



Santa Barbara Unified School District  
720 Santa Barbara Street,  
Santa Barbara, CA 93101  
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Wendy Sims-Moten, President  
Laura Capps, Vice President  
Jacqueline Reid, PhD, Clerk  
Kate Ford, Member  
Rose Muñoz, Member

**Board of Education/District Administration Office**  
**January 29, 2019**  
**Regular Meeting Agenda**  
**Closed Session: 5:15 pm / Regular Session: 6:30 pm**

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**A. Regular Session**

**1. Call To Order**

President Sims-Moten called the meeting to order at 5:15 p.m. The board adjourned to closed session.

**2. Opening of Meeting**

**3. Public Comments On Closed Session Items Only**

**4. Administration of Oath**

**B. Closed Session**

**1. Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to paragraphs (d)(2) and (e)(1) of Government Code Section 54956.9: 1 Case (Matsuoka/Jette)**

**2. Conference with Legal Counsel—Anticipated Litigation (Government Code §54956.9(d) Significant exposure to litigation pursuant to Gov. Code section 54956.9(d) Number of Cases: One - Matsuoka**

**3. Conference with Legal Counsel—Existing Litigation (Government Code §54956.9 (d)(1)) (Matsuoka)**

**4. Conference with Legal Counsel—Existing Litigation (Government Code §54956.9 (d)(1)) (Matsuoka)**

**5. Student Discipline, Education Code §48918, Case No.'s: 201819-08 and 201819-23 (Wageneck)**

**6. Petitions for Readmission of an Expelled Student, Education Code §48918, Case No.'s: 201617-08, 201718-20, 201718-21, 201718-23, 201718-28 and 201718-35 (Wageneck)**

**7. Public Employee Discipline/Dismissal/Release (Government Code §54957) (Matsuoka)**

8. **Conference with Labor Negotiator (Government Code §54957.6)**
  9. **Conference with Labor Negotiator (Government Code §54957.6)**
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### **C. Return to Regular Session**

#### **1. Opening of Meeting**

President Sims-Moten reconvened the regular meeting at 6:32 p.m.

Members present:

Ms. Wendy Sims-Moten, President  
Ms. Laura Capps, Vice President  
Ms. Kate Ford, Board member  
Ms. Rose Munoz, Board member

Others present:

Mr. Cary Matsuoka, Superintendent and Secretary 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; Dr. John Becchio, Assistant Superintendent of Human Resources; Mr. Todd Ryckman, Chief Educational Technology Officer; Mr. Steve Vizzolini, Director of Facilities and Modernization; Ms. Lauren Bianchi Klemann, Public Information Officer; Mr. Brian Rowse, Director of Educational Technology Services; Ms. Sandra Trujillo, Executive Assistant.

Absent:

Dr. Jackie Reid, Clerk

#### **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.**

Ms. Sofia Ruvalcaba and Mr. Jesus Aguilar were present to provide Spanish interpretation.

#### **4. Headsets for the hearing impaired are available. Please indicate if you need a headset.**

President Sims-Moten announced that headsets for the hearing impaired were available upon request.

#### **5. Announcement of Closed Session Action**

#### **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 shared that he and a team from Adams Elementary School will be traveling to Kansas City to receive the ESEA Award. He congratulated Adams Elementary on their accomplishment. Mr. Matsuoka also announced the passing of Joby Nunez and asked for a moment of silence in his honor.

**7. Student Board Report**

Student Board Report, Dos Pueblos High School (Carey)

10 Minutes

Ms. Carey introduced students from Dos Pueblos High School who presented the student report.

Sunny Graybill, ASB President; Will Caird, ASB Representative; and Lindsey Fischer, Social Media Commissioner presented to the board the need to have a schedule that allows them to take more electives and courses of choice throughout the year. They showed their current class schedule which they said does not allow them enough opportunities to expand their interests and students feel a lot of stress due to it being academically heavy with no opportunities for enrichment or electives. They went on to say that their desire is to have access to more electives, create more well-rounded students and learn new skills. They would also like to create more elective opportunities in Special Education, Advancement Via Individual Determination (AVID), Dos Pueblos Engineering Academy (DPEA), English Learners, and Athletes. Provide options for higher-level/dual enrollment elective classes as incentive for hard working students, and create more CTE pathway opportunities.

**8. Board Comments and Correspondence**

Board member Capps invited community members to the next subcommittee meeting which takes place Thursday, January 31st. They will review board policy on green schools. She also shared a great experience she had with the Munoz family at Santa Barbara High School.

