

# **Santa Barbara Unified School Districts**

## **Board of Education Meeting Minutes**

**Annual Organizational and Regular Meeting – Tuesday, December 11, 2012**

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

### **Board Members In Attendance**

Monique Limón, *President*  
Kate Parker, *Vice President*

H. Edward Heron, *Member*  
Gayle Eidelson, *Member*  
Dr. Pedro Paz, *Member*

### **REGULAR SESSION**

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

Superintendent Dr. David E. Cash called the meeting to order at 5:30 p.m.

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

- None

#### **A.3 Administration of Oath of Office**

Superintendent Dr. David Cash administered the Oath of Office to Gayle Eidelson, Dr. Pedro Paz, and Ed Heron, in order to allow the new board members to participate in closed session. The formal administration of the Oath of Office will also take place as referenced under agenda item C.

### **CLOSED SESSION**

The board adjourned to closed session at 5:40 p.m.

#### **B.1 Student Discipline Case Number 12/13-02, 12/13-03, 12/13-04**

**B.2 Agency Designated Representative: David E. Cash, Ed.D., superintendent**  
**Employee Organization: Santa Barbara Teachers Association (SBTA)**

**B.3 Agency Designated Representative: David E. Cash, Ed.D., superintendent**  
**Employee Organization: California School Employees Association (CSEA)**

**B.4 Public Employee Appointment**  
**Assistant Superintendent, Special Education**

**B.5 Public Employee Discipline/Dismissal/Release**

**B.5 Conference with Legal Counsel – Anticipated Litigation**  
**Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54965.9: one potential case**

### **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 and Lourdes Fleisher were present to provide Spanish translation.

#### **C.4 Headsets for Hearing Impaired**

Dr. Cash, superintendent, announced that headsets were available for the hearing impaired.

#### **C.5 Administration of Oath of Office**

Dr. David E. Cash, superintendent, administered the Oath of Office to Gayle Eidelson, Dr. Pedro Paz, and Ed Heron, who were elected to the Santa Barbara Unified School District's Board of Education.

#### **Introductions, Proclamations, Presentations or Recognitions**

Dr. David E. Cash, superintendent, introduced Lauren VanValkenburgh, ASB student representative from Dos Pueblos High School and ASB president for 2012, Casey Dwire, were present to deliver the Student Report.

Next, Dr. Cash introduced Jennifer Lindsay, who worked closely with Dr. Sally Kingston, former principal of Harding University Partnership School, on the planning and organization of a school action plan to implement the International Baccalaureate program's standards and practices and the creation of professional development for the school's teaching and support staff.

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

- School's open houses
- Theatre performance schedule

#### **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 item B.4, the board voted unanimously to ratify the appointment of Helen Rodriguez as assistant superintendent, Special Education.

Vote: 5-0 (Limón, Parker, Eidelson, Heron, Paz)

#### **C.3 Public Comments**

- Layne Wheeler spoke about the retirement of board members Susan Deacon and Annette Cordero
- John Reed spoke about photovoltaic addition to Washington Elementary School library

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

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

Motion passed. Vote: 5-0

### **E. Annual Organizational Meeting**

#### **a. Election of Officers – President and Vice President**

Motion made by board member Parker to appoint board Vice President Limon as board President. Seconded by board member Heron.

Motion passed. Vote: 5-0

Motion made by board member Heron to appoint Kate Parker as board Vice President. Seconded by board member Eidelson.

Motion passed. Vote: 5-0

#### **b. Appointment of a Representative and an Alternate to Elect Members of the Santa Barbara County Committee on School District Organization**

Dr. Pedro Paz volunteered to be the representative and Ed Heron volunteered to be the alternate of the Santa Barbara County Committee on School District Organization.

**c. Designation of Secretary-Clerk and Assistant Secretary-Clerk**

Dr. David E. Cash, superintendent was designated as Secretary-Clerk, and Meg Jette, assistant superintendent, was designated as Assistant Secretary-Clerk

**d. Designation of Date and Time of Regularly Scheduled Board Meetings**

The second and fourth Tuesday of each month, commencing at 6:30 p.m., have been designated as the regularly scheduled meetings of the board of education, with the exception:

- March 2013: One meeting only – March 12, 2013
- July 2013: One meeting only – July 9, 2013
- November 2013: One meeting only – November 12, 2013
- December 2013: One meeting only – December 10, 2013

Motion made by board member Heron to approve the scheduled of meetings. Seconded by board member Parker.

Motion passed. Vote 5-0

**e. Committee Appointments**

The following board members will serve on the respective committees:

Santa Barbara County School Boards Association – Kate Parker

Santa Barbara Education Foundation – Ed Heron

Santa Barbara Armory Committee – Ed Heron

South Coast Youth Gang Task Force Leadership Council – Monique Limón (Pedro Paz, alternate)

Adelante Charter School Liaison – Kate Parker (Ed Heron, alternate)

Visual and Performing Arts Community Arts Committee – Ed Heron

Audit Committee – Pedro Paz, Ed Heron

Staff/Special Education Parent Advisory Committee – Monique Limon, Pedro Paz

Wellness Committee – Gayle Eidelson, Ed Heron

Sustainability Committee – Gayle Eidelson, Pedro Paz

Graduation Requirements Committee – Monique Limón, Gayle Eidelson

Youth Violence Prevention and Intervention Committee – Kate Parker

**CONSENT AGENDA**

Motion made by board member Parker to pull agenda item F.7 for a vote later in the meeting. Motion made by board member Paz to pull agenda item F.2 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 Heron.

Motion passed. Vote: 5-0

**F.1 Approval of Staff Travel: Out-of-State Travel and/or Excess of \$3,000 dated November 28, 2012**

**F.2 Approval of Memorandum of Understanding between La Cumbre Junior High School and The Parent Institute for Quality Education**

The board asked questions of staff.

Motion made by board member Parker to approve the memorandum of understanding between La Cumbre Junior High School and The Parent Institute for Quality Education. Seconded by board member Heron.

Motion passed. Vote: 4-1 / Ayes: 4 (Limón, Eidelson, Parker, Heron) / Abstain: 1 (Paz)

**F.3 Approval of Agreement Between Santa Barbara County Education Office and Santa Barbara Unified School District for Science Technology Engineering and Mathematics (STEM) Institute Co-Sponsored by Exxon/Mobil**

**F.4 Approval of Fundraising for 20-12-13 for Dos Pueblos High School, Goleta Valley Junior High School, La Colina Junior High School, Santa Barbara Junior High School, and San Marcos High School**

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

**F.6 Approval of Student Field Trips for Goleta Valley Junior High School and San Marcos High School**

**F.7 Approval of Full Option Science System (FOSS) K-6 Pilot Project at McKinley Elementary School**

The board asked questions of staff.

Motion made by board member Parker to approve the Full Option Science System (FOSS) K-6 Pilot Project at McKinley Elementary School. Board member Parker wanted to note that there has been no board discussion nor approval of McKinley Elementary School becoming a "STEM school," or any other type of specialty school. Seconded by board member Heron.

Motion passed. Vote: 5-0

## **G. General Consent Items**

### **Education and Instruction Consent**

**G.1 Approval of 2012-13 Fundraising Events for Franklin Child Center**

**G.2 Acceptance of Williams Legislation Annual Report for Adams, Cleveland, Franklin, Harding, and McKinley Elementary School for Fiscal Year 2011-12**

**G.3 Approval of School Affiliation Agreement Between the University of Phoenix and Santa Barbara Unified School District**

**G.4 Approval of Personnel Board List**

**G.5 Approval of Paid Commercial Warrants Register dated November 14, 2012 through November 29, 2012**

**G.6 Approval of Purchase Order Report for November 5, 2012 through December 3, 2012**

**G.7 Acceptance of Completed Contract, Cleveland Elementary School Kindergarten Yard and Play Area Upgrades Project**

**G.8 Acceptance of Completed Contract for McKinley Elementary School Play Area Upgrades**

**G.9 Acceptance of Completed Contract for Dos Pueblos High School Asphalt Replacement at Staff Parking Lot and Cafeteria Road Project**

**G.10 Award of Contract to Scott and Sons Electric for Fire Alamar Replacement at Washington Elementary School**

**G.11 Approval of Change Order No. 3, Santa Barbara High School Multimedia Arts and Design Academy Renovation Project**

## **ACTION AGENDA**

**H.1 Ratification of Side Letters between Santa Barbara Teachers Association and California School Employees Association and Santa Barbara Unified School District**

Dr. David E. Cash, superintendent, spoke about the ratification of side letters between Santa Barbara Teachers Association and California School Employees Association and Santa Barbara Unified School District.

The board had discussion and asked questions of staff.

