



Santa Barbara Unified School District
720 Santa Barbara Street,
Santa Barbara, CA 93101
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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
June 26, 2018
Regular Meeting Agenda
Closed Session: 5:30 pm / Regular Session: 6:30 pm

A. Regular Session

1. Call To Order

Vice President Sims-Moten called the meeting to order at 5:30 p.m.

2. Opening of Meeting

3. Public Comments On Closed Session Items Only

4. Administration of Oath

B. Closed Session

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

2. Public Employee Discipline/Dismissal/Release (Government Code §54957)(Matsuoka)

3. Student Discipline, Education Code §48918, Case No.'s: 201718-40 and 201718-48 (Wageneck)

4. Petitions for Readmission of an Expelled Student, Education Code §48918, Case No.'s: 201617-52 and 201617-64 (Wageneck)

5. Public Employee Appointment (Government Code §54957) (Matsuoka)

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

C. Return to Regular Session

Vice President Sims-Moten reconvened the meeting at 6:30 p.m.

Members present:
Wendy Sims-Moten, Vice President
Laura Capps, Clerk
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; Todd Ryckman, Chief Educational Technology Officer; Brian Rowse, Director of Educational Technology Services; Lauren Bianchi Klemann, Public Information Officer; Sandra Trujillo, Executive Assistant.

Absent:
Jackie Reid, President

1. Opening of Meeting

2. Pledge of Allegiance

Superintendent Matsuoka 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.

Vice President Sims-Moten announced that headsets were available for the hearing impaired.

5. Announcement of Closed Session Action

Motion to Accept the Resignation Agreement of a District Employee 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: Capps, Paredes Ulloa, Parker, Sims-Moten
Absent: Reid

Motion to Approve the Appointment of Lauren Berlin as the New Principal at La Cuesta/Alta Vista High Schools 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: Capps, Paredes Ulloa, Parker, Sims-Moten
Absent: Reid

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 honored Mrs. Jo Ann Caines and asked for a moment of silence.

7. Board Comments and Correspondence

Board member Capps reported that the summer meal program is up and running. She said that the district is providing food for over half of the fifty places in Santa Barbara County. Parents get to eat a nutritious meal with their children for \$4.

Board member Parker attended the Santa Barbara County School Boards Association. She said that their featured speakers were two members of the Administrative team at the scholarship foundation. She shared that Jo Ann Caine's mother was one of the founders. Ms. Parker thanked them for the millions of dollars that they give to our students throughout the County.

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

- Kenneth Loch
 - Ike Jenkins spoke in support of the music program
 - Rich Lashua spoke on the equity of access to arts education
 - Nadine Lising spoke in support of the secondary music education
 - Jim Mooy spoke in support of the secondary music education
 - Eric Heidner spoke in support of the secondary music education
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D. Acceptance of Donations

a. Acceptance of Donations for June 26, 2018 (Jetté)

Motion to Approve the Donations for June 26, 2018 with Gratitude made by Kate Parker seconded by Laura Capps. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

E. Consent Agenda

Motion to Approve the Consent Agenda made by Ismael Paredes Ulloa seconded by Kate Parker. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

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 Student Field Trips: Out-of-state, Out-of-country, and/or Overnight (Carey)
2. Approval of 2017/18 Staff Travel: Out-of-State and/or in Excess of \$3,000 (Ramirez)
3. Approval of Contract Agreement Between Santa Barbara Unified School District and Channel Islands YMCA-Santa Barbara Branch for La Cumbre ASES 2018-2019 Academic Year (Carey)
4. Approval of the 2018-19 Consolidated Application for Funding Categorical Aid Programs for the Santa Barbara Unified School District (Ramirez)
5. Approval of Contract with Titan School Solutions (Ryckman)
6. Approval of the 2018-19 Agreement for Legal Services Between Santa Barbara Unified School District and Fagen Friedman & Fulfroest LLP (Matsuoka)
7. Approval of Independent Contractor Agreement with Carmel Saad Consulting (Matsuoka)
8. Approval of Minutes for the May 15, 2018 Special Joint Meeting (Matsuoka)

