



Santa Barbara Unified School District
720 Santa Barbara Street,
Santa Barbara, CA 93101
805.963.4338
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
August 10, 2021
Regular Meeting Agenda
Closed Session: 4:30 pm / Regular Session: 5:30 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/98480555649>

Public can also view the meeting live on YouTube at <https://youtu.be/eFQ3ItE0P-8>

If you wish to make a public 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. Public Comments On Closed Session Items Only

No public comment. 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 August 10, 2021 (Wageneck/Schettler).

2. Approval/Denial of Interdistrict Transfer Appeals for 2021-2022 School Year, Education Code §46600-46611 Case No.'s: 202122-T8, 202122-T9 and 202122-T10 (Wageneck)

3. Petition for Readmission of an Expelled Student, Education Code §48918, Case No.: 201920-25 (Wageneck)

C. Return to Regular Session

1. Opening of Meeting

President Ford reconvened the regular meeting at 5:37 p.m.

Members present:

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

Staff present:

Dr. Hilda Maldonado, Superintendent
Steve Venz, Chief Operations Officer
Ana Escobedo, Assistant Superintendent of Elementary Education
Shawn Carey, Assistant Superintendent of Secondary Education
Dr. Frann Wageneck, Assistant Superintendent of Student Services
Kim Hernandez, Assistant Superintendent of Fiscal Services
Dr. John Becchio, Assistant Superintendent of Human Resources
Dr. Patricia Madrigal, Executive Director of Partnerships and Community Engagement
Sierra Loughridge, Executive Director of Curriculum & Instruction
Brian Rowse, Director of Educational Technology Services
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 need 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 use 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 Motion made by seconded by . The Motion Passed by a vote of Ayes - 0, Nays - 0, Abstain - 0, Absent - 0.

President Ford stated no action was taken during closed session but two items will be voted on during the action agenda section of the meeting.

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 they have been working to finalize plans for the launch of the 2021-2022 school year. They are excited to see students back on campus on Tuesday, August 17, and hope that everyone has had the opportunity to enjoy the summer. She also shared new teachers will join an orientation on Wednesday. They are looking forward to hosting all teachers and certificated staff for the annual back-to-school kickoff on Thursday. Dr. Maldonado also noted High School orientations are taking place this week.

Dr. Maldonado shared they are in our final push to make sure every student is registered. She informed everyone to go to the website to start this process, or check in with a school site so that students are able to receive their class schedules and teacher assignments prior to the start of school. Dr. Maldonado shared they are hosting two ribbon cutting ceremonies this week, celebrating the new hands-only learning space at McKinley Elementary School on Wednesday at 3:30pm and celebrating the new Santa Barbara Junior High Multipurpose Auditorium on Thursday at 2:30pm. She noted Board Members have all been invited to attend these events as they recognize the hard work that went into these projects and the generosity of local voters who supported the bond measures that made these spaces happen.

Dr. Maldonado introduced Mateo Dovgin, a Santa Barbara Unified graduate whose artwork was chosen for the Old Spanish Days Fiesta poster and asked him to share what inspired him to create the beautiful rendition of Santa Barbara.

She also introduced John Roshell, a Dos Pueblos parent and award-winning graphic artist who led a very cool art work project at Dos Pueblos. Principal Woodard shared that John donated more than 100 hours of his time designing and painting and working with students to make this happen. Dr. Maldonado asked Josh to share more about the project he lead and what inspired this work.

Lastly, Dr. Maldonado introduced Eliel Pozos Martinez, a sophomore at San Marcos High School and an extremely gifted saxophonist who performs in a variety of places, including outside of his own home or on State Street where crowds gather to hear his incredible music. Eliel put on a beautiful saxophone performance.

7. Student Board Report

Mr. Kelly shared he will continue communicating with students and anticipates getting a group of students together to meet on a bi-weekly basis.

8. Board Comments and Correspondence

Ms. Munoz shared she is looking forward to beginning of school and appreciates all the preparation and hard work that is being done by all in order to ensure that students and staff are able to begin the new school year in the safest manner possible.

Ms. Sims-Moten shared she is excited for the upcoming school year to help students, parents and everybody in the communities to prepare for back to school.

Ms. Capps shared she is excited to get back and come together as a community for the kids.

Ms. Alvarez thanked all the teachers who are spent countless ours getting their classroom ready for back to school. She thanked Mr. Venz and Dr. Maldonado for hosting the Leadership Institute and meeting with the Office Managers. She is looking forward to seeing students back and visiting the schools once they are in session.

President Ford announced that since the last board meeting in July, the District Leadership Institute took place over the week of July 26th - 30th. She thanked the Moxie Museum and the Santa Barbara Education Foundation for their generosity of the space and the meet and greet reception on Thursday afternoon. She acknowledged one employee retirement.

