

SANTA BARBARA UNIFIED SCHOOL DISTRICT AND SANTA BARBARA CITY COUNCIL

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Paul Casey
City Administrator

Ariel Calonne
City Attorney

Special Joint Meeting of the Board of Education and City Council

Friday, April 17, 2015, 1:30 p.m.
Administration Center Boardroom
720 Santa Barbara Street, Santa Barbara, CA 93101

Public Comments - Public comments on listed agenda items will be taken during the time each item is considered. Public comments on non-agenda items are taken under a separate agenda heading. Persons wishing to address the Board and the Council are requested to turn in a “Speaker Card” prior to the agenda item. Individuals will normally be limited to a maximum of three minutes. If the speaker needs more time, s/he may submit written comments.

Estimated Time – The time at which each item is scheduled is an estimate only. The Board and the Council may consider and act on an agenda item in a different order, or an item may be considered earlier or later than the estimated time. Additionally, discussion of agenda items may be postponed to a future meeting. All persons interested in an item listed on the agenda are advised to be present throughout the meeting to insure that they are present when the item is called.

Reports – Copies of the report and any attachments relating to items on this agenda are available for review in the District’s Administration Center Lobby, the Clerk’s Office in City Hall at the Reference Desk of the Main Library, and online at: <http://www.sbsdk12.org> and <http://www.SantaBarbaraCa.gov>

Accessibility – In compliance with the American with Disabilities Act, if you need special assistance to participate in the meeting or need this agenda provided in a disability-related alternative format, please contact the Superintendent’s Office at (805) 963-4338 or the City Administrator’s Office at (805) 564-5305.

AGENDA

Order of Business:

- 1. Call to Order and Roll Call: 1:30 p.m.**
- 2. Pledge of Allegiance**
- 3. Spanish Translation/*Traduccion en Espanol* and Headsets for Hearing Impaired**

Translation of today's meeting in Spanish is available to the public. Please indicate if you wish translation. *Para la reunión de esta noche hay intérprete disponible para traducción al español.* Por favor, indique si desea los servicios de interpretación.

Headsets for hearing impaired are available. Please indicate if you need a headset.

- 4. Public Comments**

During this time, the Board of Education President and Mayor will acknowledge requests to speak on a topic not on the agenda, but within the subject matter jurisdiction of the School Board and the City Council. Persons wishing to address the Board and Council are requested to complete a "Speaker Card" prior to this agenda item. Comments on regular agenda items are taken at the time the item is considered.

- 5. Statement of Purpose for Joint Meeting**

Presenters: H. Edward Heron, Board of Education President
Helene Schneider, Mayor

Agenda Items: Items 6, 7, 8, are based on written reports. Presentations will be made on items 9, 10, 11, 12, 13, and 14. Please note that the Board of Education and City Council may give staff direction on any of these items, but will not be taking final action.

- 6. Report on Joint City/School District Programs**

See the written report prepared by David Hetyonk, Director of Facilities and Operations, and Rich Hanna, City Recreation Manager, with input from members on the Joint Use Committee. Authors are listed at the end of each report area.

- 7. Report on Public Wi-Fi at City Facilities**

See the written report submitted by Rob Badger, City Information Systems Manager and prepared by Cazi Brazga, Information Systems Supervisor.

- 8. Report on San Marcos High Madrigal Choir's Airport Performance**

See the written report prepared by Hazel Johns, Airport Director.

- 9. Junior High After School Sports Program Update**

Ben Drati, Assistant Superintendent of Secondary Education
Meg Jetté, Assistant Superintendent of Business Services
Lito Garcia, Santa Barbara Jr. High School Principal

PowerPoint presentation will be provided at the meeting

10. Report on Local Control Funding Formula (LCFF) and Local Control Accountability Plan (LCAP) Update

David Cash, Superintendent

PowerPoint presentation will be provided at the meeting

11. Update on the Children's Library Project and Library Services for Spanish Speakers

Irene Macias, Library Director

PowerPoint presentation will be provided at the meeting

12. Quetzal Program Update

Mitch Torina, Assistant Superintendent, Pupil Services
Frann Wageneck, La Cuesta High School, Alta Vista High School Principal

PowerPoint presentation will be provided at the meeting

13. Drought Update, City of Santa Barbara

Joshua Haggmark, Water Resources Manager

PowerPoint presentation will be provided at the meeting

14. Drought Update, Santa Barbara Unified School District

Meg Jetté, Assistant Superintendent of Business Services
David Hetyonk, Director of Facilities and Operations.

PowerPoint presentation will be provided at the meeting

15. Additional Matters for Placement on a Future Agenda

This is an opportunity for Board and Council Members, the Superintendent and City Administrator, to identify those matters of mutual interest for placement on an agenda for a future meeting.

16. Adjournment of Joint Meeting