

**Santa Barbara School Districts**  
**Board of Education Meeting Minutes**

**Regular Meeting Tuesday, July 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*  
Robert Noël, *Member*

**REGULAR SESSION**

**A.1 Call to Order**

Board President Heron called the meeting to order at 6:30 p.m.

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

None

**CLOSED SESSION**

The board adjourned to closed session at 6:32 p.m.

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

Discipline case number(s): 09/10-42 and 09/10-52

**B.2 Approval/Denial of Interdistrict Transfer Appeals for Santa Barbara Secondary School District** (Education Code §§ 46600-46611)

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.

Number of Interdistrict transfer appeals: 3

**B.3 Public Employee Performance Evaluation** (Government Code § 54957)

Associate Superintendent

**REGULAR SESSION**

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

**C.1 Pledge of Allegiance**

Board President Heron led the pledge.

• **Spanish Translation**

Sandra Trujillo 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 Jamie DeVries, a 12<sup>th</sup> grade government, economics, and history teacher, who was recently named 2010-11 Santa Barbara County Distinguished Educator by the County Education Office.

### Superintendent's Report

- First day of school for year-round elementary schools
- Status of layoffs
- Dos Pueblos Engineering Academy's groundbreaking
- Measure V bond funds
- Dos Pueblos High School students produced "H2O Yeah"
- *Board Brief*

### C.2 Board Comments and Correspondence

Board member Deacon mentioned that the groundbreaking event for the Elings Center for Engineering Education was very exciting, and which had a fantastic turnout. The Santa Barbara Education Foundation elected to take a lead role in the possible upcoming bond measures Q and R. She indicated that she and Ed Heron will be ex-Officio members for the steering committee of the foundation's campaign supporting the measures.

### C.3 Announcement of Closed Session Action

In the matter of agenda item B.2, "Approval/Denial of Interdistrict Transfer Appeals for Santa Barbara Elementary School District," the following interdistrict transfer appeals were decided as follows:

<b>Case Number</b>	<b>Action</b>	<b>Motion</b>	<b>Seconded</b>	<b>Vote</b>
2010/11-32	Approve	Parker	Cordero	5-0 / Ayes: 5 (Heron, Deacon, Parker, Cordero, Noël)
2010/11-34	Denied	Parker	Noël	4-1 / Ayes: 4 (Heron, Deacon, Parker, Noël) Noes: 1 (Cordero)
2010/11-35	Approve	Parker	Deacon	5-0 / Ayes: 5 (Heron, Deacon, Parker, Cordero, Noël)

Item B.3, "Public Employee Performance Evaluation," was pulled from the agenda, and was not discussed.

### C.4 General Public Comment

- Chris Grant spoke about the Honors program evaluation plan
- Gina Perry spoke about the Honors program evaluation plan
- Loren Mason spoke about the Honors program evaluation plan

### C.5 Acceptance of Donations

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

Motion passed. Vote: 5-0

### CONSENT AGENDA

Request made by board member Noël to pull agenda item D.6 for a separate vote later in the meeting. Board President Heron asked to pull agenda items D.3 and D.18. Board Vice President Cordero requested to pull agenda item D.21 for a separate vote. Motion made by board member Parker to approve the balance of the agenda.

Motion passed. Vote: 5-0

### D.1 Approval of Minutes of April 23, 2010 and June 22, 2010

### D.2 Approval of Additional Fundraising for 2010-11 for Dos Pueblos High School, Harding University Partnership School, La Cumbre Junior High School, and San Marcos High School

### D.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated July 2, 2010

The board asked questions of staff.

Motion made by board member Deacon to approve the Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated July 2, 2010. Seconded by board Vice President Cordero.

Motion passed. Vote: 3-2 / Ayes: (Parker, Cordero, Deacon) / Noes: 2 (Noël, Heron)

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

**D.5 Acceptance of Quarterly Reports on Williams Uniform complaints for the Santa Barbara Elementary and Santa Barbara Secondary School Districts**

**D.6 Approval of Contract for \$109,974 with the Family Service Agency of Santa Barbara to Provide Healthy Start Family Advocates for the Healthy Start and After School Education and Safety/A-OK Program at Adams Elementary School, Cleveland Elementary School, Franklin Elementary School, Harding Elementary School, and McKinley Elementary School for the 2010-11 School Year**

The board asked questions of staff.

