

Santa Barbara Unified School Districts

Board of Education Meeting Minutes

Special Meeting – Friday, May 24, 2013

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*

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

REGULAR SESSION

A.1 Call to Order

Board President Limón called the meeting to order at 10:00 a.m.

A.2 Opening of the Meeting

- **Pledge of Allegiance**
Dr. Cash, superintendent, led the pledge.
- **Spanish Translation**
Raphael Santana was available for Spanish translation.
- **Headsets for Hearing Impaired**
Board President Limón announced that headsets were available for the hearing impaired.

A.3 Public Comments

(None)

CONFERENCE AGENDA

B.1 First Reading of Administrative Regulation 1312.3, Uniform Complaint Procedures

Brian Tanguay, coordinator of Classified Personnel, spoke about administrative regulation 1312.3, Uniform Complaint Procedures.

B.2 First Reading of Selected Board Policies and Administrative Regulations in the 3000 Series – Business and Non-instructional Operations

Conrad Tedeschi, manager of Fiscal Services, spoke about the selected board policies and administrative regulations in the 3000 series.

B.3 First Reading of Board Policy and Administrative Regulation 5148.3, Preschool/Early Childhood Education

Emilio Handall, assistant superintendent, Elementary Education, spoke about the board policy and administrative regulation 5148.3, Preschool/Early Childhood Education.

B.4 First Reading of Board Policy 6146.1, High School Graduation Requirements

Dr. Ben Drati, assistant superintendent, Secondary Education, spoke about board policy 6146.1, High School Graduation Requirements.

B.5 First Reading of Administrative Regulation 7215, Fundraising for the Purpose of Augmenting Bond and Capital Funds

CONSENT AGENDA

C.1 Approval of Board Policies 0420.4, 0420.42, and 0420.43

Emilio Handall, assistant superintendent of Elementary Education, spoke about approval of board policies 0420.4, 0420.42, and 0420.43.

Motion made by board member Paz to approve board policies 0420.4, 0420.42, and 0420.43. Seconded by board member Parker.

Motion passed. Vote 5-0

C. Adjournment

There being no further business, the meeting was adjourned at 11:10 p.m.

Attest:

Monique Limón, Board President
Board of Education

Adopted by the Santa Barbara Unified School District Board of Education

On: _____
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