



Santa Barbara Unified School District
720 Santa Barbara Street,
Santa Barbara, CA 93101
805.963.4338
www.sbunified.org

Jacqueline Reid, President
Wendy Sims-Moten, Vice President
Laura Capps, Clerk
Kate Parker, Member
Ismael Paredes Ulloa, Member

Board of Education/District Administration Office
February 13, 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

- Jacqueline Inda spoke in opposition of item B.2.
- Jatzibe Sandoval spoke in opposition of item B.2.
- Lanny Ebenstein spoke in opposition of item B.2.

The board adjourned to closed session at 5:24 p.m.

4. Administration of Oath

B. Closed Session

1. Conference with Real Property Negotiator(s) (Government Code §54956.8)

2. **Conference with Real Property Negotiator(s) (Government Code §54956.8)**
 3. **Student Discipline, Education Code §48918, Case No.'s: 201718-15 and 201718-16 (Wageneck)**
 4. **Petitions for Readmission of Expelled Students, Education Code §48918, Case No.'s: 201617-50, 201617-55 and 201718-09 (Wageneck)**
 5. **Public Employee Discipline/Dismissal/Release (Government Code §54957)(Matsuoka)**
 6. **Public Employee Discipline/Dismissal/Release (Government Code §54957)(Matsuoka)**
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C. Return to Regular Session

1. **Opening of Meeting**

President Reid reconvened the meeting to open session at 6:34 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**

Motion to Approve the Agreement Providing for the Resignation of a Certificated Employee Effective June 30, 2018. Before the Effective date of the Resignation, the Employee will Remain on Paid Administrative Leave. On the Effective date of the Resignation, the Employee will Receive a Payment Equal to One-half of the Employee's Annual Salary and Benefits. made by Kate Parker seconded by Wendy Sims-Moten. 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 recognized the Santa Barbara High School Foundation for all their efforts on the Peabody Stadium renovation project. Mr. Matsuoka invited Mr. Greg Tebbe to the podium to say a few words.

Mr. Tebbe on behalf of the Santa Barbara High School Foundation and over 800 donors presented the Santa Barbara Unified School District with a check in the amount of five million dollars to help fund the project. He said that once this project is completed, it will be an invaluable asset to the Santa Barbara High School Community. He went on to say that this was a collaborative effort between the Santa Barbara Unified School District, the State of California, the Foundation for Santa Barbara High School, and the donors who are comprised of alumni from around the country, local businesses, local individuals, and private foundations.

8. Board Comments and Correspondence

President Reid welcomed everyone in the audience for attending. She honored Black History Month, she said that we all have a dream to know that one day this nation will rise up and we will one day make this place a better place, an inclusive place.

Board member Parker reported that she attended the opening of the Santa Barbara Charter meeting. It was their lottery night, they had 100 applications for 22 spots in kindergarten.

Board member Paredes Ulloa reported that he enjoyed working with La Cuesta High School seniors to get them registered for Santa Barbara City College.

Board member Capps reported that she attended a presentation on how to be a good friend, given by the Family Service Agency to first graders at Roosevelt Elementary. All parents were encouraged to attend.

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

The following individuals addressed the board on different topics.

- Kim Baron spoke regarding the use of vaping products in schools.
 - Albert Oaten spoke regarding emotional and well being of the students.
 - Guadalupe Gonzalez, Padres Adelante at Dos Pueblos and Goleta Valley Junior High School. She thanked staff for their dedication.
 - Luis Lopez, Padres Adelante at Goleta Valley Junior High School. He thanked the staff for their dedication.
 - Jorge Santillan, Padres Adelante at Goleta Valley Junior High School. He requested a specific space for injured students.
 - Alberto Reyes, requested transportation for students who have zero period.
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D. Acceptance of Donations

- a. Acceptance of Donations for February 13, 2018 (Jetté)

Motion to Accept the Donations for February 13, 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.1 made by Wendy Sims-Moten seconded by Kate Parker. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Board member Parker pulled item E.1 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. Ratification of Approval of Student Field Trips: Out-of-state, Out-of-country, and/or Overnight (Ramirez)

Motion to Ratify the Approval of Field Trips Out-of-State, Out-of-Country and/or Overnight made by Kate Parker seconded by Wendy Sims-Moten. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Board member Parker pulled this item for the ratification of student field trip. She had concerns about having students leave the school on an overnight field trip without prior board approval ahead of time. Dr. Ramirez addressed the issue and will be more prudent moving forward.

