

# Santa Barbara School Districts

## Board of Education Meeting Minutes

Regular Meeting Tuesday, June 30, 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*

Susan Deacon, *Member*

Robert Noël, *Member*

### REGULAR SESSION

#### A.1 Call to Order

Board president Parker called the meeting to order at 5:45 p.m.

#### A.2 Public Comments (related to closed session)

- Kate Smith

### CLOSED SESSION

The board adjourned to closed session at 5:50 p.m.

#### B.1 Student Discipline (Education Code §48918)

Expulsion case numbers: 08/09-65, 08/09-66, 08/09-68

### REGULAR SESSION

The board returned to regular session at 6:00 p.m.

#### C.1 Pledge of Allegiance

Board president Parker led the pledge.

- **Spanish Translation**

Sandra Trujillo was present to provide Spanish translation.

- **Headsets for Hearing Impaired**

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

#### Introductions, Proclamations, Presentations or Recognitions

Dr. Sarvis, superintendent, introduced the new Santa Barbara Community Academy principal, Eric Nichols. Dr. Sarvis also introduced Dr. Barbara Semel Parkhurst, the new special education director.

Dr. Sarvis introduced Dr. Jim Campos from the César Chávez Leadership Institute. Lastly, Dr. Sarvis introduced Adriana Foss and Eric Nelson who spoke about the Outdoor Classroom Project.

#### Superintendent's Report

- Secondary summer school programs
- Elementary summer schools
- Special Education
- *Board Brief*

#### C.2 Announcement of Closed Session Action

There was no reportable action.

### **C.3 General Public Comment**

- Cathy Abarca spoke about special education
- Sandy Shove spoke about special education
- Marcia Eichelberger spoke about special education

### **C.4 Acceptance of Donations**

Motion was made by board member Cordero to approve with appreciation the listed donations. Seconded by board member Deacon.

Motion passed. Vote: 5-0

## **CONSENT AGENDA**

Agenda items D.1, D.2, D.4, D.5, D.6 D.9, D.10, D.11, and D.18 were pulled for a separate vote later in the meeting. Item D.20 was removed from consideration at this meeting.

Motion made by board member Noel to approve the balance of the consent agenda. Seconded by board member Cordero.

Motion passed. Vote: 5-0

### **D.1 Approval of Minutes of June 9, 2009**

Motion made by board vice president Heron to approve the minutes except for one correction that will be made by staff. Seconded by board member Cordero.

Motion passed. Vote: 5-0

### **D.2 Approval of Additional Fundraising for 2009-10 for Santa Barbara Charter School, Dos Pueblos High School, San Marcos High School, and Santa Barbara High School**

Motion made by board president Parker to approve the fundraising for Santa Barbara Charter School, Santa Barbara High School, and San Marcos High School, however, it was requested that the item for Dos Pueblos High School fundraising be sent back for corrections. 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 Parcel Tax Measures H and I Preliminary Budgets and Staffing Plans**

Motion made by board member Cordero to approve Parcel Tax Measures H and I preliminary budgets and staffing plans. Seconded by board member Deacon.

Motion passed. Vote: 5-0

### **D.5 Second Reading and Approval of Board Policy and Administrative Regulation 6172, "Gifted and Talented Student Program"**

Motion made by board member Cordero to approve, with modifications, board policy and administrative regulation 6172, "Gifted and Talented Student Program." Seconded by board member Deacon.

Motion passed. Vote: 5-0

### **D.6 Approval of 2009-10 Consolidated Application for Funding Categorical Aid Programs (Part I) for the Santa Barbara School Districts**

Motion made by board member Noël to approve the 2009-10 Consolidated Application for funding categorical aid programs (Part 1) for Santa Barbara School Districts. Seconded by board member Cordero.

