



Santa Barbara Unified School District  
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[www.sbunified.org](http://www.sbunified.org)

Kate Ford, President  
Rose Muñoz, Vice President  
Wendy Sims-Moten, Clerk  
Virginia Alvarez, Member  
Laura Capps, Member

**Board of Education/District Administration Office**  
**May 25, 2021**  
**Regular Meeting Agenda**  
**Closed Session: 5:00 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/96351597540>

Public can also view the meeting live on YouTube at <https://youtu.be/-EKvr7yNvFk>

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 Ford called the meeting to order at 5:00 p.m.

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

No public comment. The Board adjourned to closed session.

**B. Closed Session**

**1. Pupil Interviews (Education Code §35146; Gov. Code §54957; Board Bylaw 9150) Title: Student Member of the Board of Education**

**2. Student Discipline, Education Code §48918, Case No.: 202021-01 (Wageneck)**

**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 Discipline/Dismissal/Release (Government Code §54957) (Becchio) Number of Cases: Three**
  5. **Public Employee Appointment (Government Code §54957)  
Title/Description of Position to be Filled: Chief Operations Officer (1), and Interim Principal (1)**
  6. **Conference with Legal Counsel–Anticipated Litigation (Government Code §54956.9) Significant exposure to litigation pursuant to Gov. Code section 54956.9(d)(2). Number of Cases: 1**
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## **C. Return to Regular Session**

### **1. Opening of Meeting**

President Ford reconvened the regular meeting at 6:50 p.m.

Members present:

Kate Ford, President  
Rose Munoz, Vice President  
Wendy Sims-Moten, Clerk  
Laura Capps, Board Member  
Virginia Alvarez, Board Member

Staff present:

Dr. Hilda Maldonado, Superintendent  
Dr. John Becchio, Assistant Superintendent of Human Resources  
Ana Escobedo, Assistant Superintendent of Elementary Education  
Shawn Carey, Assistant Superintendent of Secondary Education  
Dr. Frann Wageneck, Assistant Superintendent, Student Services  
Meg Jette, Assistant Superintendent Business Services, CBO  
Dr. Patricia Madrigal, Executive Director of Partnerships and Community Engagement  
Maria Larios-Horton, Executive Director of Diversity, Equity, and Family Engagement  
Brian Rowse, Director of Educational Technology Services  
Steve Venez, Director of 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**

Motion to approve the appointment of Dawson Kelly from San Marcos High School as the new Student Board Member 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

President Ford announced the Board elected Dawson Kelly as the new Student Board Member and will start in July.

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 thanked local firefighters, first responders and law enforcement for their swift response to the Loma Fire. She shared she attended the San Marcos Girls Soccer CIF championship qualifier game against South Pasadena. The team is headed to the CIF finals and the game will be played Friday at Dos Pueblos against Paraclete High School. Superintendent Maldonado also attended Santa Barbara High School Prom at Peabody Stadium and the Dos Pueblos High School musical production of Pippin. Superintendent Maldonado introduced three students; Joshua Cruz Soriano, Jose Miguel Arroyo and Dulce Flores and asked them to share their recipe for success. She announced May is Mental Health Awareness Month and closed with a brief clip of graduating seniors.

7. **Board Comments and Correspondence**

President Ford congratulated Dos Pueblos teacher Clark Sayer and his team for a memorable performance of the Broadway musical Pippin.

Ms. Munoz shared she enjoyed watching the Dos Pueblos theater performance of Pippin. Ms. Munoz also shared she visited Cleveland Elementary and appreciated meeting staff, teachers, and students.

Ms. Sims-Moten shared she enjoyed watching the Dos Pueblos production of Pippin. She congratulated Assistant Superintendent of Secondary Education, Ms. Shawn Carey for being awarded Administrator of the Year. Ms. Sims-Moten thanked the Santa Barbara Education Foundation for their work and partnership with Santa Barbara Unified School District.

Ms. Capps paid tribute to Mr. Hal Conklin for his influence and work in Santa Barbara. She shared she visited Mr. Larson's music class at Adams Elementary and enjoyed listening to the children play music.

