



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
August 28, 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.

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 (Government Code §54956.9 (d)(1)) (Matsuoka)

2. Conference with Legal Counsel - Existing Litigation (Government Code Paragraph (1) of subdivision (d) of section 54956.9) Student v Santa Barbara Unified School District, Special Education Due Process, OAH Case No. 2018050102 Approval/Ratification of August 9, 2018 Final Settlement Agreement and General Release (Wageneck/Schettler)

3. Petitions for Readmission of an Expelled Student, Education Code §48918, Case No.'s: 201617-05, 201617-38, 201718-03 and 201718-29 (Wageneck)

4. Public Employee Discipline/Dismissal/Release (Government Code §54957) (Becchio)

5. Public Employee Performance Evaluation (Government Code §54957)

6. Approval/Denial of Interdistrict Transfer Appeals for 2018/2019 School Year, Education Code §§46600-46611, Case No.'s: 201819-T04, 201819-T05, 201819-T06, 201819-T07, 201819-T08, 201819-

C. Return to Regular Session

President Reid reconvened the regular meeting at 6:35 p.m.

1. Opening of Meeting

2. Pledge of Allegiance

Superintendent Matsuoka led the Pledge.

3. Spanish interpretation of today's meeting is available to the public. Please indicate if you wish to receive interpretation. Para la reunión de esta noche hay intérprete disponible para interpretación al español. Por favor, indique si desea recibir 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 announced that headsets for the hearing impaired were available upon request.

5. Announcement of Closed Session Action

Motion to Approve the Final Settlement Agreement in the Amount of \$117,950 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

6. 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 introduced Stephanie Henderson, new Interim Assistant Principal at Dos Pueblos High School. He said that Stephanie has been an English teacher and Athletic Coach there.

Ms. Henderson thanked the Board, Ms. Carey, and Mr. Woodard for the opportunity to serve Dos Pueblos as an Assistant Principal. She said that she has developed her leadership capacity by being a teacher at various levels of English and Advancement Via Individual Determination (AVID), she also served as a Club Advisor, Athletic Coach, PLC Lead, and the Allies for Equity Committee Co-Chair. She looks forward to continue to grow as a leader and strengthen relationships with staff, students and parents and form new connections.

Mr. Matsuoka announced that today is Mr. Rafael Santana's last day as our Spanish

Interpreter. Mr. Santana is moving with his wife Alicia Seballa-Santana to enjoy retirement. Mr. Matsuoka presented him with a certificate for all his work and dedication. Mr. Santana said that it has been an honor to work for the district, and with such a great group of Interpreters.

President Reid said that Interpretation is very valuable. She acknowledged the hard work that Mr. Rafael provided for the district.

7. Board Comments and Correspondence

Board member Capps talked about waste reduction efforts in the district. She met with Director of Food Services, Nancy Weiss to discuss ways to continue to improve our system.

President Reid attended Back to School Night at Monroe, she was pleased to see a great turnout. She also said that the 3rd session of Coffee with the Board will take place on November 16, 2018 at Monroe Elementary at 8:30 or 8:45 am. She expressed that they are very excited to begin these series and they are hoping to get a lot of participants as they want to be able to provide transparency and opportunities to engage with the Board and build relationships with the community and in schools.

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

D. Consent Agenda

Motion to Approve the Consent Agenda Minus D.1, D.4 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

Board member Parker pulled item D.1, Approval of reading intervention program evaluation proposal for clarification.

Board member Sims-Moten pulled item D.4, Approval of three 2018-19 memorandum of understanding (MOU) between Just Communities Central Coast and Santa Barbara Unified School District for clarification.

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 Reading Intervention Program Evaluation Proposal (Matsuoka)**

Motion to Bring this Item Back on Action at the Next Board Meeting made by Laura Capps seconded by Ismael Paredes Ulloa. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

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

Board member Parker pulled this item and asked to bring it back as action agenda to the next board meeting.

2. Ratification of Special Education Contracts for August 28, 2018 (Wageneck/Schettler)
3. Approval of the Agreement Between Santa Barbara Unified School District (SBUSD) and The Council on Alcoholism and Drug Abuse (CADA) through its Save A Valuable Employee (S.A.V.E.) Employee Assistance Program (Becchio).
4. Approval of Three 2018-19 Memorandum of Understanding (MOU) between Just Communities Central Coast and Santa Barbara Unified School District (Carey/Ramírez/)

Motion to Motion made by seconded by . The Motion Passed by a vote of Ayes - 0, Nays - 0, Abstain - 0, Absent - 0.

Vice President Sims-Moten pulled this item. She expressed some concerns in regards to the district's role in fundraising in this effort. She also was concerned about the responsibilities of the district versus the services that are being provided by Just Communities.

The board asked to bring this item back as action at the next board meeting.

