



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

Board of Education/District Administration Office
April 6, 2021
Regular Meeting Agenda
Closed Session: 5:30 pm / Regular Session: 6:30 pm

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

Based on the guidance from the California Department of Public Health, and in order to protect the health and well-being of all, Santa Barbara Unified School District Board meetings are not open to the general public at this time. According to county guidance, board members - as well as limited members of staff - may meet in person in the boardroom while following all required Health & Safety protocols. All public participation will be conducted via Zoom at

<https://sbunified.zoom.us/j/94285537425>

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.

A. Regular Session

1. Call To Order

President Ford called to order the meeting at 5:30 p.m.

2. Public Comments On Closed Session Items Only

No public comment

B. Closed Session

1. Petition for Readmission of an Expelled Student, Education Code §48918, Case No.: 201920-19 (Wageneck)

**2. Conference with Labor Negotiator (Government Code §54957.6)
Agency Designated Representative: John Becchio, Assistant Superintendent, Human Resources; Employee Organization: Santa Barbara Teachers Association (SBTA)**

**3. Conference with Labor Negotiator (Government Code §54957.6)
Agency Designated Representative: John Becchio, Assistant Superintendent, Human Resources; Employee Organization: California School Employees Association (CSEA)**

4. Public Employee Appointment (Government Code §54957)

Title/Description of Position to be Filled: Chief Information Officer (Becchio)

5. **Conference with Real Property Negotiator(s) (Government Code §54956.8) Properties: Tatum Site; APN 065-040-026 Agency Negotiator: Hilda Maldonado, Superintendent Negotiating Party: FPA Multifamily, LLC Under negotiation: Instructions to negotiator re terms of possible sale, long-term lease or no action.**
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C. Return to Regular Session

1. **Opening of Meeting**

President Ford 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**

Interpreters provided simultaneous interpretation.

3. **We are offering American Sign Language(ASL) interpretation for this meeting. If you will be using ASL interpretation, please use the Zoom app on your computer, tablet, or phone to join this meeting. If you joined this meeting through your web browser, you may not be able to see the ASL interpreter at all times.**

4. **Pledge of Allegiance**

Superintendent Maldonado led the Pledge.

5. **Announcement of Closed Session Action**

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 Maldonado introduced Steve Venz, the new Director of School Performance and Student Outcomes.

Superintendent Maldonado highlighted the San Marcos High School Mock Trial Team who took first place at the county competition and went on to take fourth place at the state level competition. She introduced San Marcos senior Jack Stand who was awarded "Best

Detective" at both the county and state competition and Mr. Ohm who is the Mock trial coach at San Marcos High School.

7. Board Comments and Correspondence

Ms. Munoz celebrated teachers, administrators, staff and students efforts that have gone into a safe return to in-person instruction for students. She attended a rally in honor of Juana Ayala and expressed her support for the family.

Ms. Sims-Moten acknowledged teachers, administrators, staff and students efforts for a safe return to in-person learning. She announced April as the Month of the Young Child and expressed her appreciation for Santa Barbara Education Foundation's partnership.

Ms. Capps spoke about vaccination availabilities and offered to assist with navigating through the process. She thanked Superintendent Maldonado and her team for their State of Our Schools performance.

Ms. Alvarez recognized the San Marcos High School Mock Trial team for their outstanding performance. She thanked teachers, support staff, administrators, and Superintendent Maldonado for their efforts to return to a safe in-person learning.

Mr. Ford thanked teachers, administrators, staff, student and the community for their efforts in returning to a safe in-person learning and expressed her support for assisting teachers and staff with vaccination efforts. Mr. Ford highlighted 2 classified retirees, Diane Dogwell and Patricia Ferguson and wished both a happy retirement.

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

Public Comment:

- Rosanne Crawford in opposition of LCAP survey.
- Justin Shores in opposition of teen talk curriculum.
- Kim Paszkeicz in support of ethnic studies courses and dual immersion programs.
- Sheridan Rosenberg in opposition of the way LCAP funds are being spent.
- Monie de Wit in opposition of LCAP advisory meetings not allowing for community input and would like to see LCAP funds be distributed more effectively.
- Sunita Beall in opposition of the block system for secondary schools.
- Cressida Silvers in support of dual language immersion program.

D. Consent Agenda

Motion to approve the Consent Agenda as clarified by Board Member Sims-Moten made by Virginia Alvarez seconded by Wendy Sims-Moten. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

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

Ms. Sims-Moten asked for clarification on item D.9 Approval of Student Transportation

Agreement between Santa Barbara Unifies School District and Freedog, LLC with regards to new full time guidelines.