2. Approval of Student Field Trips: Out-of-state, Out-of-country, and/or Overnight (Carey/Ramirez)
3. Approval of Staff Travel: Out-of-State and/or in Excess of \$3,000 (Carey/Ramirez)
4. Ratification of Special Education Contracts for February 13, 2018 (Wageneck/Schettler)
5. Approval of Agreement Between Adventures America and Santa Barbara High School for Transportation to Universal Studios Grad Night 2018 (Carey)
6. Second Reading and Approval of Board Policy 1330, Use of School

Facilities (Hetyonk)

7. Second Reading and Approval of Board Policy 3311.1, Uniform Public Construction Cost Accounting Procedures (Hetyonk)
8. Second Reading and Approval of Board Policy 3513.3, Tobacco Free Schools (Hetyonk)
9. Second Reading and Recommendation for Adoption of Three Board Policies in Series 3000 Business and Non-Instructional Operations (Jetté)
10. Approval of Minutes for the December 15, 2017 and January 23, 2018 Board of Education Meetings (Matsuoka)

Personnel

11. Approval of Human Resources Recommendations (Matsuoka)
12. Reaffirmation and Approval of Competency Criteria and Tie Breaker Criteria used for Reduction in Particular Kinds of Services and Resolution Number 2017/18-29 (Matsuoka)

Business and Finance

13. Ratification of Revenue Generating Contracts and Memorandums of Understanding under \$10,000 Each for February 13, 2018 (Jetté)
14. Acceptance of Paid Commercial Warrants Register Dated January 1 through January 31, 2018 (Jetté)
15. Approval of Purchase Order Report for January 17, 2018 through February 5, 2018 (Jetté)
16. Acceptance of Adelante Charter School 2016-17 Annual Financial Report (Jetté)
17. Acceptance of Peabody Charter School 2016-17 Annual Financial Audit Report (Jetté)
18. Acceptance of the Adelante Charter School First Interim Financial Report for Fiscal Year 2017-18 (Jetté)
19. Acceptance of the Peabody Charter School First Interim Financial Report for Fiscal Year 2017-18 (Jetté)

Facilities

20. Approval of Lease-leaseback Resolution and Contract Documents for San Marcos High School and Dos Pueblos High School Baseball Backstop Replacement Project (Hetyonk)
 21. Acceptance of Completed Contract for the Dos Pueblos High School ADA Access to Baseball Bleachers Project. (Hetyonk)
 22. Approval of Contract Award for the 30's Building Exterior Rehabilitation Project, Phase IV at Franklin Elementary School (Hetyonk)
 23. Approval of Modification to the Rental Fee of the Approved Facility Use Agreement with Anthem Chapel for Use of the Theater at Goleta Valley Junior High School (Hetyonk)
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F. Action Agenda

1. Board Action on Student Discipline, Education Code §48918, Case No.: 2 Minutes
201718-15 (Wageneck)

Motion to Approve the Stipulated Agreement for Full Expulsion for One School Year Ending in June 2018 made by Wendy Sims-Moten seconded by Kate Parker. 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 Student Discipline, Education Code §48918, Case No.: 2 Minutes
201718-16 (Wageneck)

Motion to Approve the Administrative Hearing for a Full Expulsion for One School Year Ending in January 2019 made by Wendy Sims-Moten seconded by Kate Parker. 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, 2 Minutes
Education Code §48918, Case No.: 201617-50 (Wageneck)

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 Kate Parker. 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.: 201617-55 (Wageneck)

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 Kate Parker. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

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

5. Board Action on Petition for Readmission of an Expelled Student, 2 Minutes
Education Code §48918, Case No.: 201718-09 (Wageneck)

Motion to Approve the Re-Entry from Suspended Expulsion for One Semester which Ended in January 2018 made by Wendy Sims-Moten seconded by Kate Parker. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

