

# Santa Barbara Unified School Districts

## Board of Education Meeting Minutes

**Regular Meeting – Tuesday, October 9, 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 6:35 p.m.

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

- None

### CLOSED SESSION

The board adjourned to closed session at 6:40 p.m.

#### **B.1 Public Employee Performance Evaluation** Superintendent

#### **B.2 Public Employee Discipline/Dismissal/Release**

#### **B.3 Public Employee Appointment** Assistant Superintendent, Special Education

### RETURN TO REGULAR SESSION

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

*Board member Parker left the meeting.*

#### **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**

- Common Core State Standards
- Ribbon-cutting at Santa Barbara High School
- San Marcos High School's Health Academy wing
- Rally for Measures A & B

- Strategic Plan
- HOPE Awards

#### **D.1 Acceptance of Donations**

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

Motion passed. Vote: 4-0

#### **E.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.

#### **E.2 Announcement of Closed Session Action**

No reportable action

#### **E.3 Public Comments**

- Jorge Uribe spoke about Special Education
- Kenneth Loch spoke about mind-body fitness

#### **CONSENT AGENDA**

Motion made by board President Deacon to pull agenda item G.8 for a vote later in the meeting. Board Vice President Limon will abstain from voting on agenda item G.11. Motion made by Vice President Limón to approve the balance of the consent agenda. Seconded by board member Cordero.

Motion passed. Vote: 4-0

#### **F.1 Approval of Student Field Trips for Harding Elementary School and Monroe Elementary School for the 2012-13 School Year**

#### **F.2 Approval of Staff Travel” Out-of-State Travel and/or Expenses in Excess of \$3,000 dated October 9, 2012**

#### **F.3 Approval of the Fundraising for the 2012-13 School Year for Harding Elementary School University Partnership School**

#### **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 San Marcos High School, Santa Barbara High School, and Santa Barbara Junior High School**

#### **G. General Consent Items**

##### **Education and Instruction Consent**

**G.1 Adoption of Resolution No. 2012/13-17, Approval of California State Preschool Program Contract No. CSPP-2543 Amendment 01 between the Santa Barbara Unified School District’s Child Development Program and the California Department of Education for the 2012/13 School Year**

**G.2 Approval of Resolution No. 2012/13-18, Approval of General Child Care and Development Programs Contract No. CCTR-2288 Amendment 01 between the Santa Barbara Unified School District’s Child Development and After School Program and the California Department of Education for the 2012/13 School Year.**

**G.3 Adoption of Resolution No. 2012/13-21, Approval of Request for Allowance of Attendance Due to Emergency Closure of the Las Flores Preschool Program, PM Session on August 1, 2012**

**G.4 Amendment to Increase the Current Approval of \$104,285 Agreement with the City of Santa Barbara Parks and Recreation Department for ASES/A-OK Afterschool Programming to \$114,285 for the Provision of SPARK Training in 2012-2013 for City of Santa Barbara Program Leaders**

**G.5 Acceptance of Quarterly Report on Williams Uniform Complaints for the Santa Barbara Unified School District for the period ending September 2012**

**G.6 Approval Memorandum of Understanding between the Santa Barbara Unified School District and the Incredible Children's Art Network in Collaboration with the Santa Barbara Education Foundation for the 2012-13 School Year**

**G.7 Approval of Administrator Training Program LEA Contract for Services between Santa Barbara Unified School District and the Santa Barbara County Education Office**

**G.8 Approval of Memorandum of Understanding Between Santa Barbara County Education Office and Santa Barbara Unified School District for Regional Occupational Program/Career Technical Education**

**G.9 Approval of Purchase of K12 Virtual Schools Education Products Utilizing Aventa**

**G.10 Approval of Memorandum of Understanding between Casa Esperanza Homeless Center and Santa Barbara Unified School District for Family Advocacy Program at La Cumbre Junior High School**

#### **Personnel**

**G.11 Approval of Personnel Board List**

#### **Business and Finance**

**G.12 Acceptance of Peabody Charter School 2011-12 Unaudited Actuals/Financial Report**

**G.13 Acceptance of Adelante Charter School 2011-12 Unaudited Actuals/Financial Report**

**G.14 Adoption of the 2013-14 Budget Development Calendar**

**G.15 Approval of Purchase Order Report for September 18, 2012 through October 1, 2012**

**G.16 Approval of Paid Commercial Warrants Register dated September 29, 2012 through October 3, 2012**

#### **Facilities**

**G.17 Acceptance of Completed Contract, Kindergarten Building Re-Roof and Painting Upgrades at Peabody Charter School**

#### **ACTION AGENDA**

**H.1 Notice of Hearing and Approval of Resolution No. 12/13-20 Regarding Sufficiency of Instructional Materials for Traditional Calendar Schools**

Marlin Sumpter, assistant superintendent, Pupil Services, spoke about the Notice of Hearing and approval of resolution no. 12/13-20 Regarding Sufficiency of Instructional Materials for traditional calendar schools.

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

Motion by board Vice President Limón to approve resolution no. 12/13-20 Regarding Sufficiency of Instructional Materials for traditional calendar schools. Seconded by board member Cordero.

Motion passed. Vote: 4-0

## CONFERENCE AGENDA

### **I.1 Discussion of Proposed Agreement Between Santa Barbara Unified School District and the Lawrence Hall of Science for the 2012-13 School Year**

Emilio Handall, assistant superintendent, spoke about the proposed agreement between Santa Barbara Unified School District and the Lawrence Hall Science for the 2012-13 school year.

### **I.2 Discussion of Proposed Professional Development Partnership Between Antioch University Santa Barbara and Open Alternative School for the 2012-13 School Year**

Emilio Handall, assistant superintendent, spoke about the proposed professional development partnership between Antioch University Santa Barbara and Open Alternative School for the 2012-13 school year.

#### **Public Comment:**

- Gloria Liggett
- Salvador Trevino
- Marianne Caston
- Gwen Phillips

### **I.3 Update on the Strategic Plan for Santa Barbara Unified School District**

Dr. David E. Cash, superintendent, spoke about the Strategic Plan for Santa Barbara Unified School District.

#### **Public Comment:**

- Lourdes Uribe

### **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**

Board Vice President Limón requested to hear about a legislative bill concerning long-term English learners.

### **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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