President Sims-Moten shared that she attended different events over the weekend and she congratulated all the students who participated. She also acknowledged the teachers for their support.

Board member Ford attended Santa Barbara High School's Music of the Night. She said that this event was produced, created, written, directed and performed by students. Ms. Ford said that this is another example of those great experiences where students are independently creating their own learning, it is so powerful.

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

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**D. Acceptance of Donations**

- a. Acceptance of Donations for January 29, 2019 (Jetté)

Motion to Accept the Donations for January 29, 2019 with Gratitude made by Laura Capps seconded by Kate Ford. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

## **E. Consent Agenda**

Motion to Approve the Consent Agenda made by Kate Ford seconded by Rose Munoz. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

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 Staff Travel: Out-of-State and/or in Excess of \$3,000 (Carey)
2. Approval of 2018-19 School-Sponsored Trips: Out-of-state, Out-of-country, and/or Overnight (Carey and Ramírez)
3. Third Reading and Recommendation for Approval of Four Board Policies in Series 6000 Instruction (Carey and Ramírez)

### **Education and Instruction**

4. Approval of Modification 02 to Memorandum of Understanding between Santa Barbara Unified School District (SBUSD) and University of California Santa Barbara (UCSB) for the Research Project "Implementation and Impact of the SKILLS Program" (Carey)
5. Approval of "Research Memorandum of Understanding" between Santa Barbara Unified School District and University of California Santa Barbara (UCSB) for the "Healthy Teen Lifestyle" Project (Carey)
6. Approval of "Independent Research Agreement" between Santa Barbara Unified School District and Ms. Stephanie Barlev for the "Effects of one-to-one technology on academic language acquisition" Project at San Marcos High School (Carey)
7. Approval of Memorandum of Understanding between Santa Barbara Unified School District and Santa Barbara Alternatives to Violence Project (Wageneck)

### **Personnel**

8. Approval of Human Resources Recommendations (Becchio)

## **Business and Finance**

9. Ratification of Revenue Generating Contracts/Grants and Memorandums of Understanding under \$10,000 Each for January 29, 2019 (Jetté)
10. Approval to Renew Bid #P17/18-06; Milk and Dairy Products (Jetté)
11. Approval of Purchase Order Report for January 9, 2019 through January 22, 2019 (Jetté)

## **Facilities**

12. Acceptance of the Completed Contract for San Marcos High School Swimming Pool Deck Replacement Project (Vizzolini)
  13. Acceptance of the Completed Contract for La Cuesta Shade Structure and A.D.A Upgrades Project (Vizzolini)
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## **F. Action Agenda**

1. Board Action on Student Discipline, Education Code §48918, Case No.: 201819-08 (Wageneck) 2 Minutes

Motion to Approve the Administrative Hearing Panel Recommendation for Expulsion with Enforcement Suspended for Two Semesters Ending June 2019 made by Laura Capps seconded by Kate Ford. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

Ayes: Capps, Ford, Munoz, Sims-Moten

Absent: Reid

2. Board Action on Student Discipline, Education Code §48918, Case No.:201819-23 (Wageneck) 2 Minutes

Motion to Approve the Stipulated Agreement for Expulsion with Enforcement Suspended for Two Semesters Ending January 2020 made by Laura Capps seconded by Kate Ford. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

Ayes: Capps, Ford, Munoz, Sims-Moten

Absent: Reid

3. Board Action on Petition for Readmission of an Expelled Student, 2 Minutes  
Education Code §48918, Case No.: 201617-08 (Wageneck)

Motion to Approve the Petition for Re-Entry from Full Expulsion which Ended on June 2017 (completed on January 2019) made by Laura Capps seconded by Kate Ford. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

Ayes: Capps, Ford, Munoz, Sims-Moten

Absent: Reid

4. Board Action on Petition for Readmission of an Expelled Student, 2 Minutes  
Education Code §48918, Case No.: 201718-20 (Wageneck)

Motion to Approve the Petition for Re-Entry from Full Expulsion which Ended on January 2019 made by Laura Capps seconded by Kate Ford. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

Ayes: Capps, Ford, Munoz, Sims-Moten

Absent: Reid

5. Board Action on Petition for Readmission of an Expelled Student, 2 Minutes  
Education Code §48918, Case No.: 201718-21 (Wageneck)

Motion to Approve the Petition for Re-Entry from Full Expulsion which Ended on January 2019 made by Laura Capps seconded by Kate Ford. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

Ayes: Capps, Ford, Munoz, Sims-Moten

Absent: Reid

6. Board Action on Petition for Readmission of an Expelled Student, 2 Minutes  
Education Code §48918, Case No.: 201718-23 (Wageneck)