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

Public Comment:

1. Dani Blunk
2. Shelley Trost
3. Alfred Pomerleau
4. Peggy Wilson
5. Lynda Bohnett
6. Justin Shores
7. Sheridan Rosenberg
8. Barbara Battistini
9. Caroline Abate

D. Consent Agenda

Motion to approve the Consent Agenda made by Laura Capps seconded by Rose Munoz. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 1, Absent - 0.

Ayes: Capps, Ford, Munoz, Sims-Moten

Abstain: Alvarez

Public Comment:

- Barbara Battistini
- Sheridan Rosenberg

Ms. Alvarez asked to recuse herself from this item.

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 Special Education Contracts for August 10, 2021 (Wageneck/Schettler)
2. Approval of Memorandum of Understanding Agreement between AHA! and GVJH for 2021-2022 school year (Wageneck)
3. Approval of Renewal Purchase of Envoy Visitor Registration System (Wageneck)
4. Second Reading and Approval of Exhibit 5144, Discipline Guidelines (Wageneck)

Education and Instruction

5. Approval of Site Contract Professional Development for Playground Supervisors on SEL and Structured Play During Recess and Lunch (Escobedo and Granger)
6. Request for Approval of LeMaster EDU Quotes for Professional Learning Workshops at Dos Pueblos and Santa Barbara High Schools During the 2021-22 School Year (Carey)

Personnel

7. Approval of Human Resources Recommendations (Becchio)
8. Approval of Certificated and Classified 2021/22 Salary Schedules (Becchio)

Business and Finance

9. Approval of Purchase Order Report for August 10, 2021 (Hernandez)
10. Acceptance of Paid Commercial Warrants Register Dated July 1 through

July 31, 2021 (Hernandez)

11. Ratification of Contracts/Grants and Memorandums of Understanding under \$10,000 Each for August 10, 2021 (Hernandez)
 12. Approval of Student Transportation Agreement between Santa Barbara Unified School District and Freedog, LLC (Jump on the School Bus) (Hernandez)
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E. Action Agenda

1. Board Action on Interdistrict Transfer Appeal for 2021/2022 School Year, Education Code §46600-46611 Case No.: 202122-T8 (Wageneck) 2 minutes

Motion to approve item 1 Interdistrict Transfer Appeal for 2021/2022 School Year, Education Code §46600-46611 Case No.: 202122-T8 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

2. Board Action on Interdistrict Transfer Appeal for 2021/2022 School Year, Education Code §46600-46611 Case No.: 202122-T9 (Wageneck) 2 minutes

3. Board Action on Interdistrict Transfer Appeal for 2021/2022 School Year, Education Code §46600-46611 Case No.: 202122-T10 (Wageneck) 2 minutes

4. Board Action on Petition for Readmission of an Expelled Student, Education Code §48918, Case No.: 201920-25 (Wageneck) 2 minutes

Motion to approve Petition for Readmission of an Expelled Student, Education Code §48918, Case No.: 201920-25 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

Public Comment:

- None

5. Approval of the Memorandum of Understanding between the California Department of Public Health and the Santa Barbara Unified School District for the Covid-19 Testing Program (Wageneck) 10 minutes

Motion to approve the Memorandum of Understanding between the California Department of Public Health and the Santa Barbara Unified School District for the Covid-19 Testing Program 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

Dr. Wageneck shared the Memorandum of Understanding between the District and the California Department of Public Health to conduct large scale testing during the school year.

Ms. Alvarez asked if this is at no cost to the District. Dr. Wageneck ensured there is absolutely zero cost to the District.

Public Comment:

1. Cheryl Trosky
2. Adrienne Rutland
3. Shelley Trost

6. Recognition of Juneteenth as a paid Holiday for June 2021 (Becchio) 5 minutes

Motion to approve the Recognition of Juneteenth as a paid Holiday for June 2021 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

Dr. Becchio discussed the memorandum of understanding (MOU) that was reached with California School Employees Association (CSEA) regarding how to compensate employees for the Juneteenth holiday.

Public Comment:

- None

7. Approval of Amendments to Board Policy 6158 Independent Study as Required by Assembly Bill 130 (Carey and Escobedo) 5 minutes

Motion to approve Amendments to Board Policy 6158 Independent Study as Required by Assembly Bill 130 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

Ms. Carey discussed a board policy that is a requirement of assembly bill 130 which provides independent study as an option for students whose health, as determined by the parent, precludes them from participating in in-person instruction this upcoming school year.

Public Comment:

- None

Ms. Alvarez asked if the old independent study is included in the policy that they will approving. Ms. Carey stated the independent study program as people know it is still in existence, and this board policy does cover that.

8. Approval of Platform Renewals for the 2021-2022 School Year 10 minutes
(Loughridge, Rowse and Carson)

Motion to approve Platform Renewals for the 2021-2022 School Year 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

Ms. Loughridge discussed a bundled package of our platforms for renewal.

Public Comment:

- None

Ms. Sims-Moten asked for clarification on the funding sources. Ms. Loughridge stated there is a variety of funding sources on the chart that was included in the board summary.

