



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
May 11, 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/92091090264>

Public can also view the meeting live on YouTube at <https://youtu.be/44bAMftxopk>

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 5:30 p.m.

2. Public Comments On Closed Session Items Only

No public comment. The board adjourned closed session.

B. Closed Session

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

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

3. Public Employee Appointment (Government Code §54957)
Title/Description of Position to be Filled: Principal

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

C. Return to Regular Session

1. Opening of Meeting

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

Members present:

Kate Ford, President

Rose Munoz, Vice President - absent 9:20 p.m. - 11:02 p.m.

Wendy Sims-Moten, Clerk

Laura Capps, Board Member - absent 10:25 p.m. - 11:02 p.m.

Virginia Alvarez, Board Member

Staff present:

Dr. Hilda Maldonado, Superintendent

Dr. John Becchio, Assistant Superintendent of Human Resources

Shawn Carey, Assistant Superintendent of Secondary Education

Dr. Frann Wageneck, Assistant Superintendent, Student Services

Ana Escobedo, Assistant Superintendent, Elementary

Meg Jette, Assistant Superintendent Business Services, CBO

Dr. Patricia Madrigal, Executive Director of Partnerships and Community Engagement

Maria Latinos-Horton, Executive Director of Diversity, Equity, and Family Engagement

Brian Rowse, Director, Educational Technology Services

Steve Venz, Director, School Performance & Student Outcomes

Camie Barnwell, Chief of District Communications

Sandra Trujillo, Executive Assistant

Adriana Morales, Administrative Assistant

- 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 recognized mothers in honor of Mother's Day. She reminded everyone to continue practicing health and safety protocols as directed by public health. She also discussed plans being brought forward including the Local Control Accountability Plan (LCAP), Elementary and Secondary School Emergency Relief Request, Expanding Learning Opportunity Grants, in-person Instruction Grants, and summer school planning. She shared a video spotlighting student achievements.

7. Board Comments and Correspondence

President Ford shared her excitement for the return of theatrical performances. She attended the San Marcos High School production of Mamma Mia and congratulated the production and performance team for a successful and entertaining show. President Ford recognized two retirements, Judy Hartmann and Romulo Pacaoan.

Ms. Munoz attended the Midsummer Night's Dream production at Washington Elementary School and also shared her excitement for the return of theatrical performances. She was also pleased to see that the vaccination rate in the community has been successful.

Ms. Sims-Moten acknowledge student efforts in the Midsummer Night's Dream and Mamma Mia productions.

Ms. Capps addressed COVID-19 vaccination efforts.

Ms. Alvarez shared she attended Midsummer Night's Dream and Mamma Mia. She also congratulated students who were recently classified.

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

Public Comment:

- Monie de Wit
- Andrew Lindsay
- Ana Zepeda

D. Acceptance of Donations

1. Acceptance of Donations for May 11, 2021 (Jetté)

Motion to accept the donations for May 11, 2021 with gratitude 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

E. Consent Agenda

Motion to approve the Consent Agenda made by Wendy Sims-Moten seconded by Laura Capps. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Public Comment:

- Monie de Wit

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 Increased Contract Limit with Leiha Dulawan for Web Design Services (Rowse)
2. Approval of Minutes for the February 23 and April 27 Board of Education Meetings (Maldonado)

Personnel

3. Approval of Certificated Institute Pay (Becchio)
4. Approval of Elementary and La Cumbre Jr. High Summer School Coordinator Stipend (Becchio)
5. Approval of Human Resources Recommendations (Becchio)

Business and Finance

6. Approval of Purchase Order Report for May 11, 2021 (Jetté)
7. Ratification of Revenue Generating Contracts/Grants and Memorandums of Understanding under \$10,000 Each for May 11, 2021 (Jetté)
8. Acceptance of Paid Commercial Warrants Register Dated April 1 through April 30, 2021 (Jetté)
9. Adoption of Resolution Number 2020/21-34 Requesting the Establishing

Fund 08, Student Activity Special Revenue Fund (Jetté)

10. Recommendation to Renew Food Service Contract: #P20/21-03 Food Service Dairy and Milk Products, #P20/21-04 Food Service Produce (Jetté)

Facilities

11. Approval of Corrected Contract Amount for the Goleta Valley Jr. High School Main Building Roofing Replacement Project (Vizzolini)
12. Acceptance of the Completed Contract for the San Marcos High School ADA Restroom Upgrades Project Phase II.

F. Public Hearing

1. Public Hearing on Naming of Peabody Stadium Features (Vizzolini)

Public Comment:

- Monie de Wit

G. Action Agenda

1. Approval of Naming of the Track and the Tunnel at Peabody Stadium at Santa Barbara High School (Vizzolini) 10 minutes

Motion to approve the Naming of the Track and the Tunnel at Peabody Stadium at Santa Barbara High School 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: Alvarez, Capps, Ford, Munoz, Sims-Moten

2. Recommendation to Approve the Accompanying Exclusive Negotiating Agreement with Fowler Properties Acquisition (FPA) Multifamily (Jetté) 20 minutes

Motion to approve the Accompanying Exclusive Negotiating Agreement with Fowler Properties Acquisition (FPA) Multifamily Development made by Laura Capps 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

Public Comment:

- Linda Honikman

3. Resolution No. 20/21-35 - Resolution of the Board of Education of the Santa Barbara Unified School District Authorizing the Issuance of 2021-22 Tax and Revenue Anticipation Notes (Jette) 5 minutes

