



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 27, 2021
Regular Meeting Agenda
Closed Session: 4:30 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/97269269088>

Public can also view the meeting live on YouTube at <https://youtu.be/3BKMjsd8Cbg>

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 the meeting to order at 4:30 p.m.

2. Appointment of Labor Negotiator

The Board is requested to appoint Hilda Maldonado as labor negotiator for Closed Session item B5.

3. Public Comments On Closed Session Items Only

- Linda Honikman
- Cressida Silvers
- Pam Flynt Tambo

The board adjourned to closed session.

B. Closed Session

- 1. Approval/Denial of Interdistrict Transfer Appeals for 2021/2022 School Year, Education Code §§46600-46611 Case No's: 202122-T1, 202122-T2, 202122-T3, 202122-T4, 202122-T5, 202122-T6, and 202122-T7 (Wageneck)**

2. **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: Seeking board action re terms of possible sale, long-term lease. No action will also be considered.**
 3. **Conference with Labor Negotiator (Government Code §54957.6) Agency Designated Representative: John Becchio, Assistant Superintendent, Human Resources; Employee Organization: Santa Barbara Teachers Association (SBTA)**
 4. **Conference with Labor Negotiator (Government Code §54957.6) Agency Designated Representative: John Becchio, Assistant Superintendent, Human Resources; Employee Organization: California School Employees Association (CSEA)**
 5. **Conference with Labor Negotiator (Government Code §54957.6) Agency Designated Representative: Hilda Maldonado, Superintendent - Unrepresented Employees: Assistant Superintendent Student Services and Chief Information Officer**
 6. **Public Employee Discipline/Dismissal/Release (Government Code §54957) (Becchio) Number of Cases: Three**
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C. Return to Regular Session

1. Opening of Meeting

President Ford reconvened the regular meeting at 6:40 p.m.

Members present:

Kate Ford, President

Rose Munoz, Vice President

Laura Capps

Virginia Alvarez

Staff present:

Dr. Hilda Maldonado, Superintendent

Assistant Superintendents, Shawn Carey, Dr. Frann Wageneck, Dr. John Becchio, Ana Escobedo, Meg Jette

Dr. Patricia Madrigal

Maria Latinos-Horton

Brian Rowse

Steve Venz

Camie Barnwell

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**

Simultaneous interpretation was provided.

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.**

American Sign Language was provided.

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 shared that staff will be covering the most current information about reopening efforts and the plans for summer learning for students and staff. She shared three stories about first generation college students, and a video of student athletes who recently signed their letters of intent to play a sport at a college level. Dr. Maldonado acknowledged the hard work of the teachers and highlighted teacher Katie Booser.

7. **Board Comments and Correspondence**

The board congratulated Superintendent Maldonado for earning her doctorate of education from Loyola Marymount University. Member Capps visited McKinley Elementary and celebrated Earth day with students. President Ford recognized six certificated retirements,

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

- Monie de Wit

D. Acceptance of Donations

1. Acceptance of Donations for April 27, 2021 (Jetté)

E. Consent Agenda

Motion to Approve the consent agenda with member Sims-Moten abstaining from voting on item E4 made by Wendy Sims-Moten seconded by Laura Capps. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Board member Sims-Moten abstained from voting on item E4 as she was absent at those meetings.

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. Ratification/Approval of Special Education Contracts for April 27, 2021 (Wageneck/Schettler)
2. Approval of Staff Travel: Out-of-State and/or in Excess of \$3,000 (Wageneck)
3. Approval of Translation/Interpretation Service Contracts (External Partners)
4. Approval of Minutes for the March 9, March 16 and April 6 Board of Education Meetings (Maldonado)

Education and Instruction

5. Request for Approval of Agreement between La Cumbre Junior High School and Safe and Civil Schools (Wageneck/Carey)

Personnel

6. Approval of Human Resources Recommendations (Becchio)
7. Summer Incentive Pay - General Education & Special Education 2021-22 (Becchio)

Business and Finance

8. Ratification of Revenue Generating Contracts/Grants and Memorandums of Understanding under \$10,000 Each for April 27, 2021 (Jetté)
9. Acceptance of Paid Commercial Warrants Register Dated March 1

through March 31, 2021 (Jetté)