Personnel

9. Approval of Human Resources Recommendations (Matsuoka)
10. Approval of First Amendment To Employment Agreement for Assistant Superintendent of Secondary Education, Shawn Carey (Matsuoka)

Business and Finance

11. Ratification of Revenue Generating Contracts and Memorandums of Understanding under \$10,000 Each for June 26, 2018 (Jetté)
12. Approval of Purchase Order Report for June 6, 2018 through June 19, 2018 (Jetté)
13. Approval to Renew Bids #P17//18-01; Food Service Paper Products and #P17/18-02; Food Service Grocery (Jetté)
14. Approval to Utilize Piggyback Bid Contracts, California Multiple Award Schedule (CMAS), CAL-Save, and other Cooperative Purchasing Contracts during the 2018-2019 Fiscal Year (Jette)

15. Recommendation for Approval of Modifications to the Independent Citizens' Bond Oversight Committee Bylaws Regarding Form 700 Requirements (Jetté)
 16. Acceptance and Appointment of Ms. Deanna Morinini's Membership Application to the Citizen's Bond Oversight Committee (Jetté)
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F. Action Agenda

1. Board Action on Student Discipline, Education Code §48918, Case No.: 2 Minutes
201718-40 (Wageneck)

Motion to Approve the Stipulated Agreement for Expulsion with Enforcement Suspended for One School Year Ending January 2019 made by Laura Capps seconded by Ismael Paredes Ulloa. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

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

Absent: Reid

2. Board Action on Student Discipline, Education Code §48918, Case No.: 2 Minutes
201718-48 (Wageneck)

Motion to Approve the Stipulated Agreement for Full Expulsion for One School Year Ending January 2019 made by Laura Capps seconded by Ismael Paredes Ulloa. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

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

Absent: Reid

3. Board Action on Petition for Readmission of an Expelled Student, 2 Minutes
Education Code §48918, Case No.: 201617-52 (Wageneck)

Motion to Approve the Petition for Re-Entry from Expulsion made by Laura Capps seconded by Ismael Paredes Ulloa. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

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

Absent: Reid

**4. Board Action on Petition for Readmission of an Expelled Student,
Education Code §48918, Case No.: 201617-64 (Wageneck)**

Motion to Approve the Petition for Re-Entry from Expulsion made by Laura Capps seconded by Ismael Paredes Ulloa. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

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

Absent: Reid

5. Approval of Santa Barbara Charter School Renewal (Matsuoka) 5 Minutes

Motion to Approve the Santa Barbara Charter School Renewal for the Term July 1, 2018 through June 30, 2023 with the Understanding that an Updated Diversity Plan Addendum will Come back as a Future Consent Agenda Item 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: Capps, Paredes Ulloa, Parker, Sims-Moten

Absent: Reid

Ms. Jette explained that it was brought to her attention that there was a diversity plan in the 2013-2018 petition. She spoke with Ms. Donner and she is working on a draft to update the 2018-2023 plan. She went on to say that they will work together to make sure that the petition, diversity plan and the memorandum of understanding all say the same thing.

The board had a discussion.

6. Recommendation for Approval of the 2018-2023 Memorandum of Understanding between the Santa Barbara Unified School District and Santa Barbara Charter (Jetté) 5 Minutes

Motion to Approve the Recommendation for the July 1, 2018 through June 30, 2023 Memorandum of Understanding Between the Santa Barbara Unified School District and Santa Barbara Charter with the Changes as Directed 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: Capps, Paredes Ulloa, Parker, Sims-Moten

Absent: Reid

Ms. Jette presented this item. The board had a discussion.