Motion to Approve the Petition for Re-Entry from Suspended Expulsion which Ended on January 2019 made by Laura Capps seconded by Kate Ford. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

Ayes: Capps, Ford, Munoz, Sims-Moten

Absent: Reid

7. Board Action on Petition for Readmission of an Expelled Student, 2 Minutes  
Education Code §48918, Case No.: 201718-28 (Wageneck)

Motion to Approve the Petition for Re-Entry from Full Expulsion which Ended on January 2019 made by Laura Capps seconded by Kate Ford. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

Ayes: Capps, Ford, Munoz, Sims-Moten

Absent: Reid

8. Board Action on Petition for Readmission of an Expelled Student, 2 Minutes  
Education Code §48918, Case No.: 201718-35 (Wageneck)

Motion to Approve the Petition for Re-Entry from Suspended Expulsion which Ended on January 2019 made by Laura Capps seconded by Kate Ford. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

Ayes: Capps, Ford, Munoz, Sims-Moten

Absent: Reid

9. Approval of Instructional Support Specialist Job Description (Becchio) 5 Minutes

Motion to Approve the Instructional Support Specialist Job Description made by Laura Capps seconded by Rose Munoz. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

Ayes: Capps, Ford, Munoz, Sims-Moten

Absent: Reid

Dr. Becchio presented this item. He explained that the district needs a more sophisticated need around instructional support, therefore, they are eliminating the Teacher On Special Assignment positions and adopting this new Instructional Support Specialist job description. The board had a discussion.

10. Approval of Technology Integration Support Specialist Job Description 5 Minutes  
(Becchio)

Motion to Approve the Technology Integration Support Specialist Job Description made by Kate Ford seconded by Laura Capps. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

Ayes: Capps, Ford, Munoz, Sims-Moten

Absent: Reid

Dr. Becchio presented this item.

11. Special Services Agreement with Atkinson, Andelson, Loya, Ruud & Romo, pertaining to Charter Schools (Jetté) 5 Minutes

Motion to Approve the Special Services Agreement with Atkinson, Andelson, Loya, Ruud & Romo, Pertaining to Charter Schools made by Kate Ford seconded by Laura Capps. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

Ayes: Capps, Ford, Munoz, Sims-Moten

Absent: Reid

Ms. Jette presented this item.

### G. Report/Discussion Agenda

1. Presentation of the Santa Barbara Unified School District's Annual Financial Report for the Period Ending June 30, 2018 and the Required Communication Letter (Jetté) 20 Minutes

Ms. Jette introduced Ms. Shyloh who presented the audit report.

Ms. Shyloh reported that the financial statement as well as the control report are both a clean reports. She went on to say that there was one finding to the instructional materials, which was the timing was not met, however, there was no fiscal impact. She also said that page 87 gives an opportunity to look at the last 3 years, the reserves are being met. Prop 39, financial audit and the performance audit are also all clean, no findings on compliance.

2. Report Regarding Dual Language Immersion in Santa Barbara Unified (Ramirez/Larios-Horton) 30 Minutes

Dr. Ramirez presented this report. He acknowledged that as the district continues to strive forward in building from the assets and culture that our students and families bring on a daily basis, it is an important next step for the district. He went on to say that tonight's report builds on the legacy within the community of Adelante Charter formerly Cesar Chavez. He also highlighted the importance of the District English Learner Advisory Committee (DELAC) in their participation and leadership. The board had a discussion.

3. Mission, Vision, Core Values – for Santa Barbara Unified School District (Matsuoka) 15 Minutes

Superintendent Matsuoka shared that this mission statement has been field tested in a lot of settings like at the opening school rally and the State of the District. The feedback he has received has been that it makes sense and it also guides the work of the district. He explained that the vision statement is more tactical, it is the nuts and bolts of what we are doing and leading in our schools and it aligns with college career readiness. The board

had a discussion and made some language change recommendations.

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

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**I. Coming Events**

**J Future Agenda items**

**K. Next Meeting**

Tuesday, February 12, 2019  
Regular Board Meeting - 6:30 pm  
District Administration Office  
720 Santa Barbara Street  
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Tuesday, February 26, 2019  
Regular Board Meeting - 6:30 pm  
District Administration Office  
720 Santa Barbara Street

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**L. Adjournment**

President Sims-Moten closed the regular meeting and returned back to closed session to discuss items 7, 8 and 9 at 8:17 p.m.

President Sims-Moten adjourned the meeting at 9:11 p.m.