



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
September 25, 2018
Regular Meeting Agenda
Closed Session: 5:00 pm / Regular Session: 6:30 pm

A. Regular Session

1. Call To Order

President Reid called the meeting to order at 5:00 p.m. The board adjourned to closed session.

2. Opening of Meeting

3. Public Comments On Closed Session Items Only

4. Administration of Oath

B. Closed Session

1. Public Employee Performance Evaluation (Government Code §54957)

2. Conference with Real Property Negotiator(s) (Government Code §54956.8) Property: Santa Barbara Armory, 700 E. Canon Perdido Street, Santa Barbara

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

4. Conference with Legal Counsel—Anticipated Litigation (Government Code §54956.9(d) Significant exposure to litigation pursuant to Gov. Code section 54956.9(d) Number of Cases: One

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

6. Conference with Legal Counsel - Existing Litigation (Government Code Paragraph (1) of subdivision (d) of section 54956.9) Student v Santa Barbara Unified School District, Special Education Due Process, OAH Case No. 2018090090 Approval/Ratification of September 13, 2018 Final Settlement Agreement and General

Release in Student v. Santa Barbara Unified School District, Special Education Due Process, OAH Case No. 2018090090 (Wageneck/Schettler)

- 7. Student Transfers; (2) Cases #201819I-02 and 201819I-03: Student confidentiality protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232(g); 34 CFR Part 99. (Wageneck)**
 - 8. Student Discipline, Education Code §48918, Case No.'s: 201718-46 and 201819-03 (Wageneck)**
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C. Return to Regular Session

1. Opening of Meeting

President Reid reconvened the regular meeting at 6:32 p.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; Dr. Frann Wageneck, Assistant Superintendent of Student Services & Special Education; Ms. Meg Jette, Assistant Superintendent of Business Services; Ms. Lauren Bianchi Klemann, Public Information Officer; Ms. Sandra Trujillo, Executive Assistant.

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.

Ms. Viviana Marsano and Mr. Jesus Aguilar were 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 for the hearing impaired were available upon request.

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.

The Board took action in closed session on the following items.

B.5 - Public Employee Discipline/Dismissal/Release (Government Code §54957)

Motion to Terminate a Classified Employee 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.

B.6 - Conference with Legal Counsel - Existing Litigation (Government Code Paragraph (1) of Subdivision (d) of Section 54956.9) Student v Santa Barbara Unified School District, Special Education Due Process, OAH Case No. 2018090090 Approval/Ratification of September 13, 2018 Final Settlement Agreement and General Release in Student v Santa Barbara Unified School District, Special Education Due Process, OAH Case No. 2018090090.

Motion to Approve the Final Settlement Agreement and General Release in Student v Santa Barbara Unified School District, Special Education Due Process, OAH Case No. 2018090090 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.

- 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 recognized employees who have served Santa Barbara Unified School District for 30 years or more. He also asked for a moment of silence to honor Maura Rose Kennedy, Linda Bailey, and James "Bud" Bottoms who passed away.

- 7. Board Comments and Correspondence**

Board member Capps reported that she was at Harding and got to see the Dyslexia Pilot Project. She also got to see the garden they have and she also visited the music class.

President Reid reported that her and Board member Wendy Sims-Moten had the first Coffee with the Board at Harding Elementary. She said that over 40 parents attended. They discussed different issues that are going on at their school. The second Coffee with the Board is on October 14 at San Marcos High School at 5:30 pm, Ms. Capps and Mr. Paredes Ulloa will be present. The next one Monroe Elementary in November, date to be determined. She also announced that she attended the Back-to-School Night at Adams and McKinley Elementaries.

Vice President Sims-Moten attended Back-to-School Night at Santa Barbara High

School, she said that she was pleasantly surprised to learn that a student is now the President of the Parent Teacher Association.

