



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
June 9, 2020
Regular Meeting Agenda
Closed Session: 6:15 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/94793569368>

Public comments will be taken using this procedure - please send your email to public_comment@sbunified.org with your full name, and the item you wish to speak on. Please submit your requests from Friday, 5 pm right up to Tuesday, 4:00 pm, no further emails will be taken after this time. Please indicate if you need Spanish interpretation.

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

A. Regular Session

1. Call To Order

President Capps called the meeting to order at 6:15 p.m.

2. Public Comments On Closed Session Items Only

No public comment.

The board adjourned to closed session at 6:15 p.m.

B. Closed Session

1. Public Employee Discipline/Dismissal/Release (Government Code §54957) (Becchio) Number of Cases: Three

**2. Public Employee Appointment (Government Code §54957)
Title/Description of Positions to be Filled: Elementary Assistant
Principal (1) (Matsuoka)**

C. Return to Regular Session

1. Opening of Meeting

President Capps reconvened the meeting at 6:34 p.m.

Members present:

Ms. Laura Capps, President
Dr. Jacqueline Reid, Vice President
Ms. Rose Munoz, Clerk
Ms. Kate Ford
Ms. Wendy Sims-Moten

Staff present:

Mr. Cary Matsuoka, Superintendent and Secretary of the Board
Dr. Raul Ramirez, Asst. Supt of Elementary Education
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
Ms. Camie Barnwell, Public Information Officer
Ms. Sandra Trujillo, Executive Assistant to the Superintendent and Board of Education

2. Pledge of Allegiance

Superintendent Matsuoka led the Pledge of Allegiance.

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.

Simultaneous bidirectional interpretation in English and Spanish was provided.

4. Announcement of Closed Session Action

Motion to Approve the Appointment of Hortencia Corral as the new Assistant Principal at Roosevelt and Adams Elementary Schools made by Laura Capps seconded by Kate Ford. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

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

Motion to Approve the Recommendation of One Day Suspension of a Classified Employee without Pay made by Kate Ford 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. 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 Ms. Jennifer Balaishis, Coordinator of School Climate and Safety. He said Ms. Balaishis was the Dean of Students at San Marcos High School and has a counselor by background and she is trilingual and will be able to communicate with different audiences. He thanked the Principals for all the work they put in to organizing graduation ceremonies that they could create during these conditions. Mr. Matsuoka said that the Pledge of Allegiance is part of the culture of our Country, but today those words are a call to action, "Do we really have liberty and specially justice for all?". He went on to say that the dead of George Floyd is one of many moments in our Nation's history about the injustice to an individual. He let the community know that the district has been working hard, the board approved the Multilingual Pathway plan a few meetings ago to ensure that every language and culture is respected and appreciated in our district. The student call for Ethnic Studies courses was also approved, and tonight, the district is presenting two more courses that will fulfill those graduation requirements. As far as equity work, the district has had a decade long relationship with Just Communities which has brought so many resources, programing capacity, talking in class, the work with staff around the IEE, and the work with families. In the last three years, the focus has been in Implicit Bias training which over 500 staff have participated in. Mr. Matsuoka said that we stand with the community to become a better society at least in Santa Barbara.

6. Board Comments and Correspondence

President Capps reached out to the student organizers of the peaceful protest and invited Talia Hamilton to give her comments.

Talia said that the idea of the peaceful march was because a lot of the marches that were being held were adult organized, and it is important to hear the raising generation. She talked about the demands they are asking the school district. Those include; Ethnic studies classes, allocate funds to rehabilitation and mental health services for at-risk youth as an alternative for probation and juvenile hall, to defund any contracts with Santa Barbara County Sheriff's department and the Santa Barbara Police department, condemn the school to prison pipeline, implement equitable hiring practices and recruit culturally competent teachers of color to teach Ethnic studies courses, Adopt a resolution declaring racism as a public health emergency and allocate resources to implement restorative justice practices to deal with hate crimes, and include students in decision making.

Board members were able to attend graduation celebrations that were put together by the principals.

