



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

**Board of Education/District Administration Office
June 13, 2017**

Regular Meeting Agenda

Study Session - Budget Review 4:30pm / Closed Session: 5:30 pm / Regular Session: 6:45 pm **Please note that Regular Session will begin 15 minutes later than our normally scheduled time.**

A. Regular Session

1. Call To Order

President Parker called the meeting to order at 4:30 p.m.

Present were board members Laura Capps, Kate Parker, Jackie Reid, Wendy Sims-Moten, and Ismael Paredes Ulloa.

2. Opening of Meeting

B. Study Session

Santa Barbara Unified School District 2017-18 Budget Study Session (Jetté)

60 Minutes

Assistant Superintendent of Business Services presented the Santa Barbara Unified School District 2017-18 Budget to the Board.

C. Return to Regular Session

Return to Regular Session

3. Public Comments On Closed Session Items Only

4. Administration of Oath

D. Closed Session

1. Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(a)) (Rodriguez)

2. Conference with Legal Counsel- Anticipated Litigation (Government Code section 54956.9(d)) (Rodriguez)

3. Discussion of OAH Case No. 2017051085 (Rodriguez)

4. Discussion of Civil Action No. 2:17-cv-00649-CBM-AFM (Rodriguez)

5. **Discussion of Claim for Damages: Civil Action, Govt. Code 910 (Rodriguez)**
 6. **Petition for Readmission of an Expelled Student, Education Code §48918, Case No.: 201516-49 (Wageneck)**
 7. **Student Discipline, Education Code §48918, Case No.: 201617-46 and 201617-49 (Wageneck)**
 8. **Public Employee Discipline/Dismissal/Release (Government Code §54957)(Torina)**
 9. **Public Employee Appointment (Government Code §54957) (Matsuoka/Torina)**
 10. **Public Employee Performance Evaluation (Government Code §54957) (Parker)**
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E. Return to Regular Session

1. **Opening of Meeting**

The board returned to regular session at 7:01 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 Parker indicated that headsets were available for the hearing impaired.

5. **Introductions, Proclamations, Presentations, or Recognitions**

6. **Announcement of Closed Session Action**

Motion to approve a final settlement and agreement for \$44,353 in compensatory services in case #2017030584 made by Wendy Sims-Moten seconded by Jackie Reid. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Item D.2 - Conference with Legal Counsel - Existing Litigation

Motion to approve a final settlement agreement for \$7,500 in compensatory services 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.

Item D.9 - Public Employee Appointment

Motion to approve Kimberly Hoj as the new CTE/VAPA made by Jackie Reid seconded by Ismael Paredes Ulloa. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Motion to approve Kelly Fresch as the new Principal at Adams Elementary 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.

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 introduced and welcomed the three new Deans of Student Engagement, Mario Rodriguez, Jennifer Balaishis, and Nate Mendoza.

Mr. Rodriguez thanked the district and the board for having the trust in him, and he looks forward to the work for keeping the students in school.

Ms. Balaishis said she is very excited and hopes to support students. She is also very excited to be a part of this district and appreciates the opportunity.

Mr. Mendoza thanked the district and the board for the opportunity.

Mr. Matsuoka concluded his superintendent report by asking the public to take a moment of silence in honor of former Co-Principal at Santa Barbara High School, Eugene "Gene" Edward Snyder for his service and commitment to our district in the past.

8. Board Comments and Correspondence

Board members commented about attending graduation ceremonies last week. They said it was nice seeing all the graduates. It was a great experience.

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

- Jeff Peterson spoke in opposition of the reduction in hours of the instrumental music position.
- Eric Heidner spoke in opposition of the reduction in hours of the instrumental music position.
- James Mooy spoke in opposition of the reduction in hours of the instrumental music position.
- Joanne Gronquist spoke in opposition of the reduction in hours of the instrumental music position.

F. Acceptance of Donations

a. Acceptance of Donations for June 13, 2017 (Jetté)

Motion to accept the donations for June 13, 2017 with gratitude made by Wendy Sims-Moten seconded by Laura Capps. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

G. Consent Agenda

Motion to approve the consent agenda minus item G.6 made by Wendy Sims-Moten seconded by Jackie Reid. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Board member Sims-Moten pulled item G.6 for clarification. This item 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)
2. Approval of Annual Self Evaluation to California Department of Education (Ramirez/Robertson)
3. California State Preschool Program Contract Approval (Ramirez/Robertson)
4. Family Literacy Contract Approval (Ramirez/Robertson)
5. Adoption of Resolution No. 2016/17-44, Approval of the General Child Care Contract CCTR-7262 between the Santa Barbara Unified School District After School Expanded Learning Program and the California Department of Education for the 2017/18 School Year (Ramirez/Badger)
6. Ratification of Special Education Contracts for June 13, 2017 (Rodriguez)

