



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  
June 22, 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/97502201357>

Public can also view the meeting live on YouTube at [https://youtu.be/BA\\_EyARI5Pc](https://youtu.be/BA_EyARI5Pc)

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 5:38 p.m.

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

Public Comment:

1. Alice Post

The Board adjourned closed session.

**B. Closed Session**

**1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Section 54956.9) Name of case:  
**Student v. Santa Barbara Unified School District, Office of  
Administrative Hearings Special Education Due Process Hearing  
Case No. 2021060391 for June 22,2021 (Wageneck/Schettler)**

**2. Public Employee Appointment (Government Code §54957)**

Title/Description of Positions to be Filled: **Chief Operations Officer  
[1], Assistant Superintendent, Business Services [1], and Executive  
Director, Curriculum & Instruction [1] (Maldonado)**

3. **Public Employee Performance Evaluation (Government Code §54957) Title of Employee to be Reviewed: Superintendent (Ford)**
  4. **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 6:47 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 of 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 Venz, 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 bidirectional interpretation in English and Spanish 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 appoint Steven Venz as the Chief Operations Officer effective July 1, 2021 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

Motion to appoint Kim Hernandez as the Assistant Superintendent of Business Services effective July 1, 2021 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

President Ford stated the Board voted unanimously to appoint Steven Venz as the Chief Operations Officer effective July 1, 2021 and to appoint Kim Hernandez as the Assistant Superintendent of Business Services effective July 1, 2021.

**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 Dr. Maldonado informed the public that due to a series of updates and developments over the weekend some of the reports were updated since they were first uploaded to the agenda on Friday. She shared that as of 4 p.m. they identified technical issues with Novus online agenda which is the public facing document repository. She noted Mr. Rowse will be presenting the current documents live which will look slightly different from the posted items. Dr. Maldonado stated they would notify the public via website when the system was working properly.

Dr. Maldonado shared a brief video clip from the Educator Summer Institute: Equity in Action, held the week of June 9-13, 2021. She explained they put together a series of experiences including inspirational keynote speakers each morning and workshops throughout the day with the goal of guiding and supporting educators in the work they do and giving them the much-deserved time to reflect, connect, plan and learn. She

shared several hundred educators were in attendance each day. On the last day - building off of the theme - they asked some of the educators “What does equity in action look like to you?” She was impressed by their responses and share them in the brief video clip.

Dr. Maldonado visited Roosevelt Elementary where she found future scientists, writers, readers and mathematicians collecting data on nature at their school site. She also observed a classroom of 2nd graders working in small groups. She shared she visited Goleta Valley Junior High School with Board Member Munoz and observed the new “sevvies”, a name given to the new seventh graders who were participating in lessons in rocket launch, reading and literary analysis

Dr. Maldonado shared the Executive Cabinet and herself are planning a Leadership Summer Institute for the week of July 26-30, 2021 and will bring more details about it as the date gets closer.

In closing Dr. Maldonado recognized Ms. Meg Jette, Assistant Superintendent of Business Services for her many years of service and wished her well on her retirement.

## **7. Board Comments and Correspondence**

Ms. Munoz shared she toured the Summer of Learning program at Goleta Valley Junior High. She enjoyed engaging with teacher and students.

Ms. Sims-Moten had the opportunity to attend the Summer Teacher Institute and enjoyed listening to the Keynote Speaker. She attended a Juneteenth celebration that was held in Santa Barbara and shared the event is available for viewing at [juneteenthsb.org](http://juneteenthsb.org).

Ms. Capps acknowledged Juneteenth as a federal holiday. She thanked the Food Services team for their summer meals program.

Ms. Alvarez thanked Ms. Jette and Dr. Maldonado for making transportation available. She thanked teachers for their commitment to students. She shared she looks forward to visiting Summer of Learning school sites.

President Ford shared she attended two sessions of the Summer Teacher Institute opening keynote speakers. She also attended the official reveal and opening of the Santa Barbara High School Weight Room and thanked the Austin Eckler Foundation for its generosity. President Ford acknowledged nine retirements and thanked them for their service.

