



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

**Board of Education/District Administration Office
May 26, 2020
Regular Meeting Agenda
Closed Session: 6:00 pm / Regular Session: 6:30 pm**

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

Due to the COVID-19 Pandemic, special procedures will be followed for this board meeting. Please note: In order to promote social distancing, the board room will NOT be open to the general public. The meeting will be conducted via Zoom at <https://sbunified.zoom.us/j/93690163599>

Public comments will be taken using this procedure - please send your email to public_comment@sbunified.org with your name, phone number, and the item you wish to speak on. Please submit your requests from Friday, 5 pm right up to Tuesday, 4:00 pm, no further emails will be taken after this time. Please indicate if you need Spanish interpretation.

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 6:02 p.m. The board adjourned to closed session.

2. Public Comments On Closed Session Items Only

B. Closed Session

1. Title/Description of Positions to be Filled: Coordinator of School Climate & Safety (1) (Matsuoka)

**2. Public Employee Appointment (Government Code §54957)
Title/Position to be Filled: Superintendent**

**3. Conference with Labor Negotiator (Government Code §54957.6)
Agency Designated Representative: Laura Capps Unrepresented
Employee: Superintendent**

C. Return to Regular Session

1. Opening of Meeting

President Capps reconvened the meeting at 6:32 p.m.

Members present:

Ms. Laura Capps, President
Dr. Jacqueline Reid, Vice President
Ms. Rose Munoz, Clerk
Ms. Kate Ford
Ms. Wendy Sims-Moten

Staff present:

Mr. Cary Matsuoka, Superintendent and Secretary of the Board
Dr. Raul Ramirez, Asst. Supt of Elementary Education
Ms. Shawn Carey, Asst. Supt of Secondary Education
Dr. Frann Wageneck, Asst. Supt of Student Services and Special Education
Ms. Meg Jette, Asst. Supt of Business Services
Dr. John Becchio, Asst. Supt of Human Resources
Ms. Camie Barnwell, Public Information Officer
Ms. Sandra Trujillo, Executive Assistant to the Superintendent and Board of Education

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.**

Simultaneous bidirectional interpretation in English and Spanish was provided.

4. Announcement of Closed Session Action

Motion to Appoint Ms. Hilda Maldonado as the Next Superintendent starting on July 1, 2020 made by Rose Munoz 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

President Capps shared that Ms. Maldonado is the current Associate Superintendent of Leadership Development and Partnerships at Los Angeles Unified. She is an English Learner herself and was motivated through that positive experience to become a bilingual teacher. She has been a Principal and led big teams. She has been leading the grab and go program where they have served 21 million meals. Ms. Capps went on to say that Ms. Maldonado impressed them with her background, her expertise, intellectual, work ethic, and her humor. She will inspire the students in this district.

Member Sims-Morten welcomed Ms. Maldonado and said it was a difficult process, however, the board always kept the needs of the district in front as they were making the choices. She appreciates Ms. Maldonado being open, transparent and ready to work.

Member Ford said that it is truly an honor to have Ms. Maldonado join Santa Barbara Unified. She said conducting the interviews through zoom was challenging, however, Ms. Maldonado's brilliance was an inspiration throughout the entire process. Ms. Ford went on to say that Ms. Maldonado is clearly a courageous, inspiring tireless leader that we can lift up, look up to and we can learn from and she strongly believes Ms. Maldonado is the best and she is thrilled to be part of this historic moment.

Vice President Reid welcomed Ms. Maldonado to Santa Barbara Unified and said she is very excited and during this unprecedented time, she believes Ms. Maldonado will lead the district forward and provide equitable access to all students to achieve academics success and career readiness. Dr. Reid went on to say that in her current position, Ms. Maldonado comes with an ability to create a vision that will motivate and create cultures of collaboration. Her lived experience as a bilingual student and her experience in directing multilingual and multicultural education are critical for our district.

Member Munoz welcomed Ms. Maldonado, she said how she appreciates hearing her story and the huge wealth of expertise that she is bringing to the district. She looks forward to ensuring that the voices of all students are heard and are included in addition to parents in our community.