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

- Andy Caldwell spoke in support of student demands

- Janet Price spoke in opposition of sex education curriculum
- Lorraine Woodwark in opposition of multilingual programs
- Barbara Battistini spoke in opposition to defund the police department
- Lynda Bohnett welcomed new Superintendent Maldonado
- Sheridan Rosenberg spoke on the LCAP funding
- Sarah Van Lant spoke in support of student demands
- Teresa Martinez spoke in support of student demands
- Gio Duarte spoke on family custody battles

D. Acceptance of Donations

a. Acceptance of Donations for June 9, 2020 (Jetté)

Motion to Accept the Donations for June 9, 2020 with Gratitude made by Laura Capps seconded by Kate Ford. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

E. Consent Agenda

Motion to Approve the Consent Agenda minus E.6 and E.9 made by Kate Ford seconded by Jackie Reid. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Member Sims-Moten pulled item E.6 to abstain as she is the Chair of the Board for Gateway Educational Services.

President Capps pulled item E.9 for clarification.

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 Firewall Licensing and Maintenance (Ryckman)
2. Approval of Minutes from March 17, April 23, May 7, May 20, May 26, 2020 Board of Education Meetings (Matsuoka)

Personnel

3. Approval of Human Resources Recommendations (Becchio)

Business and Finance

4. Acceptance of Paid Commercial Warrants Register Dated May 1 through May 31, 2020 (Jetté)

5. Approval of Purchase Order Report for May 26 through June 1, 2020 (Jetté)

6. Ratification of Revenue Generating Contracts/Grants and Memorandums of Understanding under \$10,000 Each for June 9, 2020 (Jetté)

Motion to Approve the Ratification of Revenue Generating Contracts/Grants and Memorandums of Understanding under \$10,000 Each for June 9, 2020 made by Laura Capps seconded by Kate Ford. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 1, Absent - 0.

Member Sims-Moten pulled item E.6 to abstain as she is the Chair of the Board for Gateway Educational Services. She also asked for clarification on EYC and Cal-SOAP MOUs. She said they didn't address a pathway to College. Dr. Madrigal and Ms. Carey pulled the MOUs to make revisions to seek out additional strategies to ensure everyone is included and feel invited as well as include a pathway to college.

7. Approval of 2020-2021 Agreement for City of Santa Barbara Park Ranger Patrol Services (Jetté)

8. Adoption of Resolution No. 2019/20-30 of Intention to Terminate the Contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors Santa Barbara Unified School District, on Behalf of Central Coast Computing Authority (Jetté)

9. Resolution No. 2019/20-31 Resolution Authorizing the Issuance of Santa Barbara Unified School District (Santa Barbara County, California) 2020 General Obligation Refunding Bonds (Jetté)

Motion to Approve Resolution No. 2019/20-31 Authorizing the Issuance of Santa Barbara Unified School District (Santa Barbara County, California) 2020 General Obligation Refunding Bonds made by Laura Capps 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

President Capps pulled item E.9 for clarification will the tax payers fully benefit from this refunding? Ms. Jette said yes, it will reduce the overall liability.

Facilities

10. Approval of Resolution 2019/20-29 Approving Guaranteed Maximum Price, authorizing the contractor to proceed with construction, and adopting the plans and specifications for the Dos Pueblos High School Sand Volleyball and Donor Plaza Project (Vizzolini)
11. Approval of Contract Award for the Santa Barbara High School ADA Restroom Alterations Project (Vizzolini)

F. Action Agenda

1. Adoption of Resolution 2019/20-27 Declaring all Students Deserve Justice, Equity, and Freedom. Declaring February 2-5, 2021 as Black Lives Matter In School Week (Wageneck) 5 minutes

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

Public comment:

- Walid Afifi spoke in support of student demands
- Dylan Griffith spoke in support of student demands
- Kelly Whaling spoke in support of student demands
- Lindsay Helmick spoke in support of student demands
- Jenny Sperling spoke in support of student demands
- Meg Boyer spoke in support of student demands
- Krystle Farmer Sieghart spoke in support of student demands
- Megan Petterson spoke in support of student demands
- Carrie Hutchinson spoke in support of student demands
- Roxana Corona spoke in support of student demands
- Clarissa Ersoz spoke in support of student demands
- Olivia Davi spoke in support of student demands
- Amara Teague spoke in support of student demands
- July Longcob spoke in support of student demands
- Cameron Hatcher-Day spoke in support of student demands
- Lena Moran spoke in support of student demands
- Barbara Parmet spoke in support of student demands
- Morgan Fredricks spoke in support of student demands
- Evan Asher spoke in support of student demands
- Mary O'Connor spoke in support of student demands
- Sarah Henderson spoke in support of student demands
- Sarah Cunningham spoke in support of student demands
- Kayla Galli spoke in support of student demands
- Jennifer Hale spoke in support of student demands
- Ana Garcia spoke in support of student demands
- Christian Alonso spoke in support of student demands
- Alice Freire spoke in support of student demands
- Ashley Aragon spoke in support of student demands
- Katya Tashma-Rapp spoke in support of student demands
- Shalon Edwards spoke in support of student demands
- Sarah Ahlers spoke in support of student demands

- Charles Petkovich spoke in support of student demands
- Monie de Wit spoke in support of student demands
- Peggy Ochoa spoke in support of student demands
- Will Howard spoke in support of student demands
- Rocio Pacheco Garcia spoke in support of student demands
- Hallie Silva spoke in support of student demands
- Colette Zylstra spoke in support of student demands
- Kathleen Vu spoke in support of student demands
- Rachel Back spoke in support of student demands

President Capps said that her suggestion to the board is not to move forward at this time as this resolution falls far short of how they want to honor students and their future as well as the learning they need to do as a board. They will take all these demands and have a resolution and actions at the next board meeting that reflect the demands.

2. Approval of Continuing Santa Barbara Unified School District & WestEd Partnership (Carey) 5 minutes

Motion to Approve the Continuing Santa Barbara Unified School District & WestEd Partnership made by Jackie Reid seconded by Wendy Sims-Moten. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

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

3. Approval of Continuing Dual Language Immersion Consulting Services for 5 minutes Paula Sevilla (Ramirez)

Motion to Approve the Continuing Dual Language Immersion Consulting Services for Paula Sevilla made by Kate Ford 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. Approval of Continuing of Consulting Services for Provocative Practice for 5 minutes Professional Learning related to the implementation of the Comprehensive Plan for Multilingual Pathways (Ramirez)

Motion to Approve the Continuing of Consulting Services fro Provocative Practice for Professional Learning Related to the Implementation of the Comprehensive Plan for Multilingual Pathways made by Jackie Reid seconded by Wendy Sims-Moten. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

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

5. Approval of Proposal for Additional Counseling Services for Summer 2020 (Wageneck) 5 minutes

Motion to Approve the Proposal for additional Counseling Services for Summer 2020 made by Jackie Reid 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

6. Approval of the Amendments to the Santa Barbara County SELPA Local Plan (Wageneck/Schettler) 5 minutes

Motion to Approve the Amendments to the Santa Barbara County SELPA Local Plan made by Kate Ford seconded by Wendy Sims-Moten. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

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

G. Report/Discussion Agenda

1. Ethnic Studies Board and Community Update (Carey) 20 minutes

Public comment:

- Justin Shores
- Manjot Singh
- Sheridan Rosenberg
- Sarah Henderson
- Cressida Silvers

2. Discussion of Two New Ethnic Studies Secondary Course Requests (Carey) 10 minutes

3. Board Report on Adoption of FOSS Science (Grades TK-5) (Ramirez) 10 minutes

4. A Westside Community Center - A Collaboration of Santa Barbara Unified School District (SBUSD) and University of California Santa Barbara (UCSB) (Matsuoka) 25 minutes

5. School Reopening During COVID-19 (Wageneck) 60 minutes

Public comment:

- Allison Bell
- Sarah Gorman
- Amanda Rios
- Marcus Swaim

6. Parent Survey Results about Re-opening of School (Matsuoka) 30 minutes

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

I. Coming Events

J. Future Agenda items

K. Next Meeting

Tuesday, June 23, 2020
Regular Board Meeting, 6:30 PM
Remote Virtual Participation Only

L. Adjournment

President Capps adjourned the meeting at 11:27 p.m.

DRAFT