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. Second Reading and Approval of Board Policy 5132, Dress and Grooming (Wageneck)
2. Approval of Memorandum of Understanding with Gerrie Fausett, Providing Administrator Mentor Coaching (Becchio)
3. Approval of Memorandum of Understanding between SBUnified and United Way Learning & Enrichment Centers Collaborative (Escobedo/Madrigal)

Education and Instruction

4. Approval of Staff Participation in Virtual Travel/Webinars: Out-of-State and/or in Excess of \$3,000 (Escobedo and Loughridge)
5. Acceptance of Quarterly Williams Uniform Complaints Report for the Santa Barbara Unified School District for the Period Ending March 31, 2021 (Carey and Escobedo)

Personnel

6. Approval of Human Resources Recommendations (Becchio)

Business and Finance

7. Ratification of Revenue Generating Contracts/Grants and Memorandums of Understanding under \$10,000 Each for January 12, 2021 (Jetté)
8. Approval of Purchase Order Report for April 6, 2021 (Jetté)
9. Approval of Student Transportation Agreement between Santa Barbara Unified School District and Freedog, LLC (Jump on the School Bus) (Jetté)

Facilities

10. Approval of Construction Contract with Shaw Contracting, Inc., for site improvements in support of the Harding University Partnership School Shade Structure Project. (Vizzolini)
 11. Approval of Contract Award for the Goleta Valley Jr. High School Main Building Roofing Replacement Project (Vizzolini)
 12. Approval of Contract Award for the La Colina Jr. High School 300 and 400 Buildings Roofing Replacement Project (Vizzolini)
 13. Approval of Resolution 2020/21-29, Approving Lease-leaseback contract documents and authorizing execution and delivery of Site Lease and Facilities Lease for the Peabody Charter School Interim Housing Project (Vizzolini)
 14. Approval of Contract with Big Green Clean for Additional Custodial Support. (Vizzolini)
 15. Approval of Change Order Number 11 for the Santa Barbara High School Peabody Grandstand Replacement, Stadium Renovation and Site Utilities Upgrades Project. (Vizzolini)
 16. Approval of the use of Site Funding, and Approval of a construction contract for the installation of a new flag pole in Scott O'Leary Stadium at Dos Pueblos High School (Vizzolini)
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E. Action Agenda

1. Board Action on Petition for Readmission of an Expelled Student, Education Code §48918, Case No.: 201920-19 (Wageneck) 2 minutes

Motion to approve Board Action on Petition for Readmission of an Expelled Student, Education Code §48918, Case No.: 201920-19 made by Wendy Sims-Moten seconded by Laura Capps. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 1, Absent - 0.

Ayes: Alvarez, Capps, Ford, Sims-Moten

Abstain: Munoz
2. Summer Incentive Pay - General Education & Special Education 2021-22 5 minutes

(Becchio)

Motion to Approve Summer Incentive Pay - General Education & Special Education for the 20-21 school year. made by Virginia Alvarez seconded by Laura Capps. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

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

Dr. Becchio provided details on the Summer Incentive Pay.

Ms. Alvarez asked to pursue the possibility of 5 day summer instruction.

Ms. Sims-Moten asked for clarification on the planning process for summer instruction program.

F. Report/Discussion Agenda

1. ** 7:00 PM - Time Certain ** Board Report #18 COVID-19 Report with 60 minutes Expanded Learning Recovery #4 (Executive Cabinet)

Supt. Maldonado shared schools are continuing to follow the new 3 foot guide rule between students noting a 6 foot distance will continue to be kept between teachers and students.

Ms. Susan Klein-Rothschild reported Governor Newsom plans to move away from the Blueprint for a Safer Economy and tier system on June 15 if there is enough vaccine supply to vaccinate all residents 16 years and older and hospitalization rates are stable and low. The public will still need to continue wearing masks. The state and county will continue with contact tracing and testing. Ms. Susan Klein-Rothschild reported that as of today Santa Barbara county remains in the red tier. Opportunities for indoor and outdoor live performances are anticipated to be allowed as of April 15th. Santa Barbara County announced all residents 16 years and older can sign up for vaccinations noting high school students who are 16-18 years of age can get vaccinated and are only eligible for the Pfizer vaccine. All other residents are eligible for Pfizer, Moderna or Johnson and Johnson vaccines. The Santa Barbara County community clinics are available to everyone 16 and older. By April 15th, people will be able to sign up for any of the vaccines sites including county sites, hospitals pharmacies etc.

Dr. Wageneck provided information about COVID-19 cases at SBUSD, noting a decrease in cases. She stated COVID-19 testing continues to be effective with identifying positive cases. All employees are tested biweekly, student athletes test 72 hours within their competitions, and students and staff who are symptomatic and request a test can also test. Dr. Wageneck shared 79% of staff have been vaccinated or are partially vaccinated and waiting for their second vaccine, 10% are looking to make an appointment and 11% will not be participating in vaccination. Dr. Wageneck shared the

following updated guidance from County Public Health - three feet of distance between students at all grade levels TK through 12 with the requirement for face coverings at all times except when eating or drinking, six feet of physical distance between teachers and students and between all adult staff and quarantine guidelines which define close contacts as less than six feet or 15 minutes or more. Dr. Wageneck acknowledge the COVID-19 Taskforce for their service and encouraged every employee to read the COVID-19 Update every week.

