



Santa Barbara Unified School District
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Jacqueline Reid, President
Wendy Sims-Moten, Vice President
Laura Capps, Clerk
Kate Parker, Member
Ismael Paredes Ulloa, Member

**Board of Education/District Administration Office
February 27, 2018
Regular Meeting Agenda
Closed Session: 5:15 pm / Regular Session: 6:30 pm**

A. Regular Session

1. Call To Order

President Reid called the meeting to order at 5:15 p.m.

Members present:

Dr. Jackie Reid, President
Ms. Wendy Sims-Moten, Vice President
Ms. Laura Capps, Clerk
Mr. Ismael Paredes Ulloa
Ms. Kate Parker

Others present:

Mr. Cary Matsuoka, Superintendent and Clerk of the Board; Ms. Shawn Carey, Assistant Superintendent of Secondary Education; Dr. Raul Ramirez, Assistant Superintendent of Elementary Education; Dr. Frann Wageneck, Assistant Superintendent of Student Services & Special Education; Ms. Meg Jette, Assistant Superintendent of Business Services; Mr. Todd Ryckman, Chief Educational Technology Officer; Mr. Brian Rowse, Director of Educational Technology Services; Ms. Lauren Bianchi Klemann, Public Information Officer; Ms. Sandra Trujillo, Executive Assistant.

2. Opening of Meeting

3. Public Comments On Closed Session Items Only

4. Administration of Oath

B. Closed Session

1. Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Student v. Santa Barbara Unified School District, Special Education Due Process, OAH Case No. 2018020382. (Wageneck/Schettler)

2. Conference with Legal Counsel - Expected Litigation (Government Code Section 54956.9(a) and (d)(1). Student Confidentiality

3. **Public Employee Discipline/Dismissal/Release (Government Code §54957)(Matsuoka)**
 4. **Conference with Labor Negotiator (Government Code §54957.6)**
 5. **Conference with Labor Negotiator (Government Code §54957.6)**
 6. **Conference with Real Property Negotiator(s) (Government Code §54956.8)**
 7. **Conference with Real Property Negotiator(s) (Government Code §54956.8)**
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C. Return to Regular Session

1. **Opening of Meeting**
President Reid reconvened the meeting to open session at 6:30 p.m.
2. **Pledge of Allegiance**
Superintendent Matsuoka led the Pledge.
3. **Spanish translation of today's meeting is available to the public. Please indicate if you wish translation. Para la reunión de esta noche hay intérprete disponible para traducción al español. Por favor, indique si desea los servicios de interpretación.**
Mr. Rafael Santana was present to provide Spanish interpretation.
4. **Headsets for the hearing impaired are available. Please indicate if you need a headset.**
President Reid indicated that headsets for the hearing impaired were available upon request.
5. **Introductions, Proclamations, Presentations, or Recognitions**
6. **Announcement of Closed Session Action**
7. **Superintendent's Report - The superintendent and/or his designee may report about various matters involving the districts. There will be no board discussion except to ask questions, refer matters to staff, or make brief announcement or brief report. No action will be taken unless listed on the subsequent agenda.**

Superintendent Matsuoka reported that he attended the County Superintendents' meeting. It was the first time since the Thomas fire. Superintendents Dr. Renii and Dr. Alzina are facing some really tough financial times. Mr. Matsuoka has been in contact with them and is thinking how to support them if and when they need to relocate.

8. Board Comments and Correspondence

Board member Sims-Moten reported that she had the opportunity to judge poetry recitals for Black History month where students from our local high schools as well as some attendants from the boys camp, Santa Maria, and Lompoc. This is an annual event that takes place during Black History month, first place wins five hundred dollars, second place wins three hundred dollars and third place wins two hundred dollars.

9. Public Comments, Non-agenda Matters within Jurisdiction of the Board of Education

- Rosario Zapata addressed the board regarding students not attending school.
- Rendy Freedman and Dr. Jennifer Freed addressed the board to speak about AHA!.

D. Consent Agenda

Motion to Approve the Consent Agenda minus Items D.1 & D.2 made by Kate Parker seconded by Wendy Sims-Moten. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Board member Parker congratulated Mr. Dave Hetynk on his retirement.

Superintendent Matsuoka pulled items D.1, Approval of student field trips: out-of-state, out-of-country, and/or overnight and D.2, Ratification of approval of student field trips: out-of-state, out-of-country, and/or overnight. These items will be discussed at the end of the meeting.

At this time the board will act on the items listed below. These items are considered to be routine and are normally approved by a single vote of the board without separate discussion in order to conserve time and permit focus on other matters on this agenda. Individual consent items may be removed and considered separately at the request of a board member or staff. The superintendent and staff recommend approval of all Consent Agenda items.