7. Recommendation for Approval of the 2018-2023 Facilities Use Agreement between the Santa Barbara Unified School District and Santa Barbara Charter School (Jetté) 5 Minutes

Motion to Approve the July 1, 2018 through June 30, 2023 Facilities Use Agreement between the Santa Barbara Unified School District and Santa Barbara Charter School with Language Changes made by Kate Parker seconded by Laura Capps. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

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

Absent: Reid

Ms. Jette presented this item.

The board had a discussion. Vice President Sims-Moten asked Ms. Jette to add "should there be a change, the district will do an addendum to it" language to the facilities use agreement.

8. Approval of Resolution 2017/2018–61, Approving the Guaranteed Maximum Price, Authorizing the Contractor to Proceed with Construction and Adopting the Plans and Specifications for the Dos Pueblos High School Stadium Turf and Track Replacement Project (Vizzolini) 3 Minutes

Motion to Approve Resolution 2017/2018-61, Approving the Guaranteed Maximum Price, Authorizing the Contractor to Proceed with Construction and Adopting the Plans and Specifications for the Dos Pueblos High School Stadium Turf and Track Replacement Project made by Ismael Paredes Ulloa seconded by Laura Capps. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

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

Absent: Reid

Mr. Vizzolini presented this item.

9. Adoption of Resolution 2017/18-62 the Education Protection Account (EPA) and Approval of the Spending Plan for the State EPA funds to be received in fiscal year 2018-19 (Jetté) 3 Minutes

Motion to Approve Resolution 2017/2018-62 the Education Protection Account (EPA) and Approval of the Spending Plan for the State EPA Funds to be Received in Fiscal Year 2018-19 made by Kate Parker seconded by Laura Capps. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

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

Absent: Reid

Ms. Jette presented this item.

10. Approval of Local Control Accountability Plan, 2017-20 (Carey/Ramirez) 10 Minutes

Motion to Approve the Local Control Accountability Plan, 2017-20 made by Laura Capps seconded by Ismael Paredes Ulloa. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

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

Absent: Reid

Dr. Ramirez and Ms. Carey presented this item. Dr. Ramirez said that they received feedback from the Santa Barbara County Education Office who were very supportive. He also said that there will be some modifications to the plan summary to align it to the California Dashboard as well as other technical revisions that he will continue to work on with the Santa Barbara County Office of Education. These modifications will not need to come back for an additional board approval.

The board had a discussion.

11. Adoption of the Santa Barbara Unified School District 2018-19 Fiscal Year Budget (Jetté) 10 Minutes

Motion to Adopt the Santa Barbara Unified School District 2018-19 Fiscal Year Budget made by Kate Parker seconded by Wendy Sims-Moten. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

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

Absent: Reid

Ms. Jette and Ms. Preston presented the fiscal year budget.

The board had a discussion.

G. Report/Discussion Agenda

1. First Reading and Discussion of Board Policy 0410, Nondiscrimination in District Programs and Activities (Wageneck) 5 Minutes

Dr. Wageneck presented the changes to this policy per California School Boards Association (CSBA).

The board had a discussion. This will come back on the consent agenda at the next board meeting.

2. First Reading and Discussion of Six Board Policies in 5000 Series - 20 Minutes

Students (Wageneck)

Dr. Wageneck presented the updates to these policies per California School Boards Association (CSBA).

The board had a discussion. This will come back on the consent agenda at the next board meeting.

3. Discussion of New Course Approval (Carey) 5 Minutes

Ms. Carey presented the new course. The board had a discussion. This will come back on the consent agenda at the next board meeting.

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

I. **Coming Events**

J **Future Agenda items**

K. **Next Meeting**

Tuesday, July 24, 2018
Regular Board Meeting - 6:30 pm
District Administration Office
720 Santa Barbara Street
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Tuesday, August 14, 2018
Regular Board Meeting - 6:30 pm
District Administration Office
720 Santa Barbara Street

L. **Adjournment**

Vice President Sims-Moten adjourned the meeting at 8:45 p.m.