Ms. Escobedo provided a timeline and details for elementary schools full time return to in-person learning anticipated to begin Monday April 12.

Ms. Carey provided a timeline and details for secondary schools full time return to in-person learning anticipated to begin Monday April 19.

Ms. Roundy-Harter and Ms. Loughridge presented the Pandemic Learning Recovery - Expanding Summer Learning Planning update.

Dr. Becchio shared staffing plans for elementary and secondary summer schools.

Ms. Jette shared a list of state and federal funds that the district will be receiving and highlighted specific uses for the funds.

Ms. Carey shared planning details for the 2021/2022 school year and beyond including budget allocations, staffing, enrollment and instructional programs.

Public Comment: Hillary Blackerby from Santa Barbara MTD.

Ms. Alvarez asked about class sizes for in person learning, plans for students to eat outside, face coverings for students, and additional hand washing stations now that more students will be on campus.

Dr. Wageneck noted that students are to eat outside until different guidance is received. As for hand washing stations, Dr. Wageneck noted the district has a process through purchasing where principles make their needs known. She assured there is plenty PPE available to teachers.

Ms. Alvarez asked about the support that was being provided to teachers to prepare for the new schedule and the support that was being given to teachers to prepare for their lesson plans and their classrooms reconfigurations.

Ms. Escobedo shared the district had begun the reassessment process with a multi-departmental approach.

Ms. Alvarez asked about instructional days for summer program.

Ms. Escobedo shared the summer program is anticipated to be a Monday through Thursday schedule.

Ms. Alvarez asked about the possibility of extending summer instruction to be Monday through Friday. She asked about outreach efforts to invite parents for targeted students

for summer school and would like to see programs that are targeted to specific student groups.

Ms. Capps asked Superintendent Maldonado about the timing and planning for the April 12th and April 19th full time return to in person instruction.

Superintendent Maldonado, Ms. Escobedo and Ms. Carey provided details about the planning measures that were taken to return to full-time in-person learning.

Ms. Sims-Moten asked whether the funding being provided was for only new activities or if it would be for previous activities that were underfunded. Ms. Jette responded that they would like to finish started project first before starting new ones.

Ms. Munoz thanked the staff for their hard work and efforts for planning a full-time return to in-person learning.

Ms. Ford thanked the COVID-19 Taskforce members for their efforts. She asked to have a visual representation of classrooms now that the new 3 ft guidelines were announced and would like an update on Group C at the next board meeting. Ms. Ford would like the district to consider further incentivizing students for summer school participation.

Superintendent Maldonado does not anticipate any changed to Group C's schedule, rigor or attention.

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

H. Coming Events

- GATE Testing, March 29 - April 26, 2021
- National Bilingual/Multilingual Learner advocacy Month, April 1-30, 2021
- School Library Month, April 1-30, 2021
- National Library Week, April 19 - 23, 2021
- Public School Volunteer Week, April 19 - 23, 2021

I Future Agenda items

- April 27, 2021
 - Certificated and Classified Employee Appreciation
 - Asst Supt Contract
 - New Courses
 - Plan for Pandemic Learning Loss Mitigation & Summer Extended Learning: Report #5
 - LCAP--Needs Assessment/Stakeholder Engagement Update
 - Sig Dis Update/RFP for Consultant Services to Develop a Professional Learning Plan to Address Unconscious or

- Conscious Racial or Linguistic Bias
 - o Report on Framework for Family Engagement
 - o Discussion of new course: Advanced Placement Research
- May 11, 2021
 - o DELAC Annual Report
 - o Plan for Pandemic Learning Loss
 - o Mitigation & Summer Extended Learning: Report #6
 - o LCAP Local Indicators Update
 - o Expenditure Plan
- May 27, 2021
 - o Plan for Pandemic Learning Loss Mitigation & Summer Extended Learning: Report #7
 - o Communications Plan
 - o Review of A-G Requirements with Data
 - o Early Learning Plans (First 5)

President Ford would like to add an update and discussion for naming opportunities for Peabody Stadium and consider a retreat for Board business.

Ms. Alvarez would like a brief summary on the district plans for student academic testing.

Ms. Capps suggested avoiding acronyms on public documents for better clarification.

Superintendent Maldonado stated she will bring a report based on the A through G and graduation requirements discussion with Future Leaders of America at a future meeting.

J. Next Meeting

Tuesday, April 27, 2021
 Regular Board Meeting, 6:30 PM
 Public Remote Virtual Participation Only

K. Adjournment

President Ford adjourned the meeting at 9:30 p.m.