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

### Public Comment:

1. Roseanne Crawford
2. Monie de Witt

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## **D. Acceptance of Donations**

1. Acceptance of Donations for June 22, 2021 (Jetté)

Motion to accept the donations for June 22, 2021 with gratitude 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

**E. Consent Agenda**

Motion to approve the Consent Agenda 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

Public Comment:

1. Rosanne Crawford

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 Memorandum of Understanding with California State University Channel Islands, Residency Student Teaching Agreement (Becchio)
2. Adoption of Resolution 20/21-39: Local Agreement for Child Development Services - California State Preschool Program (CSPP) (Escobedo and Ochoa)
3. Adoption of Resolution 20/21-40: Local Agreement for Child Development Services - General Child Care and Development Programs (CCTR)
4. Approval of Agreement between Santa Barbara Unified School District and Family Service Agency of Santa Barbara County for Summer 2021 Secondary School Mental Health Services (Wageneck)
5. Approval of Amendment #2 to Agreement between Santa Barbara Unified School District and Child Abuse Listening Mediation for 2020-21 Elementary School Mental Health Services (Wageneck)
6. Approval of Minutes for the June 8, 2021 Board of Education Meeting (Maldonado)

**Education and Instruction**

7. Approval of 2021-22 Service Agreement with Dreambox Learning

(Escobedo and Loughridge)

## **Personnel**

8. Approval of Human Resources Recommendations (Becchio)

## **Business and Finance**

9. Acceptance of Paid Commercial Warrants Register Dated May 1 through May 31, 2021 (Jetté)
10. Approval of Purchase Order Report for June 22, 2021 (Jetté)
11. Ratification of Contracts/Grants and Memorandums of Understanding under \$10,000 Each for June 22, 2021 (Jetté)
12. Recommendation for Approval of the 2021-22 Annual Agreement between the City of Santa Barbara and the Santa Barbara Unified School District for Junior High Afterschool Sports (Jetté)
13. Approval of Resolution No. 2021/2022-01 Authorizing Disposal of Surplus Property During the 2021/2022 Fiscal Year (Jetté)
14. Approval of Resolution No. 2021/2022-02 Authorizing Disposal of Surplus Instructional Materials During the 2021/2022 Fiscal Year (Jetté)
15. Approval to Utilize Piggyback Bid Contracts, California Multiple Award Schedule (CMAS), CAL-Save, and other Cooperative Purchasing Contracts during the 2021-2022 Fiscal Year (Jetté)
16. Adoption of Resolution 2020/21-37 the Education Protection Account (EPA) and Approval of the Spending Plan for the State EPA funds to be received in fiscal year 2021-22 (Jetté)

## **Facilities**

17. Acceptance of the Completed Contract for the Dos Pueblos High School Donor Plaza Improvements Project. (Vizzolini)
18. Approval of Resolution 2020/21-38, Approving Guaranteed Maximum Price, authorizing the contractor to proceed with construction, and adopting the plans and specifications for the Peabody Charter School Interim Housing Project (Vizzolini)
19. Approval of Name Change for the Marborg Cafe at Santa Barbara High School Peabody Stadium (Vizzolini)

20. Approval of Resolution 2020/21-36 Approving Guaranteed Maximum Price, authorizing the contractor to proceed with construction, and adopting the plans and specifications for the Monroe Elementary School New Classrooms and Site Improvements Project (Vizzolini)
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## F. Public Hearing

1. \*\*\* 7:30 PM - Time Certain \*\*\* Under Government Code § 33050, approval 10 minutes of the subsequent board agenda item calling for adoption of a resolution seeking a waiver from the State Board of Education for the sale of the Tatum property requires that it be preceded by a public hearing.

