



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
January 23, 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.

Members present:

Dr. Jackie Reid, President
Ms. Wendy Sims-Moten, Vice President
Ms. Laura Capps, Clerk
Mr. Ismael Paredes Ulloa
Ms. Kate Parker

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; Mr. Todd Ryckman, Chief Educational Technology Officer; Mr. Brian Rowse, Director of Educational Technology Services; Ms. Lauren Bianchi Klemann, Public Information Officer; Ms. Sandra Trujillo, Executive Assistant.

2. Opening of Meeting

3. Public Comments On Closed Session Items Only

4. Administration of Oath

B. Closed Session

- 1. Conference with Real Property Negotiator(s) (Government Code §54956.8)**
- 2. Conference with Legal Counsel - Expected Litigation (Government Code Section 54956.9(a) and (d)(1). Student Confidentiality Protected Under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. §1232(g); 34 C.F.R. Part 99.) Case # 201718-**

SE02 (Wageneck/Schettler)

3. **Student Discipline, Education Code §48918, Case No.'s: 201718-14 (Wageneck)**
 4. **Petitions for Readmission of Expelled Students, Education Code §48918, Case No.: 201617-47, 201617-54 and 201718-01 (Wageneck)**
 5. **Public Employee Discipline/Dismissal/Release (Government Code §54957)(Matsuoka)**
 6. **Conference with Labor Negotiator (Government Code §54957.6)**
 7. **Conference with Labor Negotiator (Government Code §54957.6)**
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C. Return to Regular Session

1. Opening of Meeting

President Reid reconvened the meeting to open session at 6:30 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 Reid indicated that headsets for the hearing impaired were available upon request.

5. Introductions, Proclamations, Presentations, or Recognitions

6. Announcement of Closed Session Action

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 reported that it has been two weeks since the mudslide. He said that we did not have much detail at the time and what unfolded was unimaginable, we

have all been processing and making sense. He went on to say that we have lost a student at Cleveland Elementary School. He checked with the staff there and they are good, kids are learning, smiling, but it has been a lot of tragedy for that faculty. He also said that we are still waiting for news about our Santa Barbara High School student. He asked for a moment of silence.

Mr. Matsuoka said that with an amazing collaboration of people and resources agencies, the County was able to create a bus bridge which that was able to bring over 200 employees to work during the closure of the 101 freeway. He thanked those employees who endure a 14 hour days and came to work.

Mr. Matsuoka also reported that he visited Santa Barbara City College where Montecito Unified School District is operating. He said everyone is doing well, but it will be a long recovery for them.

He concluded his report by thanking his Cabinet team for their calm leadership that they have provided.

8. Board Comments and Correspondence

President Reid said she appreciates Mr. Matsuoka's leadership during this time. She said that the board was kept abreast of the situation as it progressed. She also thanked the leadership staff for their collaboration and work.

Board member Parker acknowledged Santa Barbara Teachers Association and California School Employees Association. She said that they endured very long days, and yet were very supportive, and it made a huge difference in the classrooms.

Board members Sims-Moten and Paredes Ulloa also showed their appreciation for staff and the community who came together during this tragedy.

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

D. Acceptance of Donations

a. Acceptance of Donations for January 23, 2018 (Jetté)

Motion to Accept the Donations for January 23, 2018 with Gratitude made by Laura Capps seconded by Kate Parker. 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 Item E.7 made by Wendy Sims-Moten seconded by Ismael Paredes Ulloa. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Board member Sims-Moten pulled item E.7. This item will be reviewed 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/Ramirez)
2. Approval of Staff Travel: Out-of-State and/or in Excess of \$3,000 (Carey)
3. Ratification of Approval of Staff Travel: Out-of-State and/or in Excess of \$3,000 (Ramirez)
4. Ratification of Special Education Contracts for January 23, 2018 (Wageneck/Schettler)
5. Resolution 201718-24 Authorizing the Emergency Closure of the Santa Barbara Unified School district CA State Preschool Program (CSPP) and General Child Care and Development Program (CCTR) Due to the Thomas Fire (Ramirez)
6. Resolution 201718-25 Authorizing the Emergency Closure of the Santa Barbara Unified School District California State Preschool Program (CSPP) Due to the Montecito Mudslide (Ramirez)
7. Approval of Minutes for the December 15, 2017 and January 9, 2018 Board of Education Meetings (Matsuoka)

Motion to Approve the Minutes for the January 9, 2018 made by Kate Parker seconded by Wendy Sims-Moten. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Vice President Sims-Moten pulled this item for clarification on the minutes for December 15, 2017. These minutes will be revised and brought back for approval at the next meeting.