Motion to approve the ratification of Special Education contracts for June 13, 2017 made by Wendy Sims-Moten seconded by Jackie Reid. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Board member Sims-Moten pulled this item for clarification

7. Approval of Minutes for the April 25th and May 9th 2017, Board of Education Meetings (Matsuoka)

Education and Instruction

8. New Course Approval – Culinary Arts 2 (Carey)
9. Approval of The Outdoor School Contract for the 2017-18 School Year (Ramirez)
10. Approval of Read 180 Universal for Secondary Newcomer Pathway (Carey)

Personnel

11. Approval of Human Resources Recommendations (Torina)

Business and Finance

12. Approval of Purchase Order Report for May 23, 2017 through June 5, 2017 (Jetté)
13. Acceptance of Paid Commercial Warrants Register Dated May 1 through May 31, 2017 (Jetté)
14. Approval of 2017-18 Agreement between the City of Santa Barbara Parks and Recreation Department and the Santa Barbara Unified School District for A-OK! After School Programming (Jetté)

Facilities

15. Approval of Memorandum of Understanding Between SBUSD and Peabody Charter School and Approval of Resolution 2016/2017-42, Approving a Contract Award for Energy Services for Proposition 39 LED Upgrades and Retrofits at Peabody Charter School with Scott & Sons Electric (Hetyonk)
16. Rescission of Contract Award to Kinyon Construction for the La Cumbre Junior High School Gateway Reconstruction Project and Approval of Contract Award to RK & G Construction Inc. for the La Cumbre Junior High School Gateway Reconstruction Project (Hetyonk)
17. Approval of Resolution 2016/2017-43, Approving a Contract Award for Energy Services for Proposition 39 LED Upgrades and Retrofits with Scott & Sons Electric (Hetyonk)

18. Approval of Contract Amendment with EquoLogic for Consulting Services for Underground Storage Tank (UST) Reimbursement Services (Hetyonk)
 19. Approval of Contract Award to Schock Contracting Corporation for the Shade Structure Project at Santa Barbara Charter School at the Goleta Valley Junior High School Campus (Hetyonk)
 20. Approval of Agreement for Architectural Services for the Multi-Purpose Building Renovation at Harding University Partnership School (Hetyonk)
 21. Approval of Agreement for Architectural Services for the Multi-Purpose Building Renovation at Roosevelt Elementary School (Hetyonk)
 22. Waiver of Minor Omission and Award of Contract for 30's Building Exterior Rehabilitation Project, Phase II at Franklin Elementary School (Hetyonk)
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H. Public Hearing - 6:50 pm,

1. Local Control Accountability Plan 2017-20 - Second Public Hearing (Carey/Ramirez)

President Parker closed the regular meeting and opened public hearing at 7:33 p.m.

Assistant Superintendent of Elementary Education Dr. Ramirez and Assistant Superintendent of Secondary Education Ms. Carey were present to answer any questions.

- No public comment

President Parker closed public hearing on the Local Control Accountability Plan at 7:34 p.m.

2. A Public Hearing of the Santa Barbara Unified School District 2017-2018 Fiscal Year Proposed Budget and Components of Ending Fund Balance (Jetté)

President Parker opened public hearing at 7:34 p.m.

Assistant Superintendent of Business Services Ms. Jette noted that the board received an updated copy of the estimated adopted budget. She explained that the budget fully supports the Local Control Accountability Plan and Supplemental Funds. She also explained the components of the Ending Fund balance.

- No public comment

President Parker closed public hearing and returned to the regular meeting at 7:37 p.m.

I. Action Agenda

1. Board Action on Petition for Readmission of an Expelled Student, 2 Minutes
Education Code §48918, Case No.: 201516-49 (Wageneck)

Motion to accept the re-entry from full expulsion for one school year ending in June 2017 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, Parker, Reid, Sims-Moten, Ulloa

2. Board Action on Student Discipline, Education Code §48918, Case No.: 2 Minutes
201617-46 (Wageneck)

Motion to accept the stipulated agreement for expulsion with enforcement suspended 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, Parker, Reid, Sims-Moten, Ulloa

3. Board Action on Student Discipline, Education Code §48918, Case No.: 2 Minutes
201617-49 (Wageneck)

Motion to accept the stipulated agreement for a full expulsion for one school year ending January 2018 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, Parker, Reid, Sims-Moten, Ulloa

4. Approval of Updated Front End Documents for Construction Contracts 5 Minutes
(Hetyonk)

Motion to approve the updated front end document for construction contracts made by Ismael Ulloa seconded by Jackie Reid. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

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

Director of Facilities and Operations Mr. Hetynk explained that at a previous board meeting, a report on the contents of a construction contract was presented to the board. District staff with Legal counsel are recommending an update to the front end documents to comply with current statutes and clarification to bidders.