5. Approval of 2018-2019 Explore Ecology Memorandum of Understanding (Ramírez)
6. Approval of Literacy Partners for Balanced Literacy Professional Learning (Ramirez)
7. Approval of 2018-19 Memorandum of Understanding between Santa Barbara Unified School District's La Cumbre JHS and the Council on Alcoholism and Drug Abuse (Carey)
8. Approval of Memorandum of Understanding between Santa Barbara Unified School District (SBUSD) and the Mental Wellness Center for the Evaluation of the "Mental Health Matters" Programming in Elementary (Ramirez)
9. Approval of Minutes for the August 14, 2018 Board of Education Meeting (Matsuoka)

Personnel

10. Approval of Human Resources Recommendations (Becchio)
11. Approval of Vacation Amendment to Employee Agreement (Becchio)
12. Approval of Facility Staffing Agreement with Maxim Healthcare Services (Becchio)

Business and Finance

13. Ratification of Revenue Generating Contracts/Grants and Memorandums of Understanding under \$10,000 Each for August 28, 2018 (Jetté)
14. Approval of Purchase Order Report for August 9, 2018 through August 20, 2018 (Jetté)

Facilities

15. Approval of Proposals from JMPE Electrical Engineering for consulting services for replacement of the intercom and bell systems at Goleta Valley Jr. High and Dos Pueblos High Schools (Vizzolini)
 16. Approval of Resolution 2018/2019-04, Approving the Guaranteed Maximum Price, Authorizing the Contractor to Proceed with Construction and Adopting the Plans and Specifications for the Santa Barbara High School Heating System Replacement Project (Vizzolini)
 17. Approval of Resolution 2017/2018-05 Approving Lease-leaseback contract documents and authorizing execution and delivery of Site Lease and Facilities Lease for the Cleveland Elementary School Multi-Purpose Building Renovation Project (Vizzolini)
 18. Approval of Resolution 2017/2018-06 Approving Lease-leaseback contract documents and authorizing execution and delivery of Site Lease and Facilities Lease for the Washington Elementary School Multi-Purpose Building Renovation Project (Vizzolini)
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E. Action Agenda

1. Board Action on Interdistrict Transfer Appeal, Education Code §§46600- 2 Minutes
46611, Case No: 201819-T04 (Wageneck)

Motion to Deny the Interdistrict Transfer Appeal 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

2. Board Action on Interdistrict Transfer Appeal, Education Code §§46600- 2 Minutes
46611, Case No: 201819-T05 (Wageneck)

Motion to Approve the Interdistrict Transfer Appeal to a School with Available Space 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

3. Board Action on Interdistrict Transfer Appeal, Education Code §§46600- 2 Minutes
46611, Case No: 201819-T06 (Wageneck)

Motion to Approve the Interdistrict Transfer Appeal 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

4. Board Action on Interdistrict Transfer Appeal, Education Code §§46600- 2 Minutes
46611, Case No: 201819-T07 (Wageneck)

Motion to Approve the Interdistrict Transfer Appeal 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

5. Board Action on Interdistrict Transfer Appeal, Education Code §§46600- 2 Minutes
46611, Case No: 201819-08 (Wageneck)

Motion to Approve the Interdistrict Transfer Appeal to a School with Available Space 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

6. Board Action on Interdistrict Transfer Appeal, Education Code §§46600- 2 Minutes
46611, Case No: 201819-T09 (Wageneck)

Motion to Approve the Interdistrict Transfer Appeal to a School with Available Space 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

7. Board Action on Interdistrict Transfer Appeal, Education Code §§46600- 2 Minutes
46611, Case No: 201819-T10 (Wageneck)

Motion to Approve the Interdistrict Transfer Appeal to a School with Available Space 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

8. Board Action on Interdistrict Transfer Appeal, Education Code §§46600- 2 Minutes
46611, Case No: 201819-T11 (Wageneck)

Motion to Approve the Interdistrict Transfer Appeal to a School with Available Space 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

9. Board Action on Petition for Readmission of an Expelled Student, 2 Minutes
Education Code §48918, Case No.: 201617-05 (Wageneck)

Motion to Approve the Petition for Re-Entry from Full Expulsion for One School Year which Ended in June 2017, Completed in 2018 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

- 10.** Board Action on Petition for Readmission of an Expelled Student, 2 Minutes
Education Code §48918, Case No.: 201617-38 (Wageneck)

Motion to Approve the Petition for Re-Entry from Full Expulsion for One School Year which Ended in January 2018 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

- 11.** Board Action on Petition for Readmission of an Expelled Student, 2 Minutes
Education Code §48918, Case No.: 201718-03 (Wageneck)

Motion to Approve the Petition for Re-Entry from Full Expulsion for One School Year which Ended in June 2018 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

- 12.** Board Action on Petition for Readmission of an Expelled Student, 2 Minutes
Education Code §48918, Case No.: 201718-29 (Wageneck)

Motion to Approve the Petition for Re-Entry from Suspended Expulsion for One Semester which Ended in June 2018 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

- 13.** Approval of Agreement between the Santa Barbara Unified School District 5 minutes
and Child Abuse Listening Mediation for 2018-19 Elementary School
Mental Health Services (Wageneck)

Motion to Approve the Agreement Between the Santa Barbara Unified School District and Child Abuse Listening Mediation for 2018-19 Elementary School Mental Health Services made by Ismael Paredes Ulloa seconded by Laura Capps. 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 this item. She said that this is the culmination of work that started in May to co-construct a model of School-based Mental Health Services for students in Preschool through Grade 6.