Education and Instruction

8. Acceptance of Quarterly Williams Uniform Complaints for the Santa Barbara Unified School District for the Period Ending December 2017 (Carey/Ramirez)

Personnel

9. Approval of Human Resources Recommendations (Matsuoka)

Business and Finance

10. Approval of Purchase Order Report for January 3, 2018 through January 16, 2018 (Jetté)

11. Ratification of Contracts and Memorandums of Understanding under \$10,000 Each for January 23, 2018 (Jetté)
12. Approval to Reject All Bid Submittals for Bid No. P17.18.03; Wide Area Network and Internet Service (Jetté)
13. Approval to Reject All Bid Submittals for Bid No. P17.18.04; Network Electronic Equipment (Jetté)

Facilities

14. Approval of Lease-leaseback Contractor for the Multi-Purpose Building Renovation Projects at Harding University Partnership School and Roosevelt Elementary School (Hetyonk)
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F. Action Agenda

1. Board Action on Student Discipline, Education Code §48918, Case No.: 201718-14 (Wageneck) 2 Minutes

Motion to Approve the Stipulated Agreement for Expulsion for One School Year Ending in June 2018 made by Wendy Sims-Moten 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

2. Board Action on Petition for Readmission of an Expelled Student, Education Code §48918, Case No.: 201617-47 (Wageneck) 2 Minutes

Motion to Approve the Re-entry from Full Expulsion for One School Year Which Ended in January 2018 made by Wendy Sims-Moten 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

3. Board Action on Petition for Readmission of an Expelled Student, Education Code §48918, Case No.: 201617-54 (Wageneck) 2 Minutes

Motion to Approve the Re-entry from Suspended Expulsion for One School Year Which

Ended in January 2018 made by Wendy Sims-Moten 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

4. Board Action on Petition for Readmission of an Expelled Student, 2 Minutes
Education Code §48918, Case No.: 201718-01 (Wageneck)

Motion to Approve the Re-entry from Suspended Expulsion for One School Year Which Ended in January 2018 made by Wendy Sims-Moten 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

5. Approval of Resolution 2017/2018 – 26, Resolution in Support of 5 Minutes
Accelerating the Distribution of Proposition 51 School Facilities Bonds
(Hetyonk)

Motion to Approve Resolution 2017/2018-26 in Support of Accelerating the Distribution of Proposition 51 School Facilities Bonds 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

Mr. Hetyonk explained that the current State budget calls for a slowdown in the sale of bonds that would provide districts with State matching funds over what was anticipated when proposition 51 first passed. He added that the Coalition for Adequate School Housing (CASH) is an organization that was formed to support schools who were facing a budget crisis in the general fund and the construction fund. They advocate for School Districts throughout California and they are asking boards to pass this resolution for them to find a way to accelerate the sale and distribution of proposition 51.

Board member Parker noted a typo on the document. Should say bond (not bind) on the 6th Whereas. Mr. Hetyonk will correct it before it gets signed.

6. Approval of Mental Health - Request for Proposals (Wageneck) 10 minutes

Motion to Approve the Mental Health, Request for Proposal 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. Wageneck explained that she brought forward the presentation at the last meeting and asked the board to approve the release of two Mental Health request for proposals (RFPs) one for Preschool through grade 6 and the second one for grades 7 through 12.

The board expressed their appreciation about the process and the evaluation that initiated this complete report.

7. Report on Santa Barbara Junior High School Building Replacement Project and Allocation of Additional Funds (Hetyonk) 15 Minutes

Motion to Approve the Santa Barbara Junior High School Building Replacement Project and Allocation of Additional Funds made by Laura Capps 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

Project manager Mr. Whirty reported that they have recently gone to the Santa Barbara Historic Commission where they received comments on the design, the architect is finalizing them and will re-submit for input. He went on to say that Santa Barbara Junior High is located within FEMA 100 year floodplain map for the City, this means that California State building code requires raising the new building by 5 feet to be above the estimated new flood height. He also said that another challenge is that the site history, this was originally swamp land, and in the 20s-30s the land was reclaimed by the city, it was drained and it became the city dump and eventually built on it. Mr. Whirty showed the proposed new building plan along with the design solutions to be in compliance.

The board had a discussion.

G. Report/Discussion Agenda

1. Report About our Work in Transforming Lives of Students with Characteristics of Dyslexia (Matsuoka) 20 Minutes

Superintendent Matsuoka introduced Dr. Jarice Butterfield and Ms. Claire Krock who gave a brief presentation on the work they are doing around Dyslexia in our district. Dr. Butterfield explained that when AB 1369 passed, it mandated that the State of California draft a guidance book on how to address Dyslexia. Santa Barbara Unified School District held some trainings and started the program.

