



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
July 24, 2018
Regular Meeting Agenda
Closed Session: 5:45 pm / Regular Session: 6:30 pm

A. Regular Session

1. Call To Order

President Reid called the meeting to order at 5:45 p.m.

2. Opening of Meeting

3. Public Comments On Closed Session Items Only

4. Administration of Oath

B. Closed Session

**1. Discussion of Pending Litigation Office of Administrative Hearing
Case No. 2018050102 (Wageneck/Schettler)**

**2. Public Employee Appointment (Government Code §54957)
(Matsuoka) Title/Description of Position to be Filled: Dos Pueblos
High School, Interim Assistant Principal (1)**

**3. Public Employee Discipline/Dismissal/Release (Government Code
§54957) (Becchio)**

**4. Conference with Legal Counsel—Existing Litigation (Government
Code §54956.9 (d)(1)) (Matsuoka)**

**5. Conference with Legal Counsel—Anticipated Litigation (Government
Code §54956.9(d)(4))**

C. Return to Regular Session

1. Opening of Meeting

President Reid reconvened the meeting at 6:36 p.m.

Members present:

Jackie Reid, President
Wendy Sims-Moten, Vice President
Ismael Paredes Ulloa
Kate Parker

Others present:

Cary Matsuoka, Superintendent and Secretary of the Board
Shawn Carey, Assistant Superintendent of Secondary Education
Raul Ramirez, Assistant Superintendent of Elementary Education
Frann Wageneck, Assistant Superintendent of Student Services & Special Education
Meg Jette, Assistant Superintendent of Business Services
John Becchio, Assistant Superintendent of Human Resources
Todd Ryckman, Chief Educational Technology Officer
Brian Rowse, Director of Educational Technology Services
Steve Vizzolini, Director of Facilities and Modernization
Lauren Bianchi Klemann, Public Information Officer
Sandra Trujillo, Executive Assistant

Absent:

Laura Capps

2. Pledge of Allegiance

Dr. John Becchio led the Pledge.

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.

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 announced that headsets were available for the hearing impaired.

5. Announcement of Closed Session Action

Motion to Motion made by seconded by . The Motion Passed by a vote of Ayes - 0, Nays - 0, Abstain - 0, Absent - 0.

President Reid announced that no action was taken in any of the items in closed session.

6. 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 introduce Mr. Kelly Moore, the new Safety Coordinator.

Mr. Moore said he is very blessed to work here. The staff have a lot to give and will work well together. He said he spent 34 years in law enforcement and the last 9 1/2 years was in emergency preparedness and response in management.

Mr. Matsuoka concluded by saying that Santa Barbara Community Academy is open. He attended their back to school night and it was well attended. He looks forward to conversations with staff this year.

7. Board Comments and Correspondence

Board member Paredes Ulloa attended back to school night at Santa Barbara Community Academy, the students were very engaged.

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

D. Acceptance of Donations

a. Acceptance of Donations for July 24, 2018 (Jetté)

Motion to Accept the Donations for July 24, 2018 with Gratitude made by Kate Parker seconded by Wendy Sims-Moten. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

E. Consent Agenda

Motion to Approve the Consent Agenda Minus E.4 made by Kate Parker seconded by Wendy Sims-Moten. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

Superintendent Matsuoka pulled item E.4 from the agenda. He explained that the board asked if this was a new course for students who are receiving the Literacy Dyslexia support and if this was going to impact their elective options. He went back to check with staff and it was confirmed that it will impact their availability to access electives.

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 2018/19 Staff Travel: Out-of-State and/or in Excess of \$3,000 (Carey)**
- 2. Approval of 2018-19 Student Field Trips: Out-of-state, Out-of-country, and/or Overnight (Carey)**

3. Ratification of Special Education Contracts for July 24, 2018 (Wageneck/Schettler)
4. Approval of New Course, Literacy Intervention (Carey)
5. Implementation Services and Workbooks for Literacy and English 1 & 2 Courses (Carey)
6. Approval of Graduate Student Research Agreement between Santa Barbara Unified School District (SBUSD) and UCSB for Research Project "Increasing Classroom Engagement for Special Education Students" (Ramirez)
7. Acceptance of Quarterly Williams Uniform Complaints for the Santa Barbara Unified School District for the Period Ending June 2018 (Carey/Ramirez)
8. Approval of Minutes for the April 24 and May 8th 2018 Board of Education Meetings and the Special Joint meeting with Santa Barbara City Council on April 12, 2018 (Matsuoka)

