special board meeting on Friday, June 27, 2008, to specify how the parcel tax funds will be spent. Seconded by board member Harter.

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

The board adjourned for a five-minute break.

E.2 Public Hearing on 2008-09 Budget Adoption and Approval of 2008-09 Fiscal Year Budget

Eric Smith, deputy superintendent of business services, spoke about the 2008-09 budget adoption and approval of the 2008-09 fiscal year budget.

A motion was made by board member Cordero to approve the 2008-09 fiscal year budget. Seconded by board member Harter.

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

E.3 Approval of Memorandum of Understanding with Santa Barbara County Education Office for Preparation of Joint Response to City of Santa Barbara Redevelopment Agency Request for Proposals to Move Maintenance and Operations to RDA Property and Development of a School Facility

Superintendent Sarvis spoke about the memorandum of understanding (MOU) with Santa Barbara County Education Office for preparation of a joint response to the City of Santa Barbara Redevelopment Agency's (RDA) Request for Proposals and the district's proposal to move maintenance and operations to RDA property and development of a school facility.

Board member Harter inquired about the address of 720 Santa Barbara Street mentioned in the MOU for maintenance and operations. David Hetynk, director of facilities and operations, stated the address would be changed to the correct address of 724 Santa Barbara Street.

A motion was made by board member Harter to approve the MOU with Santa Barbara County Education Office for preparation of joint response to the City of Santa Barbara Redevelopment Agency's Request for Proposals to move maintenance and operations to RDA property and development of a school facility. Seconded by board member Cordero.

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

E.4 Approval of the 2008-09 Revisions of the Local Education Agency (LEA) Plan for the Santa Barbara Elementary School District

Robin Sawaske, associate superintendent for education, spoke about the 2008-09 revisions of the Local Education Agency (LEA) Plan for the Santa Barbara Elementary School District.

Public Comment:

- Layne Wheeler spoke in favor of the changes made to the LEA Plan.

A motions was made by board member Noël to approve the revisions of the 2008-09 Local Education Agency Plan for the Santa Barbara Elementary School District. Seconded by board member Harter. Motion passed. Vote: 5-0 / Ayes: 5 (Cordero, Harter, Malakoff, Noël, Parker) / Noes: 0

E.5 Approval of Aetna as Santa Barbara School Districts New Health Insurance Provider for the 2008-09 School Year

Kris Robertson, director of personnel, spoke about Aetna as Santa Barbara School Districts' new health insurance provider for the 2008-09 school year.

A motion was made by board member Harter to approve Aetna as Santa Barbara School Districts' new health insurance provider for the 2008-09 school year. Seconded by board member Cordero.

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

E.6 Approval of Superintendent's Contract for One-Year Extension

Board member Malakoff spoke on a one-year extension of the superintendent's contract.

Public Comment:

- Richard Foster spoke in opposition to the extension of the superintendent's contract.

A motion was made by board member Harter to approve the superintendent's contract, with adjustments, for one-year extension. Seconded by board member Cordero.

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

E.7 Board Action on Student Expulsion Case Numbers 07/08-75, 07/08-76, 07/08-81, 07/08-83, 07/08-86, and 07/08-87

In the case of 07/08-75, a motion was made by board member Harter to approve the stipulated agreement. Seconded by board member Cordero.

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

In the case of 07/08-76, a motion was made by board member Harter to approve the suspended expulsion 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 07/08-81, a motion was made by board member Cordero to approve the findings and recommendations of the hearing panel. Seconded by board member Parker. Motion passed. Vote: 4-0-1 / Ayes: 4 (Cordero, Malakoff, Noël, Parker) / Noes: 0 / Abstain: 1 (Harter)

In the case of 07/08-83, 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 07/08-86, 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 07/08-87, 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 English Learner Progress

Item F.1, report on English learner progress, was moved to a future board meeting.

G. Return to Consent Items Designated for Discussion

None

H. Coming Events

None

I. Board Comments and Correspondence

None

J. Future Agenda Items

Report on English Learner Progress

K. Adjournment

There being no further business, the meeting was adjourned at 10:45 p.m.

Attest:

Laura Malakoff, President
Board of Education

Adopted by the Santa Barbara School Districts Board of Education

On September 9, 2008

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