



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

**NOTICE OF CHANGE OF LOCATION OF BOARD MEETING
AND
SPECIAL BOARD MEETING AGENDA**

Please take notice that the regularly scheduled board meeting of March 13, 2018 is now a Special Board Meeting and the location is changed to the Marjorie Luke Theater at Santa Barbara Junior High School 721 East Cota Street, Santa Barbara, CA 93101 [There are no other changes to the previously posted agenda]

**Board of Education Special Board Meeting
March 13, 2018**

**Opening of Meeting: 5:00 p.m., Public Comments on Closed Session Items Only
Closed Session: 6:00 p.m. Items B1, B2, and B3 / Regular Session
(Time Approximate) 6:45 p.m. / Return to Closed Session
(Time Approximate) 9:00 p.m. / Items B4 and B5**

A. Regular Session

1. Call To Order

President Reid called the meeting to order at 5:00 p.m.

President Reid thanked everyone for attending the meeting. She acknowledged everyone who contacted her and the rest of the board via emails with comments and concerns. She assured the public that the board's highest priority is the commitment to the mission and goals of the district, which is to ensure the educational success of all students through high expectations and a commitment to excellence and to empower them to reach their full potential as responsible, ethical, and productive citizens in a diverse and changing world. She went on to say that the board follows board policy protocols to ensure that it is effective and efficient process.

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

- Mr. Ed Behrens addressed the board.

The following speakers addressed the board on closed session item B.2, Public Employee Discipline/Dismissal/Release.

- Desa Mandarino, Vic Ramirez, Jaime Devries, Ian Wood (for Chuckie Roth), Nancy Sheldon (for Eric Burrows), Donna Baker, Edgar Rodriguez, Kirk Taylor, Chris Gallo, Rosario Zapata, Katina Etsell, Dawn Schroeder, Melanie Rosales, Alex Guadagno, Jose Landeros, Winkie Cooper, Cara Gamberdella, John Daly, Maria Ventura, Tom Condon, Brett Matthews, Matt Fay, Gavin Moores, Bruce S. Kuesis, Jonathan Wygant, Eric Voularis, Simon Dixon, Jon Lee, Holly Eubank, Jeffrey Smith, Erin Cavazos, Dana Huffman, Carol Flores, Rebecca Goodman, Abe Jahadhmy, Francisco Lopez, Bob Faulkner, John Esteban, Layne Wheeler, Chelsea Lancaster, Esperanza Osegueda, Melina, Alloy Zarate, Vicente Garcia, Andres Gutierrez, Esmeralda Perez, Yesenia Ramirez, Linda Honikman, Beatriz P. Flores.

The board adjourned to closed session at 6:50 p.m.

4. Administration of Oath

B. Closed Session

- 1. Student Discipline, Education Code §48918, Case No.: 201718-23 (Wageneck)**
- 2. Public Employee Discipline/Dismissal/Release (Government Code §54957)(Matsuoka)**
- 3. Public Employee Appointment (Government Code §54957) (Matsuoka)**
- 4. Conference with Labor Negotiator (Government Code §54957.6) (Matsuoka)**
- 5. Conference with Labor Negotiator (Government Code §54957.6) (Matsuoka)**

C. Return to Regular Session

1. Opening of Meeting

President Reid reconvened the meeting to open session at 9:47 p.m.

2. 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.

Ms. Sofia Rubalcava and Mr. Rafael Santana provided 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 Reassignment of the Principal at San Marcos High School to a Classroom Teaching Position made by Kate Parker seconded by Ismael Paredes Ulloa. The Motion Passed by a vote of Ayes - 4, Nays - 1, Abstain - 0, Absent - 0.

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

Nays: Capps

President Reid announced that the board will return to closed session to address items B.4 and B.5 at the end of regular session.

Dr. Reid also announced that the board took action on the following:

B.3 Public Employee Appointment (*Government Code §54957*) (Matsuoka)
Title/Description of Positions to be Filled: Assistant Superintendent (1), Assistant Principal Junior High (1)

Motion to Appoint Dr. John Becchio as the Assistant Superintendent of Human Resources 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.

Motion to Appoint Ms. Clanci Chiu as the Assistant Principal at Goleta Valley Junior High 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.

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 invited Dr. Becchio and Ms. Chiu to the podium.

Dr. Becchio said that is an honor and a privilege to accept the position. He thanked the board and Mr. Matsuoka for putting their confidence in him. He went on to say that the district has given him the gift of experience and has learned about leadership, about serving others, about the importance of building relationships, about how important educators are. He also learned how to cherish tradition while also making progressive change for the good of students. He will continue to serve students, families and educators in a different capacity.

Ms. Chiu thanked the board and Superintendent Matsuoka for giving her the opportunity to serve as an administrator at Goleta Valley Junior High School. She is thrilled to work with the staff and support the students.

