



Santa Barbara Unified School District  
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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  
October 27, 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/93731778241>

Beginning September 22, 2020, public comments will be limited to 20 minutes on each agenda item. If you wish to make a comment on a specific agenda item, please complete this form by 12:00 pm on Tuesday.

We thank you for your understanding and cooperation as we navigate these very difficult circumstances for our society.

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**A. Regular Session**

**1. Call To Order**

President Capps called to order the meeting at 6:00 p.m.

**2. Public Comments On Closed Session Items Only**

No public comment

**B. Closed Session**

**1. Public Employee Discipline/Dismissal/Release (Government Code §54957) (Becchio) Number of Cases: Two**

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**C. Return to Regular Session**

**1. Opening of Meeting**

President Capps reconvened the regular meeting at 6:30 p.m.

**2. In order to provide language access, we will be providing simultaneous bidirectional interpretation in English and Spanish. If you are bilingual, you don't have to click anything. If you are NOT bilingual in English and Spanish, you will have to select your language in order to hear the interpretation. If you are on a laptop or**

**desktop, you will see a globe at the bottom right of your screen, please click on the globe icon that says "Interpretation" and select English If you are on an iPad or similar device, locate the 3 dot menu and select "Language interpretation", then select English.**

Sofia Rubalcava and Analix Diaz-Quinones provided simultaneous interpretation.

### **3. Pledge of Allegiance**

Superintendent Maldonado led the Pledge.

### **4. 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 Maldonado reported that she visited Goleta Valley Junior High School where she walked the school with teachers, administrators, board member Jackie Reid, SBTA President Karen McBride, and Steve Vizzolini. They learned more about the way staff have been organizing themselves and learning more about ways the spaces are going to be used given our social distancing requirements. They talked about how to work together to ensure students have an opportunity to move during their break times. She explained that this work is part their greater outreach to staff and teachers who will be implementing the hybrid re-opening in January.

Ms. Maldonado welcomed Dr. Frann Wageneck who reported out on the small cohort progress. Dr. Wageneck explained that the first round of cohorts focused exclusively on addressing the acute need of our students and today nearly 700 students are being served in 67 small cohorts across the district. She also said that we currently have 4 schools who are ready to launch new cohorts on vocal music, academic learning centers, yearbook, leadership, play production, and construction technology. She went on to say that both elementary and secondary schools are going to continue to expand small cohorts for students who exhibit acute academic need, they will also be allowed to bring small groups of students on campus for the purpose of social emotional support and counseling.

Superintendent Maldonado also introduced Dos Pueblos High School students Maya Samarasen and Yaritza Gonzalez who spoke about their personal opinions as well as the thoughts and opinions expressed through meetings with the Superintendent's Advisory Board and recent conversations with peers.

### **5. Board Comments and Correspondence**

Vice President Reid thanked Maya and Yaritza for their advocacy. She was appreciative for the ongoing feedback from students, parents, teachers, and staff. She attended the student march, where students requested in a peaceful but in a deliberate manner the return back to school. They heard their concerns, she said how important it is to see student advocacy in action. Dr. Reid also attended the professional development session with Dr. Fisher, she said it was very inspiring.

Board member Sims-Moten announced that the Dr. Martin Luther King, Jr. Holiday 2020-21 essay & poetry contest is on and the theme is "The ultimate measure of a (person) is

not where (they) stand in moments of comfort and convenience, but where (they) stand at times of challenge and controversy.” She is looking forward to hearing what students have to say, she will send the flyer to Ms. Barnwell to distribute.

Board member Ford visited Montecito Union School and observed school in-person in session, she said that there will be a lot of details that we will need once we open in-person too. She also acknowledged Ms. Marian Musmecci who dedicated 16+ years of service and Mr. Michel Torres who dedicated 34 years of service.

Board member Muñoz thanked Maya and Yaritza for sharing their viewpoints. She encouraged students to participate in the essay contest and she looks forward to reading them.

President Capps visited Franklin Elementary School, she also attended the student march.

