



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

**Board of Education/District Administration Office**  
**July 21, 2020**  
**Regular Meeting Agenda**  
**Closed Session: 5:30 pm / Regular Session: 6:30 pm**

**IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION**

Due to the COVID-19 Pandemic, special procedures will be followed for this board meeting. Please note: In order to promote social distancing, the board room will NOT be open to the general public. The meeting will be conducted via Zoom at <https://sbunified.zoom.us/j/95449737536>

If you wish to make a comment on a specific agenda item, please complete this form by 12:00 pm on Tuesday.

We thank you for your understanding and cooperation as we navigate these very difficult circumstances for our society.

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**A. Regular Session**

**1. Call To Order**

President Capps called the meeting to order at 5:30 p.m.

No public comment, the board adjourned to closed session.

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

**B. Closed Session**

**1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Section 54956.9) Name of Case:  
Student v. Santa Barbara Unified School District, Special Education  
Due Process, OAH Case No. 2020060945 (Wageneck/Schettler)

**2. Petitions for Readmission of an Expelled Student, Education Code**  
**§48918, Case No.: 201819-37, 201920-03, 201920-10, 201920-17,**  
**201920-18, 201920-21 and 201920-29 (Wageneck)**

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**C. Return to Regular Session**

**1. Opening of Meeting**

President Capps reconvened the meeting at 6:33 p.m.

Members present (virtual):

Ms. Laura Capps, President

Dr. Jacqueline Reid, Vice President

Ms. Rose Munoz, Clerk

Ms. Kate Ford

Ms. Wendy Sims-Moten

Staff present (virtual):

Ms. Hilda Maldonado, Superintendent and Secretary of the Board

Ms. Shawn Carey, Asst. Supt of Secondary Education

Dr. Frann Wageneck, Asst. Supt of Student Services and Special Education

Ms. Meg Jette, Asst. Supt of Business Services

Dr. John Becchio, Asst. Supt of Human Resources

Mr. Todd Ryckman, Chief Educational Technology Officer

Ms. Maria Larios-Horton Director of English Learner and Parent Engagement

Ms. Camie Barnwell, Public Information Officer

Ms. Sandra Trujillo, Executive Assistant to the Superintendent and Board of Education

## **2. Pledge of Allegiance**

Ms. Maldonado led the Pledge of Allegiance.

## **3. In order to provide language access, we will be providing simultaneous bidirectional interpretation in English and Spanish. If you are bilingual, you don't have to click anything. If you are NOT bilingual in English and Spanish, you will have to select your language in order to hear the interpretation. If you are on a laptop or desktop, you will see a globe at the bottom right of your screen, please click on the globe icon that says "Interpretation" and select English. If you are on an ipad or a similar device, locate the 3 dot menu and select "Language interpretation", then select English.**

Language access was provided by Sofia Rubalcava, Frida Perales Blum and Anelix Diaz-Quinonez.

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

## **5. Superintendent's Report**

Superintendent Maldonado said that in her first 14 days on the job, she has been spending time getting to know people around the organization and learning about their roles and responsibilities, including Executive Cabinet, Administrators, maintenance staff, and some food service staff. She also met with Karen McBride, President of Santa Barbara Teachers Association. She visited Franklin Elementary School and met Principal Casie Killgore. She held meetings with Principals to talk about think about all the different contingency planning that we can do around the different models and ways that we can deliver instruction.

Ms. Maldonado also said that she is working with a youth Pastor to create an Interfaith leader group to convene on issues of youth and talk about some of the issues our youth

are facing today. She met with Margie Yahyavi from the Santa Barbara Education Foundation and began a conversation with her and others from United Way on a potential for community collaborative and meeting some of the needs that we continue to have as a school district. She concluded her report by saying that President Capps and her met with Dr. Haseltine who's the leading authority on pandemic related issues and safety and health who gave them some of the latest information on COVID-19 and ideas on what to think about whether or not it's safe to have children return to school. She said that we still don't have a lot of information that we need to know around some of the short or long term effect this virus may have on children. Ms. Maldonado assured the board that their decisions will continue to be guided by science facts, concerns for health and safety of our employees and children and the ultimate objective of providing a quality education for all of our students.

## **6. Board Comments and Correspondence**

Vice president Reed thanked the community and student for reaching out to the board to share their concerns, their hopes and their dreams related to the district's reopening.

Member Ford said that she attended the South Coast Partnership quarterly meeting of the Youth Safety Council chaired by Mayor Cathy Murillo. She reported that there is good news regarding youth safety from the Sheriff's department, the Probation department and the Police department who said that there is less youth crime, less arrests, less gang activity and less youth at the camps. The bad news is that there is a decline in reported crimes against children and CPS reports which is most likely due to the fact that so many of the mandated reporters specially in our schools had very little contact with children other than their own in the past few months. She also reported that because of the declined calls, there was more much activity in engaging with families that they know experienced violence or criminal activity. The Police department are working hard to engage with the community.

Member Sims-Moten said that we really have to work together as a community to make sure that we are successful in the things that we do and that we go in a healthy way. She thanked everyone for all the work they are doing.

Member Muñoz expressed her concern about the inclusion of all the students, she wants to make sure we have equity for all our students when starting schools on August 18th.

President Capps thanked all the public for the incredibly constructive correspondence the board has been receiving. The common theme is that we can't wait for all our children to be back in school safely which is the goal.

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

- Rosanne Crawford
- Sabina H. Saib
- Christian Alonso
- Justina Buller
- Cressida Silvers
- Dennis Brand
- Maggie Light

- Lorin Cuendet
- Dana Morton
- Peggy Wilson
- Patricia Fancher
- Chris Nordin
- Jennifer Bergquist
- Barbara Batastini
- Liz Jungermann
- Chelsea Lancaster
- Monie De Wit
- Lynda Bohnett

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## **D. Consent Agenda**

Motion to Approve the Consent Agenda made by Wendy Sims-Moten seconded by Jackie Reid. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

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 Special Education Contracts for July 21, 2020 (Wageneck/Schettler)
2. Approval of Agreement with Atkinson, Andelson, Loya, Ruud & Romo (AALRR) (Wageneck/Schettler)
3. Approval of Resolution No. 2019/20-35 Harding University Partnership School Community Resource Center - University of California Santa Barbara (UCSB) Partnership (Capps)
4. Approval of Lanspeed Aruba Central, AP's and Sensors (Ryckman)
5. Approval of Lanspeed HPE Nimble SAN Maintenance and Licensing (Ryckman)

### **Education and Instruction**

6. Approval of Agreement between Santa Barbara Unified School District and Family Service Agency of Santa Barbara (FSA) for the continued implementation of a Student Liaison at La Cuesta Continuation High School as part of the "Comprehensive Support and Improvement" project (Wageneck)
7. Approval of Illustrative Mathematics Beta Professional Learning 2020-

2021 (Carey)

## **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 July 21, 2020 (Jetté)
10. Acceptance of Paid Commercial Warrants Register Dated June 1 through June 30, 2020 (Jetté)
11. Approval of Purchase Order Report for June 16 through July 14, 2020 (Jetté)
12. Approval to Utilize Piggyback Bid Contracts, California Multiple Award Schedule (CMAS), CAL-Save, and other Cooperative Purchasing Contracts during the 2020-2021 Fiscal Year (Jetté)
13. Approval of Five Year Copier Lease Agreement (Jetté)

## **Facilities**

14. Approval of Agreement for Architectural Services with Robert Robles Architecture, Inc., for the Roof Replacement Projects at La Colina and Goleta Valley Junior High Schools. (Vizzolini)
15. Approval of Lease-leaseback Contractor for the Santa Barbara High School Entry Marquee Project (Vizzolini)
16. Approval of Contract Award for the San Marcos High School ADA Restroom Modernization Project, Phase 2. (Vizzolini)
17. Approval of Construction Contract for the Harding University Partnership School Shade Structure Project. (Vizzolini)
18. Approval of Agreement for Architectural Services with Kruger, Benson, Ziemer Architects, Inc. (KBZ) for the Harding University Partnership School Outdoor Education Project. (Vizzolini)
19. Approval of Agreement for Architectural Services with Kruger, Benson, Ziemer Architects, Inc. (KBZ) for the Peabody Charter School Portable Replacement Project (Vizzolini)

20. Approval of Contract Award for the Dos Pueblos High School CTE Pavilion Project (Vizzolini)
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## E. Action Agenda

1. Approval to Waive Funding Expenditures Related to COVID-19 and Distance Learning Allowed Under Board Policy 3312 and Education Code 17604 (Maldonado/Executive Cabinet) 60 minutes

Motion to Approve Funding Expenditures Related to COVID-19 and Distance Learning to be Made Without Board Approval as Allowed Under Board Policy 3312 and Education Code 17604 with Follow-up Reports at the Next Board Meeting made by Kate Ford seconded by Jackie Reid. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

Superintendent Maldonado explained that Governor Newsome changed some of the decisions that they were planning to make today when he challenged all of us to build high quality, rigorous distance learning models for students as we look and continue to monitor the infection rate in our County. She shared that this report will reflect a first glance and overview of some of the planning that they are continue to work on. They understand that in a pandemic like this, the district and staff need to be able to pivot whether it's completely distance learning or completely in school settings. Ms. Maldonado also said that teachers recognized that Spring was tough, it was an emergency mode teaching and are now bringing more enthusiasm and expertise.

