

Santa Barbara Unified School Districts

Board of Education Meeting Minutes

Regular Meeting – Tuesday, October 23, 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 4:30 p.m.

A.2 Public Comments (related to closed session) None

A.3 Appointment of David E. Cash, Ed. D, superintendent, as Chief Labor Negotiator for Santa Barbara Teachers Association

A.4 Appointment of David E. Cash, Ed.D, superintendent, as Chief Labor Negotiator for California School Employees Association

A.5 Appointment of Labor Negotiator for Superintendent

CLOSED SESSION

The board adjourned to closed session at 4:35 p.m.

B.1 Public Employee Performance Evaluation Superintendent

B.2 Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9 (a)) One matter: case number 2012090798

B.3 Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9) One matter

B.4 Public Employee Appointment Assistant Superintendent, Special Education

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

Dr. David Cash, superintendent, introduced Izzy Bacon, student of San Marcos High School, who delivered the Student Report.

C.6 Superintendent's Report

- Barbara Keyani, recipient of *Special Purpose of Publication Award*
- Achieve UC
- Common Core State Standards
- School Board Candidates' Forum
- Academy Showcase
- Dos Pueblos High School Mock Trial Team
- Strategic Plan

D.1 Acceptance of Donations

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

Motion passed. Vote: 5-0

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
- Jacqueline Ybarra spoke about Red Ribbon Week
- Mari Vasquez spoke about Red Ribbon Week
- Melissa Wilkins spoke about Red Ribbon Week

CONSENT AGENDA

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

F.1 Approval of the Fundraising for Open Alternative School and Child Development

F.2 Approval Student Field Trip for Open Alternative School

F.3 Approval of Fundraising for 2012-13 for Dos Pueblos High School, San Marcos High School, La Cuesta Continuation High School, La Colina Junior High School, and Santa Barbara Junior High School

F.4 Approval of Student Field Trips for San Marcos High School

G. General Consent Items

Education and Instruction Consent

G.1 Approval of Two Additional Supplemental Educational Services (SES) Provider Contracts for the 2012-13 School Year

G.2 Ratification of the Memorandum of Understanding between the Santa Barbara Unified School District and the Regents of the University of California, Santa Barbara (UCSB) for the 2011-12 School Year and Amendment for the 2012-13 School Year

Personnel

G.3 Approval of Personnel Board List

Business and Finance

G.4 Approval of Purchase Order Report for October 2, 2012 through October 15, 2012

G.5 Approval of Paid Commercial Warrants Register Dated October 4, 2012 through October 17, 2012

Facilities

G.6 Approval of Change Order No. 2, Kindergarten Yard and Play Area Improvements at Cleveland Elementary School

G.7 Approval of Change Order No. 3, Kindergarten Yard and Play Area Improvements at Cleveland Elementary School

G.8 Acceptance of Completed Contract, Kitchen Floor Replacement at Harding University Partnership School

ACTION AGENDA

H.1 Approval of Variable Term Waivers for Education Specialist: Mild-Moderate

Ann Peak, coordinator of Certificated Personnel, spoke about the approval of the Variable Term Waivers for Education Specialist: Mild-Moderate

The board asked questions of staff.

Motion made by board member Parker to approve the Variable Term Waivers for Education Specialist: Mild-Moderate. Seconded by board member Heron.
Motion passed. Vote: 5-0

H.2 Approval of Annual Report of Teacher Assignments and Approval of Resolution No. 2012/13-22, Annual Report of Teacher Assignments

Ann Peak, coordinator of Certificated Personnel, spoke about the approval of the Annual Report of Teacher Assignments and approval of resolution no. 2012/13-22, Annual Report of Teacher Assignments

The board asked questions of staff.

Motion made by board member Parker to approve the Annual Report of Teacher Assignments and approval of resolution no. 2012/13-22, Annual Report of Teacher Assignments. Seconded by board member Cordero.
Motion passed. Vote: 5-0

H.3 Approval of Amended Conflict of Interest Code and Appendix Pursuant to Government Code Section 87306 and Approval of Resolution No. 2012/13-23

Dr. Margaret Christensen, assistant superintendent, spoke about the approval of the amended Conflict of Interest Code and Appendix pursuant to Government Code Section 87306 and approval of resolution no. 2012/13-23

Motion made by board Vice President Limon to approve the amended Conflict of Interest Code and Appendix pursuant to Government Code Section 87306 and approval of resolution no. 2012/13-23. Seconded by board member Heron.
Motion passed. Vote: 5-0

CONFERENCE AGENDA

I.1 Review of Board Policy 5116.1, "Intradistrict Open Enrollment"

Marlin Sumpter, assistant superintendent, spoke about board policy 5116.1, "Intradistrict Open Enrollment."

The board asked questions of staff.

Motion made by board member Parker to approve board policy 5116.1, "Intradistrict Open Enrollment" with suggested changes. Seconded by board member Cordero.

Motion passed. Vote: 5-0

I.2 Approval of 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 agreement between Santa Barbara Unified School District and the Lawrence Hall of Science for the 2012-13 school year.

The board asked questions of staff.

Motion made by board member Parker to approve the agreement between Santa Barbara Unified School District and the Lawrence Hall of Science for the 2012-13 school year. Seconded by board member Cordero. Motion passed. Vote: 5-0

I.3 Update on the Summer Partnership between McKinley Elementary School and the University of California, Santa Barbara (UCSB) Third-grade Swim Program

Emilio Handall, assistant superintendent, spoke about the summer partnership between McKinley Elementary School and the University of California, Santa Barbara (UCSB) third-grade swim program.

I.4 Science, Technology, Engineering, and Math Institute Presentation

Dr. Ben Drati, assistant superintendent, spoke about the Science, Technology, Engineering, and Math Institute (STEM)

I.5 Presentation to the Board of Education – Jarrod Schwartz from Just Communities

I.6 Discussion of Safe Routes to School Grant Project Proposal Regarding the Tatum Property

Dr. David E. Cash, superintendent, spoke about Safe Routes to School grant project proposal regarding the Tatum Property.

The board asked questions of staff and had discussion.

Public Comment:

- Janet Wolf

Motion made by board member Heron to approve the Safe Routes to School grant project proposal regarding the Tatum Property. Seconded by board member Parker.

Motion passed. Vote: 5-0

I.7 Discussion of Academic Performance Index

This item will return to a future meeting.

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 member Parker requested an update on READ 180 program.

Board President Deacon reminded the board of the special board meeting scheduled Thursday, October 25, 2012.

Board member Cordero requested having English-fluent Latino students' test score data in a Board Brief.

M. Adjournment

There being no further business, the meeting was adjourned at 9:45 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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