Ms. Alvarez attended the Dos Pueblos production of Pippin and thanked everyone who was involved in this effort. She also thanked Dr. Wageneck for her leadership and communication during the Loma fire. Ms. Alvarez shared she and Dr. Maldonado have discussed the governor's budget proposal and it's possible impacts to Community Funded Schools.

President Ford congratulated Amy Matthews on her retirement. She also congratulated Shawn Carey for her Central Office Administrator of the Year award.

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

### Public Comment:

- Connie Alexander
- Dr. Hesu Whitten
- Rosanne Crawford
- Kay Taylor-Ng
- Amelia Vander May
- Asher Tucknott
- Marina Zarate
- Leslie Sanderson
- Elrawd MacLearn
- Monie de Wit
- Victor Carmonah
- Justin Shores

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## **D. Consent Agenda**

Motion to approve Consent Agenda made by Virginia Alvarez seconded by Rose Munoz. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

### Public Comment:

- Lorin Cuendet
- Kym Paszkeicz

- Cressida Silvers

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 Annual Purchase of Student and Staff Devices (Rowse)
2. Approval of Minutes for the February 9 and May 11, 2021 Board of Education Meetings (Maldonado)

### **Education and Instruction**

3. Request for Approval of Four New High School Course Requests (Carey and Roundy-Harter)
4. Approval of Ally to Accomplish Contract (Larios-Horton)
5. Approval of SOS Entertainment Contract for Event Planning, Production and Entertainment for the San Marcos High School Prom 2021 (Carey)
6. Approval of Program Self-evaluation for Early Education Infant/Toddler, Preschool, School-Age/After School Support Programs (Escobedo)

### **Personnel**

7. Approval of Human Resources Recommendations (Becchio)

### **Business and Finance**

8. Approval of Purchase Order Report for March 25, 2021 (Jetté)
9. Ratification of Revenue Generating Contracts/Grants and Memorandums of Understanding under \$10,000 Each for May 25, 2021 (Jetté)
10. Approval of Proposed Amendment to the 2021-2024 Agreement with Student Transportation of America (Jetté)

### **Facilities**

11. Acceptance of the Completed Contract for the Goleta Valley Jr. High School Intercom and PA System Replacement Project. (Vizzolini)

12. Acceptance of the Completed Contract for the Dos Pueblos High School Intercom and PA System Replacement Project. (Vizzolini)
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## E. Action Agenda

1. Board Action on Student Discipline, Education Code §48918, Case No.: 202021-01 (Wageneck) 2 minutes

Motion to approve Board Action on Student Discipline, Education Code §48918, Case No.: 202021-01 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

2. Approval of the Memorandum of Understanding between Callahan Consulting and the Santa Barbara Unified School District for the Designing of a TK-12 Math Assessment Program and Professional Development (Carey and Roundy-Harter) 5 minutes

Motion to approve the Memorandum of Understanding between Callahan Consulting and the Santa Barbara Unified School District for the Designing of a TK-12 Math Assessment Program and Professional Development 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

3. Approval of Classified Management Position and Job Description - Operations and Sustainability Coordinator (Becchio) 10 minutes

Motion to approve the Classified Management Position and Job Description - Operations and Sustainability 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: Alvarez, Capps, Ford, Munoz, Sims-Moten

4. Acceptance of Public Disclosure of 2020-2021 Collective Bargaining 10 minutes

Agreement for the Santa Barbara Teachers Association and the California School Employees Association per AB 1200 (Jetté)

Motion to approve the Public Disclosure of 2020-2021 Collective Bargaining Agreement for the Santa Barbara Teachers Association and the California School Employees Association per AB 1200 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

5. Approval of Tentative Agreements Between the Santa Barbara Unified School District (SBUSD) and the Santa Barbara Teacher's Association (SBTA) (Becchio) 5 Minutes

Motion to approve the Tentative Agreements Between the Santa Barbara Unified School District (SBUSD) and the Santa Barbara Teacher's Association (SBTA) 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