General Consent Items

1. Approval of Student Field Trips: Out-of-state, Out-of-country, and/or Overnight (Carey/Ramirez)

Motion to Approve the Student Field Trips: Out-of-State, Out-of-Country, and/or Overnight made by Kate Parker seconded by Ismael Paredes Ulloa. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

2. Ratification of Approval of Student Field Trips: Out-of-state, Out-of-country, and/or Overnight (Ramirez)

Motion to Approve the Student Field Trips: Out-of-State, Out-of-Country, and/or

Overnight made by Kate Parker seconded by Ismael Paredes Ulloa. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

3. Approval of Agreement Between Adventures America and Santa Barbara High School to Universal Studios Grad Night 2018 (Carey)
4. Approval of Contracts Between Santa Barbara Airbus and Dos Pueblos High School for Transportation to Universal Studios Grad Night 2018 (Carey)
5. Renewal of Contract with Hanover Research (Carey/Ramirez)
6. Second Reading and Approval of Five Board Policies in the 0000 Series - Philosophy, Goals, Objectives and Comprehensive Plans (Matsuoka)
7. Second Reading and Recommendation for Adoption of Six Board Policies in the 3000 Series - Business and Non-Instructional Operations (Jetté)
8. Second Reading and Approval of Three Board Policies in Series 5000 - Students (Wageneck)

Education and Instruction

9. Approval Memorandum of Understanding for Continued Services with Be GLAD (Ramirez)
10. Approval of Wilderness Youth Project Memorandum of Understanding to Provide *Bridge to Nature* at Selected Elementary Schools for the 2017/18 School Year (Ramirez)

Personnel

11. Approval of Human Resources Recommendations (Matsuoka)

Business and Finance

12. Ratification of Revenue Generating Contracts and Memorandums of Understanding under \$10,000 Each for February 27, 2018 (Jetté)
13. Approval of Lease Purchase Agreement with Coastal Copy Incorporated (Jetté)
14. Approval of Purchase Order Report for February 6, 2018 through February 15, 2018 (Jetté)
15. Recommendation for Award of Food Service Bid #P17/18-06; Milk and

16. Recommendation for Award of Bid #P17/18-05; Firewalls (Jetté)

E. Public Hearing

1. Hearing #1
Public Hearing on Real Property Exchange: La Cumbre Junior High School (portion of site leased for Santa Barbara Fire Station #5)
(Time Approximate: 7:00 pm)

President Reid closed the regular meeting and opened the public hearing at 7:00 p.m.

- Lanny Ebenstein

President Reid closed the public hearing and reconvened the regular meeting at 7:03 p.m.

F. Action Agenda

1. Approval of Proposal for Parma School Demolition Plans and Specifications (Hetyonk) 5 Minutes

Motion to Approve the Proposal for Parma School Demolition Plans and Specifications made by Kate Parker seconded by Ismael Paredes Ulloa. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Paredes Ulloa, Parker, Reid, Sims-Moten

Mr. Hetyonk explained that the Parma site experienced some extended damage due to a failed water line. Based on that damage and other problems associated with the building not meeting the field act and not meeting current accessibility requirements, the district is recommending that the building be demolished as it is currently a liability to the district. He further explained that the district has plans and will bring forward a proposal and recommendation to move the district's food service department to that site.

2. Approval of School Safety Plans 2017-2018 (Wageneck) 20 Minutes

Motion to Approve the School Safety Plans 2017-2018 With Amendment Language made by Ismael Paredes Ulloa seconded by Wendy Sims-Moten. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Paredes Ulloa, Parker, Reid, Sims-Moten

Dr. Wageneck presented the districts updated school site safety plans. She explained that the California Education Code requires that each public school present their updated school site safety plans annually. She further explained that the plans require an annual comprehensive look at different data including assessment of current status of school crime and appropriate strategies and programs as well as school site council or safety planning committee, consultation with law enforcement and site approval required by end of February, then board approval. Dr. Wageneck went over the plans for the 2018-19 school year.

Public comment:

- Erica Dixon

The board had a discussion and asked that the district include shooter protocol language or run hide fight language to be prepared and keep our students safe.

3. Recommendation for Approval of a One Year Contract with Colbi Technologies' Account-Ability Software Services Agreement (Jetté) 5 Minutes

Motion to Approve the Recommendation for Approval of a One Year Contract with Colbi Technologies' Account-Ability Software Services Agreement made by Wendy Sims-Moten seconded by Ismael Paredes Ulloa. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Paredes Ulloa, Parker, Reid, Sims-Moten

Ms. Jette explained that this software will help staff manage the bond program of seventy million dollars (the total bond project is one hundred ninety-three million dollars). Currently staff have been keeping track on spreadsheets and then transferring them to the financial system. This software will eliminate any possible errors.

4. Reduction in Particular Kinds of Services (Matsuoka) 10 Minutes

Motion to Approve the Reduction in Particular Kinds of Services made by Wendy Sims-Moten seconded by Kate Parker. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Paredes Ulloa, Parker, Reid, Sims-Moten

Superintendent Matsuoka said that every year the district has to look at spots where the district needs to reduce staffing. He went over the positions that need to be reduced this year.

