



Santa Barbara Unified School District
720 Santa Barbara Street,
Santa Barbara, CA 93101
805.963.4338
www.sbunified.org

Laura Capps, President
Jacqueline Reid, PhD, Vice President
Rose Muñoz, Clerk
Kate Ford, Member
Wendy Sims-Moten, Member

Board of Education/District Administration Office

April 7, 2020

Regular Meeting Agenda

Closed Session: 5:45 pm / Regular Session: 6:30 pm / Back to Closed Session for Superintendent Search Discussion

Board Meeting - Public Comments

Due to the COVID-19 Pandemic, special procedures will be followed for this board meeting. The meeting will be conducted via Zoom at <https://sbunified.zoom.us/j/921856629> Please note: In order to promote social distancing, the board room will NOT be open to the general public.

Public comments will be taken using this procedure - please email Sandra Trujillo at public_comment@sbunified.org with your name, phone number, and the item you wish to speak on. Ms. Trujillo will call you at the appropriate time for you to offer your public comment to the Board. She will receive names and phone numbers on topics from Friday, 5 pm right up to Tuesday, 6:30 pm. Once the board meeting begins, no further emails will be taken. Please indicate if you need Spanish interpretation and Ms. Trujillo is bilingual and will receive email requests to speak in English or Spanish. We thank you for your understanding and cooperation as we navigate these very difficult circumstances for our society.

A. Regular Session

1. Call To Order

President Capps called the meeting to order at 5:45 p.m.

2. Public Comments On Closed Session Items Only

B. Closed Session

**1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9) Name of case:
Student v. Santa Barbara Unified School District, Office of
Administrative Hearings Special Education Division Case No.
2020040063 (Wageneck/Schettler)**

**2. Conference with Labor Negotiator (Government Code §54957.6)
Agency Designated Representative: Cary Matsuoka,
Superintendent; Employee Organization: Santa Barbara Teachers
Association (SBTA)**

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

**Agency Designated Representative: Cary Matsuoka,
Superintendent; Employee Organization: California School
Employees Association (CSEA)**

- 4. Public Employee Discipline/Dismissal/Release (Government Code §54957) (Becchio) Number of Cases: Three**
 - 5. Public Employee Appointment (Government Code §54957)
Title/Description of Positions to be Filled: Assistant Principal (1)
Santa Barbara High School; Dean of Student Engagement (1) Dos
Pueblos High School (Matsuoka)**
-

C. Return to Regular Session

President Capps reconvened the meeting at 6:41 p.m.

1. Pledge of Allegiance

Superintendent Matsuoka led the Pledge.

2. Announcement of Closed Session Action

Motion to Approve item B.5 Bethany Bodenhamer as the Dean of Student Engagement at Dos Pueblos High School made by Laura Capps seconded by Jackie Reid. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

Ayes: Capps, Ford, Reid, Sims-Moten

Absent: Munoz

Motion to Approve item B.5 Daniel Dupont as the Assistant Principal at Santa Barbara High School made by Laura Capps seconded by Wendy Sims-Moten. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

Ayes: Capps, Ford, Reid, Sims-Moten

Absent: Munoz

Motion to Approve item B.4 Resignation Agreement of a Classified Employee in the Amount of \$4,500 made by Wendy Sims-Moten seconded by Kate Ford. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

Ayes: Capps, Ford, Reid, Sims-Moten

Absent: Munoz

3. **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 said that this is an unprecedented time for everyone. He said that a lot of work is being done in the district and out in the community. He went on to say that it seems like the public distancing is starting to make a difference in the State of California in spite of the statistics, he is starting to see some progress. Proud of staff who have responded to a complete change on how we do teaching and learning. Also our parents who are now the teachers of their children. He said that they will continue to provide support.

Mr. Matsuoka introduced Matt Dittman, new Food Services Director and Valerie Galindo new Principal at Roosevelt.

4. **Board Comments and Correspondence**

President Capps said that due to the Governor's order, meetings do need to continue but need to follow safety rules. She thanked all staff for making this happen.

Member Ford expressed her appreciation to the entire leadership team. They have been creative, responsive, collaborative and determined to make things happen in the absolute shortest amount of time. There are many districts around the State that are not starting distance learning for at least two more weeks. She is very proud of this district.

Vice President Reid that this time has been very challenging, she said that is times like this that we really need to be appreciative of what we have. She thanked the Superintendent, cabinet who are working 24/7 to do the best for teachers, staff, students and families. She also acknowledged the parents who are willing to support their children to ensure their success during this difficult time.

Member Sims-Morten added how proud she is to be a part of Santa Barbara Unified School District. She also expressed her appreciation for all the staff.

