

Santa Barbara School Districts

Board of Education Meeting Minutes

Regular Meeting Tuesday, October 13, 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*

Robert Noël, *Member*
Susan Deacon, *Member*

Board Members Absent
Annette Cordero, *Member*

REGULAR SESSION

A.1 Call to Order

Board president Parker called the meeting to order at 6:15 p.m.

A.2 Public Comments (related to closed session)

- Kate Smith

CLOSED SESSION

The board adjourned to closed session at 6:20 p.m.

B.1 Student Discipline (Education Code §48918)
Expulsion case numbers: 09/10-03, 08/09-59

B.2 Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9(a))
Case Name Unspecified: Student confidentiality protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232(g); 34 CFR Part 99.
Case or File No. 2036450665

B.3 Conference with Labor Negotiator (Government Code §54957.6)
Agency designated representative: J. Brian Sarvis, Ed.D., Superintendent
Employees: Management and Confidential

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**

Vivian Rodriguez 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**

Superintendent Sarvis introduced Britt Ortiz, director of UCSB's Early Academic Outreach Program who shared information on the algebra/writing academy that he helped coordinate at Goleta Valley Junior High School this past summer.

Superintendent Sarvis also introduced the new director of Special Education, Dr. Kerri Mills.

Superintendent's Report

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- Nutrition Services
- H1N1 Flu
- Monroe Elementary School's acceptance of \$10,000 check from the Governor's Council on Physical Fitness
- Career and Community Service Day at La Cuesta High School
- Upcoming events
- *Board Brief*
- Student Report – Elly Iverson and Arumi Salermon from Santa Barbara High School

C.2 Announcement of Closed Session Action

In the matter of B.2, "Conference with Legal Counsel – Existing Litigation," case number 2036450665, motion made by board member Deacon to approve the October 5, 2009 revised settlement agreement and releases involving payment and reimbursement of services in the amount of \$4,320.00. Seconded by board vice president Heron.

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

C.3 General Public Comment

- Lee Fleming

C.4 Acceptance of Donations

Motion made by board member Deacon to accept with gratitude the listed donations. Seconded by board vice president Heron.

Motion passed. 4-0

CONSENT AGENDA

Motion made by board member Deacon to pull item D.12 for a separate vote later in the meeting. Board member Noël moved to pull items D.3, D.5, D.6, D.7, and D.13 for a separate vote later in the meeting. Board vice president Heron moved to approve the balance of the consent agenda. Seconded by board member Deacon.

Motion passed. Vote: 4-0

D.1 Approval of Minutes for August 25, 2009

D.2 Approval of Additional Fundraising for the 2009-10 School-year for La Colina Junior High School and Santa Barbara Junior High School

D.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated October 6, 2009

Motion made by board member Noël to approve the Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated October 6, 2009. Seconded by board member Deacon.

Motion passed. Vote: 4-0

D.4 Approval of Student Field Trips for Santa Barbara High School

D.5 Approval of Academy of Healing Arts Proposal at La Cuesta Continuation High School for the 2009-10 School Year

Motion made by board member Noël I to approve the Academy of Healing Arts Proposal at La Cuesta Continuation High School for the 2009-10 School Year. Seconded by board member Deacon.

Motion passed. Vote: 4-0

D.6 Approval of Agreement between the City of Santa Barbara, City of Goleta, Santa Barbara School Districts, and Police Activities League Regarding the Conduct of the Junior High School Afterschool Sports Program for the 2009-10 School Year

Motion made by board member Noël to approve the agreement between the City of Santa Barbara, City of Goleta, Santa Barbara School Districts, and Police Activities League Regarding the conduct of the Junior High School Afterschool Sports Program for the 2009-10 School Year. Seconded by board vice president Heron. Motion passed. Vote: 4-0

D.7 Approval of Agreement between City of Santa Barbara Parks and Recreation Department and the Santa Barbara School Districts for the 2009-10 Recreation Afterschool Program (RAP)

Motion made by board member Noël to approve the agreement between City of Santa Barbara Parks and Recreation Department and the Santa Barbara School Districts for the 2009-10 Recreation Afterschool Program (RAP). Seconded by board vice president Heron.
Motion passed. Vote: 4-0

D.8 Approval of Agreement with the City of Santa Barbara Parks and Recreation Department for Afterschool Safety and Education (ASES/A-OK) Programming at Adams Elementary School, Cleveland Elementary School, Franklin Elementary School, Harding Elementary School, and McKinley Elementary School for the 2009-10 School Year

D.9 Approval of Contract Agreement between Harding Elementary School, Monroe Elementary School, and Family Service Agency for the 2009-10 School Year

D.10 Approval of Proposal between Santa Barbara Museum of Art and La Cuesta Continuation High School for the 2009-10 School Year

D.11 Approval of Wilderness Youth Project at La Cuesta Continuation High School for the 2009-10 School Year

D.12 Approval of Special Education Consultant Contract for Steve Minjarez
This item will return to a future meeting

D.13 Approval of the American Recovery and Reinvestment Act (ARRA) Cooperative Transition Partnership Program Contract for the 2009-10 School Year
This item will return to a future board meeting

D.14 Approval of Recommended Personnel Action Items Dated October 13, 2009

D.15 Approval of Memorandum of Understanding for Reorganization of Child Nutrition Services

D.16 Approval of Purchase Order Report for the Period September 23, 2009 through October 7, 2009

D.17 Approval of Peabody Charter School's 2008-09 Unaudited Actuals

D.18 Approval of Resolution No. 2009/10-18 Establishing a Fund for Special Reserve for Other than Capital Outlay

