



Santa Barbara Unified School District
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Wendy Sims-Moten, President
Laura Capps, Vice President
Jacqueline Reid, PhD, Clerk
Kate Ford, Member
Rose Muñoz, Member

Board of Education/District Administration Office
January 15, 2019
Regular Meeting Agenda
Closed Session: 5:00 pm / Regular Session: 6:30 pm

A. Regular Session

1. Call To Order

President Sims-Moten 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. Student Discipline, Education Code §48918, Case No.'s: 201819-09, 201819-11, 201819-12, 201819-13, 201819-16, 201819-17 and 201819-20 (Wageneck)

2. Conference with Legal Counsel - Existing Litigation Student v. Santa Barbara Unified School District, Special Education Due Process, OAH Case No. 2018110445 (Wageneck/Schettler)

3. 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 - Matsuoka

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

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

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

7. Conference with Labor Negotiator (Government Code §54957.6)

C. Return to Regular Session

1. Opening of Meeting

President Sims-Moten reconvened the regular meeting at 6:34 p.m.

Members present:

Ms. Wendy Sims-Moten, President

Ms. Laura Capps, Vice President

Dr. Jackie Reid, Clerk

Ms. Kate Ford

Ms. Rose Munoz

Others present:

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

B.2 Conference with Legal Counsel - Existing Litigation Student v. Santa Barbara Unified School District, Special Education Due Process, OAH Case No. 2018110445.

The Board Moved to Approve the Ratification of December 19, 2018 Final Settlement Agreement and General Release in Student v. Santa Barbara Unified School District,

Special Education Due Process, OAH Case No. 2018110445 by Laura Capps seconded by Kate Ford. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, 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 informed the board about the San Marcos High School hiring process. He said that the parent meeting is scheduled for this evening at San Marcos, Dr. Fred Van Leuven will conduct the session. The staff and student's input is scheduled on Wednesday, January 23, 2019, all day. He went on to say that he met with the school leadership team regarding the selection of the 12 teachers. The California School Employees Association (CSEA) team will also run their selection process for their members. The parent groups are also in the process of selecting their representatives. Mr. Matsuoka also reported that a survey went live today to all staff and is available for four days. He said he is confident we will have a strong candidate pool.

Mr. Matsuoka announced the passing of Ulises Urrutia Paz, student at Santa Barbara Junior High and asked for a moment of silence in his honor.

7. Board Comments and Correspondence

Vice President Capps shared some concerns about the San Marcos High School hiring process and thanked Superintendent Matsuoka for taking the time to explain the process.

Board member Reid also thanked Superintendent Matsuoka for his leadership. She also said that she will continue with Coffee with the Board and announced that the next one will be on February 2nd at Dos Pueblos High School.

President Sims-Moten is in full support of Coffee with the Board and is looking forward to the next opportunity to meet with parents. She also announced that two students, one from Santa Barbara Junior High and the other from San Marcos High School who are competing in Nationals in Ice Skating and wished them luck! She also appreciates the San Marcos High School hiring process.

Board member Ford highlighted the importance of communicating with parents about how they will be chosen to be on the panel for the hiring process. She also reported that she attended the winter musical, the Winter Showcase at Santa Barbara High School and Kids Helping Kids at the Granada. She said that the potential we have with our students in the district is amazing and she is proud to be a part of this community.

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

- Martha Santrizos spoke in support of renewable energy.
- Anna Gott spoke in opposition of a new multi-use building development near Santa Barbara Junior High School.

- Caroline Abate spoke in opposition of Just Communities Central Coast.
 - Sharon Brobery spoke in support of solar systems.
 - Pamela Bury spoke in support of solar systems.
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D. Acceptance of Donations

a. Acceptance of Donations for January 15, 2019 (Jetté)

Motion to Accept the Donations for January 15, 2019 with Gratitude made by Laura Capps seconded by Jackie Reid. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

E. Consent Agenda

Motion to Approve the Consent Agenda made by Laura Capps seconded by Kate Ford. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

E.4 - Vice President Reid asked for clarification about this trip. Mr. Ryckman said that the goals behind this trip is to learn more about competency-based education where students are motivated by completing competencies and getting credits. Where teachers become evaluators of evidence and not of students. Kettle Moraine is a leader in this work.

E.5 - Vice President Reid asked for clarification on the goals for this program. Dr. Wageneck explained that the goals are to give a tool to our Special Education teachers to be able to use in the classroom as a supplementary not supplanting the work to enhance the reading skills of students with Individual Education Plan (IEP).

E.10 - Board member Capps asked Ms. Carey and Dr. Ramirez to add "in consultation with teachers" to all four board policies to make clear that teachers do give input.

E.13 - Dr. Becchio removed the certificated resignation from the list as the teacher rescinded the resignation.