Motion passed. Vote: 5-0

### **D.7 Approval of Revised Master Contract 2009/2010-202 and Individual Service Agreement with Pacific Child & Family Associates to Provide Behavior Consultation Services for a Special Education Student per the Individualized Education Plan**

### **D.8 Approval of Revised Master Contract 2009/2010-202 and Individual Service Agreement with Pacific Child & Family Associates to Provide Behavior Consultation Services for a Special Education Student per the Individualized Education Plan**

**D.9 Adoption of Resolution No. 08/09-45, Approval of General Child Care Contract No. CCTR-9314 between the Santa Barbara School Districts' Child Development Program and the California Department of Education**

Board member Noël moved to adopt resolution no. 08/09-45, approval of General Child Care Contract No. CCTR-9314 between Santa Barbara School Districts' Child Development Program and the California Department of Education. Seconded by board member Cordero.  
Motion passed. Vote: 5-0

**D.10 Adoption of Resolution No. 08/09-46, Approval of California State Preschool Program Contract No. CSPP-9574 between the Santa Barbara School Districts' Child Development Program and the California Department of Education**

Motion made by board member Noël to adopt the resolution no. 08/09-46, approval of California State Preschool Program Contract No. CSPP-9574 between the Santa Barbara School Districts' Child Development Program and the California Department of Education. Seconded by board member Cordero.  
Motion passed. Vote: 5-0

**D.11 Approval of Agreement for Legal Services with Fagen, Friedman & Fulfroost LLP**

This item will return to a future board meeting.

**D.12 Approval of Agreement for Services between Consortium on Reading Excellence, Inc. and the Santa Barbara School Districts**

**D.13 Acceptance of a United Way of Santa Barbara County Strategic Initiatives Funding Contract with the Santa Barbara School Districts for After School Education and Safety Program/After School Opportunities for Kids Scholarships for 2009-10**

**D.14 Approval of Recommended Personnel Action Items Dated June 25, 2009**

**D.15 Approval of a Memorandum of Understanding between the California School Employees Association and the Santa Barbara School Districts for Additional Compensation for Classified Employees**

**D.16 Approval of the Renewal of the Central Coast Personnel Council Agreement for Special Services Contract**

**D.17 Approval of Paid Commercial Warrant Register Dated June 19, 2009 through June 24, 2009**

**D.18 Approval of Resolution No. 2008/09-44 Establishing Funds for Other Post-employee Benefits in the Santa Barbara High School District**

Board member Noël moved to approve resolution no. 2008/09-44 establishing funds for other post-employee benefits in the Santa Barbara High School District. Seconded by board member Cordero.  
Motion passed. Vote: 5-0

**D.19 Approval of Agreement between Antioch University and the Santa Barbara School Districts for the Lease of Classroom Space**

**D.20 Approval of Renewal of the Lease with Class Leasing, Inc. for Two Portable Classrooms for César Chávez Charter School at the Franklin Elementary School Campus**

**D.21 Approval of Change Order No. 8, Santa Barbara High School Modernization Phase III**

**ACTION AGENDA**

**E.1 Approval of Board Policy and Administrative Regulation 5116.1, "Intradistrict Open Enrollment"**

Motion made by board member Cordero to approve the board policy and administrative regulation 5116.1, "Intradistrict Open Enrollment." Seconded by board vice president Heron.  
Motion passed. Vote: 5-0

**E.2 Presentation on and Approval of Fundraising for the Adams Elementary School Community Ecological Learning Center**

Motion made by board member Cordero to approve the fundraising for the Adams Elementary School Community Ecological Learning Center. Seconded by board member Deacon.  
Motion passed. Vote: 5-0

**E.3 Approval of the 2009-10 Revisions to the Santa Barbara School Districts' Local Educational Agency Plans**

Motion made by board member Noël to approve the 2009-10 revisions to the Santa Barbara School Districts' Local Educational Agency Plans. Seconded by board member Cordero.  
Motion passed. Vote: 5-0

**E.4 Approval of Revised Independent Study Program and Application for a New County-district-school Number for Compliance Purposes**

Motion made by board member Cordero to approve the revised independent study program and application for a new county-district-school number for compliance purposes. Seconded by board member Noël.  
Motion passed. Vote: 5-0

**E.5 Approval of Petition to Change the Name of the Santa Barbara High School District to the Santa Barbara Secondary School District**

Motion made by board vice president Heron to approve the petition to change the name of the Santa Barbara High School Districts to the Santa Barbara Secondary School District. Seconded by board member Cordero.  
Motion passed. Vote: 5-0

**E.6 Approval of Parent Information Packet for Santa Barbara School Districts' Continuation Bridge Programs**

This item will return to a future board meeting.