10. Approval of Purchase Order Report for April 27, 2021 (Jetté)
11. Acceptance of the Adelante and Peabody Charter Schools' Second Interim Financial Reports for Fiscal Year 2020-2021 (Jetté)
12. Acceptance of Workers' Compensation Positive Fund Certification (Jetté)

Facilities

13. Approval of Resolution 2020/2021-28 Approving Lease-leaseback contract documents and authorizing execution and delivery of Site Lease and Facilities Lease for the Monroe Elementary School New Classrooms and Site Improvements Project (Vizzolini)
 14. Approval of Resolution 2020/21-33, Adoption of 2021 Local Guidelines for Implementing the California Environmental Quality Act (Vizzolini)
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F. Action Agenda

1. Board Action on Interdistrict Transfer Appeal for 2021/2022 School Year, 2 minutes
Education Code §§46600-46611 Case No. 202122-T1 (Wageneck)

Motion to approve interdistrict transfer appeal for 2021/22 school year case no. 202122-T1 made by Rose Munoz 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

2. Board Action on Interdistrict Transfer Appeal for 2021/2022 School Year, 2 minutes
Education Code §§46600-46611 Case No. 202122-T2 (Wageneck)

Motion to approve interdistrict transfer appeal for 2021/22 school year case no. 202122-T2 made by Rose Munoz seconded by Virginia Alvarez. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

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

- 3.** Board Action on Interdistrict Transfer Appeal for 2021/2022 School Year, 2 minutes
Education Code §§46600-46611 Case No. 202122-T3 (Wageneck)

Motion to approve interdistrict transfer appeal for 2021/22 school year case no. 202122-T3 made by Rose Munoz 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

- 4.** Board Action on Interdistrict Transfer Appeal for 2021/2022 School Year, 2 minutes
Education Code §§46600-46611 Case No. 202122-T4 (Wageneck)

Motion to approve interdistrict transfer appeal for 2021/22 school year case no. 202122-T4 made by Rose Munoz 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

- 5.** Board Action on Interdistrict Transfer Appeal for 2021/2022 School Year, 2 minutes
Education Code §§46600-46611 Case No. 202122-T5 (Wageneck)

Motion to approve interdistrict transfer appeal for 2021/22 school year case no. 202122-T5 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

- 6.** Board Action on Interdistrict Transfer Appeal for 2021/2022 School Year, 2 minutes
Education Code §§46600-46611 Case No. 202122-T6 (Wageneck)

Motion to approve interdistrict transfer appeal for 2021/22 school year case no. 202122-T6 made by Rose Munoz 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

7. Board Action on Interdistrict Transfer Appeal for 2021/2022 School Year, 2 minutes
Education Code §§46600-46611 Case No. 202122-T7 (Wageneck)

Motion to approve interdistrict transfer appeal for 2021/22 school year case no. 202122-T7 made by Rose Munoz 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

8. Approval of Purchase of eduCLIMBER Data Analysis and Visualization Platform (Rowse) 3 minutes

Motion to approve the purchase of eduCLIMBER data analysis and visualization platform 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

9. Approval of Agreement between Santa Barbara Unified School District and URM Technologies (Becchio) 3 minutes

Motion to approve the agreement between Santa Barbara Unified School District and URM Technologies 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

10. Approval of New Certificated Management Job Description: Assistant Principal, Student Outcomes (Becchio) 5 minutes

Motion to approve the new certificated management job description: Assistant Principal, Student Outcomes 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: Alvarez, Capps, Ford, Munoz, Sims-Moten

Superintendent Maldonado explained how they are organizing their resources to become a more student-center TK-12 unified school district.

