

Santa Barbara School Districts

Board of Education Meeting Minutes

Regular Meeting Tuesday, March 24, 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 president Kate Parker called the meeting to order at 5:40 p.m.

A.2 Public Comments (related to closed session)

None

CLOSED SESSION

The board adjourned to closed session at 5:45 p.m.

B.1 Student Discipline (Education Code §48918)

Expulsion case numbers: 07/08-09, 08/09-29, 08/09-49

B.2 Conference with Real Property Negotiators (Government Code §54956.8)

Property: 125 Calle Cesar Chavez, Santa Barbara, California

Agency negotiator: J. Brian Sarvis, Superintendent of Santa Barbara School Districts

Negotiating parties: Santa Barbara School Districts and City of Santa Barbara Redevelopment Agency

Under negotiation: Instruction to Negotiator regarding the terms of a potential long-term lease of the Redevelopment Agency-owned property at 125 Calle Cesar Chavez, Santa Barbara.

B.3 Conference with Labor Negotiator (Government Code § 54957.6)

Agency designated representative: Kristine Robertson, Ed.D. Director of Personnel

Employee organizations: Santa Barbara Teachers Association

B.4 Liability Claim (Government Code §54956.95)

Claimant: David Gilbertson

Agency Claimed Against: Santa Barbara School Districts

REGULAR SESSION

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

C.1 Pledge of Allegiance

Board president Parker led the pledge.

- **Spanish Translation**

Esperanza Villegas was present to provide Spanish translation.

- **Headsets for Hearing Impaired**

Superintendent Sarvis announced that headsets were available for the hearing impaired.

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

Superintendent Sarvis introduced Mark Swanitz, principal of Dos Pueblos High School, and teacher Jacqueline Keleman, who, with a few of her students, gave a presentation about their photography program at Dos Pueblos High School.

Superintendent's Report

- Fiscal situation for Santa Barbara School Districts
- *Budget Facts: Impacts of the state budget on Santa Barbara School Districts*
- Standards Aligned Instructional Leadership
- Recruitment for executive director of special education
- Section 504 training
- Special education resource parent
- California Mock Trial State Tournament
- Elementary and secondary district parcel tax oversight committee
- *Board Brief*
- Upcoming events

C.2 Announcement of Closed Session Action

In the matter of B.4 "Liability Claim," motion was made by board member Cordero to reject the claim. Seconded by board member Deacon. Board member Noël recused himself from this proceeding. Motion passed. Vote: 4-0 / Ayes: 4 (Parker, Cordero, Deacon, Heron) / Noes: 0 / Recusal: Noël

C.3 General Public Comment

- Dr. Lofvander spoke about Washington Elementary School
- Laura Pomerantz spoke about Washington Elementary School
- Kate Smith spoke about SELPA and Santa Barbara County Education Office
- Jackie Lapkin spoke about Adams School
- Leslie Gascogne spoke about Adams School
- Lisa Kuehn spoke about Adams School
- Carol MacKenzie spoke about Adams School
- Lisa Przekop spoke about school counselors
- Colette Hadley spoke about school counselors
- Sandra Iraheta spoke about school counselors
- Gary Linker spoke about school counselors
- Adrian Montiel spoke about school counselors
- Octavio Cabrera spoke about school counselors
- Ruben Gil spoke about school counselors
- Jenny Lafferty spoke about school counselors
- Maritza Mejia spoke about school counselors
- Mac Bakewell spoke about school counselors
- Marciela De la Rosa spoke about school counselors
- Nancy Macias spoke about Ruben Gil, school counselor
- Sandy Shove spoke about special education

C.4 Acceptance of Donations

A motion was made by board member Cordero to approve with appreciation the listed donations. Seconded by board vice president Heron. Motion passed. Vote: 5-0

CONSENT AGENDA

Board vice president Heron moved to pull item D.13 for a separate vote. Board member Cordero moved to approve all other consent agenda items. Seconded by board member Deacon.

Board member Noël left the proceeding.

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

D.1 Approval of Minutes

D.2 Approval of Additional Fundraising for 2008-09 for Dos Pueblos High School, Harding Elementary School, Santa Barbara Junior High School, and Santa Barbara High School

D.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated March 24, 2009

D.4 Approval of Student Field Trips for Dos Pueblos High School

D.5 Adoption of Resolution No. 2008/09-29, Approval of Pre-Kindergarten and Family Literacy Program Full Day Contract No. CPKF-8024-Amendment 01 Between the Santa Barbara School Districts' Child Development Program and the California Department of Education Beginning July 1, 2008 through June 30, 2009

D.6 Approval of the Infant Toddler Resource Contract No. CCAP-8404 Between the Santa Barbara School Districts' Child Development Program and the California Department of Education for the 2008-09 School Year

D.7 Approval of the Infant Toddler Resource Contract No. CCAP-8402 Between the Santa Barbara School Districts' Child Development Program and the California Department of Education for the 2008-09 School Year

D.8 Approval of the School Age Resource Contract No. CSCC-8335 Between the Santa Barbara School Districts Child Development Program and the California Department of Education for the 2008-09 School Year

D.9 Approval of Recommended Personnel Action Items Dated March 10, 2009

D.10 Approval of Paid Commercial Warrant Register Dated March 12, 2009 through March 19, 2009

