



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 Meeting Agenda

March 16, 2018

Special Meeting

Opening of Meeting: 8:00 am / Closed Session: 8:05 am / Return to Special Session: 8:20 am

Information for the Public

Order of Business

The regular meetings of the board of education begin at 6:30 p.m. in the Administration Centers Board Room on the second and fourth Tuesday of each month. (Closed sessions are scheduled prior to the 6:30 p.m. regular session.) Special meetings are convened on an as-needed basis.

Estimated Time

The time at which an item is scheduled is an estimate only. The board may consider and act on an agenda item in a different order or an item may be considered earlier or later than the estimated time. Additionally, discussion of agenda items may be postponed to a future meeting. All persons interested in an item listed on the agenda are advised to be present throughout the meeting to insure that they are present when the item is called.

Public Comments

Public comments are welcome. Speaker cards may be turned in at any time before an agenda item is called. When addressing the board, please use the microphone and state your name. Individual speakers are generally allowed three minutes to address the Board, however, the time may be reduced by the Board president. **When a speaker wishes to comment on multiple items, his/her time may be limited so as not to interfere with the timely completion of the board's business, and in no event shall a speaker be allowed to speak to more than three items at a single meeting.** The total time allowed for public comment on any one item is 20 minutes. The times may be altered depending upon the number of speakers. Speakers may not give time to other speakers. Written comments may also be submitted. Comments on conference and action agenda items are taken during consideration of the item. There is a separate opportunity at the opening of the meeting for public comments on the consent agenda, other listed agenda topics, and on other matters not on the agenda but under the jurisdiction of the board. Since items on the Consent Agenda are considered in a single board action, comments from a single speaker on multiple items on the Consent Agenda are limited to a total of three minutes. The board of education is not responsible for the content of statements made during public comment.

Accessibility

In compliance with the American Disabilities Act, if you need special assistance to participate in the meeting or need this agenda provided in a disability-related alternative format, please contact the Superintendent's Office at (805) 963-4338. Notification at least 48 hours prior to the meeting will assist the district to make suitable arrangements.

Broadcast

Check City TV Channel 18's website www.citytv18.com to confirm the broadcast date and time of all board meetings. Regularly scheduled board meetings are generally broadcast at 5:00 p.m. on the Saturday following the meeting. Special board meetings are scheduled on a space-available basis so the date/time is subject to change.

Official Posting of Board Agendas and Agenda Attachments

The official copy of the board of education agenda is posted at the main entrance of the Administration Office, Santa Barbara Unified School District, 720 Santa Barbara Street, Santa Barbara, CA 93101. The agenda is posted 72 hours in advance of a regular board meeting. Agenda attachments are available for viewing in the

Administration Office reception area or the Superintendent's Office before 5:00 p.m. on the Friday prior to a Tuesday board meeting. In the event of an emergency board meeting, the agenda is posted 24 hours in advance of an emergency meeting and the attachments are available for viewing in the Administration Office reception area.

The board of education meeting agendas are posted on the district's web site in accordance with the Brown Act. Every effort is made to upload the agenda attachments onto the website in a timely fashion.

A. Closed Session

President Reid opened the meeting at 8:00 a.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

The board adjourned to closed session.

1. **Public Employee Appointment (*Government Code §54957*) (Matsuoka)**
Title/Description of Positions to be Filled: Principal, Elementary School (1) Director, Elementary Education (1)
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-SE03 (Wageneck/Schettler)**
3. **Student Discipline, Education Code §48918, Case No.: 201718- 21 (Wageneck)**

B. Regular Session

1. **Opening of Meeting**

President Reid reconvened the meeting at 8:50 a.m.

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

A.1 Public Employee Appointment (*Government Code §54957*) Title/Description of Positions to be Filled: Principal, Elementary School (1) Director, Elementary Education

(1)

Motion to Appoint Sierra Loughridge as the Director of Elementary Education made by Laura Capps 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 Anna Scharfeld as the Principal of Santa Barbara Community Academy 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

A.2 Conference with Legal Counsel - Expected Litigation (Government Code §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-SE03

Motion to Authorize the District to Settle Case # 201718-SE03 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

A.3 Student Discipline, Education Code §48918, Case No.:201718-21

Motion to Approve the Stipulated Agreement for Full Expulsion for One School Year Ending in January 2019 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. **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.**
3. **Headsets for the hearing impaired are available. Please indicate if you need a headset.**
4. **Pledge of Allegiance**
5. **Public Comments, Non-agenda Matters within Jurisdiction of the Board of Education**

C. Consent Agenda

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

Education and Instruction

Personnel

Business and Finance

Facilities

D. Public Hearing

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

F. Adjournment

President Reid adjourned the meeting at 9:00 a.m.

G. 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

Santa Barbara Unified School District

Item Title: Public Employee Appointment (Government Code §54957) (Matsuoka)

Agenda Title: **Public Employee Appointment** (*Government Code §54957*) (Matsuoka)
Title/Description of Positions to be Filled: Principal, Elementary School (1) Director, Elementary Education (1)

Background:

Recommendation:

Resource Person: Cary Matsuoka, superintendent

Fiscal Impact:

Funding Source:

Santa Barbara Unified School District

Item Title: 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-SE03 (Wageneck/Schettler)

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Background:

Recommendation:

Resource Person: Dr. Frann Wageneck, Assistant Superintendent of Student Services
John Schettler, Director of Special Education

Fiscal Impact:

Funding Source:

ATTACHMENTS:

File Name

Santa Barbara Unified School District

Item Title: Student Discipline, Education Code §48918, Case No.: 201718- 21 (Wageneck)

Agenda Title: Student Discipline, Education Code §48918, Case No.: 201718- 21 (Wageneck)

Background: The Board of Education is required to take action on student disciplinary actions in open session. The review of a student disciplinary case must be completed in closed session unless the parent or student requests an open session.

Recommendation:

Resource Person: Dr. Frann Wagenenck, Assistant Superintendent of Student Services

Fiscal Impact:

Funding Source:

ATTACHMENTS:

File Name

Santa Barbara Unified School District

Item Title: Next Meeting

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

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

Background:

Recommendation:

Resource Person:

Fiscal Impact:

Funding Source:
