

Santa Barbara Unified School Districts

Board of Education Meeting Minutes

Regular Meeting – Tuesday, November 13, 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 5:00 p.m.

A.2 Public Comments (related to closed session)

- None

CLOSED SESSION

The board adjourned to closed session at 5:05 p.m.

B.1 Public Employee Performance Evaluation Superintendent

B.2 Agency Designated Representative: Susan Deacon, board president **Unrepresented Employee: David E. Cash, Ed.D., superintendent**

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

B.4 Public Employee Discipline/Dismissal/Release

B.5 CAHSEE Waiver for Graduation for Students with Disabilities

B.6 Student Discipline Case Number 12/13-02

RETURN TO REGULAR SESSION

The board returned to regular session at 6:35 p.m.

C.1 Opening of Meeting

C.2 Pledge of Allegiance

Dr. David Cash, superintendent, led the pledge.

C.3 Spanish Translation

Teresa Lewis 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. Cash, superintendent, introduced Ivette Gil and Daniel Pinho from Santa Barbara High School who delivered the Student Report.

C.6 Superintendent's Report

- Dos Pueblos High School's Mock Trial team
- Proposition 30
- Theatre performance schedule
- Ed Heron, Gayle Eidelson, Pedro Paz (incoming board members)
- Susan Deacon and Annette Cordero's final board meeting

C.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.

C.2 Announcement of Closed Session Action

For agenda items B.1 and B.2, please see Action Agenda item G.1. For agenda item B.3, there was no reportable action.

For agenda item B.4, motion made by board member Parker to approve the recommendation of the superintendent that resolution of dismissal be approved on resolution no. 2012/13-25 that a permanent, certificated employee be released. Seconded by board member Cordero. Motion passed. Vote: 5-0 (Deacon, Heron, Parker, Limón, Cordero)

For agenda item B.5, motion made by board member Cordero to approve the CAHSEE waivers for graduation for students with disabilities. Seconded by board member Parker. Motion passed. Vote: 5-0 (Deacon, Heron, Parker, Limón, Cordero)

C.3 Public Comments

- Kenneth Loch spoke about mind-body fitness

D.1 Acceptance of Donations

No donations to accept.

CONSENT AGENDA

Motion made by board member Heron to pull agenda item F.4 for a vote later in the meeting

President Deacon moved to pull agenda item F.4 for a vote later in the meeting. Motion made by board member Parker to approve the balance of the consent agenda. Seconded by board member Parker. Motion passed. Vote: 5-0

E.1 Adoption of Resolution No. 2012/2103-24 and Approval of Facilities Renovation and Repair, Contract CRPM-2073 between the Santa Barbara Unified School District Child Development Program and the California

E.2 Approval for Submission for 2013-14 After School Education and Safety (ASES) Grant at Santa Barbara Community Academy

E.3 Approval of the Fundraising for the 2012-13 School Year for Dos Pueblos High School, San Marcos High School, and Santa Barbara High School

E.4 Approval of Student Field Trips for Dos Pueblos High School, San Marcos High School, and Santa Barbara High School

E.5 Approval of Staff Travel: Out-of-State Travel and/or Excess of \$3,000 for Dos Pueblos High School

E.6 Approval of Agreement between Santa Barbara Education Foundation and Santa Barbara Unified School District for Financial Sponsorship of the Mobile Waterford English Competency Program

E.7 Approval of Agreement between Santa Barbara Education Foundation and Santa Barbara Unified School District for the Financial Sponsorship of Youth Violence Prevention and Intervention Program

E.8 Approval of Agreement between Santa Barbara Education Foundation and the Santa Barbara Unified School District in Financial Sponsorship of the “BRAVO!” program

E.9 Approval of Minutes for May 22, 2012, May 29, 2012, and June 20, 2012

F. General Consent Items

Education and Instruction Consent

F.1 Approval of 2012-13 Fundraising Events for A-OK Program

F.2 Approval of Fall Release 2012-13 Consolidated Application for Funding Categorical Aid Programs for the Santa Barbara Unified School District

F.3 Acceptance of First Quarterly Williams Settlements Visits Report to Adams, Cleveland, Franklin, Harding, and McKinley Elementary Schools for the Period of July through September 2012

F.4 Approval of Classworks Pilot Program at Adams Elementary School, Franklin Elementary School, and Santa Barbara Junior High School

Motion made by board member Heron to approve the Classworks Pilot Program at Adams Elementary School, Franklin Elementary School, and Santa Barbara Junior High School. Seconded by board member Cordero. Motion passed. Vote: 5-0

F.5 Approval of Proposed Professional Development Partnership Between Antioch University Santa Barbara and Open Alternative School for the 2012-13 School Year

Personnel

F.6 Approval of Classified Job Descriptions – Warehouse

F.7 Approval of New Classified Job Description – Harding University Partnership School Early Years

F.8 Approval of New Classified Job Description – Theatre Coordinator

F.9 Approval of Personnel Board List

Business and Finance

F. 10 Approval of Purchase Order Report for October 16, 2012 through November 2, 2012

F.11 Approval of Paid Commercial Warrants Register dated October 4, 2012 through October 17, 2012

Facilities

F.12 Acceptance of Completed Contract, Santa Barbara High School Pool Replaster

F.13 Acceptance of Completed Contract, Franklin Child Care Play Area Upgrades and Drainage Improvements

F.14 Approval of Change Order No. 2, Santa Barbara High School Multimedia Arts and Design Academy Renovation Project

F.15 Approval of Change Order No. 1, Parking Lot Reconstruction at La Colina Junior High School

F.16 Approval of Change Order No. 2, Parking Lot Reconstruction at La Colina Junior High School

F.17 Award of Contract to Newton Construction & Management, Inc., for Play Area Upgrades at Franklin Elementary School

F.18 Approval of Change Order No. 1, Kindergarten Area Paving Improvements at Adams Elementary School

F.19 Approval of Change Order No. 2, Kindergarten Area Paving Improvements at Adams Elementary School

ACTION AGENDA

G.1 Ratification of First Extension and Modification of Superintendent's Employment Agreement

Susan Deacon, board president, spoke about the ratification of the first extension and modification of the Superintendent's Employment Agreement.

The board had discussion.

Motion made by board member Cordero to approve the ratification of the first extension and modification of the Superintendent's Employment Agreement. Seconded by board member Heron.

Motion passed. Vote: 5-0

G.2 Second Reading and Adoption of Board Policy 4119.21, 4219.21, 4319.21, "Professional Standards"

Marlin Sumpter, assistant superintendent, spoke about the second reading and adoption of board policy 4119.21, 4219.21, 4319.21, "Professional Standards"

The board had discussion and asked questions of staff.

Motion made by board member Cordero to adopt board policy 4119.21, 4219.21, 4319.21, "Professional Standards." Seconded by board member Parker.

Motion passed. Vote: 5-0

G.3 Approval to Cancel the November 27, 2012 Regular Board Meeting

Motion made by board member Heron to approve the cancellation of the November 27, 2012 regular board meeting. Seconded by board member Cordero.

Motion passed. Vote: 5-0

G.4 Approval of TeleParent Notification System Contract for 2012-13

Barbara Keyani, coordinator of Administrative Services and Communications, spoke about the TeleParent notification system contract for 2012-13.

The board asked questions of staff.

Motion made by board member Cordero to approve the TeleParent notification system contract for 2012-13. Seconded by board member Parker.

G.5 Approval of Measure Q and R Citizens' Bond Oversight Committee Member Changes

Barbara Keyani, coordinator of Administrative Services and Communications, spoke about the approval request of Measure Q & R Citizens' Oversight Committee member changes.

The board asked questions of staff.

Motion made by board member Parker to approve the Measure Q & R Citizens' Bond Oversight Committee member change. Seconded by board member Heron.

G.6 Approval of Measure I Parcel Tax Citizens' Oversight Committee Member

Barbara Keyani, coordinator of Administrative Services and Communications, spoke about the approval request of Measure I Parcel Tax Citizens' Oversight Committee proposed member.

The board asked questions of staff.

Motion made by board member Cordero to approve Frank Stevens as the new member of the committee. Seconded by board member Parker.

Motion passed. Vote: 5-0

G.7 Board Action on Student Discipline Case No. 12/13-02

Motion made by board member Parker to approve the recommendations and findings of the hearing panel for a full expulsion for school year ending in June 2013, with the understanding that this is a unique expulsion case that requires close association with the County (Education Office) to find an appropriate and effective placement. Seconded by board member Heron.

Motion passed. Vote: 3-2 (Deacon, Heron, Parker,) / Noes: 2 (Limón, Cordero)

CONFERENCE AGENDA

H.1 2012-13 Annual Report by the Citizens' Parcel Tax Oversight Committee on Measure H2008

Meg Jetté, assistant superintendent, spoke about the annual report by the Citizens' Parcel Tax Oversight Committee on Measure H2008

H.2 Discussion of Academic Performance Index

Emilio Handall, assistant superintendent, and Dr. Ben Drati, assistant superintendent, spoke about the Academic Performance Index.

H.3 Discussion of Reclassification Data

Emilio Handall, assistant superintendent, spoke about reclassification data.

H.4 Update to the Board on Activities of TELAC Construction Management

David Hetyonk, director of Facilities and Operations, spoke about the recent activities of TELAC Construction Management.

I. Return to Consent Items Designated for Discussion

None

J. Coming Events

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

K. Future Agenda Items

Special board meeting proposed for December 4, 2012.

L. Adjournment

There being no further business, the meeting was adjourned at 9:41 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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