

# Santa Barbara School Districts

## Board of Education Meeting Minutes

Regular Meeting Tuesday, April 13, 2010

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

### Board Members In Attendance

H. Edward Heron, *President*

Annette Cordero, *Vice President*

Susan Deacon, *Member*

Kate Parker, *Member*

### Board Members Absent

Robert Noël, *Member*

## REGULAR SESSION

### A.1 Call to Order

Board President Heron called the meeting to order at 6:00 p.m.

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

- Kate Smith

## CLOSED SESSION

The board adjourned to closed session at 6:08 p.m.

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

Discipline case number(s): 09/10-31, 09/10-34, 09/10-35 and 09/10-36

### B.2 Conference with Labor Negotiator (Government Code § 54957.6)

Agency designated representative: Eric D. Smith, Deputy Superintendent

Employee organization: California School Employees Association

### B.3 CAHSEE Waiver for Graduation for Students with Disabilities – Consideration (Education Code

§ 56101, 60851) The Board of Education reviewed and considered a list of students who qualify for the California High School Exit Exam Waiver, and approved each request as appropriate. Pupil names are unspecified and are protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232(g)); 34 CFR Part 99; Education Code § 49073 et seq.

### B.4 Public Employee Performance Evaluation (Government Code § 54957)

*Superintendent*

## REGULAR SESSION

The board returned to regular session at 7:10 p.m.

### C.1 Pledge of Allegiance

Board President Heron led the pledge.

#### • Spanish Translation

Esperanza Villegas was present to provide Spanish translation.

#### • Headsets for Hearing Impaired

Board President Heron announced that headsets were available for the hearing impaired.

#### • Introductions, Proclamations, Presentations or Recognitions

Dr. Sarvis, superintendent, introduced La Cumbre Junior High School's Principal JoAnn Caines who provided information on the "GEAR UP" grant and PIQE parent education program.

### **Superintendent's Report**

- Dos Pueblos High School Engineering Academy
- La Cuesta Continuation High School
- *Board Brief*
- Earth Day 2010
- Upcoming events
- Student Report – Elli Iverson and Emily Dall from Santa Barbara High School

### **C.2 Board Comments and Correspondence**

Board President Heron commented that he attended the "Disability Day" at Peabody Charter School.

Board Vice President Cordero attended the McDonald's re-opening at the Milpas Street McDonald's that had a ribbon-cutting and a presentation of the new mural created by the students of Franklin Elementary School.

Board member Deacon mentioned that the competition of the Dos Pueblos Robotics team in Atlanta will be available for viewing live on-line. Ms. Deacon will send the information to Barbara Keyani, coordinator of Administrative Services and Communications for the districts.

### **C.3 Announcement of Closed Session Action**

In the matter of agenda item B.3, "CAHSEE Waiver for Graduation for Students with Disabilities – Consideration," motion made board member Parker to approve the CAHSEE waivers. Seconded by board Vice President Cordero.

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

### **C.4 General Public Comment**

- Loren Mason spoke about electronic posting of student grades

### **C.5 Acceptance of Donations**

Board Vice President Cordero moved to approve the list of donations with gratitude. Seconded by board member Parker.

Motion passed. Vote: 4-0

### **CONSENT AGENDA**

Motion made by board President Heron to pull agenda item D.7 for a separate vote shortly in the meeting.

Motion made by board member Deacon to approve the balance of the agenda. Seconded by board member Parker.

Motion passed. Vote: 4-0

### **D.1 Approval of Additional Fundraising for 2009-10 for Healthy Start, ASES/A-OK, Dos Pueblos High School, San Marcos High School and Santa Barbara High School**

### **D.2 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated, April 6, 2010**

### **D.3 Approval of Student Field Trips for Dos Pueblos High School, La Colina Junior High School and San Marcos High School**

### **D.4 Approval of Intent to Apply for i3 Grant for Preschool to Grade 3 Intervention for At-risk Students to Improve Early Language and Literacy Skills**

### **D.5 Approval of Intent to Apply for i3 Grant to Improve Algebra Proficiency**

### **D.6 Approval of Intent to Apply for a California Department of Education School Improvement Grant for McKinley Elementary School**

**D.7 Approval of the Santa Barbara Elementary District and Secondary District Library Master Plans**

The board wished to commend the librarians for the Master Plan and for all of their hard work.