D.19 Approval of Resolution Nos. 2009/10-13, 2009/10-14, 2009/10-15, 2009/10-16, 2009/10-18 Authorizing the Closing of the Following Funds: Other Post-Employee Benefits in the Secondary District; Warehouse Revolving Funds; Retiree Benefit Funds; State School Lease/Facilities Funds, and Self-insurance Funds

D.20 Acceptance of Completed Contract, Childcare Heating-Ventilation-Air Conditioning (HVAC) Replacement at Peabody Charter School

D.21 Approval of Change Order No. 3 – La Cuesta Continuation High School Modernization at Santa Barbara High School Campus

ACTION AGENDA

E.1 Second Reading and Approval of Santa Barbara School Districts Initial Sunshine Proposal to Negotiate with the Santa Barbara Teachers Association

Elaine Alvarado, Coordinator of Classified Personnel, spoke about the Santa Barbara School Districts Initial Sunshine Proposal to Negotiate with the Santa Barbara Teachers Association.

Motion made by board member Noël to approve the Santa Barbara School Districts Initial Sunshine Proposal to Negotiate with the Santa Barbara Teachers Association. Seconded by board vice president Heron.
Motion passed. Vote: 4-0

E.2 Agreement to Reschedule the Organizational Board Meeting Currently Scheduled for December 8, 2009 to December 15, 2009

J. Brian Sarvis, Superintendent, spoke about rescheduling the Organizational Board meeting scheduled for December 8, 2009 to December 15, 2009.

Motion made by board member Noël to approve the rescheduling of the Organizational Board meeting to December 15, 2009. Seconded by board vice president Heron.

Motion passed. Vote: 4-0

E.3 Approval of Classified Child Development Positions/Reductions and Layoffs Due to Lack of Funds or Lack of Work

Elaine Alvarado, Coordinator of Classified Personnel, spoke about the positions/reductions and layoffs due to lack of funds or lack of work.

Motion made by board member Deacon to approve the classified Child Development positions/reductions and layoffs due to lack of funds or lack of work. Seconded by board vice president Heron.

Motion passed. Vote: 4-0

The board next considered agenda item E.5

E.4 Notice of Public Hearings and Approval of Resolution Nos. 09/10-19 and 09/10-20 Regarding Williams Insufficiency of Instructional Materials for Traditional Calendar Schools of the Santa Barbara Elementary School District and Santa Barbara High School District (*Time Certain at 8:00 p.m.*)

Michael Gonzalez, director of student services and compliance, spoke about Resolution Nos. 09/10-19 and 09/10-20 Regarding Williams Insufficiency of Instructional Materials for Traditional Calendar Schools of the Santa Barbara Elementary School District and Santa Barbara High School District.

There were no public comments for this agenda item.

Motion made by board member Noël to approve resolution 09/10-19 regarding Williams Insufficiency of instructional materials for traditional calendar schools of the Santa Barbara Elementary School District.

Seconded by board member Deacon.

Motion passed. Vote: 4-0

Motion made by board vice president Heron to approve resolution 09/10-20 regarding Williams Insufficiency of Instructional Materials for Traditional Calendar Schools of the Santa Barbara High School District.

Seconded by board member Deacon.

Motion passed. Vote: 4-0

E.5 Board Action on Student Expulsion Case Numbers: 09/10-03, 08/09-59

In the matter of case number 09/10-03, motion made by board vice president Heron to approve the stipulated one calendar year expulsion. Seconded by board member Deacon.

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

In the matter of case number 08/09-59, motion made by board member Deacon to lift the suspended expulsion and implement the expulsion recommendation made by the hearing panel. Seconded by board member Noël.

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

The board next considered agenda item G

CONFERENCE AGENDA

F.1 Discussion of Lock-down of San Marcos High School and Security at Santa Barbara School Districts' Campuses

Superintendent Sarvis and San Marcos High School principal, Norm Clevenger, spoke about the lock-down at San Marcos High School and security at Santa Barbara School Districts' campuses.

F.2 Update on Status of Special Education

Tom Guajardo, executive director of special education, gave an update on the status of special education department.

The board next considered agenda item F.4

F.3 Report on Federal American Recovery and Reinvestment Act (ARRA) Funds

Meg Jette, director of fiscal services, spoke about the report on Federal American Recovery and Reinvestment Act (ARRA) Funds.

Public Comment

- Layne Wheeler

F.4 Report on Classroom Music Instructional Program

Robin Sawaske, associate superintendent, spoke about the classroom music instructional program.

The board next heard agenda item F.6

F.5 Report on Sustainability Initiatives

This item will return to a future meeting

F.6 Report from Santa Barbara Education Foundation Regarding Afterschool Program

Tim Schwartz, executive director of Santa Barbara Education Foundation, spoke about Santa Barbara Education Foundation afterschool programs.

The board next heard agenda item F.3

F.7 Continuation of First Reading of Board Policies 4000 Series

This item will return to a future board meeting

G. Return to Consent Items Designated for Discussion

D.3, D.5, D.6, D.7, D.12, D.13

The board next considered agenda item E.4

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

- Board member Deacon spoke about the December 8th benefit concert to benefit the Santa Barbara Education Foundation
- Board vice president Heron mentioned having visited a number of schools recently, specifically Harding Elementary School

J. Future Agenda Items

- Special Meeting scheduled for November 3, 2009

K. Adjournment

There being no further business, the meeting was adjourned at 10:25 p.m.

Attest:

Kate Parker, President
Board of Education

Adopted by the Santa Barbara School Districts Board of Education

On: 11/24/09
mh