

Santa Barbara School Districts
Board of Education
Goleta City Council Meeting Minutes

Joint Meeting Thursday, November 19, 2009

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

Dos Pueblos High School Library
7266 Alameda Avenue, Goleta, CA 93117

Board Members In Attendance

Kate Parker, Board President	Annette Cordero, Member
H. Edward Heron, Vice President	Susan Deacon, Member
	Robert Noël, Member

Goleta Mayor and City Council In Attendance

Roger S. Aceves, Mayor	Margaret Connell, Council Member
Eric Onnen, Mayor Pro-Tempore	Michael T. Bennett, Council Member
	Edward Easton, Council Member

1. Call to Order and Roll Call

Santa Barbara Board of Education President Kate Parker called the joint meeting of the City Council and the Board to order at 4:10 p.m.

Council members present: Mayor Roger S. Aceves, Mayor Pro-Tempore Eric Onnen, Margaret Connell, Michael T. Bennett
Staff present: City Manager Daniel Singer

Board Members present: Annette Cordero, Robert Noël, Susan Deacon, Vice President H. Edward Heron, President Parker
Staff present: Superintendent J. Brian Sarvis, Ed.D.

2. Pledge of Allegiance

Board President Parker led the pledge

3. Spanish Translation/Traduccion en Espanol and Headsets for Hearing Impaired

Alma Flores stated she was available for Spanish translation

4. Public Comments

Speakers:
Members of the Public: Kate Smith, John Dent

5. Statement of Purpose for Joint Meeting

Mayor Aceves stated that he pleased to have the first joint meeting of the City Council and the Board of Education, and that he is looking forward to working collaboratively with the Santa Barbara

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School Districts for the benefit of students. Board President Parker added that she too, is pleased that the Board and Council will be working together to develop a constant collaboration as a result of this and future meetings.

Agenda Item Nos. 6 – 8

Board President Parker stated that Agenda Item Nos. 6 - 8 have written reports and asked for questions or comments from Council or Board members regarding these items.

6. Report on School Districts and City Collaboration on Environmental and Sustainability Programs

School Board member Deacon spoke about the school districts' interest and effort in creating sustainable schools.

Council member Connell spoke about City of Goleta's interest in working towards creating sustainable city buildings.

Documents:

November 19, 2009, written report prepared by David J. Hetynok, Director of Facilities and Operations, Santa Barbara School Districts

7. Report on Response to State Budget Crisis and Economic Crisis

Documents:

November 12, 2009, written report prepared by Eric Smith, Deputy Superintendent, Santa Barbara School Districts and Tina Rivera, Director of Finance, City of Goleta

8. Report on Status of Student Achievement

Documents:

November 9, 2009, written report prepared by Dr. Davis Hayden, Director of Research, Evaluation and Technology, Santa Barbara School Districts

9. Presentation on Status of City and School Capital Projects

Presenters:

Santa Barbara School Districts staff: David J. Hetynok, Director of Facilities and Operations
City of Goleta staff: Steven Wagner, Community Services Director

Documents:

November 12, 2009, written report prepared by David J. Hetynok, Director of Facilities and Operations, Santa Barbara School Districts

10. Presentation on the School Districts' and City's Collaboration in Response to Youth Violence

Presenters:

Santa Barbara School Districts staff: J. Brian Sarvis, Ed.D., Superintendent
City of Goleta staff: Daniel Singer, City Manager, Lt. Phil Willis, Chief of Police

Speakers:

Members of the Public: Kate Smith

The board adjourned for a 10-minute break

11. Report on Joint Efforts for Youth Activities

Presenters:

Santa Barbara School District staff: J. Brian Sarvis, Ed.D., Superintendent, Michael Gonzalez, Director of Student Services and Compliance, David J. Hetynk, Director of Facilities and Operations

Documents:

November 16, 2009, written report prepared by Michael J. Gonzalez, Director of Student Services and Compliance, Santa Barbara School Districts

Speakers:

Members of the Public: Kate Smith

12. Additional Matters for Placement on a Future Agenda

Board President Parker stated that joint use agreements will be on a future agenda.

Council member Connell asked to have Goleta housing for school district employees as a topic. Mayor Aceves suggested discussion about creation of a joint committee that would involve City Manager Daniel Singer and Superintendent J. Brian Sarvis, Ed.D. regarding community issues.

ADJOURNMENT

President Parker adjourned the meeting at 5:38 p.m.

SANTA BARBARA SCHOOL DISTRICTS BOARD OF EDUCATION

KATE PARKER, PRESIDENT
BOARD OF EDUCATION

Adopted by the Santa Barbara School Districts Board of Education

On: 1/12/10

CITY OF GOLETA CITY COUNCIL

CITY OF GOLETA
CITY CLERK'S OFFICE

ROGER ACEVES
MAYOR

ATTEST: _____
DEBORAH CONSTANTINO
CITY CLERK