Superintendent Matsuoka concluded his report by mentioning that tomorrow, March 14th has been designated as National Walkout Day at many schools across the Country. He said that the district has been collaborating with different student groups that are organizing some of their own forms of protest. Principals and staff will be out with them supervising and supporting and making sure that they are safe as they express their First Amendment Rights.

8. Board Comments and Correspondence

Board member Parker reminded the board members to fill out the survey from the California School Boards Association about participating in a masters in governance program. She also said that the Santa Barbara County School Boards Association annual dinner is scheduled on April 19th at 5:30 p.m. in Buellton, Monique Limon is the guest speaker.

Board member Capps acknowledged the five hundred plus emails they received from parents and students with their personal anecdotes and the connections in this community, she said it affirms how central our schools are to the lives of the families we serve. This was a powerful testimony to this community.

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

D. Acceptance of Donations

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

Motion to Approve the Donations for March 13, 2018 with Gratitude made by Kate Parker seconded by Wendy Sims-Moten. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

E. Consent Agenda

Motion to Approve the Consent Agenda made by Kate Parker seconded by Wendy Sims-Moten. 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 Student Field Trips: Out-of-state, Out-of-country, and/or Overnight (Carey/Ramirez)
2. Approval of 2017/18 and 2018/19 Staff Travel: Out-of-State and/or in Excess of \$3,000 (Carey/Ramirez)
3. Approval of Extension of Fundraising Activity for the Twin Palms Sand Volleyball Courts at Dos Pueblos High School (Hetyonk)
4. Approval of Resolution 2017/2018-32, Rendering Local Zoning Ordinances Inapplicable for Specified Projects in the City of Santa Barbara (Hetyonk)
5. Approval of VoIP Phone Services Contract (Ryckman)
6. Approval of Minutes for the February 13th, 20th and 27th, 2018 Board of Education Meetings (Matsuoka)

Education and Instruction

7. Approval of Data Use Agreement between Santa Barbara Unified School District (SBUSD), California Department of Education (CDE), and WestEd "Obtaining a California Healthy Kids Survey (CHKS) Dataset - Local Education Agency" for Cal-SCHLS Student, Staff, and Parent 2017-18 Survey Data (Wageneck)

Personnel

8. Approval of Human Resources Recommendations (Matsuoka)

Business and Finance

9. Approval of Purchase Order Report for February 20, 2018 through March 6, 2018 (Jetté)
10. Acceptance of Paid Commercial Warrants Register Dated February 1

through February 28, 2018 (Jetté)

11. Ratification of Revenue Generating Contracts and/or Memorandums of Understanding under \$10,000 Each for March 13, 2018 (Jetté)
12. Recommendation for Award of Request for Proposal #P17/18-07; Wide Area Network/Internet Provider Services (Jetté)
13. Recommendation for Award of Bid #P17/18-08; Network Electronic Equipment (Jetté)

Facilities

14. Approval of Lease-leaseback Contractor for the Multi-Purpose Building Renovation Projects at Cleveland Elementary School and Washington Elementary School (Hetyonk)
15. Approval of Agreement for Architectural Services with Robert Robles Architecture Inc. for Design of the District Office Renovation Project (Hetyonk)
16. Approval of Contract Award for the La Cumbre Jr. High School Gateway Reconstruction Project Phase II (Hetyonk)
17. Acceptance of Completed Contract, Santa Barbara Charter School Paving Surface Project for Shade Structures at the Goleta Valley Junior High School Site. (Hetyonk)
18. Approval of Proposal from School Works for Preparation of a Level 1 Developer Fee Justification Study (Hetyonk)

F. Public Hearing

1. Santa Barbara Teachers Association (SBTA) Sunshine Initial Proposal to Negotiate with Santa Barbara Unified School District (SBUSD) Successor Agreement for Implementation in the 2018-19 School Year (Matsuoka)
(Time Approximate 7:40)

President Reid closed the regular meeting and opened the public hearing at 10:15 p.m.

Superintendent Matsuoka let the board know that the district received the sunshine proposal from Santa Barbara Teachers Association. This is an opportunity for the public to have any comments about contract negotiations. They will be meeting with them next week.

Public comment:

- Karen McBride addressed the board regarding negotiations with Santa Barbara Teachers Association.

President Reid closed the public hearing No.1 and opened public hearing No.2 at 10:19 p.m.

2. Santa Barbara Unified School District (SBUSD) Sunshine Initial Proposal to Negotiate with Santa Barbara Teachers Association (SBUTA) Successor Agreement for Implementation in the 2018-19 School Year (Matsuoka)
(Time Approximate 7:45)

Superintendent Matsuoka said that this public hearing is to allow public comment.

No public comment.

President Reid closed public hearing No. 2 and reconvened the regular meeting.