Ms. Krock explained that they decided to create a pullout model where she sees students from first through third grade, four to five days a week. First, they identified students who were having difficulty with reading, then they did a more in-depth screening to identify the students that were showing characteristics of Dyslexia. She went on to say that the

students receive between 5 and 25 hours of intervention. Ms. Krock reported that all groups have made significant growth.
The board had a discussion.

2. Strategies to Support First Generation College-Bound Students (Carey) 15 Minutes

Ms. Carey introduced Dr. Patricia Madrigal, Community of Schools Coordinator and Mr. Rob Schiff, Advancement Via Individual Determination (AVID) Coordinator who gave a little bit of background on the programs, they also shared their goals and their vision. Mr. Schiff said that they continue their efforts to provide the tools necessary for students to achieve their full potential, both academically and well-rounded human beings. Dr. Madrigal shared the Program for Effective Access to College (PEAC) program strategies and said that 85% of the mentors and tutors are graduates of Santa Barbara Unified School District.

Pamela Delgado, 11th grade AVID student at Dos Pueblos High School shared with the board about her experience in the program.

Jessica Zamora, PEAC mentor shared her experience of being a student and now having the opportunity to come back and being a mentor to other students.

The board had a discussion.

3. Discussion of Recommendation to Adopt Mathematics Instructional Materials for Grades 6-8 (Carey/Ramirez) 20 Minutes

Ms. Carey and Dr. Ramirez presented this item. The board had a discussion.

4. First Reading and Discussion of Board Policy 1330, Use of School Facilities (Hetyonk) 5 Minutes

Mr. Hetyonk explained that the changes presented are based on recommendations by the California School Boards Association due to recent legislation changes.

The board had a discussion and asked for this item to come back as a consent item at the next meeting.

5. First Reading of New Board Policy 3311.1, Uniform Public Construction Cost Accounting Procedures (Hetyonk) 5 Minutes

Mr. Hetyonk explained that the changes presented are based on recommendations by the California School Boards Association due to recent legislation changes.

The board had a discussion and asked for this item to come back as a consent item at the next meeting.

6. First Reading of Board Policy 3513.3, Tobacco Free Schools (Hetyonk) 5 Minutes

Mr. Hetyonk explained that the changes presented are based on recommendations by the California School Boards Association. He said that the district keeps up with all of the required signage needed at all the sites.

The board had a discussion and asked for this item to come back as a consent item at the next meeting.

7. First Reading and Discussion of New Board Policy 3230, Federal Grant Funds (Jetté) 5 Minutes

Ms. Jette explained that this is a new mandated policy which reflects the major requirements of management of federal grants.

The board had a discussion and asked for this item to come back as a consent item at the next meeting.

8. First Reading and Discussion of Board Policy 3260 Fees and Charges (Jetté) 5 Minutes

Ms. Jette explained that this mandated policy is being updated to reflect new Title 5 regulation which addresses remedies to be provided to all affected students and parents/guardians if the district is found in violation of the prohibition against unauthorized student fees. Policy also clarifies that the prohibition against student fees does not restrict districts from soliciting for voluntary donations, participating in fundraising activities, or providing prizes or other recognition for participants in such fundraising events.

The board had a discussion and asked that a cross-reference to the field trip policy. This item will come back as action item at the next meeting.

9. First Reading and Discussion of Board Policy 3350, Travel Expenses (Jetté) 5 Minutes

Ms. Jette presented the changes to this policy. The board asked for this item to come back as a consent item at the next meeting.

10. First Reading and Discussion of Board Policy 3460, Financial Reports and Accountability (Jetté) 5 Minutes

Ms. Jette presented the changes to this policy. The board asked for this item to come back as a consent item at the next meeting.

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

Vice President Sims-Moten pulled item E.7 for clarification.

I. Coming Events

Open house at La Cuesta on January 30, 2018.

J Future Agenda items

Board member Paredes Ulloa asked for an update on the translation/interpretation services.

Board member Parker asked for an update on dress code in a form of a friday letter

rather than an agenda item. Dr. Wageneck said that she has updated the exhibit, she is just waiting for feedback from Principals and Assistant Principals and will send it out.

President Reid said that perhaps these three items can be combined in one meeting including Ms. Robertson. Special Education Preschool Programs, Preschool T-K including Kindergarten Reading Data, First 5.

K. Next Meeting

Tuesday, February 13, 2018
Regular Board Meeting - 6:30 pm
District Administration Office
720 Santa Barbara Street
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Tuesday, February 27, 2018
Regular Board Meeting - 6:30 pm
District Administration Office
720 Santa Barbara Street

L. Adjournment

President Reid adjourned the meeting at 9:05 p.m.