Ms. Maldonado thanked the Board for trusting her to be the next Superintendent of Santa Barbara Unified School District. She acknowledged the Board's commitment and care during the selection process and the tough questions about her leadership and experience, all in a virtual environment. She said that we are truly living in extraordinary times and all across the country we are seeing evidence of the immense inequities in access to a quality education program for our more vulnerable student populations. Our English Learners, students with disabilities, our children living in poverty. She also said that the loss of jobs, food insecurity and the digital divide will have lasting impacts on education for our students. She assure the board, teachers, parents, students, and community that the promise of a quality public education will not go unfulfilled in SBUnified. Public education delivers more than academics, it changes lives, it improves society and creates opportunities for students to thrive and in some cases like hers, it provides a way out of poverty. She is ready to lead with an equity and excellence lens. She is here because of the opportunity of a great public education and is committed to student safety and achievement as the highest priority, to collaborating with the board, school community, parents, and partners to maintain a caring and inclusive school community, to a professional culture for teachers and staff, to building relationships that focus on school environments in the yet to be defined classroom whether it's online or in person or a hybrid of both, to providing equitable opportunities for all students. Ms. Maldonado introduced her family and said that they are her strength, purpose, and support system.

Motion to Approve the Recommendation of Jennifer Balaishis as the new School Safety Coordinator 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

5. **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 introduced Dr. Analese Alvarez next Assistant Principal at San Marcos High School.

6. **Board Comments and Correspondence**

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

- Paul Rooney spoke regarding the cancellation of American Fidelity
- Rita Newhouse-Czegledi spoke in opposition on the spring semester grading policy
- Travis Manach spoke in opposition of the spring semester grading policy

D. Acceptance of Donations

- a. Acceptance of Donations for May 26, 2020 (Jetté)

Motion to Accept the Donations for May 26, 2020 with Gratitude made by Wendy Sims-Moten 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

E. Consent Agenda

Motion to Approve the Consent Agenda made by Kate Ford 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

Public comment:

- Sheridan Rosenberg spoke on items E.1, E.2 and E.6 in opposition

Member Ford asked for clarification on item E.1, MOU with Ventura County Office of Education for staff training in implementation of conversation, help, activity, movement participation, success (CHAMPS). What the goals are for the one day workshop and what teachers will attend and how was the decision made?

Dr. Ramirez said that due to Cleveland status as a CSI school, which means that they will require comprehensive support from the district. Staff came together to talk about all of their data from last year, they talked about their goals and their attempts to build up their instructional program. They have partnered with the Ventura County Office of Education for almost a year and they saw CHAMPS as an opportunity to build up their positive behavior and intervention support.

Member Sims-Morten asked for clarification on item E.7, contract for E-Rate Compliance Services with CSM Consulting Incorporated.

Mr. Rickman said that it's a company that we have used for a long time to help the district with the E-Rate compliance. E-Rate is a federal program that provides money for schools for a variety of things that have to do with digital communications. It also decreases our payment to other vendors.

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.

Education and Instruction

1. Approval of a 2020-21 Memorandum of Understanding with Ventura County Office of Education for Staff Training in Implementation of Conversation, Help, Activity, Movement, Participation, Success (CHAMPS) Approach (Ramirez)
2. Approval of Memorandum of Understanding (MOU) between United Way of Santa Barbara County (UWSBC) and Santa Barbara Unified School District's A-OK Program for the Expansion of Virtual Fun in the Sun (Ramírez)

Personnel

3. Approval of Human Resources Recommendations (Becchio)
4. Approval of Memorandum of Understanding Between the Santa Barbara Unified School District and Brandman University 2020-2023 (Becchio)
5. Approval of Tentative Agreement with the California School Employees Association and its Santa Barbara Chapter #37 (Becchio)
6. Approval of School Climate Counselor - Job Description (Becchio)

Business and Finance

7. Approval of Contract for E-Rate Compliance Services with CSM Consulting Incorporated (Jetté)
8. Acceptance and Appointment of Mr. Michael Barnick's Membership Application to the Citizen's Bond Oversight Committee (Jetté)
9. Approval of Purchase Order Report for May 8 through May 15, 2020 (Jetté)

Facilities

10. Approval of Resolution 2019/2020-27 Approving Lease-leaseback contract documents and authorizing execution and delivery of Site Lease and Facilities Lease for the Adams Elementary School New Classrooms and Site Improvements Project (Vizzolini)
 11. Approval of Resolution 2019/2020-28, approving Lease-leaseback contract documents and authorizing execution and delivery of Site Lease and Facilities Lease for the Dos Pueblos High School Sand Volleyball and Donor Plaza Project (Vizzolini)
 12. Approval of Annual Contract with School Facilities Consultants for State School Facility Program Services (Vizzolini)
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F. Action Agenda

1. Approval of Employment Agreement for Superintendent (Capps) 15 minutes
(If and when approved, the Employment Agreement will be made upon request.)