Public Comments

- Edna Trujillo
- Jacqueline Inda

**E.7 Approval of a Side Letter of Agreement for Two Proposed Certificated Retirement Incentive Options for the 2009-10 and 2010-11 School Years**

Motion made by board vice president Heron to approve the Side Letter of Agreement for two proposed certificated retirement incentive options for the 2009-10 and 2010-11 school years. Seconded by board member Noël.  
Motion passed. Vote: 5-0

**E.8 Board Action on Student Expulsion Case Numbers: 08/09-65, 08/09-66, and 08/09-68**

In case number 08/09-65, motion made by board vice president Heron to approve the one school-year suspended expulsion. Seconded by board member Deacon.  
Motion passed. Vote: 5-0

In case number 08/09-66, motion made by board member Cordero to approve the stipulated agreement. Seconded by board member Deacon.  
Motion passed. Vote: 5-0

In case number 08/09-68, motion made by board member Cordero to approve the stipulated agreement. Seconded by board member Deacon.  
Motion passed. Vote: 5-0

**CONFERENCE AGENDA**

**F.1 Report on Status and Preliminary Recommendations of the Surplus Facilities Committee**

David Hetyonk, director of facilities and operations, spoke about the status and preliminary recommendations of the Surplus Facilities Committee.

**F.2 Presentation by Jody Miles on Research on Service Learning with Santa Barbara School Districts' Students**

**F.3 Presentation by Amy Alzina on the Wellness Council Update**

**F.4 Presentation on Proposal to Change the Name of Harding Elementary School, and Possible Agreement with University of California-Santa Barbara Employees to Pay Student Tuition at Harding Elementary School**

Robin Sawaske, associate superintendent, spoke about the proposal to change the name of Harding Elementary School, and a possible agreement with the University of California at Santa Barbara to pay student tuition to Harding Elementary School.

**F.5 Report on Proposal to Change the Name of La Cuesta Continuation High School**

Robin Sawaske, associate superintendent, spoke about a proposal to change the name of La Cuesta Continuation High School.

**F.6 Report on Elementary and Secondary Academic Performance Index and Similar Schools Report**

Davis Hayden, Ph.D., director of research, technology, and evaluation, spoke about the elementary and secondary academic performance index and similar schools report.

**F.7 Report on the Santa Barbara School Districts’ Options to Provide Alternative Placements for Students Transferring from Program Improvement Schools**

Robin Sawaske, associate superintendent, spoke about the Santa Barbara School Districts’ option to provide alternative placements for students transferring from program improvement schools.

**G. Return to Consent Items Designated for Discussion**

Items D.1, D.2, D.4, D.5, D.6 D.9, D.10, D.11, and D.18

**H. Coming Events**

The Superintendent announced a number of upcoming school events during the *Superintendent’s Report* delivered earlier in the meeting.

**I. Board Comments and Correspondence**

**I. Future Agenda Items**

Santa Barbara School Districts has a list of upcoming agenda items published regularly in the *Board Brief*.

Board vice president Heron asked that item D.11 (Approval of Agreement for Legal Services with Fagen, Friedman & Fulfrost LLP) be placed on the Action Agenda for the next board meeting. Board member Noël asked that a plan of adoption of the FCMAT report be on a near future agenda.

**J. Adjournment**

There being no further business, the meeting was adjourned at 11:30 p.m.

Attest:

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Kate Parker, President  
Board of Education

Adopted by the Santa Barbara School Districts Board of Education

On: August 11, 2009

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