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

- Karen McBride spoke on communication

D. Acceptance of Donations

a. Acceptance of Donations for April 7, 2020 (Jetté)

Motion to Accept the Donations for April 7, 2020 with Gratitude made by Jackie Reid seconded by Kate Ford. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

Ayes: Capps, Ford, Reid, Sims-Moten

Absent: Munoz

E. Consent Agenda

Motion to Approve the Consent Agenda made by Kate Ford seconded by Wendy Sims-Moten. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

Ayes: Capps, Ford, Reid, Sims-Moten

Absent: Munoz

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 Special Education Contracts for April 7, 2020 (Wageneck/Schettler)
2. Approval of Partnership Agreement between Western Colorado University and the Santa Barbara Unified School District (Becchio)
3. Approval of Minutes from February 11, and February 25, 2020 Board of Education Meeting (Matsuoka)

Personnel

4. Approval of Human Resources Recommendations (Becchio)

Business and Finance

5. Acceptance of the Adelante, Peabody and Santa Barbara Charter Schools' Second Interim Financial Reports for Fiscal Year 2019-20 (Jetté)
6. Approval of Purchase Order Report for March 12 through March 24, 2020 (Jetté)
7. Acceptance of Paid Commercial Warrants Register Dated March 1 through March 31, 2020 (Jetté)
8. Ratification of Revenue Generating Contracts/Grants and Memorandums of Understanding under \$10,000 Each for April 7, 2020 (Jetté)

Facilities

9. Approval of Resolution 2019/20-21, Adoption of 2020 Local Guidelines

F. Action Agenda

1. Request for Adoption of Two Secondary Textbooks International Baccalaureate (IB) Program Mathematics Applications and Interpretation and Advanced Placement American Government Roots and Reform (Carey) 5 minutes

Motion to Approve the Adoption of Two Secondary Textbooks International Baccalaureate (IB) Program Mathematics Applications and Interpretation and Advanced Placement American Government Roots and Reform made by Kate Ford seconded by Jackie Reid. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

Ayes: Capps, Ford, Reid, Sims-Moten

Absent: Munoz

2. Approval of New Certificated Job Description (Becchio) 5 minutes

Motion to Approve the New Certificated Job Description made by Jackie Reid seconded by Laura Capps. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

Ayes: Capps, Ford, Reid, Sims-Moten

Absent: Munoz

3. Approval of Coordinator of School Safety and Climate Job Description (Becchio) 5 minutes

Motion to Approve the Coordinator of School Safety and Climate Job Description made by Kate Ford seconded by Laura Capps. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

Ayes: Capps, Ford, Reid, Sims-Moten

Absent: Munoz

Per the board's discussion, staff will add supervisory responsibility and school site administration experience to the job description.

4. Approval of Second Amendment to Employment Agreement for Assistant 5 minutes

Superintendent of Secondary Education, Shawn Carey (Matsuoka)

Motion to Approve the First Amendment to Employment Agreement for Assistant Superintendent of Secondary Education, Shawn Carey made by Laura Capps seconded by Jackie Reid. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

Ayes: Capps, Ford, Reid, Sims-Moten

Absent: Munoz

Public comment:

- Peggy Wilson spoke in opposition
- Sheridan Rosenberg spoke in opposition
- James Fenkner spoke in opposition
- Greg Hammel spoke in opposition
- Monie de Wit spoke in opposition
- Lisa Sloan spoke in opposition
- Gregory Gandrud spoke in opposition

Superintendent Matsuoka explained that per Ed Code, we have to have Assistant Superintendents serve under their own individual contract. The district is not allowed to have them under a month to month contract.

5. Approval of First Amendment to Employment Agreement of Assistant Superintendent of Human Resources, John Becchio (Matsuoka) 5 minutes

Motion to Approve the First Amendment to Employment Agreement of Assistant Superintendent of Human Resources, John Becchio made by Jackie Reid seconded by Wendy Sims-Moten. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

Ayes: Capps, Ford, Reid, Sims-Moten

Absent: Munoz

G. Report/Discussion Agenda

- | | | |
|----|--|------------|
| 1. | Presentation of the Post-retirement Actuarial Valuation Report as of June 2019 (Jetté) | 15 minutes |
| 2. | Discussion of Two New Secondary Course Requests (Carey) | 10 minutes |
| 3. | COVID-19 Status Report (Matsuoka) | 15 minutes |

H. Closed Session

6. Superintendent Candidate Review(Capps/Johnson)

I. Report/Discussion Agenda

7. Superintendent Search Update (Capps/Johnson)

Public comment:

- Coraline Crannell

The board adjourned to closed session to discuss candidates and personnel issues.

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

K Future Agenda items

L. Next Meeting

Tuesday, April 28, 2020
Regular Board Meeting, 6:30 PM
District Administration Office
720 Santa Barbara Street

M. Adjournment

President Capps adjourned the meeting at 10:00 p.m.