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

- Albert Oaten spoke about abuse in Athletics.
- Allison Bell spoke about the asphalt replacement at Adams Elementary.
- Andy Gartner spoke in support of the Hidden Valley development.
- Cressida Silvers spoke in support of Just Communities.
- Michael Macioce spoke in support of Just Communities.
- Gary Elkins spoke in support of Just Communities.
- Mannie Singh spoke in support of Just Communities.
- Charles Clow spoke in support of Just Communities.
- Dana Louis spoke in opposition of Just Communities.
- Ellen Field spoke in opposition of Just Communities.
- Rita Newhouse Czegledi spoke in support of Just Communities.
- Laura Wooster Dorfman spoke in support of Just Communities.
- Denice S. Adams spoke in opposition of Just Communities.
- Cate Nelson spoke in support of Just Communities.
- Kelly Savio spoke in support of Just Communities.
- Vicki Hanes spoke in support of Just Communities.
- Cathi Speake spoke in support of Just Communities.
- Melanie Jacobson spoke in support of Just Communities.
- Kelly Keene spoke in support of Just Communities.
- Katie Garibay spoke in support of Just Communities.
- Cameron Hatcher-Day spoke in support of Just Communities.
- Connie Vidotto Ruf spoke in support of Just Communities.
- Samuel Duarte spoke in support of Just Communities.
- Laura Henderson spoke in support of Just Communities.
- Sherida Rosenberg spoke in opposition of Just Communities.
- Paula Sevilla spoke in support of Just Communities.
- Mariam Santos spoke in support of Just Communities.
- Mishell Carcamo spoke in support of Just Communities.
- Karen McBride spoke in support of Just Communities.

D. Consent Agenda

Motion to Approve the Consent Agenda 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

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. Approval of Staff Travel: Out-of-State and/or in Excess of \$3,000 (Carey)
3. Approval of 2018-19 Student Field Trips: Out-of-state, Out-of-country, and/or Overnight (Carey and Ramírez)
4. Ratification of Special Education Contracts for September 25, 2018 (Wageneck/Schettler)
5. Approval of Engagement Agreement for Legal Services for 2018-2019 School Year, Law Office of Anthony H. Trembley (Wageneck)
6. Approval of Minutes for the August 28, 2018 Board of Education Meeting (Matsuoka)

Education and Instruction

7. Recommendation for Approval of a One-year Agreement between the Santa Barbara Unified School District and UCSB's Gevirtz Graduate School of Education for Pathway/Literacy Project (Carey)
8. Approval of Memorandums of Understanding for The Standard Response Protocol (Wageneck)

Personnel

9. Approval of Human Resources Recommendations (Becchio)

Business and Finance

10. Ratification of Revenue Generating Contracts/Grants and Memorandums of Understanding under \$10,000 Each for September 25, 2018 (Jetté)
11. Acceptance of Paid Commercial Warrants Register Dated August 1 through August 31, 2018 (Jetté)
12. Approval of Purchase Order Report for September 5, 2018 through September 18, 2018 (Jetté)
13. Acceptance of Adelante Charter School 2017-2018 Unaudited Actuals (Jetté)
14. Acceptance of Peabody Charter School 2017-2018 Unaudited Actuals (Jetté)

15. Recommendation for Approval of a Catering Sales Event (One-Day) Agreement with Hilton Santa Barbara Beachfront Resort (Jetté)
16. Recommendation for Approval of Dos Pueblos High School Graduation Class of 2019's Grad Bash Agreements (Jetté)

Facilities

17. Approval of Agreement for Architectural Services with Kruger, Benson, Ziemer Architects, Inc. (KBZ) for Site Assessment and Land Use Options for the Hidden Valley Property (Vizzolini)

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

President Reid asked Mr. Vizzolini to give a brief update on this project. Mr. Vizzolini said that staff have been working with various partners like our Food Services, the Audacious Foundation and the Architect to utilize the property in a much better way. An idea is to have a Farm to Table model, a Culinary Kitchen where the students can learn to plant, grow and turn it into food.