- 11.** Approval of Three Additional Certificated Management Staff Positions, 5 minutes
Assistant Principal, Elementary (Becchio)

Motion to approve the three additional certificated management staff positions: Assistant principal, Elementary made by Wendy Sims-Moten 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

- 12.** Approval of Three New Certificated Teacher on Special Assignment 5 Minutes
(TOSA) for Language and Literacy, Elementary (Becchio)

Motion to approve the three new certificated teacher on special assignment (TOSA) for language and literacy, elementary made by Rose Munoz 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

- 13.** Approval of Revised Management Job Description: Director of Education 5 minutes
Technology Services (Becchio)

Motion to approve the revised management job description: Director of Education Technology Services 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

- 14.** Approval of New Certificated Management Job Description: Assistant 5 minutes
Principal, K-8 School (Becchio)

Motion to approve the new certificated management job description: Assistant Principal, K-8 School made by Rose Munoz 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

15. Approval of Resolution 2020/21-31 Recognizing Certificated, Classified, Management and other Education Professionals of Santa Barbara Unified School District (Becchio) 5 minutes

Motion to approve Resolution 2020/21 recognizing certificated, classified, management and other education professionals of Santa Barbara Unified School District made by Rose Munoz seconded by Virginia Alvarez. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

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

16. Adoption of Resolution 2020/21-32 Declaring the Week of May 17-21, 2021 as Classified School Employee Week in the Santa Barbara Unified School District (Becchio) 5 minutes

Motion to approve Resolution 2020/21-32 declaring the week of May 17-21, 2021 as Classified School Employee Week in the Santa Barbara Unified School District made by Wendy Sims-Moten seconded by Virginia Alvarez. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

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

G. Report/Discussion Agenda

1. ** 7:00 PM - Time Certain ** COVID-19 Board Report #19 (Executive Cabinet) 30 minutes

Ms. Susan Klein-Rothschild announced that Santa Barbara County is in the orange tier. The COVID rates in staff/adults is declining, however, there is an increase on student COVID cases. Ms. Klein-Rothschild reminded everyone to continue wearing their masks and keeping their distance. She also recommended that families get vaccinated, and noted that youth as young as 16 years old are eligible for vaccination. Dr. Wageneck reported that she has been working with Cottage Hospital and starting next Tuesday, there will be school busses available to take high school students to get vaccinated with parent permission.

2. ** 8:00 PM - Time Certain ** Summer of Learning Report #5 (Loughridge/Roundy-Harter) 20 minutes

Ms. Loughridge and Dr. Roundy-Harder announced that there will be opportunities for in-time research based intervention and academic support along with social emotional

learning and enrichment opportunities. Special Education students will also have the opportunity to participate. They also introduced the Newcomer Academies at McKinley and San Marcos High School, transportation will be provided.

3. LCAP Needs Assessment/Stakeholder Engagement Update (LCAP Team) 45 minutes

Mr. Venz presented an update about the development of the 2021-24 Local Accountability Plan (LCAP). He presented a timeline for analyzing data, engaging stakeholders and developing three potential broad goals.

Public comment:

- Monie de Wit
- Rosanne Crawford
- Delilah Santos
- Sara Clark
- Rene Correa
- Sheridan Rosenberg

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

I. 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
- FSA - Virtual Coffee Chats // Charla Virtual con un Cafecito, April 28, 2021 at 7pm
- Asian American and Pacific Islander Heritage Month, May 1-30, 2021
- Employee Appreciation Month, May 2021
- Classified School Employee Week, May 17-21, 2021

J Future Agenda items

- May 11, 2021
 - DELAC Annual Report
 - COVID-19 Report #20
 - Summer of Learning: Report #6
 - New Courses
 - Framework for Family Engagement
 - Expenditure Plan Proposed Budget on One Time Federal and State Relief Funds - Public Hearing and Report
 - Student Board Member Report
 - Multi Tiered System of Support (MTSS) Report
- May 25, 2021

- COVID-19 Report #21
- Summer of Learning: Report #7
- Communications Plan
- Elementary Tutoring Partnership
- Approval of Student Board Member - Action
- Review of A-G Requirements with Student Data
- Early Learning Plans (First 5)
- Redistricting Report
- Language and Literacy Plan
- Local Control Accountability Plan (LCAP)

K. Next Meeting

Tuesday, May 11, 2021
Regular Board Meeting, 6:30 PM
Public Remote Virtual Participation Only

L. Adjournment

President Ford adjourned the meeting at 10:13 p.m.