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 School-Sponsored Trips: Out-of-state, Out-of-country, and/or Overnight (Carey and Ramirez)
2. Approval of Agreement with San Luis Obispo County Office of Education (SLOCOE) for Participation in the Rancho El Chorro Outdoor School

(Ramírez)

3. Approval of Staff Travel: Out-of-State and/or in Excess of \$3,000 (Becchio/Carey/Matsuoka)
4. Approval of Kettle Moraine School District's TransformED Symposium (Ryckman)
5. Ratification of Special Education Contracts for January 15, 2019 (Wageneck/Schettler)
6. Approval of Service Agreement between Lux Bus America and San Marcos High School for Bus Charter Services (Carey)
7. Approval of Catering Sales Event Agreement between Hilton Santa Barbara Beachfront and San Marcos High School for Prom 2019 (Carey)
8. Second Reading of Board Policies in Series 3000 Business and Non-instructional Operations (Jetté)
9. Second Reading and Approval of Three Board Policies in 5000 Series - Students (Wageneck)
10. Second Reading and Recommendation for Approval of Four Board Policies in Series 6000 Instruction (Carey and Ramírez)
11. Approval of Minutes for the December 11, 2018 Board of Education Meeting (Matsuoka)

Education and Instruction

12. Acceptance of Quarterly Report on Williams/Valenzuela Uniform Complaints for the Santa Barbara Unified School District for the Period Ending December 31, 2018 (Carey, Ramírez)

Personnel

13. Approval of Human Resources Recommendations (Becchio)
14. Approval of Agreement Between California Lutheran University and Santa Barbara Unified School District (Becchio)

Business and Finance

15. Acceptance of the Adelante Charter School First Interim Financial Report for Fiscal Year 2018-19 (Jetté)

16. Acceptance of the Peabody Charter School First Interim Financial Report for Fiscal Year 2018-19 (Jetté)
17. Ratification of Revenue Generating Contracts/Grants and Memorandums of Understanding under \$10,000 Each for January 15, 2018 (Jetté)
18. Acceptance of Paid Commercial Warrants Register Dated December 1 through December 31, 2018 (Jetté)
19. Approval of Purchase Order Report for December 6, 2018 through January 8, 2019 (Jetté)
20. Approval of Lease Agreement with Mail Finance Incorporated (Jetté)
21. Approval of Lease Purchase Agreement with Coastal Copy Incorporated (Jetté)

Facilities

22. Approval of Roofing Contract for Repair of Armory Warehouse (Vizzolini)
 23. Approval of Resolution 2018/2019-28 Approving Lease-leaseback contract documents and authorizing execution and delivery of Site Lease and Facilities Lease for the Peabody Charter School Boiler Replacement and HVAC Revisions Project (Vizzolini)
 24. Approval of Lease-leaseback Contractor for the Monroe Elementary School Portable Replacement Project (Vizzolini)
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F. Action Agenda

1. Board Action on Student Discipline, Education Code §48918, Case No.: 2 Minutes
201819-09 (Wageneck)

Motion to Approve the Panel Recommendation for Expulsion with Enforcement Suspended for Two Semesters Ending June 2019 made by Laura Capps seconded by Kate Ford. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

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

201819-11 (Wageneck)

Motion to Approve the Panel Recommendation for Full Expulsion for Two Semesters Ending June 2019 made by Laura Capps seconded by Wendy Sims-Moten. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

3. Board Action on Student Discipline, Education Code §48918, Case No.: 2 Minutes
201819-12 (Wageneck)

Motion to Approve the Stipulated Agreement for Full Expulsion for Two Semesters Ending June 2019 made by Laura Capps seconded by Jackie Reid. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

4. Board Action on Student Discipline, Education Code §48918, Case No.: 2 Minutes
201819-13 (Wageneck)

Motion to Approve the Stipulated Agreement for Full Expulsion for Two Semesters Ending June 2019 made by Laura Capps seconded by Rose Munoz. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

5. Board Action on Student Discipline, Education Code §48918, Case No.: 2 Minutes
201819-16 (Wageneck)

Motion to Approve the Stipulated Agreement for Expulsion with Enforcement Suspended for Two Semesters Ending June 2019 made by Laura Capps seconded by Jackie Reid. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

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

201819-17 (Wageneck)

Motion to Approve the Panel Recommendation for Full Expulsion for Two Semesters Ending June 2019 made by Laura Capps seconded by Jackie Reid. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

7. Board Action on Student Discipline, Education Code §48918, Case No.: 2 Minutes
201819-20 (Wageneck)

Motion to Approve the Stipulated Agreement for Full Expulsion for Two Semesters Ending January 2020 made by Laura Capps seconded by Jackie Reid. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

8. Approval of Resolution 201819-30 Call to Climate Change Action 3 Minutes
(Matsuoka)

Motion to Approve Resolution 201819-30 Call to Climate Change Action with Language Changes made by Jackie Reid seconded by Laura Capps. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

Public comment:

- Deborah Williams spoke in support of climate change.
- Ellen Hunter spoke in support of climate change.
- Katie Davis spoke in support of climate change.

Superintendent Matsuoka said that climate change is one of our challenges of our times, our generation. So much of our energy sources are carbon based, solar is not. He announced that we have our first vehicle charging station in front of the building. He went on to say that we need charging stations across our schools because they are community hubs, and great resources. He also said that he is proud to bring this forward as a school district and looks forward to the impact that we will have on our community and students.

