

# Santa Barbara Unified School Districts

## Board of Education Meeting Minutes

**Regular Meeting – Tuesday, September 24, 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*  
Kate Parker, *Member*

### REGULAR SESSION

#### **A.1 Call to Order**

Board President Deacon called the meeting to order at 6:00 p.m.

#### **A.2 Public Comments** (related to closed session)

- None

### CLOSED SESSION

The board adjourned to closed session at 6:05 p.m.

#### **B.1 Public Employee Appointment** **Assistant Superintendent, Special Education**

#### **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**

None

#### **C.6 Superintendent's Report**

- Back-to-School nights
- Ribbon-cutting at Santa Barbara High School
- Measure A & B march and rally
- Santa Barbara Education Foundation's Hope Awards
- State of our Schools
- Academy Showcase

**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**

No reportable action.

**D.3 Public Comments**

None

**E. Acceptance of Donations**

Motion made by board member Parker to accept the listed donations with gratitude. Seconded by board member Cordero.

Motion passed. Vote: 5-0

**CONSENT AGENDA**

Motion made by board member Cordero to approve the Consent Agenda with the exception of the one item on agenda F.5 (France field trip – Dos Pueblos High School). Seconded by board member Parker.

Motion passed. Vote: 5-0

**F.1 Approval of Student Field Trips for Franklin Elementary School and Open Alternative School****F.2 Approval of Agreement Between Santa Barbara Unified School District and Family Service Agency for School-Based Counseling and Other Services in Support of the Elementary and Secondary School Counseling Grant for the 2012-13 School Year****F.3 Approval of the 2012-13 Operations Application, K-3 Class Size Reduction Program****F.4 Approval of Wilderness Youth Project at La Cuesta Continuation High School for the 2011-12 School Year****F.5 Approval of Student Field Trips for Dos Pueblos High School and La Cuesta Continuation High School****F.6 Approval of Fundraising for the 2012-13 School Year for Dos Pueblos High School, San Marcos High School, Alta Vista Alternative High School, La Colina Junior High School, and Santa Barbara Junior High School****G. General Consent Items****Education and Instruction Consent****G.1 Approval of Agreement between the Santa Barbara Unified School District and the Santa Barbara County Education Office for Homeless Liaison Services for 2012-13 School Year****G.2 Approval of Supplemental Education Services (SES) Provider Contracts for the 2012-13 School Year****G.3 Approval of Clinical and/or Research Training of Student in Speech-Language Pathology Agreement at Saint Louis University****G.4 Approval of Credential Candidate Partnership with Westmont College****G.5 Approval of University of California, Santa Barbara, Graduate School of Education, School Psychology Credential Program, School Psychology Internship Agreement****G.6 Approval of Personnel Action Items List****G.7 Approval of Beginning Teacher Support and Assessment Induction Program Memorandum of Understanding**

## **Business and Finance**

### **G.8 Approval of Purchase Order Report for September 4, 2012 through September 17, 2012**

### **G.9 Approval of Paid Commercial Warrants Register Dated August 8, 2012 through August 22, 2012**

### **G.10 Approval of Resolution 2012/2013-16, Approving Lease-Leaseback Process, Approving Lease-leaseback Process, Adopting Plans and Specifications, and Authorizing Execution and Delivery of Site Lease and Facilities Lease and Other Acts Relating to the San Marcos High Gym Roof Replacement Project**

## **ACTION AGENDA**

### **H.1 Approval of Memorandum of Understanding and Facilities Use Agreement by and Between Santa Barbara Unified School District and Peabody Charter School**

David Hetyonk, director of Facilities and Operations, spoke about the approval of the memorandum of understanding by and between Santa Barbara Unified School District and Peabody Charter School.

The board had discussion and asked questions of staff.

Motion made by board member Parker to approve the memorandum of understanding by and between Santa Barbara Unified School District and Peabody Charter School. Seconded by board member Cordero.

Motion passed. Vote: 5-0

### **H.2 Approval of Information to the Public Regarding Measures A & B**

Barbara Keyani, coordinator of Administrative Services and Communication, spoke about proposed information to the public regarding Measures A & B.

The board asked questions of staff and had discussion.

Motion made by board member Cordero to approve the proposed information to the public regarding Measures A & B, with the understanding that the expense is not to exceed \$10,000. Seconded by board member Heron.

Motion passed. Vote: 5-0

### **H.3 Approval of Measure Q Bond Oversight Committee Member Term Renewals and Acceptance of One Resignation**

Barbara Keyani, coordinator of Administrative Services and Communication, spoke about Measure Q Bond Oversight Committee Member Term Renewals and the acceptance of one resignation.

The board asked questions of staff and had discussion.

Motion made by board member Parker to approve Measure Q Bond Oversight Committee Member Term Renewals and accept one resignation. Seconded by board member Cordero.

Motion passed. Vote: 5-0

### **H.4 Approval of Measure R Bond Oversight Committee Member Term Renewals and Acceptance of One Resignation**

Barbara Keyani, coordinator of Administrative Services and Communication, spoke about approval of Measure R Bond Oversight Committee Member Term Renewals and acceptance of one resignation.

The board had discussion and asked questions of staff.

Motion made by board member Parker to approve Measure R Bond Oversight Committee Member Term Renewals and accept one resignation. Seconded by board member Cordero.

Motion passed. Vote: 5-0

#### **H.5 Approval of Measure H Parcel Tax Oversight Committee Member Term Renewals and Transfer of One Member to the Measure I Parcel Tax Oversight Committee**

Barbara Keyani, coordinator of Administrative Services and Communication, spoke about Measure H Parcel Tax Oversight Committee Member Term Renewals and transfer of one member to the Measure I Parcel Tax Oversight Committee.

The board had discussion and asked questions of staff.

Motion made by board member Parker to approve of Measure H Parcel Tax Oversight Committee Member Term Renewals and the transfer of one member to the Measure I Parcel Tax Oversight Committee. Seconded by board Cordero.

Motion passed. Vote: 5-0

#### **H.6 Approval of Measure I Parcel Tax Oversight Committee Member Term**

Barbara Keyani, coordinator of Administrative Services and Communication, spoke about approval of Measure I Parcel Tax Oversight Committee Member.

The board had discussion and asked questions of staff.

Motion made by board member Parker to approve of Measure H Parcel Tax Oversight Committee Member Term. Seconded by board member Cordero.

Motion passed. Vote: 5-0

#### **H.7 Approval of Resolution 2012/13-19 Proclaiming Santa Barbara Unified School District's Recognition of California Native American Day**

This item will return to a future board meeting.

#### **CONFERENCE AGENDA**

##### **I.1 First Reading of Board Policy 4119.21, 4219.21, 4319.21, "Professional Standards"**

###### **Public Comment:**

- Layne Wheeler

##### **I.2 Discussion of Action Plan for Technology**

Dr. David E. Cash, superintendent, spoke about THRIVE

###### **Public Comment:**

- Layne Wheeler

##### **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 8:00 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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