18. Approval of Increased Architectural Services Fees for the Dos Pueblos High School Stadium Turf and Track Replacement Project (Vizzolini)
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E. Action Agenda

1. *** Time Certain - 7:00pm *** Approval of Resolution No. 2018/19-13 10 Minutes
Proclaiming September 15 – October 15, 2018 National Hispanic-Latino Heritage Month (Reid)

Motion to Approve Resolution No. 2018/19-13 Proclaiming September 15 - October 15, 2018 National Hispanic-Latino Heritage Month made by Ismael Paredes Ulloa 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

President Reid gave a brief background of the National Hispanic-Latino Heritage Month. She introduced District English Learner Advisory Committee (DELAC) members who gave a brief presentation and asked the board to approve this resolution.

Board member Paredes Ulloa pointed out that while the term Hispanic does recognize

the Spanish Heritage that many Spanish Speaking people in this Country share, he wanted to make sure that the term Latino also acknowledges the Indigenous groups that still exist today and that many of our "Latino" population do not natively speak Spanish. He also acknowledged that due to these Indigenous roots, not all Hispanics or Latinos came into this Country as the border stands today, many are from this area.

Board member Capps thanked the DELAC members and asked them to provide the meeting dates as she would like to attend.

2. Approval of Resolution 2018/2019-11 in Support of Recognition of October as Dyslexia Awareness Month (Wageneck/Schettler) 3 Minutes

Motion to Approve Resolution 2018/19-11 in Support of Recognition of October as Dyslexia Awareness Month made by Kate Parker seconded by Laura Capps. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

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

Dr. Wageneck presented this resolution. Superintendent Matsuoka shared that a year ago, the Dyslexia Project was just starting, today we are five times bigger. He is really proud of the work the district is doing. He thanked Ms. Margie Yahyavi for her support.

3. Board Action on Student Transfer; Case #201819I-02: Student confidentiality protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232(g); 34 CFR Part 99. (Wageneck) 2 Minutes

Motion to Approve the Student Transfer 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. Board Action on Student Transfer; Case #201819I-03: Student confidentiality protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232(g); 34 CFR Part 99. (Wageneck) 2 Minutes

Motion to Approve the Student Transfer 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

5. Board Action on Student Discipline, Education Code §48918, Case No.: 2 Minutes

201718-46 (Wageneck)

Motion to Approve the Expulsion with Enforcement Suspended for One School Year Ending June 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

6. Board Action on Student Discipline, Education Code §48918, Case No.: 2 Minutes
201819-03 (Wageneck)

Motion to Approve the Stipulated Agreement for Expulsion with Enforcement Suspended for One School Year Ending June 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

7. Approval of "Research Agreement" between Santa Barbara Unified School District and Mainstay Care & Consultation, LLC for the evaluation of the "Reading Intervention for Elementary Students with Dyslexia" Pilot Project (Matsuoka) 10 Minutes

Motion to Approve the "Research Agreement" between Santa Barbara Unified School District and Mainstay Care & Consultation, LLC for the evaluation of the "Reading Intervention for Elementary Students with Dyslexia" Pilot Project 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

Superintendent Matsuoka said that this agreement was reviewed and rebuilt by Dr. Chelsea Guillermo-Wann. He also spoke with Margie Yahyavi from the Santa Barbara Education Foundation, who will cover the full cost of this project. He went on to say that this aligns with one of our Core Values.

The board thanked the Santa Barbara Education Foundation for their support.

8. Approval of Provisional Internship Permit (Becchio) 5 Minutes

Motion to Approve the Provisional Internship Permit 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

Dr. Becchio presented this item.