Motion made by board member Parker to approve the Santa Barbara Elementary and Secondary District Library Master Plan. Seconded by Vice President Cordero.

Motion passed. Vote: 4-0

**D.8 Approval of Individual Service Agreement with Lindamood-Bell Learning Processes as per Settlement Agreement**

**D.9 Approval of an Independent Contractor Agreement with Dr. Ann Simun, to Provide a Comprehensive Psycho Educational Assessment for a Special Education Student (Contract #2009/2010-153)**

**D.10 Approval of an Independent Contractor Agreement with Dr. Jordan Witt, to Provide a Written Summary of Current District Neuropsychological Assessment for a Special Education Student (Contract #2009/2010-154)**

**D.11 Approval of an Independent Contractor Agreement with Nancy Bagshaw, to Provide a Comprehensive Speech and Language Assessment for a Special Education Student (Contract # 2009/2010-155)**

**D.12 Acceptance of Quarterly Reports on William Uniform Complaints for the Santa Barbara Elementary and Santa Barbara Secondary School Districts**

**D.13 Approval of Recommended Personnel Action Items Dated April 13, 2010**

**D.14 Approval to Proceed with a Consultant Contract with Mr. Pete Pillsbury**

**D.15 Approval of Purchase Order Report for the Period March 17, 2010 through April 6, 2010**

**D.16 Approval of Paid Commercial Warrant Register Dated March 15, 2010 through March 19, 2010**

**D.17 Approval of Cesar Chavez Charter School 2009-10 Second Interim**

**D.18 Approval of Peabody Charter School 2009-10 Second Interim**

**ACTION AGENDA**

**E.1 Completion and Dissolution of Measure V 2000 Secondary District Bond Oversight Committee**

Superintendent Sarvis spoke to the board about the completion of Measure V 2000 Secondary District Bond Oversight Committee.

The board expressed their appreciation and gratitude for all of the committee's efforts.

Motion made by board member Deacon to approve the completion and dissolution of Measure V 2000 Secondary District Bond Oversight Committee. Seconded by board Vice President Cordero.

Motion passed. Vote: 4-0

**E.2 Approval of 2010 Classified Employee Retirement Incentive**

Eric D. Smith, deputy superintendent, spoke to the board regarding the 2010 classified employee retirement incentive.

The board asked questions of staff.

Motion made by board member Parker to approve the 2010 classified employee retirement incentive. Seconded by board Vice President Cordero.

Motion passed. Vote: 4-0

**E.3 Approval of the Fiscal Crisis and Management Assistance Team to Perform a Management Assistance Study and Evaluation of the Districts' Child Development Program**

Eric D. Smith, deputy superintendent, spoke about the request for approval of the Fiscal Crisis and Management Assistance Team to perform a management assistance study and evaluation of the districts' Child Development program.

**Public Comment:**

- Layne Wheeler

Motion made by board member Parker to approve the Fiscal Crisis and Management Assistance Team to perform a management assistance study and evaluation of the districts' Child Development program.

Seconded by board Vice President Cordero.

Motion passed. Vote: 4-0

**E.4 Approval of Reductions and Layoffs Due to Lack of Funds or Lack of Work**

Elaine Alvarado, coordinator of classified personnel, spoke about the proposed reductions and layoffs due to lack of funds or lack of work.

Motion made by board Vice President Cordero to approve the reductions and layoffs due to lack of funds or lack of work. Seconded by board member Parker.

Motion passed. Vote: 4-0

**E.5 Approval of Variable Term Waiver for Adaptive P.E. Teacher**

Ann Peak, personnel analyst – certificated, spoke about the variable term waiver for adaptive PE teacher.

The board asked questions of staff.

Motion made by board Vice President Cordero to approve the variable term waiver for adaptive PE teacher.

Seconded by board member Parker.

Motion passed. Vote: 4-0

**E.6 Approval of Pre-internship Permit in Music**

Ann Peak, personnel analyst – certificated, spoke about the pre-internship permit in Music.

Motion made by board member Parker to approve the pre-internship permit in Music. Seconded by board Vice President Cordero.

Motion passed. Vote: 4-0

**E.7 Approval of Additional Report of Annual Teacher Assignments and Approval of Board Resolution 09/10-43**

Ann Peak, personnel analyst – certificated, spoke about the additional report of annual teacher assignments and approval of board resolution 09/10-43.

Motion made by board Vice President Cordero to approve additional report of annual teacher assignments and approval of board resolution 09/10-43. Seconded by board member Parker.