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

6. Approval of Modification for Fundraising Activity and Approval of Naming 5 Minutes
for the Scoreboard Sponsor at Peabody Stadium at Santa Barbara High School (Hetyonk)

Motion to Approve the Modification for Fundraising Activity and Approval of Naming for the Scoreboard Sponsor at Peabody Stadium at Santa Barbara High School made by Kate Parker seconded by Laura Capps. 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 in 2014, the Board approved the fundraising application. As part of the application, the Board approved naming opportunities. The Foundation asked the Board to approve the naming of the scoreboard (Montecito Bank & Trust) sponsor be

established as \$100,000 donation with the sponsors name appearing on the panel.

The board had a discussion.

7. Acceptance of Measure Q2010 Citizens' Bond Oversight Committee Annual Report, Measure R2010 Citizens' Bond Oversight Committee Annual Report and the Measures I2106 and J2016 Citizens' Bond Oversight Committee Annual Report (Hetyonk) 5 Minutes

Motion to Accept the Measure Q2010 Citizens' Bond Oversight Committee Annual Report, Measure R2010 Citizens' Bond Oversight Committee Annual Report and the Measures I2016 and J2016 Citizens' Bond Oversight Committee Annual Report 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.

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

Mr. Hetyonk introduced Committee Chair, Ms. Sarah Knecht who reported that the committee was able to gather enough information from staff to present the report.

The board had a discussion.

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

Motion to Approve the Recommendation to Adopt Mathematics Instructional Materials for Grades 6-8 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

Ms. Carey and Dr. Ramirez reminded the board that college preparatory mathematics for high school integrated math courses, math I, II & III were adopted by the conclusion of last school year 2016-17. For grades 6, 7 & 8, the process was taken this school year and reached consensus through a series of stakeholder meetings by the end of the first semester. She said that the materials were in display in the Superintendent's office for public to view.

Dr. Ramirez added that although six grade is a continuous span under the new common core math standards, the decision to have six grade independent from seventh and eight, was made with input from teachers.

The board had a discussion.

9. Annual Report of Teacher Assignments Addendum and Approval of Resolution No. 2017/18-28 (Matsuoka) 5 Minutes

Motion to Approve Additional Annual Report of Teacher Assignments for the 2017-2018 School Year Resolution No. 2017/18-28 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

Superintendent Matsuoka said that they are trying to fill teacher positions with staff who do not have the exact credentialing requirements but they have completed coursework.

- 10.** National University Credentials Internship Agreement and Credentials 10 Minutes
Student Teaching Agreement Ratification (Matsuoka)

Motion to Approve the National University Credentials Internship Agreement and Credentials Student Teaching Agreement Ratification 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

Ms. Ann Peak explained that the National University has a current internship agreement on file with our school district that allows teachers who have not completed their full credential program to teach in the classrooms. She said that they also currently have a student teacher agreement.

The board had a discussion.

- 11.** Memorandum of Understanding and Responsibility Agreement between 10 Minutes
Santa Barbara Unified School District and Santa Barbara County
Education Office, Clear Administrative Credential Program (Matsuoka)

Motion to Approve the Memorandum of Understanding and Responsibility Agreement between Santa Barbara Unified School District and Santa Barbara County Education Office, Clear Administrative Credential Program 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.

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

Ms. Ann Peak presented the memorandum of understanding and responsibilities agreement. She said that the district will work together with the Santa Barbara County

Education Office to prepare these individuals who are working on clearing their administrative credential which the County offers.

The board had a discussion.

- 12.** Selection of Candidate in the 2018 California School Boards Association (CSBA) Delegate Assembly in Subregion 11-A (Matsuoka) 3 Minutes

Motion to Select Jack Garvin in the 2018 California School Boards Association (CSBA) Delegate Assembly in Subregion 11-A made by Kate Parker seconded by Laura Capps. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

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

Superintendent Matsuoka asked the board to approve Jack Garvin to be a delegate assembly to California School Boards Association (CSBA).