Motion made by board member Noël to approve an amended contract with the Family Service Agency of Santa Barbara to Provide Healthy Start Family Advocates for the Healthy Start and After School Education and Safety/A-OK Program at Adams Elementary School, Cleveland Elementary School, Franklin Elementary School, Harding Elementary School, and McKinley Elementary School for the 2010-11 School Year for half of one school year only and for half of the amount of stated contract for one school year. Seconded by board member Parker.

Motion passed. Vote: 5-0

**D.7 Approval of Academy of Healing Arts Proposal at La Cuesta Continuation High School for the 2010-11 School Year**

**D.8 Approval of Fiscal Sponsorship Grant Agreement Between Santa Barbara Education Foundation and Santa Barbara School Districts**

**D.9 Revision of Resolution 09/10-19 Regarding Insufficiency of Instructional Materials in the Santa Barbara Elementary School District for 2009-10 School Year**

**D.10 Revision of Resolution 09/10-20 Regarding Insufficiency of Instructional Materials in the Santa Barbara Secondary School District for 2009-10 School Year**

**D.11 Second Reading and Adoption of Updates to the Board Bylaw 9000 Series**

The board had discussion.

Motion made by board Vice President Cordero to adopt the updates to the Board Bylaws for the 9000 series with the understanding that the district will check with the Santa Barbara County Elections Office to clarify some issues of concern regarding board candidate fees. Seconded by board member Deacon.

Motion passed. Vote: 5-0

**D.12 Approval of Recommended Personnel Action Items Dated July 13, 2010**

**D.13 Approval of Purchase Order Report for the Period July 1, 2010 through July 6, 2010**

**D.14 Approval of Resolution No. 2010/11-02 Authorizing Disposal of Surplus Property for the 2010-11 Fiscal Year**

**D.15 Approval of Paid Commercial Warrant Register Dated June 17, 2010 through June 30, 2010**

**D.16 Approval of Purchase of Quintessential School System License Upgrade of Financial System**

**D.17 Approval of Contract Renewal for E-Rate Consulting Services with California School Management Group**

**D.18 Approval of Lease Lease-back Construction Delivery Method for the Multimedia Arts and Design Academy at Santa Barbara High School and Approval of Proposal from Atkinson, Andelson, Loya, Rudd & Romo for Various Contracts and Validation**

The board asked questions of staff.

Correction agreed to in regards to the amount. Should be \$14,400 instead of the amount stated of \$9,400. Motion made by board President Heron to approve the Lease Lease-back Construction Delivery Method for the Multimedia Arts and Design Academy at Santa Barbara High School and Approval of Proposal from Atkinson, Andelson, Loya, Rudd & Romo for Various Contracts and Validation for the corrected amount. Seconded by board Vice President Cordero. Motion passed. Vote: 5-0

**D.19 Approval of Proposal from Knowland Construction Services for Division of State Architect Inspection for Elings Center for Engineering Education at Dos Pueblos High School**

**D.20 Acceptance of Completed Contract, Virginia Graeme Baker Pool and Spa Safety Act Compliance Project at Santa Barbara High School, San Marcos High School, and Dos Pueblos High School**

**D.21 Approval of Board of Education Self-evaluation Form**

The board asked questions of staff and had discussion.

Motion made by board Vice President Cordero to approve the self-evaluation form with the elimination of item #24 and the agreed-upon revision of item #18. Seconded by board member Noël. Motion passed. Vote: 5-0

**ACTION AGENDA**

**E.1 Approval of Appointment of Ex-Officio Board Representative to Adelante Charter School's Board of Directors**

J. Brian Sarvis, Ed.D, superintendent, spoke about the appointment of Ex-Officio board representative to the board of directors for Adelante Charter School.

The board asked questions of staff.

Motion made by board member Parker to nominate board Vice President Cordero to serve as Ex-Officio board representative to Adelante Charter School's board of directors. Seconded by board President Heron. Motion passed. Vote: 5-0

**E.2 Approval of Adelante Charter School Facilities Use Agreement**

J. Brian Sarvis, Ed.D, superintendent, spoke about the Adelante Charter School Facilities Use Agreement.

The board asked questions of staff and engaged in discussion.