D.11 Approval of Purchase Order Report for the Period March 4, 2009 through March 17, 2009

D.12 Approval of Resolution Numbers 2008/09-30 and 2008/09-31 Establishing Funds for Measures H and I

D.13 Approval of the 2008-09 Peabody Charter School Second Interim Report

Motion made by board vice president Heron to approve the 2008-09 Peabody Charter School second interim report. Seconded by board member Cordero.
Motion passed. Vote: 5-0

D.14 Approval of Change Order No. 5, Santa Barbara High School Modernization Phase III

D.15 Approval of Contract Award to Brannon Inc. DBA Smith Electric for Franklin Elementary School Modernization Bid Package B (Williams Lawsuit Settlement Heating System Replacement)

D.16 Acceptance of Completed Contract, Portable Classroom Buildings at the La Cumbre Junior High School Campus for Santa Barbara Community Academy

D.17 Acceptance of Completed Contract, Demolition of Portable Buildings 15, 16, and 17 at Washington Elementary School

D.18 Acceptance of Completed Contract, Bleacher Repair at San Marcos High School

D.19 Acceptance of Completed Contract, Shade Structure at Roosevelt Elementary School

D.20 Acceptance of Completed Contract, Modernization at Franklin Elementary School

ACTION AGENDA

E.1 Approval of Measure I2008 Parcel Tax Citizens' Oversight Committee Parent Candidate

Superintendent Sarvis spoke to the board about the parent candidate to be considered for Measure I2008 Parcel Tax Citizens' Oversight Committee.

Board member Deacon moved to accept Kathleen Rogers as the parent candidate. Seconded by board vice president Heron.

Motion failed. Vote: 2-2-1 / Ayes: (Deacon, Heron) / Noes: 2 (Cordero, Parker) / Absent: 1 (Noël)

Motion made by board member Cordero to approve Brian Robinson as the parent representative for the Measure I2008 Parcel Tax Citizens' Oversight Committee. Seconded by board member Deacon.

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

E.2 Approval of Santa Barbara School Districts' Safe School Plans

Michael Gonzalez, director of student services and compliance, and Bud Andrews, administrator of safety, welfare, and attendance, spoke about Santa Barbara School Districts' Safe School Plans.

Board member Noël returned to the proceeding.

Public Comment:

Layne Wheeler

Motion made by board member Cordero to approve all of the Santa Barbara School Districts Safe School Plans with the exception of San Marcos High School's dress code section. Seconded by board vice president Heron.

Motion passed. Vote: 5-0

E.3 Second Reading and Approval of Tentative Agreement Language Between the Santa Barbara School Districts and the Santa Barbara Teachers Association

Kristine L. Robertson, Ed.D, director of personnel, spoke about the tentative agreement language between Santa Barbara School Districts and Santa Barbara Teachers Association.

Motion made by board member Cordero to approve the tentative agreement language between Santa Barbara School Districts and Santa Barbara Teachers Association. Seconded by board member Noël.

Motion passed. Vote: 5-0

E.4 Approval of Classified General Fund and Categorical Positions/Reductions and Layoffs Due to Lack of Funds or Lack of Work

Elaine Alvarado, classified personnel coordinator, spoke about classified general fund and categorical positions/reductions and layoffs due to lack of funds or lack of work.

Motion made by board vice president Heron to approve classified general fund and categorical positions/reductions and layoffs due to lack of funds or lack of work. Seconded by board member Cordero.

Motion passed. Vote: 5-0

E.5 Board Action on Student Expulsion Case Numbers: 07/08-09, 08/09-29, and 08/09-49

In case number 07/08-09, board member Cordero moved to reject the student's request for re-admittance to the student's home high school. Seconded by board member Deacon.

Motion passed. Vote: 5-0

In case number 08/09-29, board member Cordero moved to approve the revocation of the suspended expulsion. Seconded by board vice president Heron.

Motion passed. Vote: 5-0

In case number 08/09-49, board member Cordero moved to approve the stipulated agreement for one calendar year expulsion. Seconded by board member Deacon.

Motion passed. Vote: 5-0

CONFERENCE AGENDA

F.1 Discussion on Possible Name Change for the Santa Barbara High School District

J. Brian Sarvis, superintendent, spoke about a possible name change to the Santa Barbara High School District.

Public Comment:

Laura Wilson
Lanny Ebenstein
Layne Wheeler

The board adjourned for a 15-minute break.

F.2 Report on “Ready to Bid” Construction Projects

David J. Hetyonk, director of facilities and operations, spoke about construction projects that are ready to bid at various school sites.

Public Comment:

Layne Wheeler

F.3 Report on Overlapping City and School Districts Land Title Interests at Various School Campuses

David J. Hetyonk, director of facilities and operations, spoke about overlapping City of Santa Barbara and Santa Barbara School Districts properties.

Public Comment:

Laura Wilson
Lanny Ebenstein

F.4 Discussion of Separate Youth Violence Steering Committee

Dr. Bob Noël, board member, spoke about forming a separate youth violence steering committee.

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 10:44 p.m.

Attest:

Kate Parker, President
Board of Education

Adopted by the Santa Barbara School Districts Board of Education

On: April 14, 2009

mh