Vice President Capps thanked Ms. Ellen Hunter for bringing this forward. She went on to

say that climate change is here, is local, and it affects our schools, our students. She would like to see our schools to be leaders in this space, and she will continue to advocate. Ms. Capps said that this resolution expresses our internal values of how we see ourselves as a district and the actions we can take. It also sends a external message that Congress needs to do more.

Board member Ford suggested the following language be added to the resolution; "Encouraging K-12 environmental education and climate science to include creating edible gardens".

- 9.** Approval of the California School Employees Association for Successor Contract Negotiations with the Santa Barbara Unified School District (Becchio) 3 Minutes

Motion to Approve the California School Employees Association for Successor Contract Negotiations with the Santa Barbara Unified School District made by Jackie Reid seconded by Kate Ford. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

Dr. Becchio presented this item.

- 10.** Approval of Prober Land Surveying Services (Jetté) 5 minutes

Motion to Approve the Prober Land Surveying Services made by Jackie Reid seconded by Rose Munoz. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

Ms. Jette presented this item. She explained that now that the district owns the property of the Armory, we need to obtain basic data such as the footprint of the elevation utilities in regards to how they are attached into the city.

- 11.** Approval of Professional Services Agreement for Fiscal Support Services with Eric Hall & Associates (Jetté) 3 Minutes

Motion to Approve the Professional Services Agreement for Fiscal Support Services with Eric Hall & Associates made by Jackie Reid seconded by Rose Munoz. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

Ms. Jette said that this agreement is to get feedback on the petitions, facility use agreement, memorandums of understanding and possibly the oversight for all of our Charter Schools. She said that this will be paid out of the general fund.

- 12.** Resolution #2018/19-26 - A Resolution of the Board Of Education of the Santa Barbara Unified School District, Santa Barbara County, California, Authorizing the Issuance of Santa Barbara Unified School District (Santa Barbara County, California) Election of 2016 General Obligation Bonds, Series B, and Actions Related Thereto (Jetté) 10 minutes

Motion to Approve Resolution #2018/19-26, a Resolution of the Board of Education of the Santa Barbara Unified School District, Santa Barbara County, California, Authorizing the Issuance of Santa Barbara Unified School District (Santa Barbara county, California) Election of 2016 General Obligation Bonds, Series B, and actions Related Thereto made by Jackie Reid seconded by Kate Ford. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

Ms. Jette presented this item.

- 13.** Resolution #2018/19-27 - A Resolution of the Board of Education of the Santa Barbara Unified School District, Santa Barbara County, California, Authorizing the Issuance of the Santa Barbara Unified School District (Santa Barbara County, California) Election of 2016 General Obligation Bonds, Series B (School Facilities Improvement District No. 1), and Actions Related Thereto (Jetté) 5 minutes

Motion to Approve Resolution #2018/19-27, Resolution of the Board of Education of the Santa Barbara Unified School District, Santa Barbara County, California, Authorizing the Issuance of the Santa Barbara Unified School District (Santa Barbara County, California) Election of 2016 General Obligation Bonds, Series B (Schools Facilities Improvement District No. 1), and Action Related Thereto made by Jackie Reid seconded by Kate Ford. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

Ms. Jette presented this resolution.

- 14.** Approval of Resolution 2018/19-29, Supporting Application to the Full Day Kindergarten Facilities Grant Program. (Vizzolini) 5 Minutes

Motion to Approve Resolution 2018/19-29, Supporting Application to the Full Day

Kindergarten Facilities Grant Program made by Kate Ford seconded by Laura Capps. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

Mr. Vizzolini presented this item.

- 15.** Discussion and Recommendation for Approval of Two New Course Requests for San Marcos High School (Carey) 10 Minutes

Motion to Approve the Two New Courses for San Marcos High School made by Laura Capps seconded by Kate Ford. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Ayes: Capps, Ford, Munoz, Reid, Sims-Moten

Ms. Carey gave the board an overview about the process of new courses.

G. Report/Discussion Agenda

- 1.** Report on Monroe Elementary School Portable Replacement Project (Vizzolini) 10 Minutes

Mr. Vizzolini gave an update and the timeline on the Monroe Elementary School portable replacement.

- 2.** Discussion of a New Course Request for Dos Pueblos High School (Carey) 10 Minutes

Ms. Carey presented the new course request for Dos Pueblos High School. This will come back as an action item at the next board meeting.

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

I. Coming Events

January 28, 2019, Wellness Committee Meeting
Board member Reid will be attending the Equity Symposium in Washington, DC. She will not be present at the next board meeting.

J Future Agenda items

Vice President Capps requested a report on the GATE program.
Board member Ford requested a report on Special Education staffing. How many unfilled

positions and what plan is in place to fill those positions.

The board adjourned back to closed session at 8:08 p.m.

K. Next Meeting

Tuesday, January 29, 2019
Regular Board Meeting - 6:30 pm
District Administration Office
720 Santa Barbara Street
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Tuesday, February 12, 2019
Regular Board Meeting - 6:30 pm
District Administration Office
720 Santa Barbara Street

L. Adjournment

The board adjourned at 9:08 p.m.