- 13.** Second Reading and Recommendation for Adoption of Board Policy 3260 Fees and Charges (Jetté) 3 Minutes

Motion to Approve the Second Reading and Recommendation for Adoption of Board Policy 3260 Fees and Charges with minor language changes 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

Ms. Jette brought back this policy with suggested language from the board.

Board member Parker asked to include specific language from board policy 6153. That a teacher can ask for parents to donate funds for field trips as long as all students attend even if they can't afford to.

G. Report/Discussion Agenda

- 1.** Response to Online Chatroom Incident (Matsuoka) 30 Minutes

Superintendent Matsuoka said that he has visited the San Marcos High School campus and checked in with staff specially the administrative team. He said that he has had a lot of input about the process.

President Reid thanked everyone for attending the meeting and providing their comments. She acknowledged everyone who took the time to email her and the board regarding their concerns.

Public comment:

- Walid Afifi in opposition of a School Resource Officer.
- Ericka Dixon in support of the framework for improving student safety.
- Jennifer Pennington requested an honest and transparent district wide protocol put in place.
- Sven Klein in support of Ed Behrens.
- Sabrina Kranz requested a stronger standard of discipline.
- Rosie Bermudez in opposition of a School Resource Officer.
- Norma Murillo in opposition of a School Resource Officer.
- Helen Cooper engage in dialogue with school and be an active participant.
- Sandra Wood in support of the framework for improving student safety.
- Marcy Wimbish student support at San Marcos High School and in support of Ed Behrens.
- Candice Perez, campus culture and safety and Ethnic Studies implementation.
- Nancy Sheldon in support of a School Resource Officer.
- Marla Arciniega student connectedness and student safety.
- Christina Lange in opposition of a School Resource Officer.
- Dr. Jonathan Gomez in opposition of a School Resource Officer.
- Carlos G in opposition of a School Resource Officer.
- Alicia Guajardo in opposition of a School Resource Officer.
- Isabella Restrepo in opposition of a School Resource Officer.
- Scott Rode requested an update on the situation.
- Tim Werner in support of Ed Behrens.
- Brandon Yaderary in opposition of a School Resource Officer.
- Sharon Allen district wide safety protocol

Mr. Matsuoka briefly went over the framework that he is putting into place. It is broken into a low impact, moderate impact, and high impact incidents and it includes the communication vehicles that they will use to get the word out as well as guidance about how the district needs to handle each situation. As for the School Resource Officer, Mr. Matsuoka said that it is something that they will have to debate as a school and community. He went on to say that the district has the direct support of Just Communities and the Anti-Defamation League.

Mr. Matsuoka deployed a team of tech coaches to start educating students about how to be a citizen in cyber space. He also said that a tool called STOPit! for anyone to report something that they are concerned about, it is an anonymous tool and it gets to all levels of leadership so that they know what is going on.

The board shared some concerns and had a discussion.

2. Consideration of Exchange of Leasehold Properties between Santa Barbara Unified School District and the City of Santa Barbara. (Matsuoka) 10 Minutes

Legal Council, Mr. Craig Price was present to provide some background information about this land swap.

The board had a discussion. They asked for the document to be revised to remove Adelante Charter School.

This item will be on the February 27 agenda, to give the community an opportunity for conversation. Then the board will have their decision on March 13.

3. Youth and Family Services Presentation (Valerie Kissell, Executive Director, Meghan Rourke, Associate Executive Director and Yonie Harris, Chair, Board of Managers) 10 Minutes

This item was moved to a future agenda.

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

Board member Parker pulled item E.1, Ratification of approval of student field trips: Out-of-state, Out-of-country, and/or overnight.

I. Coming Events

Board member Paredes Ulloa - March 9th at 9am-1pm High School Leadership Conference at Santa Barbara City College.

Board member Sims-Moten - In honor of Black History Month, an Afro-Brazilian Art Exhibit in the Channing Peak Gallery located at 105 E Anapamu St. in the Santa Barbara County Administrative building. This runs through March 3rd.

J Future Agenda items

President Reid - Task force update on Open Alternative School.

Board member Paredes Ulloa - Juvenile Probation presentation (Aaron Cross).

K. Next Meeting

Tuesday, February 20, 2018
Special Board Meeting - 4:00 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 9:06 p.m.