Motion made by board member Parker to approve the Adelante Charter School Facilities Use Agreement with agreed-upon changes. Seconded by board Vice President Cordero. Motion passed. Vote: 5-0

The board next heard and considered agenda items E.4, E.5, and E.6

**E.3 Approval of Name Change for Santa Barbara Continuation High School, San Marcos Continuation High School, and Dos Pueblos Continuation High School**

Robin Sawaske, associate superintendent, spoke about the proposed name change for Santa Barbara Continuation High School, San Marcos Continuation High School, and Dos Pueblos Continuation High School.

The board asked questions of staff and had discussion.

**Public Comment:**

- Mark Capritto

Motion made by board member Deacon to approve the proposed name changes for Santa Barbara Continuation High School, San Marcos Continuation High School, and Dos Pueblos Continuation High School. Seconded by board Vice President Cordero.  
Motion passed. Vote: 5-0

**E.4 Second Reading and Approval of Opening Negotiations with California School Employee Association**

J. Brian Sarvis, Ed.D, superintendent, spoke about the second reading and approval of opening negotiations with California School Employees Association.

Motion made by board member Deacon to approve the opening of negotiations with California School Employee Association. Seconded by board Vice President Cordero.  
Motion passed. Vote: 5-0

**E.5 Adoption of Resolution No. 2010/11-01 in Support of Litigation Challenging the State's School Finance System (*Robles-Wong v. California*)**

J. Brian Sarvis, Ed.D, superintendent, spoke about resolution no. 2010/11-01 in support of litigation challenging the state's school finance system (*Robles-Wong v. California*).

The board asked questions of staff and engaged in discussion.

Motion made by board member Parker to approve resolution no. 2010/11-01 in support of litigation challenging the state's school finance system (*Robles-Wong v. California*). Seconded by board Vice President Cordero.  
Motion passed. Vote: 3-2 / Ayes: 3 (Parker, Deacon, Cordero) Noes: 2 (Heron, Noël)

**E.6 Approval of Board Action on Student Discipline Case Number(s): 09/10-42 and 09/10-52**

In the matter of case number 09/10-42, motion made by board member Noël to reject the stipulated agreement and refer the case to an administrative hearing panel. Seconded by board member Parker.  
Motion passed. Vote: 5-0 / Ayes: 5 (Heron, Parker, Cordero, Deacon, Noël)

In the matter of case number 09/10-52, motion made by board member Deacon to approve the recommendation of the hearing panel for a one school-year expulsion. Seconded by board member Parker.  
Motion passed. Vote: 5-0 / Ayes: 5 (Heron, Parker, Cordero, Deacon, Noël)

The board returned to agenda item E.3

**CONFERENCE AGENDA**

**F.1 Presentation of the Fiscal Crisis and Management Assistance Team's Evaluation of the Districts' Child Development Program**

Eric D. Smith, deputy superintendent, and Robin Sawaske, associate superintendent, spoke about the Fiscal Crisis and Management Assistance Team's evaluation of the Child Development Program. A member of the Fiscal Crisis and Management Assistance Team presented the evaluation.

The board asked questions of staff, and had discussion.

**Public Comment:**

- Layne Wheeler
- Edna Trujillo

*The board adjourned for a 10-minute break*

**F.2 Request to Speak to the Board of Education Regarding Special Education**

Lourdes Uribe, parent

### **F.3 Discussion of Staffing Ratios for Ninth Grade English and Math**

Eric D. Smith, deputy superintendent, spoke about the staffing ratios for ninth grade English and math courses.

The board asked questions of staff, and had discussion.

#### **Public Comment:**

- Layne Wheeler

### **F.4 First Reading of Board Policies and Administrative Regulations in the 3000 Series**

Eric D. Smith, superintendent, spoke about the board policies and administrative regulations in the 3000 series.

The board asked questions of staff and had discussion.

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

D.3, D.6, D.18, D.21

### **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**

Board member Noël suggested a discussion on continuing the development of an evaluation plan for Honors/GATE courses.

Board Vice President Cordero suggested a discussion on efforts to reach uniformity in policies and procedures regarding graduation activities.

### **J. Adjournment**

There being no further business, the meeting was adjourned at 10:36 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: August 10, 2010

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