F. Report/Discussion Agenda

1. ** 7:00 PM - Time Certain ** COVID-19 Board Report #25 (Executive Cabinet) 20 minutes

Dr. Wageneck presented the COVID-19 Board Report #23 discussing the following:

- about 37% of students have completed vaccinations and 47% are partially vaccinated
- coordinating Pop-Up Clinics with California Department of Public Health
- 70% of teachers are fully vaccinated as of August 10, 2021

- 5 known staff cases on site since July 1, 2021
- one transmission occurred on District site
- testing continues to be offered to known contacts and exposures
- K-12 Schools Testing Framework 2021-2022
- Antigen Self Test Video
- Steps to K-12 School Antigen Testing Program

Mr. Vizzolini shared cleaning and disinfecting protocols under normal conditions and if a positive case is identified. He noted ventilation continues to be an important factor. He shared safety measures are still in place including hand wash stations, hand sanitizers and wipes, bottle filling stations, plexiglass partitions and extra masks.

Public Comment:

1. Douglas Mackenzie
2. Cybil Gilbertson
3. Dani Blunk
4. Alexandra Carswell Engle
5. Justin West
6. Alfred Pomerleau
7. Skye Byrne
8. Kevin McKemy
9. Juliet Bischoff
10. Janet Price
11. Justin West
12. Lisa Ostendorf
13. Aimee Smith
14. Justin Shores
15. Barbara Battistini
16. Maria Kaestner
17. Bee Saunders

Ms. Alvarez asked for further elaboration on communication for parents regarding testing for students. Dr. Wageneck shared they are working on a campaign of information.

Mr. Kelly asked if testing will be tested during school hours. Dr. Wageneck shared testing will happen during the school day.

Ms. Capps asked about testing for athletes. Dr. Wageneck shared the way that we tested student athletes was through the same process.

The Board took a 10 minute break.

2. ** 8:00 PM - Time Certain ** Summer of Learning Report Number #11 20 minutes
(Educational Services Team)

This item was pulled from the agenda.

3. Report on the relocation of Franklin Children's Center and Expansion of Adelante Charter School (Vizzolini) 15 minutes

Mr. Vizzolini provided a report on the relocation of Franklin Children's Center and

Expansion of Adelante Charter School.

Dr. Maldonado shared the intent of today's report was to update the Board and provide fact finding issues since this item was approved.

Public Comment:

1. Robin Unander
2. Brianna Aguilar
3. Rosanne Crawford
4. Raeanne Napoleon

Ms. Capps expressed her disappointed on this development. She encouraged Board Members to visit the Adelante school site and shared she is supportive to come to a solution. Ms Capps asked for clarification on the 2.4 million estimate. Ms. Vizzolini clarified the 2.4 number came from the original budget to replace portables at Adelante. At the time there was never any estimate about what a new building might cost.

Mr. Alvarez asked if we knew the Parma site was not field at compliant back in 2018 when the budget was set. Mr. Vizzolini shared we did. Mr. Alvarez asked if the 7 million estimate is mainly because of the of cost escalation in construction or if it is because more issues were found and had to be added. Mr. Vizzolini shared the 7 million estimate is due to both.

Ms. Sims-Moten asked if the 2.4 million was just to replace Portables and then renovating the Parma site. Mr. Vizzoini clarified these were two different things.

4. Revised State Budget Impacts on SBUSD (Hernandez) 20 minutes

Ms. Hernandez presented a report regarding the Revised State Budget Impacts to Santa Barbara Unified School District and discussed the following:

- increases from the May revise including LCPP Cost of Living Adjustment (COLA) 5.007%
- Expanded Learning
- Pre-K Planning and Implementation Grant
- Food Service
- Special Education
- Early Intervention Preschool Grant Program
- Alternative Dispute Resolution

Public Comment:

- None

Ms. Sims-Moten asked if there is a need to match funds. Ms. Hernandez stated the facilities grant was the only one where matching funds is needed. Ms. Sims-Moten asked if one time use dollars, can carry over if they are not spent that year. Ms. Hernandez stated she will get to her on this inquiry.

5. Transition from At-Large Elections to Trustee-Area Elections for the Santa 20 minutes

Barbara Unified School District Governing Board (Price)

Craig Price, presented a report on the Transition to Trustee Area District Elections. Justin Rich, provided an overview of the time line and map making of this process.

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

H. Coming Events

- New Teacher Orientation, August 11, 2021
- Professional Development Day, August 12-13, 2021
- Summer Graduations, August 16, 2021
- First Day of School, August 17, 2021
- Back-to-School Night Calendar, visit our website for details
- National Hispanic Heritage Month, September 2021
- Labor Day, September 6, 2021

I Future Agenda items

- COVID report #26
- Summer of Learning #12
- SpEd Para-Professional Training
- A-G Requirements Review
- Board of Education Retreat, September 25, 2021

J. Next Meeting

Tuesday, August 24, 2021
Regular Board Meeting, 5:30 PM
Public Remote Virtual Participation Only

K. Adjournment

Meeting adjourned at 9:48 p.m.