



Santa Barbara Unified School District
720 Santa Barbara Street,
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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
August 14, 2018
Regular Meeting Agenda
Closed Session: 6:00 pm / Regular Session: 6:30 pm

A. Regular Session

- 1. Call To Order**
- 2. Opening of Meeting**
- 3. Public Comments On Closed Session Items Only**
- 4. Administration of Oath**

B. Closed Session

- 1. Student Transfer; (1) Case #201819I-01: Student confidentiality protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232(g); 34 CFR Part 99. (Wageneck)**
 - 2. Petitions for Readmission of an Expelled Student, Education Code §48918, Case No.'s: 201617-37, 201617-43, 201617-59, 201718-02, 201718-04, 201718-10 and 201718-15 (Wageneck)**
 - 3. Student Discipline, Education Code §48918, Case No.'s: 201718-45 and 201718-47 (Wageneck)**
 - 4. Conference with Legal Counsel—Existing Litigation (Government Code §54956.9 (d)(1)) (Matsuoka)**
 - 5. Public Employee Discipline/Dismissal/Release (Government Code §54957) (Becchio)**
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C. Return to Regular Session

- 1. Opening of Meeting**
- 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.**
 4. **Headsets for the hearing impaired are available. Please indicate if you need a headset.**
 5. **Announcement of Closed Session Action**
 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.**
 7. **Board Comments and Correspondence**
 8. **Public Comments, Non-agenda Matters within Jurisdiction of the Board of Education**
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D. 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

1. Approval of 2018/19 Staff Travel: Out-of-State and/or in Excess of \$3,000 (Matsuoka)
2. Ratification of Special Education Contracts for August 14, 2018 (Wageneck/Schettler)
3. Approval of the 2018/2019 Agreement for Legal Services Between Santa Barbara Unified School District (SBUSD) and Atkinson, Andelson, Loya, Ruud & Romo, A Professional Corporation (AALRR) (Wageneck/Schettler)
4. Approval of New Courses (Carey)
5. Approval of Minutes for the May 22nd, June 12th, 26th and July 24th 2018 Board of Education Meetings (Matsuoka)

Personnel

6. Approval of Human Resources Recommendations (Becchio)
7. Renewal of Partnership Agreement between Westmont College and the Santa Barbara Unified School District (Becchio)

Business and Finance

8. Acceptance of Paid Commercial Warrants Register Dated July 1 through July 31, 2018 – Jetté
9. Ratification of Revenue Generating Contracts/Grants and Memorandums of Understanding under \$10,000 Each for August 14, 2018 – Jetté
10. Approval of Purchase Order Report for July 18, 2018 through August 8, 2018 (Jetté)

Facilities

11. Approval of Resolution 2018/2019–04, Approving the Guaranteed Maximum Price, Authorizing the Contractor to Proceed with Construction and Adopting the Plans and Specifications for the Santa Barbara High School Heating System Replacement Project (Vizzolini)
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E. Action Agenda

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| 1. | Board Action on Student Transfer; (1) Case #201819I-01: Student confidentiality protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232(g); 34 CFR Part 99. (Wageneck) | 2 Minutes |
| 2. | Board Action on Petition for Readmission of an Expelled Student, Education Code §48918, Case No.: 201617-37 (Wageneck) | 2 Minutes |
| 3. | Board Action on Petition for Readmission of an Expelled Student, Education Code §48918, Case No.: 201617-43 (Wageneck) | 2 Minutes |
| 4. | Board Action on Petition for Readmission of an Expelled Student, Education Code §48918, Case No.: 201617-59 (Wageneck) | 2 Minutes |
| 5. | Board Action on Petition for Readmission of an Expelled Student, Education Code §48918, Case No.: 201718-02 (Wageneck) | 2 Minutes |

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| 6. | Board Action on Petition for Readmission of an Expelled Student,
Education Code §48918, Case No.: 201718-04 (Wageneck) | 2 Minutes |
| 7. | Board Action on Petition for Readmission of an Expelled Student,
Education Code §48918, Case No.: 201718-10 (Wageneck) | 2 Minutes |
| 8. | Board Action on Petition for Readmission of an Expelled Student,
Education Code §48918, Case No.: 201718-15 (Wageneck) | 2 Minutes |
| 9. | Board Action on Student Discipline, Education Code §48918, Case No.:
201718-45 (Wageneck) | 2 Minutes |
| 10. | Board Action on Student Discipline, Education Code §48918, Case No.:
201718-47 (Wageneck) | 2 Minutes |
| 11. | Approval of Agreement between the Santa Barbara Unified School District
and Family Service Agency of Santa Barbara County for 2018-19
Secondary School Mental Health Services | 5 Minutes |

F. Report/Discussion Agenda

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| 1. | Review and Discussion of the Memorandum of Understanding with Dos
Pueblos Engineering Academy Foundation - Draft (Matsuoka) | 10 Minutes |
| 2. | Report on Measure I and Measure J summer projects (Vizzolini) | 15 Minutes |
| 3. | Attendance Report End of Year 2017-2018 (Wageneck) | 20 Minutes |
| 4. | Discussion of Mission, Vision, Core Values – for Santa Barbara Unified
School District (Matsuoka) | 15 Minutes |

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

H. Coming Events

I. Future Agenda items

J. Next Meeting

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

720 Santa Barbara Street

Tuesday, September 11, 2018
Regular Board Meeting - 6:30 pm
District Administration Office
720 Santa Barbara Street

K. Adjournment