Motion to Approve Resolution No. 20/21-35 - Resolution of the Board of Education of the Santa Barbara Unified School District Authorizing the Issuance of 2021-22 Tax and Revenue Anticipation Notes made by Wendy Sims-Moten seconded by Virginia Alvarez. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

Ayes: Alvarez, Capps, Ford, Sims-Moten

Absent: Munoz

Public Comment:

- No Public Comment

4. Approval of Employment Agreement with Dr. Frann Wageneck Assistant Superintendent of Student Services (Becchio) 5 minutes

Motion to approve Employment Agreement with Dr. Frann Wageneck Assistant Superintendent of Student Services made by Laura Capps seconded by Virginia Alvarez. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

Ayes: Alvarez, Capps, Ford, Sims-Moten

Absent: Munoz

Public Comment:

- Moni de Wit

5. Approval of Employment Agreement with Mr. Brian Rowse, Chief Information Officer (Becchio) 5 minutes

Motion to approve Employment Agreement with Mr. Brian Rowse, Chief Information Officer made by Virginia Alvarez seconded by Laura Capps. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

Ayes: Alvarez, Capps, Ford, Sims-Moten

Absent: Munoz

Public Comment:

- None

6. Approval of 2021-24 Countywide Expulsion Plan (Wageneck) 5 minutes

Motion to approve the 2021-24 Countywide Expulsion Plan made by Wendy Sims-Moten seconded by Virginia Alvarez. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

Ayes: Alvarez, Capps, Ford, Sims-Moten

Absent: Munoz

Public Comment:

- Monie de Wit

7. Approval of Positions to Implement Multi-Tiered Systems of Support (MTSS) to Address Learning Recovery (Becchio) 30 minutes

Motion to approve Positions to Implement Multi-Tiered Systems of Support (MTSS) to Address Learning Recovery made by Laura Capps seconded by Virginia Alvarez. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

Ayes: Alvarez, Capps, Ford, Sims-Moten

Absent: Munoz

Public Comment:

- Monie de Wit

8. Approval of the Memorandum of Understanding between Callahan Consulting and the Santa Barbara Unified School District for the Designing of a Secondary Math Pilot Assessment Program and Professional Development (Carey and Roundy-Harter) 5 minutes

Motion to n/a made by seconded by . The Motion Passed by a vote of Ayes - 0, Nays - 0, Abstain - 0, Absent - 0.

Item G.8 Approval of the Memorandum of Understanding between Callahan Consulting and the Santa Barbara Unified School District for the Designing of a Secondary Math Pilot Assessment Program and Professional Development was pulled from the 5/11/2021 Agenda.

H. Report/Discussion Agenda

1. ** 7:00 PM - Time Certain ** COVID-19 Board Report #20 (Executive Cabinet) 30 minutes

Ms. Susan Klein-Rothschild shared Santa Barbara County is well in the orange tier. She shared data on county vaccination rates and noted she anticipates vaccination slots will be available for children 12 years of age and older by Thursday.

Dr. Wageneck shared COVID-19 case rates, COVID-19 testing and COVID-19 vaccination rates for Santa Barbara Unified School District employees and students. She shared key factors for heading into the 2021-2022 school year.

Public Comment:

- None

2. ** 8:00 PM - Time Certain ** Summer of Learning Report #6 15 minutes
(Loughridge/Roundy-Harter)

Dr. Roundy-Harter shared updates on Summer Learning including a hiring timeline and on going tasks.

Dr. Madrigal shared a status update on community partnerships.

Public Comment:

- Rosanne Crawford
- Monie de Wit

3. Discussion of Two New High School Course Requests (Carey and Roundy-Harter) 5 minutes

Item H.3 Discussion of Two New High School Course Requests was pulled from 5/11/21 agenda.

4. District English Learner Advisory Committee Recommendations to the Santa Barbara Unified School District Board of Education (Larios-Horton) 30 Minutes

Ms. Larios-Horton and Manuela Fierros, member of the District English Learner Advisory Committee(DELAC) Subcommittee, presented the Annual Report of the DELAC to the Board of Education.

Public Comment:

- Sunita Beall
- Holly Gil
- Victor Carmona
- Sheila Cullen
- Monie de Wit
- Rosanne Crawford

5. Framework for Family Engagement and Effective School Partnerships 20 Minutes
(Larios-Horton)

Item H.5 Framework for Family Engagement and Effective School Partnerships was pulled from 5/11/21 agenda.

6. Student Board Member Update (Maldonado/Carey) 10 minutes

Item H.6 Student Board Member Update was pulled from 5/11/21 agenda.

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

J. Coming Events

- Asian American and Pacific Islander Heritage Month, May 1-30, 2021
- Employee Appreciation Month, May 2021
- Family Service Agency - Parenting in a Pandemic, May 12, 2021
- Local Control Accountability Plan (LCAP) Parent Advisory Council Meeting #3, May 17 at 4pm
- Classified School Employee Week, May 17-21, 2021

K Future Agenda items

- 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)
- June 8, 2021
 - COVID-19 Report #22
 - Summer of Learning: Report #8
 - Elementary Report Cards

L. Next Meeting

Tuesday, May 25, 2021
Regular Board Meeting, 6:30 PM
Public Remote Virtual Participation Only

M. Adjournment

The meeting adjourned at 11:02 p.m.