Public Comment:

1. Alice Post
  2. Linda Honikman
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## G. Action Agenda

1. Acceptance of Public Disclosure of 2020-2021 Collective Bargaining Agreement for the California School Employees Association (CSEA), as per AB 1200 (Jetté) 10 minutes

Motion to approve the Acceptance of Public Disclosure of 2020-2021 Collective Bargaining Agreement for the California School Employees Association (CSEA), as per AB 1200 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

Public Comment:

- None

2. Approval of Tentative Agreement between the District and the California School Employees Association and its Santa Barbara Chapter #37 (Becchio) 5 minutes

Motion to approve the Tentative Agreement between the District and the California School Employees Association and its Santa Barbara Chapter #37 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

Public Comment:

- None

3. Approval of Combining Two Certificated Management Job Descriptions - 5 minutes  
Director of Elementary Education and Director of Secondary Education  
into Executive Director, Curriculum & Instruction (Becchio)

Motion to approve Combining Two Certificated Management Job Descriptions - Director of Elementary Education and Director of Secondary Education into Executive Director, Curriculum & Instruction 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

Public Comment:

- None

4. Approval of New Certificated Job Description and Position - Independent 5 minutes  
Study Specialist (TOSA - Teacher on Special Assignment) (Becchio)

Motion to approve the New Certificated Job Description and Position - Independent Study Specialist (TOSA - Teacher on Special Assignment) 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

Public Comment:

- None

5. Approval of Tentative Agreement with the California School Employees 5 minutes  
Association and its Santa Barbara Chapter #37 for the Family  
Engagement & Partnership Reorganization (Becchio).

Motion to approve the Tentative Agreement with the California School Employees Association and its Santa Barbara Chapter #37 for the Family Engagement & Partnership Reorganization 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



Public Comment:

- None

6. Approval of Tentative Agreement with the California School Employees Association and its Santa Barbara Chapter #37 Regarding Creation of a New Job Classification: Crisis Care Specialist (Therapist) and Addition of Two Crisis Care Specialist (Therapist) Positions (Becchio) 5 minutes

Motion to approve the Tentative Agreement with the California School Employees Association and its Santa Barbara Chapter #37 Regarding Creation of a New Job Classification: Crisis Care Specialist (Therapist) and Addition of Two Crisis Care Specialist (Therapist) Positions 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

Public Comment:

- None

7. Adoption of 2021-2022 Local Control Accountability Plan (Venz) 30 minutes

Motion to approve the Adoption of 2021-2022 Local Control Accountability Plan 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

Public Comment:

1. Monie de Witt

8. Adoption of the Santa Barbara Unified School District 2021-22 Fiscal Year Budget (Jetté) 20 minutes

Motion to approve the Adoption of the Santa Barbara Unified School District 2021-22 Fiscal Year Budget 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

Public Comment:

- None

9. Recommendation for Adoption of Illustrative Math K-5 Instructional Materials(Escobedo and Loughridge) 10 minutes

Motion to approve the Adoption of Illustrative Math K-5 Instructional Materials 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

Public Comment:

- None

10. Resolution of the Board of Education of the Santa Barbara Unified School District Requesting a State Board of Education Waiver of Competitive Bidding Procedures Related to the Sale of the Tatum Property 10 minutes

Motion to approve the Resolution of the Board of Education of the Santa Barbara Unified School District Requesting a State Board of Education Waiver of Competitive Bidding Procedures Related to the Sale of the Tatum Property 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

Public Comment:

1. Alice Post

11. Approval of the Purchase and Sale Agreement for the Tatum Property(Jette) 10 minutes

Motion to approve the Purchase and Sale Agreement for the Tatum Property 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

Public Comment:

- None

## H. Report/Discussion Agenda

1. \*\* 7:00 PM - Time Certain \*\* COVID-19 Board Report #23 (Executive Cabinet) 10 minutes

Dr. Maldonado presented the COVID-19 Board Report #23.