6. Approval of Tentative Agreement Between Non-Represented Management and Confidential Employees and the Santa Barbara Unified School District (SBUSD) (Becchio) 5 minutes

Motion to approve the Tentative Agreement Between Non-Represented Management and Confidential Employees and the Santa Barbara Unified School District (SBUSD) 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

7. Approval of the Santa Barbara Unified School District's Expanded Learning Opportunity Plan (ELO) (Jetté) 10 minutes

Motion to approve the Santa Barbara Unified School District's Expanded Learning Opportunity Plan (ELO) 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

8. Approval of a Three Year Extension to Explore Learning Proposal for Virtual Labs (Carey and Roundy-Harter) 10 minutes

Motion to approve the Three Year Extension to Explore Learning Proposal for Virtual Labs made by Virginia Alvarez 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

9. Approval of a 2021-2022 Contract with Bozemanscience Inc. for the Design and Implementation of NGSS-aligned Performance Tasks and Cycles of Inquiry (Carey and Roundy-Harter) 10 minutes

Motion to approve the 2021-2022 Contract with Bozemanscience Inc. for the Design and Implementation of NGSS-aligned Performance Tasks and Cycles of Inquiry 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

## F. Report/Discussion Agenda

1. \*\* 7:00 PM - Time Certain \*\* COVID-19 Board Report #21 (Executive Cabinet) 30 minutes

Ms. Susan Klein-Rothchild shared Santa Barbara remains in the orange tier. She noted California Department of Public Health guidelines and regulations are still required to be followed.

Dr. Wageneck provided an update on COVID-19 cases at Santa Barbara Unified. She shared surveillance testing has declined amongst fully vaccinated people as directed by Public Health. Dr. Wageneck noted end of the year ceremonies are based on the blueprint for live events.

2. \*\* 8:00 PM - Time Certain \*\* Summer of Learning Report #7 (Loughridge/Roundy-Harter) 20 minutes



Dr. Anne Roundy-Harder, Director of Secondary Education, and Sierra Loughridge, Director of Elementary Education, provided an update on the Summer of Learning.

Public Comment:

- Rosanne Crawford
- Monie de Wit

3. Operationalizing Equity: LCAP 2021-2024 Plan Development Update (Venz) 30 minutes

Mr. Steve Venz, Director of School Performance and Student Outcomes, provided an update on the development of the Local Control Accountability Plan (LCAP).

Public Comment:

- Rosanne Crawford
- Moni de Wit

4. Report on Early Learning Plan with First Five Santa Barbara County (Escobedo/Loughridge) 20 minutes

Michelle Robertson, Executive Director of First 5, Veronica Binkley, Harding Elementary School Principal, and Daisy Ochoa, Early Childhood Education Coordinator, provided details about First 5's early learning partnership with Santa Barbara Unified School District.

5. Report on Illustrative Math K-5 Pilot (Escobedo/Loughridge) 30 minutes

Dr. Craig Schneider provided an overview of Illustrative Mathematics K-5. Ms. Loughridge shared a pathway to adoption for Illustrative Mathematics K-5.

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

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**H. Coming Events**

- Asian American and Pacific Islander Heritage Month, May 1-30, 2021
- Employee Appreciation Month, May 2021
- Memorial Day, May 31, 2021
- Promotions and Graduations - Visit our Website for Details

**I Future Agenda items**

- June 8, 2021

- SWiFT Contract
- Elementary Report Cards
- Framework for Family Engagement
- LCAP - Public Hearing
- 2021-22 Budget - Public Hearing
- COVID-19 Report #22
- Summer of Learning: Report #8
- Elementary Tutoring Partnership
- Redistricting Report
- June 22, 2021
  - LCAP Final Approval
  - 2021-22 Adopted Budget
  - CONAP
  - Language and Literacy Plan
  - COVID-19 Report #23
  - Summer of Learning: Report #9
  - Review of A-G Requirements and Student Data

**J. Next Meeting**

Tuesday, June 8, 2021  
Regular Board Meeting, 6:30 PM  
Public Remote Virtual Participation Only

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**K. Adjournment**

Meeting adjourned at 10:25 p.m.