5. Approval of Fast ForWord Reading Intervention Program 2017-18 School Year (Rodriguez) 5 Minutes

Motion to approve the Fast ForWord reading intervention program 2017-18 school year made by Jackie Reid seconded by Ismael Ulloa. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

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

Assistant Superintendent of Special Education introduced Program Facilitator Arielle Curry who said that the program has been beneficial for students with special needs and students struggling in reading. She said that she saw a lot of growth in students using this program.

The board had a discussion.

6. Approval of Piloting Soday Reading Intervention Program (Rodriguez) 5 Minutes

Motion to approve the Piloting Soday reading intervention program 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, Parker, Reid, Sims-Moten, Ulloa

Program Specialist Arielle Curry explained that this program will provide teachers with the tools to have a blended learning model. There will be a two day training for teachers who will be participating in the pilot.

The board had a discussion.

7. For the Approval of Memorandum of Understanding (MOU) between Santa Barbara Unified School District and Hope School District (Rodriguez) 3 Minutes

Motion to approve the Memorandum of Understanding (MOU) between Santa Barbara Unified School District and Hope School District made by Wendy Sims-Moten seconded by Ismael Ulloa. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

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

Assistant Superintendent of Special Education Ms. Rodriguez presented this item.

The board had a discussion.

- 8.** Agreement for Contractor Services, Comprehensive School Counseling 10 Minutes
June, 2017 (Wageneck)

Motion to approve the agreement for Contractor Services, Comprehensive School Counseling June, 2017 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, Parker, Reid, Sims-Moten, Ulloa

Assistant Superintendent of Student Services Dr. Wageneck presented this item.

The board had a discussion.

- 9.** Approval of Memorandum of Understanding (MOU) with Santa Barbara 3 Minutes
County Special Education Local Plan Area (SBCSELPA) for 2018-19, Dr.
Jarice Butterfield (Matsuoka)

Motion to approve the Memorandum of Understanding (MOU) with Santa Barbara County Special Education Local Plan Area (SBCSELPA) for 2018-19, Dr. Jarice Butterfield made by Laura Capps seconded by Ismael Ulloa. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

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

Superintendent Matsuoka presented this item. He said that Dr. Butterfield will be providing technical support behind the scenes this year and next year she will work for the district halftime.

- 10.** Approval of Memorandum of Understanding (MOU) with Just Communities 5 Minutes
Central Coast and Jarrod Schwartz @ Implicit Bias Training (Matsuoka)

Motion to approve the Memorandum of Understanding (MOU) with Just Communities Central Coast and Jarrod Schwartz @ Implicit Bias Training 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, Parker, Reid, Sims-Moten, Ulloa

Superintendent Matsuoka presented this item.

11. Approval of Independent Contractor Agreement with Westmont College and Dr. Carmel Saad @ Implicit Bias Training (Matsuoka) 5 Minutes

Motion to approve the Independent Contractor Agreement with Westmont College and Dr. Carmel Saad @ Implicit Bias Training made by Ismael Ulloa seconded by Laura Capps. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

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

Superintendent Matsuoka presented this item.

J. Report/Discussion Agenda

1. Presentation on Lease Leaseback Facilities Construction (Matsuoka, Hetyonk and Legal Counsel, Craig Price and Marisa Beuoy) 20 Minutes

Superintendent Matsuoka explained that the district is recommending that the lease-leaseback procurement method for the district facility construction be reinstituted for upcoming projects. Legal counsel Craig Price and Facilities and Operations Director Dave Hetyonk were present to answer questions from the board.

The board had a discussion.

2. Discussion of Local Control Accountability Plan 2017-20 (Carey/Ramirez) 20 Minutes

Assistant Superintendent of Elementary Education Dr. Ramirez and Assistant Superintendent of Secondary Education, Ms. Carey presented this item and answered questions from the board.

Board member Reid requested that part of the reexamination that is going to take place, to give a report or a study that can be done that will provide the board with the context of the multiple efforts that are taking place currently that have been implemented, those that are currently in place and potential initiatives that may be in the process of being designed across the district, schools and within administration around the area of Cultural Proficiency. How do they all fit together? She said that the board needs a better and more comprehensive understanding of what is in place.

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

Board member Sims-Moten pulled item G.6 - Ratification of Special education contracts for June 13 for clarification.

At this time the board closed open session and moved back to closed session to discuss item D.10 - Public Employee Performance Evaluation.

L. Coming Events

M Future Agenda items

N. Next Meeting

Tuesday, June 20, 2017
Special Board Retreat- 5:00 pm
La Cumbre Junior High School
2255 Modoc Road, Room 104
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Tuesday, June 27, 2017
Regular Board Meeting - 6:30 pm
District Administration Office
720 Santa Barbara Street
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Tuesday, July 25, 2017
Regular Board Meeting - 6:30 pm
District Administration Office
720 Santa Barbara Street

O. Adjournment

President Parker adjourned the meeting at 10:00 p.m.