Susan Klein-Rothschild shared the governor released many of the requirements that were placed in our community and across the state of California. She discussed the following:

- No longer using color tiers and no longer having those requirements.
- There are no requirements for people to wear masks in public. Exceptions to this includes mega events or very crowded places. The same thing is true in schools and school grounds: masks are no longer required outdoors. Indoors in the public, people who are vaccinated are not required to wear masks. They may opt to wear masks and businesses may choose different ways of confirming someone's vaccination status. All schools are required for students and staff to have masks on regardless of vaccination status.
- About 70% of people 50 years old and older in Santa Barbara County are fully vaccinated. About 50% of people 16 years of age to 48 years of age in Santa Barbara County are fully vaccinated. About 24% of people 12 to 18 years of age in Santa Barbara County are fully vaccinated.
- In schools there's been a lot of flexibility regarding physical distancing, but there's a requirement that there still be a minimum of six feet between the teacher and the students in the classroom. The state is strongly recommending a minimum of three feet between students, it is no longer requirement, it is a recommendation.
- No surveillance testing at this time
- Schools are urged to continue following the layers of safety

Dr. Maldonado shared Summer of Learning students and staff will continue to follow the guidelines within the COVID-19 safety plan.

Public Comment:

- None

2. \*\* 8:00 PM - Time Certain \*\* Summer of Learning Report Number #9 10 minutes (Loughridge/ Roundy-Harter)

Dr. Roundy-Harter and Ms. Loughridge provided updates on Summer of Learning plans.

Public Comment:

1. Monie de Witt

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3. Framework for Family Engagement and Effective School Partnerships (Larios-Horton) 15 minutes

Ms. Larios-Horton provided a report on the Framework for Family Engagement & Effective Family School Partnerships.

Public Comment:

- None

4. Increasing UC/CSU Eligibility for All Students (Carey)

20 minutes

Ms. Carey provided a report on Increasing UC/CSU A-G Eligibility for All Students. The report reflected that Latinx and Black Students are falling far behind in college eligibility, and that Emergent English Learners are the most impacted. Ms. Alvarez stated that this is an urgent matter that needs to be addressed now. That a thorough analysis/study of the District's English Learners Program needs to be done and a study session held as this is directly related to the the A-G requirements. This is unacceptable, and it is a District-wide issue that needs to be addressed. Ms. Alvarez requested that this study session be placed as a future agenda item to schedule at a later time. Ms. Sims-Moten also mentioned that a study session is needed.

Public Comment:

1. Rosanne Crawford
2. Daniel Gonzalez
3. Lay Tep
4. Abigail Marin
5. Adriana Tejada-Sanchez
6. Alejandra Vargas
7. Monie de Witt

5. First Reading of Board Policies in Series 0000 Superintendent and 7000's 10 minutes Business and Non-instructional Operations (Jetté)

Ms. Jette provided a summary of four Board Policies related to Assembly Bill 1505 and 1595.

Public Comment:

- None

The Board returned to closed session.

The Board reconvened to regular session. President Ford stated the Board voted unanimously to approve the appointment of Sierra Loughridge as the Executive Director for Curriculum and Instruction effective July 1, 2021.

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

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J. **Coming Events**

- Summer School, June 14 - July 23, 2021
- Dedication of Peabody Track at Santa Barbara High School, July 3, 2021
- Independence Day, July 4, 2021

## **K Future Agenda items**

- July 20, 2021
  - Approval of Renewal of Agreement with Aeries Software for Aeries Student Information System
  - Approval of Renewal of Agreement with ParentSquare for ParentSquare Family Engagement Platform
  - April - June Quarterly Report on Williams/Valenzuela Uniform
  - Complaints Consolidated Application (CONAPP) Approval
  - COVID report #24
  - Summer of Learning #10
  - Response to Behavior Board Guidelines

## **L. Next Meeting**

Tuesday, July 20, 2021 (3rd Tuesday of the month)  
Regular Board Meeting, 6:30 PM  
Public Remote Virtual Participation Only

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## **M. Adjournment**

Meeting adjourned at 11:14 p.m.