

Santa Barbara Unified School Districts

Board of Education Meeting Minutes

Regular Meeting – Tuesday, September 11, 2012

720 Santa Barbara Street Santa Barbara, CA 93101 (805) 963-4338 www.sbsdk12.org

Board Members In Attendance

Susan Deacon, *President*
Monique Limón, *Vice President*

Annette Cordero, *Member*
H. Edward Heron, *Member*

Board Members Absent
Kate Parker, *Member*

REGULAR SESSION

A.1 Call to Order

Board President Deacon called the meeting to order at 5:30 p.m.

A.2 Public Comments (related to closed session)

- None

CLOSED SESSION

The board adjourned to closed session at 5:35 p.m.

B.1 Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Two potential cases

B.2 Public Employee Discipline/Dismissal/Release

C. RETURN TO REGULAR SESSION

The board returned to regular session at 6:30 p.m.

C.1 Opening of Meeting

C.2 Pledge of Allegiance

Dr. David Cash, superintendent, led the pledge.

C.3 Spanish Translation

Lourdes Fleisher was available for Spanish translation.

C.4 Headsets for Hearing Impaired

Board President Deacon announced that headsets were available for the hearing impaired.

C.5 Introductions, Proclamations, Presentations or Recognitions

There were no introductions.

C.6 Superintendent's Report

- Back-to-School night
- National AP Scholars

D.1 Board Comments and Correspondence

The board of education reported on the various community and school events they have attended in the past two weeks.

D.2 Announcement of Closed Session Action

There was no reportable action

D.3 Public Comments

- Frank Stevens spoke about Measures A&B
- Mark Ingalls spoke about Measures A&B
- Elyse Adams spoke about her school schedule
- Denice Adams spoke about her daughter's school schedule
- Marcia Eichelberger spoke about Dr. Kerri Mills

E. Acceptance of Donations

There were no donations to accept.

CONSENT AGENDA

Motion made by board member Heron to pull agenda items G.1 and G.5 for a vote later in the meeting. Board member Limón requested to abstain from agenda item G.2. Board member Cordero requested a correction to agenda item G.3 attachment.

Motion made by Cordero to approve the balance of the Consent Agenda. Seconded by board member Heron. Motion passed. Vote: 5-0

F.1 Approval of 2012-13 Fundraising for Dos Pueblos High School and La Colina Junior High School

F.2 Approval of Minutes of April 20, 2012

General Consent Items

Education and Instruction Consent

G.1 Approval of Presence Learning Consulting Services Agreement

The board asked questions of staff.

Motion made by board member Heron to approve Presence Learning Consulting Services Agreement. Seconded by board member Cordero. Motion passed. Vote: 5-0

G.2 Approval of Personnel Action Items List

G.3 Approval of Save a Valuable Employee Assistance Program

G.4 Approval of Purchase Order Report for August 21, 2012 through September 3, 2012

G.5 Approval of Resolution No. 2012/13-13 of the Governing Board of the Santa Barbara Unified School District Regarding Budget Reductions to Maintain Fiscal Solvency

The board asked questions of staff.

Motion made by board member Heron to approve Resolution No. 2012/13-13 of the Governing Board of the Santa Barbara Unified School District Regarding Budget Reductions to Maintain Fiscal Solvency. Seconded by board member Cordero. Motion passed. Vote: 5-0

G.6 Approval of Resolution 2012/2013-11 Adopting the Projected 2011-12 Gann Limit and Revising the 2010-11 Gann Limit

G.7 Approval of Proposal from Kruger Bensen Ziemer Architects, Inc. for Gym Roof Replacement at San Marcos High School

G.8 Approval of Increase in Budget for Theater Modernization at La Cumbre Junior High School

G.9 Acceptance of Completed Contract for Elings Center Engineering Academy at Dos Pueblos High School

ACTION AGENDA

H.1 Notice of Public Hearing and Approval of Resolution 12/13-10 Regarding Sufficiency of Instructional Materials for Year-Round Elementary Schools

Board President Deacon closed the regular meeting and opened the public hearing.

Marlin Sumpter, assistant superintendent, spoke about the approval of resolution 12/13-10 Regarding Sufficiency of Instructional Materials for Year-Round Schools.

There being no public comments, Board President Deacon closed the public hearing and reopened the regular meeting.

Motion made board member Heron to approve of resolution 12/13-10 Regarding Sufficiency of Instructional Materials for Year-Round Schools. Seconded by board member Cordero.
Motion passed. Vote: 4-0

H.2 Approval of Resolution No. 2012/2013-15 in Support of Proposition 38

Board President Deacon spoke about resolution no, 2012/2013-15 in Support of Proposition 38.

The board had discussion.

Motion made by board Vice President Limon to approve the resolution 2012/2013-15 in Support of Proposition 38. Seconded by board President Deacon. Board member Cordero abstained.
Motion passed. Vote: 3-1.

The board next considered agenda item H.5

H.3 Approval of the 2011-12 Fiscal Year Unaudited Actuals

Meg Jetté, assistant superintendent of Business Services, spoke about the 2011-12 Fiscal Year Unaudited Actuals.

Motion made board member Cordero to approve the 2011-12 Fiscal Year Unaudited Actuals. Seconded by board Vice President Limon.
Motion passed. Vote 4-0

H.4 Approval of Resolution 2012/13-12 Proclaiming Santa Barbara Unified School District's Recognition of National Hispanic-Latino Heritage Month

Dr. Cash, superintendent, spoke about resolution 2012/13-12 Proclaiming Santa Barbara Unified School District's Recognition of Hispanic-Latino Heritage Month.

Motion made by board member Heron to approve resolution 2012/13-12 Proclaiming Santa Barbara Unified School District's Recognition of Hispanic-Latino Heritage Month. Seconded by board member Cordero.
Motion passed. Vote: 4-0

H.5 Public Hearing and Adoption of Resolution 2012/2013-14 of the Board of Education of the Santa Barbara Unified School District Increasing School Facility Fees

Meg Jetté, assistant superintendent, Business Services, spoke about the adoption of Resolution 2012/2013-14 of the Board of Education and the Santa Barbara Unified School District Increasing School Facility Fees.

Board President Deacon closed the regular meeting and opened the public hearing. There being no public comments, Board President Deacon closed the public hearing and reopened the regular meeting.

The board had discussion and asked questions of staff.

Motion made by board member Heron to approve adoption of Resolution 2012/2013-14 of the Board of Education and the Santa Barbara Unified School District Increasing School Facility Fees. Seconded by board member Cordero.

Motion passed. Vote: 4-0

CONFERENCE AGENDA

I.1 There were no items for discussion

J. Return to Consent Items Designated for Discussion

None

K. Coming Events

The Superintendent announced a number of upcoming school events during the *Superintendent's Report* delivered earlier in the meeting.

L. Future Agenda Items

M. Adjournment

There being no further business, the meeting was adjourned at 8:11 p.m.

Attest:

Monique Limón, Vice President
Board of Education

Adopted by the Santa Barbara Unified School District Board of Education

On: _____
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