Education and Instruction

9. Second Reading and Approval of Board Policy 0410, Nondiscrimination in District Programs and Activities (Wageneck)
10. Second Reading and Approval of Six Board Policies in 5000 Series - Students (Wageneck)

Personnel

11. Approval of Human Resources Recommendations (Becchio)

Business and Finance

12. Acceptance of the 2018-19 Adelante Charter School Budget (Jetté)
13. Acceptance of the 2018-19 Peabody Charter School Budget (Jetté)
14. Acceptance of the 2018-19 Santa Barbara Charter School Budget (Jetté)
15. Ratification of Three Facility Use Agreements between the Santa Barbara Unified School District and Reality Church, Hope Church and Anthem Chapel (Jetté)
16. Adoption of Resolution 2018/2019-01 for the Submittal of California Office of Emergency Services (CalOES) Form Cal OES 130 Designating Santa

Barbara Unified School District Personnel to Act as a SBUSD Agent
(Jetté)

17. Acceptance of Paid Commercial Warrants Register Dated June 1 through June 30, 2018 (Jetté)
 18. Approval of Lease Purchase Agreements with Coastal Copy Incorporated (Jetté)
 19. Approval of Lease Purchase Agreement Property Schedule 02 with Municipal Asset Management Incorporated on behalf of X-Tech Systems.
 20. Approval of Purchase Order Report for June 20, 2018 through July 17, 2018 (Jetté)
 21. Approval of Resolution No. 2018/2019-02 Authorizing Disposal of Surplus Property During the 2018/2019 Fiscal Year (Jette)
 22. Approval of 2018-19 Equipment Rental Agreement for Six Mobile Catering Trucks from J. Carmen Sotelo - Jetté
 23. Ratification of Revenue Generating Contracts/Grants and Memorandums of Understanding under \$10,000 Each for July 24, 2018 – Jetté
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F. Public Hearing

1. Public Hearing for Proposed Statutory School Impact Fee Increase
(Jette)
[Time Approximate: 7:00 p.m.]

President Reid closed the regular meeting and opened the public hearing at 6:45 p.m.

Superintendent Matsuoka explained that districts have the right levy to developer fees on residential or commercial. He said that the maximums are set by a division in Sacramento, every once in a while, they take a look at inflation and they allow for the increase in the developer fees. The district collects the fees through the city permit office and use them to take care of the district's facility needs.

No Public comment:

President Reid closed the public hearing and returned to the regular meeting at 6:47 p.m.

G. Action Agenda

1. Consideration of the Open Academic Charter School Petition for the 40 Minutes

Establishment of a Charter School in the Santa Barbara Unified School District (Education Code § 47605(b)) (Matsuoka)

Motion to Accept the Recommendations of Staff and the Findings Concerning the Open Academic Charter School Petition and to Not Approve the Petition at this Time made by Kate Parker seconded by Ismael Paredes Ulloa. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

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

Absent: Capps

Public comment:

- Anthony Jackson spoke in support of the Open Academic Charter School Petition.
- Jasper spoke in support of Open Academic Charter School Petition.
- Marie Ann Caston in opposition of the Open Academic Charter School Petition.
- Debra Jackson spoke in support of the Open Academic Charter School Petition.

Mr. Matsuoka explained that when he read through the petition, he read through a lot of activities, lots of noble efforts but when it came to the specificity of an instructional program, a master schedule, what kids are going to learn, there was hardly any material. He said the petition is lacking instructional core plan. It only contained a couple of sentences about Special Education. Another concern he has is the lack of division of management and governance.

The board had a discussion. They expressed their concerns regarding the lack of academic program, not having a student data system in place and not having a location.

2. Approval of Change Order No. 1 for the San Marcos High School Pool Deck Replacement Project (Vizzolini) 3 Minutes

Motion to Approve Change Order No.1 for the San Marcos High School Pool Deck Replacement Project made by Ismael Paredes Ulloa seconded by Wendy Sims-Moten. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

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

Absent: Capps

Mr. Vizzolini presented this item. He explained that they need to replace some electrical conduits in the concrete of the pool at San Marcos High School.

The board had a discussion.