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

- Karen McBride
- Alma Flores spoke about PFLAG en Español

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## **D. Acceptance of Donations**

### **a. Acceptance of Donations for Oct. 27, 2020 (Jetté)**

Motion to Accept the Donations for October 27, 2020 with Gratitude 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

## **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

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 2020-21 Memorandum of Understanding between Explore Ecology and Harding University Partnership School (HUPS) (Escobedo/Loughridge)
2. Approval of Minutes from October 13, 2020 Board of Education Meeting (Maldonado)

## **Personnel**

3. Approval of Human Resources Recommendations (Becchio)
4. Approval of Cooperative Fingerprint Consortium Agreement with Santa Barbara County Education Office (Becchio)

### **Business and Finance**

5. Ratification of Revenue Generating Contracts/Grants and Memorandums of Understanding under \$10,000 Each for Oct. 27, 2020 (Jetté)
6. Approval of Purchase Order Report for Oct. 8 through Oct. 20, 2020 (Jetté)

### **Facilities**

7. Acceptance of the Completed Contract for the SBUSD Administrative Center HVAC Replacement Project. (Vizzolini)
  8. Approval of Resolution 2020/21-17 Approving Lease-leaseback contract documents and authorizing execution and delivery of Site Lease and Facilities Lease for the McKinley Elementary School Main Building Alteration and Elevator Tower Project (Vizzolini)
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### **F. Action Agenda**

1. Approval of Resolution 2020/21-18 Approving Guaranteed Maximum Price, authorizing the contractor to proceed with construction, and adopting the plans and specifications for the McKinley Elementary School Main Building Alteration and Elevator Tower Project (Vizzolini) 5 minutes

Motion to Approve Resolution 2020/21-18 Approving Guaranteed Maximum Price, authorizing the contractor to proceed with construction, and adopting the plans and specifications for the McKinley Elementary School main building alteration and elevator tower project made by Wendy Sims-Moten 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

2. Acceptance of Peabody Charter School 2019-2020 Unaudited Actuals (Jetté)

Motion to Accept the Peabody Charter School 2019-2020 unaudited actuals 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

3. Adoption of Secondary Newcomer Emergent Multilingual Expository Reading and Writing (ERWC) 3.0 ELA/ELD Curriculum Pilot (Carey/Larios-Horton) 5 minutes

Motion to Adopt the Secondary newcomer Emergent Multilingual Expository Reading and Writing (ERWC) 3.0 ELA/ELD Curriculum Pilot made by Rose Munoz 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. Adoption of the Santa Barbara Unified School District's Work Experience Education District Plan and Assurances 2020-23 (Carey/Carson) 5 minutes

Motion to Adopt the Santa Barbara Unified School District's Work Experience Education District Plan and Assurances 2020-23 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

5. Approval of Variable Term Waiver (Becchio) 5 minutes

Motion to Approve the Variable Term Waiver 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

## G. Report/Discussion Agenda

1. \*\* 7:00 PM - Time Certain \*\* Board Report #9 - Return to In-Person 90 minutes

## Learning: Hybrid Model (Executive Cabinet)

Superintendent Maldonado, Ms. Susan Klein-Rothschild, and Executive Cabinet presented the report.

### Public comment:

- Sunita Beall
- York Shingle
- Carolin Harrah
- Charity Dubberley
- Virginia Alvarez
- Charles Clow
- Ivan Genov
- Elrawd MacLearn
- Jacques Marcillac
- Karen McBride

The board had a discussion. Superintendent Maldonado confirmed that we will be opening schools for in-person learning on January 19th even if our county is in the red tier. We will be welcoming students back with a Hybrid learning model on January 19 if we are in the red, orange or gold tier. Families will be asked to choose a program for their student between an in-person Hybrid model or remain in distance learning. Families have until this Friday, November 6, 2020 to make their selection. We will be confirming their decision by Friday, November 13, 2020. These responses will allow us to prepare our classrooms and staffing, and be ready to send out new student schedules the week of December 16, 2020.

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| 2. | First Reading/Sunshining of the Santa Barbara Teachers' Association proposal for Successor Contract Negotiations with the Santa Barbara Unified School District (Becchio).       | 2 minutes |
| 3. | First Reading/Sunshining of the Santa Barbara Unified School District's Proposal for Successor Contract Negotiations with the California School Employees Association (Becchio). | 2 minutes |
| 4. | First Reading/Sun-shining of the Santa Barbara Unified School District Proposal for Successor Contract Negotiations with the Santa Barbara Teachers' Association (Becchio)       | 2 minutes |

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

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**I. Coming Events**

**J Future Agenda items**

Vice President Reid - Student Board Member, would like to have a plan by December 2020.

**K. Next Meeting**

Tuesday, November 10, 2020  
Regular Board Meeting, 6:30 PM  
Remote Virtual Participation Only

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**L. Adjournment**

President Capps adjourned the meeting at 10:24 p.m.