Motion to Approve the Employment Agreement for Superintendent Hilda Maldonado made by Wendy Sims-Moten 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
2. Adoption of Resolution 2019/20-26 Declaring the Week of May 18-22, 2020 as Classified School Employee Week in the Santa Barbara Unified School District (Becchio) 5 minutes

Motion to Adopt Resolution 2019/20-26 Declaring the Week of May 18-22, 2020 as Classified School Employee Week in the Santa Barbara Unified School District 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

3. Approval of Classified Management Job Description, Food Service Site Manager (Becchio) 5 minutes

Motion to Approve the Classified Management Job Description, Food Service Site Manager made by Wendy Sims-Moten 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

4. Approval of "Me Too" Compensation Agreement Between Non-represented Classified and Certificated Management and Confidential Employees and the Santa Barbara Unified School District (SBUSD) (Becchio) 5 minutes

Motion to Approve the "Me-too" Compensation Agreement Between Non-represented Classified and Certificated Management and Confidential Employees and the Santa Barbara Unified School District made by Jackie Reid 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

5. Approval of Adelante Facility MOU (Matsuoka) 10 minutes

Motion to Approve the Adelante Facility Memorandum Of Understanding 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. Approval of LINC Learning Proposal (Matsuoka) 10 minutes

Motion to Approve the LINC Learning Proposal made by Kate Ford 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

7. Approval of Long Term Lease Agreements for Senior Housing Development on District-owned Vacant Tatum Site (Matsuoka) 10 minutes

Motion to Approve the Long Term Lease Agreements for Senior Housing Development on District-owned Vacant Tatum Site 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

G. Report/Discussion Agenda

1. District English Learner Advisory Committee Recommendations to the Santa Barbara Unified School District Board of Education (Ramirez) 15 Minutes

Superintendent Matsuoka acknowledged the deep long six-year work of Dr. Raul Ramirez and announced that he has taken the position of Superintendent of the Mesa Union School District in Ventura County.

The board congratulated Dr. Ramirez on his new position and thanked him for providing leadership to the district.

Public comment:

- Sheridan Rosenberg spoke regarding her concerns regarding the LCAP funding

2. District-Wide Solar PV Energy and Resiliency Project (Matsuoka) 20 minutes

Superintendent Matsuoka acknowledged the sustainability committee who has been advocating for sustainability resiliency taking care of our planet for a long time. He also acknowledged Ms. Sara Miller McCune for her contributions. Mr. Matsuoka explained that a power purchase agreement is like a lease, you are leasing solar generation capacity that is built out and owned by a company and we are leasing the equipment and electricity stream for 25 years. We are going to buy the majority of our electricity from this future company instead of Southern California Edison, the estimate is 94% of our power will be produced by this whole solar panel array system at 15 sites. Mr. Matsuoka also said that we are obligated to respect and follow government code 4217, that a project like this must

demonstrate cost savings to the district which is built into the RFP process.

3. Budget Development and Monitoring Systems (Matsuoka) 20 minutes

Superintendent Matsuoka presented this report.

4. Projected Budget for 2020-2021 (Matsuoka) 20 minutes

Superintendent Matsuoka presented his projected budget for 2020-2021.

5. COVID-19 Status Report (Matsuoka) 15 minutes

Superintendent Matsuoka presented his COVID-19 report.

Member Ford asked for an in-depth report at the next board meeting, department by department that includes actual data and roses and thorns about the process. She also asked Mr. Matsuoka to consider a two-track system for the remainder of 2020.

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

I. Coming Events

Graduations

J Future Agenda items

K. Next Meeting

Tuesday, June 9, 2020

Regular Board Meeting, 6:30 PM

Remote Virtual Participation Only

L. Adjournment

President Capps adjourned the meeting at 10:09 p.m.