Motion made by board member Parker to approve the ratification of side letters between Santa Barbara Teachers Association and California School Employees Association and Santa Barbara Unified School District. Seconded by board member Paz.  
Motion passed. Vote: 5-0

## **H.2 Approval of Revised 2012-13 School Year Calendars**

Dr. David E. Cash, superintendent, spoke about the revised 2012-13 school year calendars.

The board had discussion.

Motion made by board member Heron to approve the 2012-13 school year calendar. Seconded by board member Eidelson.  
Motion passed. Vote: 5-0

## **H.3 Approval of Positive Certification of First Interim Financial Report for Fiscal Year 2012-13**

Meg Jetté, assistant superintendent, spoke about the positive certification of the First Interim Financial Report for fiscal year 2012-13. Seconded by board member Paz.  
Motion passed. Vote: 5-0

## **H.4 Approval of Donor Naming Opportunities for the Santa Barbara High School Multimedia Arts and Design Academy and approval of Naming of the MAD Academy portion of the Nopal Street Building, Studio B, and the Conference Room for the MAD Academy at Santa Barbara High School**

David Hetyonk, director of Facilities and Operations, spoke about donor naming opportunities for the Santa Barbara High School Multimedia Arts and Design Academy and approval of naming of the MAD Academy portion of the Nopal Street Building, Studio B, and the conference room for the MAD Academy at Santa Barbara High School.

The board had discussion and asked questions of staff.

Motion and amended motion made by board member Parker to approve the donor naming opportunities for the Santa Barbara High School Multimedia Arts and Design Academy and approval of naming of the MAD Academy portion of the Nopal Street Building, Studio B, and the conference room for the MAD Academy at Santa Barbara High School with the understanding that the funds will be used to pay-down the loan (amended motion). Seconded by board member Eidelson.  
Motion passed. Vote: 5-0

## **G.5 Board Action on Student Discipline Case No. 12/13-02, 12/13-03, and 12/13-04**

In the matter of case number 12/13-02, motion made by board member Parker to rescind the one school year expulsion and substitute a suspended one school year expulsion. Seconded by board member Heron.  
Motion passed. Vote: 5-0 (Limón, Parker, Heron, Eidelson, Paz)

In the matter of case number 12/13-03, motion made by board member Parker to expel the student through the end of the current semester, and then suspend the expulsion from the beginning of Spring semester until June 2013. Seconded by board member Heron.  
Motion passed. Vote: 5-0 (Limón, Parker, Heron, Eidelson, Paz)

In the matter of case number 12/13-04, motion made by board member Parker to approve the administrative hearing panel's recommendation for a suspended expulsion. Seconded by board member Heron.  
Motion passed. Vote: 5-0 (Limón, Parker, Heron, Eidelson, Paz)

## **CONFERENCE AGENDA**

### **H.1 Secondary Honors Coursework Monitoring Report**

Dr. Ben Drati, assistant superintendent, spoke about the Secondary Honors coursework monitoring project

## **H.2 International Baccalaureate Diploma Program Report for Dos Pueblos High School**

Dr. Ben Drati, assistant superintendent, spoke about the International Baccalaureate Diploma Program Report for Dos Pueblos High School, and introduced Ms. Karen Beckstead, coordinator of the IB Diploma Program at Dos Pueblos High School, who also spoke about International Baccalaureate Diploma Program.

## **H.3 Santa Barbara Unified School District Sunshine Initial Proposal to Negotiate with Santa Barbara Teachers Association Successor Agreement for Implementation in the 2013-14 School Year**

Dr. Margaret Christensen, assistant superintendent, spoke about Santa Barbara Unified School District Sunshine Initial Proposal to Negotiate with Santa Barbara Teachers Association Successor Agreement for implementation in the 2013-14 School Year

## **H.4 2011-12 Annual Report by the Citizens' Parcel Tax Oversight Committee on Measure I2008**

Meg Jetté, assistant superintendent, spoke about the 2011-12 annual report by the Citizens' Parcel Tax Oversight Committee on Measure I2008.

## **I. Return to Consent Items Designated for Discussion**

F.2 and F.7

## **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**

Board member Heron requested an update on environmental conditions at Washington Elementary School and also an update on READ 180.

Board Retreat to be scheduled. An upcoming joint meeting with the City of Goleta and another joint meeting with the City of Santa Barbara.

## **L. Adjournment**

There being no further business, the meeting was adjourned at 9:05 p.m.

Attest:

\_\_\_\_\_  
Monique Limón, President  
Board of Education

Adopted by the Santa Barbara Unified School District Board of Education

On: \_\_\_\_\_  
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