Motion passed. Vote: 4-0

**E.8 Approval of Santa Barbara County School Boards Association Revised By-laws**

Superintendent Sarvis spoke about the approval of Santa Barbara County School Boards Association revised by-laws.

Motion made by board Vice President Cordero to approve the Santa Barbara County School Boards Association revised by-laws. Seconded by board member Deacon.

Motion passed. Vote: 4-0

**E.9 Approval of Board Action on Student Discipline Case Number(s): 09/10-31, 09/10-34, 09/10-35, 09/10-36**

In the matter of case number 09/10-31, motion made by board member Parker to approve the findings and recommendations of the hearing panel for a one school-year expulsion. Seconded by board member Deacon. Motion passed. Vote: 4-0-1 / Ayes: 4 (Parker, Deacon, Heron, Cordero) / Absent: 1 (Noël)

In the matter of case number 09/10-34, motion made by board member Parker to approve the findings and recommendations of the hearing panel for a one school-year expulsion. Seconded by board member Deacon. Motion passed. Vote: 4-0-1 / Ayes: 4 (Parker, Deacon, Heron, Cordero) / Absent: 1 (Noël)

In the matter of case number 09/10-35, motion made by board member Parker to uphold the findings and recommendations of the hearing panel for a one school-year expulsion and a one-semester suspended expulsion. Seconded by board member Deacon. Motion passed. Vote: 4-0-1 / Ayes: 4 (Parker, Deacon, Heron, Cordero) / Absent: 1 (Noël)

In the matter of case number 09/10-36, motion made by board member Parker to uphold the findings and recommendations of the hearing panel for a one school-year expulsion. Seconded by board member Deacon. Motion passed. Vote: 4-0-1 / Ayes: 4 (Parker, Deacon, Heron, Cordero) / Absent: 1 (Noël)

## CONFERENCE AGENDA

### **F.1 Discussion on Student Discipline and Graduation Ceremonies and Activities**

Michael Gonzalez, director of student services and compliance, spoke about student discipline and graduation ceremonies and activities.

The board asked questions of staff. The board had discussion.

### **F.2 Request to Speak to the Board of Education Regarding Update on Alleged State and Federal Special Education Violations at Adams Elementary School**

Dr. David Gilbertson

#### **Public Comment**

- Karolyn Renard

*The board adjourned for a 10-minute break*

### **F.3 Request to Speak to the Board of Education**

Cathy Abarca, Special Education Advisory Council

#### **Public Comment:**

- Karolyn Renard

### **F.4 Update on Status of Special Education**

Robin Sawaske, associate superintendent, introduced Dr. Kerri Mills, who spoke about the Special Education Department.

#### **Public Comment**

- Karolyn Renard
- Lourdes Uribe

### **F.5 Report on Santa Barbara School Districts and Santa Barbara Teachers Association Contract Provision for Partial Support of SBTA President Salary and Benefits**

J. Brian Sarvis, Ed.D., superintendent, introduced districts' legal counsel, Craig Price, who spoke about the contract provision for partial support of SBTA president salary and benefits.

### **F.6 First Reading of Revisions to Administrative Regulation 3541, "Transportation Routes and Services"**

Eric D. Smith, deputy superintendent, spoke about the revisions to administrative regulation 3541, "Transportation Routes and Services."

### **F.7 First Reading of Revisions to Board Policy 3540, "Travel Expense" and Administrative Regulation 3540, "Travel Expense"**

This item will return to a future meeting.

**F.8 First Reading of Board Policies and Administrative Regulations of the 5000 Series**

Robin Sawaske, associate superintendent, spoke about the first reading of board policies and administrative regulations of the 5000 series.

The board had discussion and asked questions of staff.

**F.9 First Reading of Board Policies and Administrative Regulations of the 6000 Series**

Robin Sawaske, associate superintendent, spoke about the first reading of board policies and administrative regulations of the 6000 series.

The board had discussion and asked questions of staff.

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

**H. Coming Events**

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

**I. Future Agenda Items**

Special meeting scheduled for April 30, 2010 at 1:30 p.m. to discuss and take action regarding the Adelante Charter School of Santa Barbara.

**J. Adjournment**

There being no further business, the meeting was adjourned at 10:12 p.m.

Attest:

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H. Edward Heron, President  
Board of Education

Adopted by the Santa Barbara School Districts Board of Education

On: 4/27/10

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