G. Action Agenda

1. Approval of the Santa Barbara Unified School District (SBUSD) Initial Proposal to Negotiate with Santa Barbara Teachers Association (SBTA) Successor Agreement for Implementation in the 2018-19 School Year (Matsuoka) 3 Minutes

Motion to Approve the Santa Barbara Unified School District (SBUSD) Initial Proposal to Negotiate with Santa Barbara Teachers Association (SBTA) Successor Agreement for Implementation in the 2018-19 School Year 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

2. Approval of Resolution 2017-18/36 in Support of AB 2808 (Jette) 3 Minutes

Motion to Approve Resolution 2017-18/36 in Support of AB 2808 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. Jette brought forward a resolution in support of AB 2808 which is to try to bring more funding to school districts to be more closely in alignment with the national average.

3. Board Action on Student Discipline, Education Code §48918, Case No.: 2 Minutes
201718-23 (Wageneck)

Motion to Approve with Language Corrected to Reflect that this is a Stipulated Agreement for Expulsion with Enforcement Suspended for One School Year Ending 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

4. Approval of KBZ Agreement California Technical Education (CTE) 10 Minutes
Facility (Matsuoka)

Motion to Approve KBZ Agreement California Technical Education (CTE) Facility 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

Superintendent Matsuoka shared the results of the facility grant led by the Dos Pueblos High School team, Bill Woodard, Amir Shaeer, Emily Shaeer and John Dent.

5. Approval of Resolution No. 2017/18-31 Proclaiming Santa Barbara Unified 3 Minutes
School District's Recognition of César Chávez Day (Matsuoka)

Motion to Approve Resolution No. 2017/18-31 Proclaiming Santa Barbara Unified School District's Recognition of Cesar Chavez Day 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

Superintendent Matsuoka said that Cesar Chavez was a visionary, he fought for the right of farm workers in California. This resolution is very appropriate for our community as Santa Barbara County has agricultural roots.

6. Approval of Resolution 2017/2018–34, Approving the Guaranteed 3 Minutes
Maximum Price, Authorizing the Contractor to Proceed with Construction
and Adopting the Plans and Specifications for the San Marcos High
School Pool Deck Replacement Project (Hetynok)

Motion to Approve of Resolution 2017/2018-34, Approving the Guaranteed Maximum Price, Authorizing the contractor to Proceed with Construction and Adopting the Plans and Specifications for the San Marcos High School Pool Deck Replacement Project 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 this project is for the replacement of the pool deck at San Marcos High School. This is scheduled to start prior to school being out, as soon as water polo season is done.

7. Approval of Memorandum of Understanding between Point Loma Nazarene University and the Santa Barbara Unified School District (Matsuoka) 3 Minutes

Motion to Approve the Memorandum of Understanding between Point Loma Nazarene University and the Santa Barbara Unified School District 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

Superintendent Matsuoka explained that Point Loma is one of our partners that provides credentialing services.

8. Approval of the Proposed Exchange Agreement of Leasehold Properties between Santa Barbara Unified School District and the City of Santa Barbara (Matsuoka) 10 Minutes

Motion to Approval of the Proposed Exchange Agreement of Leasehold Properties between Santa Barbara Unified School District and the City of Santa Barbara 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

Superintendent Matsuoka presented this item.

9. Positive Certification of Second Interim Financial Report for Fiscal Year 2017-18 (Jetté) 30 Minutes

Motion to Approve the Positive Certification of Second Interim Financial Report for Fiscal Year 2017-18 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

Ms. Jette briefly went over the second interim financial report.

The board had a discussion.

H. Report/Discussion Agenda

1. Kids in Nutrition Presentation: Angela Shields, Harvard University (Parker) 10 Minutes

Ms. Angela Shields from Harvard University presented this report.

The board had a discussion.

2. First Reading and Discussion of Exhibit 5132, Dress and Grooming-Dress Code Policy (Wageneck) 5 Minutes

This item was moved to the next board meeting.

3. First Reading and Discussion of Exhibit 5144, Discipline Guidelines (Wageneck) 10 Minutes

This item was moved to the next board meeting.

4. First Reading and Discussion of BP 6144 - Controversial Issues (Matsuoka) 10 Minutes

This item was moved to the next board meeting.

5. Task Force on School Climate and Safety – A Recommendation (Matsuoka) 10 Minutes

Superintendent Matsuoka presented this recommendation. He noted that this report has been a compilation of listening to a lot of different people and settings.

Public comment:

- Jacqueline Inda

The board had a discussion.

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

The board adjourned to closed session. Nothing to report out.

J. Coming Events

K Future Agenda items

L. Next Meeting

Tuesday, April 3, 2018
Regular Board Meeting - 6:30 pm
District Administration Office
720 Santa Barbara Street
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Tuesday, April 24, 2018
Regular Board Meeting - 6:30 pm
District Administration Office
720 Santa Barbara Street

M. Adjournment