5. Approval of Agreement for Special Services with School Services of California, Inc. (Matsuoka) 3 Minutes

Motion to Approve the Agreement for Special Services with schools Services of California, Inc. made by Wendy Sims-Moten seconded by Ismael Paredes Ulloa. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Paredes Ulloa, Parker, Reid, Sims-Moten

Superintendent Matsuoka explained that the district recognized that there is some strengths and some challenges and with the change in leadership that is coming for Assistant Superintendent of Human Resources it would be very helpful to have an assessment of the systems.

6. Approval of National University Internship Credential Program Agreement (Matsuoka) 3 Minutes

Motion to Approve the National University Internship Credential Program Agreement made by Kate Parker seconded by Wendy Sims-Moten. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Paredes Ulloa, Parker, Reid, Sims-Moten

Superintendent Matsuoka said that this is one of the agreements we have with universities who provide credentialing services to teachers.

7. Ratification of 2017-18 Santa Barbara Unified School District and Santa Barbara Teachers Association Agreements (Matsuoka) 10 Minutes

Motion to Approve the Ratification of 2017-18 Santa Barbara Unified School District and Santa Barbara Teachers Association Agreements made by Kate Parker seconded by Ismael Paredes Ulloa. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Paredes Ulloa, Parker, Reid, Sims-Moten

Superintendent Matsuoka explained that the district has been holding negotiation sessions with Santa Barbara Teachers Association since November. He presented a list

of all the tentative agreements that they have reached over the last three months.

Board member Parker pointed out that Ratification of SBTA document has a typo on the 8th bullet point, should be Secondary Special Education Department Chair.

G. Report/Discussion Agenda

1. Youth and Family Services Presentation (Valerie Kissell, Executive Director, Meghan Rourke, Associate Executive Director and Yonie Harris, Chair, Board of Managers) 10 Minutes

Valerie Kissell, Executive Director, Meghan Rourke, Associate Executive Director and Yonie Harris, Chair of Board of Managers were present and provided an overview of their program.

2. Report Regarding Our Local Control and Accountability Plan (Ramirez) 10 Minutes

Dr. Ramirez and Ms. Carey presented the information that is going to go out to the community and staff. He also said that they will be seeking input from district committees such as DELAC, LCAP parent advisory committee, school site councils, PTA, foundations, bargaining units, and teachers. The board had a discussion.

3. Update on the State of California Accountability System – The Dashboard (Matsuoka) 20 Minutes

Superintendent Matsuoka gave a brief presentation on the new assessment and accountability system for school districts under the State of California.

4. Open Alternative School Update - Task Force (Matsuoka) 10 Minutes

Superintendent Matsuoka gave the board an update on their request about the redesign of a model to replace Open Alternative School. He also reported about where the district is with the placement of all the current families.

5. An Update of the Framework for Student Safety (Matsuoka) 30 Minutes

Superintendent Matsuoka provided an update about the work around school climate and safety. He met with Jarrod Schwartz and Cindy Silverman to see what the next steps will be. He went on to say that there is ongoing requests to train staff to interact with students about topics regarding safety. He recognized that there is a need for a taskforce and a report will be presented to the board at the March 13th meeting.

6. Santa Barbara Teachers Association (SBTA) Sunshine Initial Proposal to Negotiate with Santa Barbara Unified School District (SBUSD) Successor Agreement for Implementation in the 2018-19 School Year (Matsuoka) 3 Minutes

Superintendent Matsuoka reported that the district has officially received the Santa Barbara Teachers Association Sunshine proposal. Item that will be negotiated are, wages and compensation, hours and condition and safety.

7. Santa Barbara Unified School District (SBUSD) Sunshine Initial Proposal 3 Minutes to Negotiate with Santa Barbara Teachers Association (SBUTA)
Successor Agreement for Implementation in the 2018-19 School Year
(Matsuoka)

Superintendent Matsuoka presented the Santa Barbara Unified School District Sunshine proposal which include wages and compensation, health and welfare benefits, hours and conditions, and safety.

H. (If Needed) return to consent items designated for Discussion

Superintendent Matsuoka pulled items D.1, Approval of student field trips: out-of-state, out-of-country, and/or overnight and D.2, Ratification of approval of student field trips: out-of-state, out-of-country, and/or overnight for clarification.

I. Coming Events

Board member Parker asked how is the district preparing in terms of students and staff being evacuated, possibility of 101 closure due to the possible storm?

Vice President Sims-Moten will be attending Dr. Seuss read across America at McKinley

J Future Agenda items

Board member Parker:

- BP & AR 5144, Student Discipline
- Survey our employees to see how much interest there is, and if there are ways that the district can support the commuter train which is starting in April.

K. Next Meeting

Tuesday, March 13, 2018
Regular Board Meeting - 6:30 pm
District Administration Office
720 Santa Barbara Street
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Tuesday, April 3, 2018
Regular Board Meeting - 6:30 pm
District Administration Office
720 Santa Barbara Street

L. Adjournment

President Reid adjourned the meeting at 9:47 p.m.