

Santa Barbara School Districts

Board of Education Meeting Minutes

Regular Meeting Tuesday, February 10, 2009

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

Board Members In Attendance

Kate Parker, *President*
H. Edward Heron, *Vice President*

Annette Cordero, *Member*
Robert Noël, *Member*
Susan Deacon, *Member*

REGULAR SESSION

A.1 Call to Order

Board vice president Kate Parker 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 Student Discipline (Education Code §48918)

Expulsion case numbers: 08/09-24, 08/09-25, 07/08-67

B.2 Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9(a))

One matter:

(1) Case Name Unspecified: Student confidentiality protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232(g); 34 CFR Part 99, and disclosure would jeopardize existing settlement negotiations.

REGULAR SESSION

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

C.1 Opening of Meeting

- **Pledge of Allegiance**

Board president Parker led the pledge.

- **Spanish Translation**

Alma Flores was present to provide Spanish translation.

- **Headsets for Hearing Impaired**

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

- **Introductions, Proclamations, Presentations or Recognitions**

- **Superintendent's Report**

- Women's Fund Grant Award to Santa Barbara Junior High School
- Dos Pueblos Engineering Academy
- State budget
- Special Education surveys
- *Board Brief*
- Upcoming events

- **There was no student report**

C.2 Announcement of Closed Session Action

Board vice president Heron moved to ratify the partial settlement agreement and release. Motion seconded by board member Cordero.

Motion passed. Vote: 4-0-1 / Ayes: 4 (Cordero, Parker, Deacon, Heron) Noes: 0 / Absent: 1 (Noël)

CONSENT AGENDA

Board member Noel moved to pull items D.2, D.5, D.11, D.14, and D.15 for a separate vote later in the meeting. Motion made by board member Noël to approve the rest of the consent agenda items.

Seconded by board member Deacon.

Motion passed. Vote: 5-0

D.1 Approval of Additional Fundraising for 2008-09 for Dos Pueblos High School

D.2 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500 Dated February 10, 2009

Motion made by board member Noël to approve the "Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, dated February 10, 2009." Seconded by board member Cordero.

Motion passed. Vote: 5-0

D.3 Approval of Student Field Trip for Dos Pueblos High School

D.4 Approval of Additional Board Policies and Administrative Regulations 5000 Series

D.5 Approval to Apply for a Safe Schools/Healthy Students Grant

This item will return to a future meeting.

D.6 Approval of Request for Allowance of Attendance Because of Emergency Conditions

D.7 Approval of Agreement between Community Action Commission of Santa Barbara County Children's Services and Santa Barbara School Districts Child Development Program for the 2008-09 School Year

D.8 Adoption of Resolution No. 08/09-22 and Approval of Facilities Renovation and Repair Contract CRPM-8146 between the Santa Barbara School Districts' Child Development Program and the California Department of Education

D.9 Adoption of Resolution No. 08/09-23 and Approval of Pre-Kindergarten and Family Literacy Program Part-Day Contract No. CPKP-8072 Amendment 01 between the Santa Barbara School Districts' Child Development Program and the California Department of Education

D.10 Approval of Academy of Healing Arts at La Cuesta Continuation High School for the 2008-09 School Year

D.11 Acceptance of Williams Settlement Visits to Franklin, Harding, and McKinley Elementary Schools for the Period of October through December 2008

This item will return to a future meeting.

D.12 Approval of Recommended Personnel Action Items Dated February 5, 2009

D. 13 Approval of Paid Commercial Warrant Register Dated January 23, 2009 through February 5, 2009

D.14 Approval of Purchase Order Report for the Period January 21, 2009 through February 3, 2009

Board member Noël requested a Board Brief update of information on the Liebert Cassidy Whitmore item. With that understanding, board member Noel moved to approve the Purchase Order Report for the period January 21, 2009 through February 3, 2009. Seconded by board member Cordero.

Motion passed. Vote: 5-0

D.15 Approval of Resolution No. 2008/09-25 Approval of Behavioral Intervention Plan Mandated Cost Claim Settlement and Waiver of Rights to File any Claim Regarding the Hughes Bill Statute and Regulations in the Future

Public Comment

- Kate Smith

Motion made by board member Noël to approve Resolution no. 2008/09-25 “Approval of Behavior Intervention Plan Mandated Cost Claim Settlement and Waiver Rights to File Any Claim Regarding the Hughes Bill Statute and Regulations in the Future.” Seconded by board member Cordero.
Motion passed. Vote: 5-0

D.16 Approval of Agreement with Prime Time Band Regarding Storage and Use of a Band Shell at San Marcos High School

D.17 Acceptance of Completed Contract, Portable Classroom Buildings at La Cumbre Junior High School Campus for Santa Barbara Community Academy

ACTION AGENDA

E.1 Approval of Special Education Parent Resource Position

Robin Sawaske, associate superintendent, spoke about the Parent Resource job description and position responsibilities.

Motion passed. Vote: 5-0

E.2 Board Action on Student Expulsion Case Numbers: 08/09-24 08/09-25, 07/08-67

Case number 08/09-24 was not considered at this board meeting.

In case number 08/09-25, board member Cordero moved to uphold the findings and recommendations of the hearing panel. Seconded by board vice president Heron.

Motion passed. Vote: 5-0

In case number 07/08-67, board member Cordero moved to approve the request to return to the student's home school. Seconded by board vice president Heron.

Motion passed. Vote 5-0

CONFERENCE AGENDA

F.1 Follow-up Report on Basic Aid Projections in the Elementary District and Interdistrict Transfer Students

Meg Jetté, director of fiscal services, spoke about Basic Aid projections in the elementary district and interdistrict transfer students.

Public Comment:

- Lanny Ebenstein
- Diane Fujino
- Nick Tonkin
- Jaimy Suarez
- Arjun Sarkar
- Christy Grant
- Cathy Neushul
- Virginia Bobro
- Laura Hill-Bonet
- Bob Faulkner
- Heather Wennergren
- Carla Kuklinsky
- Eric Pedersen
- Nancy Black
- Bernadette McDermott
- Kate Smith
- Antonio DeLoreto
- Jill Davison

F.2 Status of the Santa Barbara School Districts K-12 Truancy Program

Michael Gonzalez, director of student services and compliance, spoke about the status of Santa Barbara School Districts' K-12 truancy program.

Public Comment

- Kate Smith

The board adjourned for a 10-minute break

F.3 Annual Report on Technology

Davis Hayden, Ph.D., director of research, evaluation, and technology, spoke about the annual report on technology.

Public Comment

- Layne Wheeler

F.4 Report on Overlapping City and School Districts Land Title Interests at Various School Campuses

David J. Hetyonk, director of facilities and operations
This item will return to a future board meeting.

F.5 Report on Calculation of Similar School Rankings for Subgroups

David Hayden, Ph.D., director of research, evaluation, and technology
This item will return to a future board meeting.

F.6 Discussion of Audio Taping Board Meeting Closed Sessions

J. Brian Sarvis, Ed.D., superintendent, spoke about audio taping board meeting closed sessions.

G. Return to Consent Items Designated for Discussion

H. Coming Events

None

I. Board Comments and Correspondence

None

J. Future Agenda Items

K. Adjournment

There being no further business, the meeting was adjourned at 10:39 p.m.

Attest:

Kate Parker, President
Board of Education

Adopted by the Santa Barbara School Districts Board of Education

On: March 24, 2009

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