Public comment:

- Karen Rice
- Caroline Harrah
- Iliana Orozco
- Laura Gomez
- Victor Carmona
- Marina Zarate
- Margarita Mendoza
- David Han
- Jenny Sperling
- Karen McBride
- Christie Tarman
- Chris Kramer
- Sarah Henderson
- Sheridan Rosenberg
- Chelsea Steel

- Justin Shores
- Jennifer Hale
- Janeth Mendoza
- Naila Mathis Lewis
- Alice Post
- Greg Hammel
- Jill Rivera

2. Board Action on Petition for Readmission of an Expelled Student, 2 minutes  
Education Code §48918, Case No.: 201819-37 (Wageneck)

Motion to Approve the Petition for Re-entry from Full Expulsion for Two Semesters Which Ended on June 2020, Case No.201819-37 made by Jackie Reid seconded by Rose Munoz. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

3. Board Action on Petition for Readmission of an Expelled Student, 2 minutes  
Education Code §48918, Case No.: 201920-03 (Wageneck)

Motion to Approve the Petition for Re-entry from Suspended Expulsion for Two Semesters Which Ended on June 2020, Case No.201920-03 made by Jackie Reid seconded by Rose Munoz. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

4. Board Action on Petition for Readmission of an Expelled Student, 2 minutes  
Education Code §48918, Case No.: 201920-10 (Wageneck)

Motion to Approve the Petition for Re-entry from Full Expulsion for Two Semesters Which Ended on June 2020, Case No.201920-10 made by Jackie Reid seconded by Rose Munoz. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

5. Board Action on Petition for Readmission of an Expelled Student, 2 minutes  
Education Code §48918, Case No.: 201920-17 (Wageneck)

Motion to Approve the Petition for Re-entry from Suspended Expulsion for Two Semesters Which Ended on June 2020, Case No.201920-17 made by Jackie Reid seconded by Rose Munoz. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

6. Board Action on Petition for Readmission of an Expelled Student, 2 minutes  
Education Code §48918, Case No.: 201920-18 (Wageneck)

Motion to Approve the Petition for Re-entry from Suspended Expulsion for Two Semesters Which Ended on June 2020, Case No.201920-18 made by Jackie Reid seconded by Rose Munoz. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

7. Board Action on Petition for Readmission of an Expelled Student, 2 minutes  
Education Code §48918, Case No.: 201920-21 (Wageneck)

Motion to Approve the Petition for Re-entry from Full Expulsion for One Semester Which Ended on June 2020, Case No.201920-21 made by Jackie Reid seconded by Rose Munoz. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

8. Board Action on Petition for Readmission of an Expelled Student, 2 minutes  
Education Code §48918, Case No.: 201920-29 (Wageneck)

Motion to Approve the Petition for Re-entry from Full Expulsion for Two Semesters Which Ended on June 2020, Case No.201920-29 made by Jackie Reid seconded by Rose Munoz. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten



9. Approval of Agreement between Santa Barbara Unified School District and Family Service Agency of Santa Barbara for School-Based Counseling Services at Santa Barbara High School (Wageneck) 5 minutes

Motion to Approve the Agreement Between Santa Barbara Unified School District and Family Service Agency of Santa Barbara for School-Based Counseling Services at Santa Barbara High School made by Wendy Sims-Moten seconded by Laura Capps. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

10. Approval of Agreement between Santa Barbara Unified School District and Family Service Agency of Santa Barbara (FSA) for the Addition of an Embedded Mental Health Therapist (Wageneck) 5 minutes

Motion to Approve the Agreement Between Santa Barbara Unified School District and Family Service Agency of Santa Barbara (FSA) for the Addition of an Embedded Mental Health Therapist made by Wendy Sims-Moten seconded by Jackie Reid. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

## **F. Report/Discussion Agenda**

1. Update Around Adoption of FOSS Science and Designated English Language Development for Grades TK-5 (Carey/Loughridge/Larios-Horton) 15 minutes

Public comment:

- Rosanne Crawford

This item will come back as consent at the next board meeting.

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

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## **H. Coming Events**

## **I Future Agenda items**

Public comment:

- Rosanne Crawford - META

**J. Next Meeting**

Tuesday, August 11, 2020  
Regular Board Meeting, 6:30 PM  
Remote Virtual Participation Only

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**K. Adjournment**

President Capps adjourned the meeting at 10:22 p.m.

DRAFT