- 9.** Approval of Traditional/Staff Calendar School Calendar 2019-2020 5 Minutes
(Becchio)

Motion to Approve the Traditional/Staff Calendar School Calendar 2019-2020 made by Laura Capps 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

Dr. Becchio presented the 2019-20 school calendar with the addition of one Professional Development Day which was approved by the Board at the last board meeting. It will be posted on our website by tomorrow and out to the families within a week.

- 10.** Approval Between the County of Santa Barbara and Santa Barbara Unified School District for School Resource Deputy at San Marcos High School 10 Minutes
(Wageneck)

Motion to Approve the Agreement between the County of Santa Barbara and Santa Barbara Unified School District for School Resource Deputy at San Marcos High School 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

Dr. Wageneck presented the agreement. She assured the board that the Deputy has been in place consistently since last April while they worked out the details of the agreement.

Board member Paredes Ulloa had some questions regarding how much input the district had in the recruitment process. He also asked about the activities and trainings have been incorporated for this year. Dr. Wageneck said that the district was briefed on the background from the two applicants but were not involved in the interview process. In regards to the trainings, she said that Deputy Jaycee Hunter participated in the Implicit Bias training in August and he has also been participating in the Safety Task Force Committee and School Safety Preparations.

F. Report/Discussion Agenda

1. First Reading/Sun-shining of Santa Barbara Teachers' Association Proposal for Successor Contract Negotiations with the Santa Barbara Unified School District (Becchio) 3 Minutes

Dr. Becchio presented this item. He explained that this is the proposal for contract negotiations from Santa Barbara Teachers Association, hours and conditions, teacher workday designation, co-teaching language and Teacher On Special Assignment (TOSA) language.

2. Discussion Regarding Naming of La Cumbre Theatre the "Jo Ann Caines Theatre" (Matsuoka) 10 Minutes

Superintendent Matsuoka presented this item.

Public comment

- Denice S. Adams

Board member Parker explained that at that time, the district did not have funds to renovate the Marjorie Luke Theatre therefore they fundraise. With La Cumbre's Theatre, the district had bond money to do the renovation. She went on to say that the district does have a number of buildings that have been named purely in honor of former staff, administrator and community leaders who have been very important in getting the work done at that school and having an impact of students. Jo Ann has had a huge impact and her legacy will be ongoing there that it is important for the district to remember that.

Mr. Matsuoka said that he will bring the Resolution as Public Hearing at the October 9th meeting to give the community and opportunity to make comments then bring it back for final approval as an action item.

3. Report on Crisis Prevention & Preparedness: Comprehensive School Safety Planning for 2018-19 (Wageneck) 15 Minutes

Dr. Wageneck and Mr. Kelly Moore gave a brief overview of the work they are doing to promote safety. They presented the Prepare Model, went over the goals, and legal requirements.

The board had a discussion.

4. A Framework for Equity and Cultural Proficiency in Santa Barbara Unified School District (Matsuoka) 20 Minutes

Superintendent Matsuoka presented this item.

Public comment

- Denise S. Adams

The board had a discussion.

5. Mission, Vision, Core Values – for Santa Barbara Unified School District 15 Minutes

(Matsuoka)

Superintendent Matsuoka presented this item.

The board had a discussion.

6. McKinley Elementary - Facility Plan (Matsuoka) 15 Minutes

Superintendent Matsuoka gave an overview of the replacement of portables with regular classrooms. He also presented a new plan for the second floor at McKinley Elementary.

The board had a discussion.

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

H. Coming Events

I Future Agenda items

J. Next Meeting

Saturday, September 29, 2018
Special Board Workshop- 9:00am - 3:00pm
Louise Lowry Davis Center
1232 De la Vina Street
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Tuesday, October 9, 2018
Regular Board Meeting - 6:30 pm
District Administration Office
720 Santa Barbara Street
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Tuesday, October 23, 2018
Regular Board Meeting - 6:30 pm
District Administration Office
720 Santa Barbara Street

K. Adjournment

President Reid adjourned the meeting at 10:12 p.m.