The Board expressed how excited they are to see this and they are very hopeful. They also thanked Dr. Wageneck for all her hard work to make this happen.

14. Approval of Provisional Internship Permits (Becchio) 5 Minutes

Motion to Approve the Provisional Internship Permits 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

Dr. Becchio explained that there are two teachers who are currently serving in Special Education. The District is seeking to apply to the Commission on Teaching Credential (CTC) for their provisional internship permit which requires Board approval.

15. Approval of 2018-19 Statement of Work for InnovateEd (Carey and Ramírez)

Motion to Approve the 2018-19 Statement of Work for InnovateEd made by Kate Parker seconded by Laura Capps. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

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

Ms. Carey and Dr. Ramirez presented this item. Ms. Carey explained that the District has been partnering with Consulting Firm, InnovateEd for a couple of years. They have determined that they are making great strides in terms of their systems leadership and improving systemic thinking around increases in student outcomes. She went on to say that they also recognize that they need to continue to build their own capacity to lead and support this work from a district instructional team layer to the level of a school leadership team and through the teacher teams at PLCs. She also said that at the outset of this

school year they would like to transitioning away from the consulting work with InnovateEd through the building of their own capacity. She gave the Board an overview of the scope of work with InnovateEd and also showed them how the District is building their own capacity.

F. Report/Discussion Agenda

1. Annual Academic Performance Report: CAASPP Results for English Language Arts/Literacy and Mathematics, 2015-2018 (Carey/Ramirez) 20 Minutes

Ms. Carey and Dr. Ramirez presented this item. They explained that this report shows four (4) years of data. Ms. Carey said that they are now able to look at this information as being indicative of trends and they see some modest growth as well as some areas of improvement.

The board had a discussion.

2. Executive Summary of the Literacy/Dyslexia Project (Matsuoka) 20 Minutes

Superintendent Matsuoka explained that the shift into Common Core and now to the Smarter Balanced Assessment, has quadrupled the demand on understanding text. The demands on literacy have changed so much for education. He went on to say that we have become a digital world, today in order to access education and the best jobs, you have to be literate. Mr. Matsuoka invited Cheri Rae and Monie de Wit to share some comments with the board and community.

Public comment:

Pat Johnson spoke in support of Dyslexia

John McKinney spoke in support of Dyslexia

Laina Melendez spoke in support of Dyslexia

Luciano spoke in support of Dyslexia

Superintendent Matsuoka expressed his respect and urgency around Dyslexia. He said that there are thousands of kids, he believes that the District is moving into now addressing this topic of Dyslexia, the bill that called it out has been a real support for public education. He went on to say that the process began with this pilot project last year. Mr. Matsuoka invited Dr. Jarice Butterfield and Ms. Claire Krock to give an overview of the project.

The board had a discussion.

3. First Reading of Board Policies in Series 1000 Community Relations (Jetté) 5 Minutes

Ms. Jette presented these policies.

The board did not have any changes and asked to bring this item back as consent to the next board meeting.

4. First Reading of Board Policies in Series 3000 Business and Non- 10 Minutes

Instructional Operations (Jetté)

Ms. Jette presented these changes to the policies per California School Boards Association.

Board member Paredes Ulloa asked to add "shall not be denied meals" to the first paragraph, page two (2) on board policy 3551.

The board asked to bring this item back with this change as consent to the next board meeting.

5. Santa Barbara Community Academy Re-Design Proposal 15 Minutes
(Matsuoka/Ramirez)

Superintendent Matsuoka and Dr. Ramirez presented their vision and re-design plan for Santa Barbara Community Academy.

The board had a discussion.

6. Elementary Instructional Minutes (Ramirez) 15 Minutes

Per Board's agreement, this item was moved to the next board meeting.

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

The board returned to items D.1 and D.2 for discussion.

H. Coming Events

Back to School Night at all Schools.

I. Future Agenda items

Vice President Sims-Moten requested a presentation by SEE International on work that they do in the Community.

J. Next Meeting

Tuesday, September 11, 2018
Regular Board Meeting - 6:30 pm
District Administration Office
720 Santa Barbara Street
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Tuesday, September 25, 2018
Regular Board Meeting - 6:30 pm
District Administration Office
720 Santa Barbara Street

K. Adjournment

President Reid adjourned the meeting at 10:19 p.m.

DRAFT