3. Approval of Proposal from Pacific Materials Laboratory for Additional Testing and Observation for the Santa Barbara High School Peabody Grandstand Replacement, Stadium Renovation and Site Utilities Upgrade Project (Vizzolini) 3 Minutes

Motion to Approve the Proposal from Pacific Materials Laboratory for Additional Testing and Observation for the Santa Barbara High School Peabody Grandstand Replacement, Stadium Renovation and Site Utilities Upgrade Project made by Kate Parker seconded by Ismael Paredes Ulloa. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

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

Absent: Capps

Mr. Vizzolini said that this was an oversight in the planning department. He explained that the original proposal from Pacific material lab was only to do testing for the actual grandstands, the scope of the project got huge with the storm drain and the retaining wall and the amount of testing that is required by DSA with the inspector that is there full time is big. He said that they do not foresee seeing anymore charges for this, and this falls within the soft cost budget.

The board had a discussion.

4. Recommendation for Adoption of Resolution 2018/2019-03, Adopting Development Fees on Residential, and Commercial and Industrial Development to Fund Construction and Re-construction of School Facilities (Jetté) 5 Minutes

Motion to Adopt Resolution 2018/2019-03, Adopting Development Fees on Residential, and Commercial and Industrial Development to Fund Construction and Re-Construction of School Facilities made by Ismael Paredes Ulloa seconded by Wendy Sims-Moten. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

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

Absent: Capps

Mr. Vizzolini presented this item.

5. Approval of New Classified Management Job Description - Food Service Operations Manager (Becchio) 5 Minutes

Motion to Approve the New Classified Management Job Description for Food Service Operations Manager made by Kate Parker seconded by Ismael Paredes Ulloa. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

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

Absent: Capps

Dr. Becchio presented this item. He explained that with the expansion of the food services program and catering and mobile cafe, there is a need to have a position to help

assist the director.

6. Approval of Classified Job Description - Playground Supervisor. 5 Minutes

Motion to Approve the Classified Job Description for Playground Supervisor made by Wendy Sims-Moten seconded by Kate Parker. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

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

Absent: Capps

Dr. Becchio presented this item. He explained that Assembly Bill 670 which requires that playground supervisors be included in the classified bargaining unit and be given all the rights, privileges and responsibilities of regular classified employees.

The board had a discussion regarding fiscal impact, education, training and experience and agreed that staff in this positions should attend restorative approaches trainings.

7. Approval of Classified Job Description - Campus Safety Assistant - Elementary. 5 Minutes

Motion to Approve the Classified Job Description for Elementary Campus Safety Assistant with Suggested Amendment to the Line about Ability to Resolve Minor Disputes made by Kate Parker seconded by Ismael Paredes Ulloa. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

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

Absent: Capps

Dr. Becchio presented this item.

The board had a discussion. Ms. Parker suggested some language changes and asked Dr. Becchio to get CSEA approval.

- Ability to resolve minor disputes between students with patience, cultural awareness and **district restorative approaches techniques.**

8. Discussion and Approval of Dashboard Alternative School Status (DASS) Participation for Alta Vista Alternative Junior High and High School (Carey) 5 Minutes

Motion to Approve the Dashboard Alternative School Status (DASS) Participation for alta Vista Alternative Junior High and High School made by Kate Parker seconded by Ismael Paredes Ulloa. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

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

Absent: Capps

Ms. Carey presented this item.

The board had a discussion.

H. Report/Discussion Agenda

1. Discussion of New Course Approvals (Carey) 10 Minutes

Ms. Carey presented this item.

2. Update on CTE Pavilion at Dos Pueblos High School (Matsuoka) 20 Minutes

Superintendent Matsuoka presented this item along with Mr. Amir Shaeer and Mrs. Emily Shaeer.

The board had a discussion.

3. A Multi-year Analysis of our Budgets, 2016-2018 (Matsuoka) 20 Minutes

Superintendent Matsuoka presented this item.

The board had a discussion.

4. Discussion of Physical Education (PE) Staffing in Elementary Schools for 2018-2019 (Ramirez) 15 Minutes

Public comment:

- Julia Bowen
- Christy Lozano

Dr. Ramirez presented his report. The board had a discussion.

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

J. Coming Events

K Future Agenda items

President Reid shared the future agenda items list with Mr. Matsuoka and he said that he will incorporate them in the next meetings.

L. Next Meeting

Tuesday, August 14, 2018
Regular Board Meeting - 6:30 pm

District Administration Office
720 Santa Barbara Street

Tuesday, August 28, 2018
Regular Board Meeting - 6:30 pm
District Administration Office
720 Santa Barbara Street

M. Adjournment

President Reid adjourned the meeting at 9:55 p.m.