



Santa Barbara Unified School District  
720 Santa Barbara Street,  
Santa Barbara, CA 93101  
805.963.4338  
[www.sbunified.org](http://www.sbunified.org)

Jacqueline Reid, President  
Wendy Sims-Moten, Vice President  
Laura Capps, Clerk  
Kate Parker, Member  
Ismael Paredes Ulloa, Member

**Board Meeting Agenda  
September 29, 2018  
Special Meeting**

**- - - Board Governance Workshop - - - Note that this meeting will not be held at the District Office.  
Meeting location is at the - - - Louise Lowry Davis Center located at 1232 De La Vina Street, Santa  
Barbara, CA 93101 starting at 9:00 AM**

**Information for the Public**

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**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](http://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.

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## **A. Regular Session**

### **1. Opening of Meeting**

President Reid open the workshop at 9:00 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

Ms. Debra Dudley, California School Boards Association Consultant

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

## **B. Report/Discussion Agenda**

### **1. Board Governance Workshop - Discussion of Board Best Practices for Effective Governance**

The board and Superintendent went over the roles and responsibilities. It was a very productive workshop.

President Reid adjourned to closed session at 3:15 p.m.

## **C. Closed Session**

1. **Public Employee Performance Evaluation (*Government Code §54957*)**  
**Title of Employee to be Reviewed: Superintendent**
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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**

#### **Education and Instruction**

#### **Personnel**

#### **Business and Finance**

#### **Facilities**

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## **E. Public Hearing**

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## **F. Adjournment**

No public comment. No action was taken in closed session.

President Reid adjourned the meeting at 4:00 p.m.

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## **G. Next Meeting**

Tuesday, October 9, 2018  
Regular Board Meeting - 6:30 pm  
District Administration Office  
720 Santa Barbara Street  
###  
Tuesday, October 23, 2018  
Regular Board Meeting - 6:30 pm  
District Administration Office

720 Santa Barbara Street

## Santa Barbara Unified School District

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**Item Title:** Board Governance Workshop - Discussion of Board Best Practices for Effective Governance

**Agenda Title:** Board Governance Workshop - Discussion of Board Best Practices for Effective Governance

**Background:**

**Recommendation:**

**Resource Person:**

**Fiscal Impact:**

**Funding Source:**

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## Santa Barbara Unified School District

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**Item Title:** Public Employee Performance Evaluation (Government Code §54957)

**Agenda Title:** **Public Employee Performance Evaluation** (*Government Code §54957*)  
Title of Employee to be Reviewed: Superintendent

**Background:**

**Recommendation:**

**Resource Person:** Dr. Jacqueline Reid, board president

**Fiscal Impact:**

**Funding Source:**

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### ATTACHMENTS:

File Name

## Santa Barbara Unified School District

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**Agenda Title:** Tuesday, October 9, 2018  
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District Administration Office  
720 Santa Barbara Street  
###  
Tuesday, October 23, 2018  
Regular Board Meeting - 6:30 pm  
District Administration Office  
720 Santa Barbara Street

**Background:**

**Recommendation:**

**Resource Person:**

**Fiscal Impact:**

**Funding Source:**

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