

Not Published      Actions Taken      Final

**Santa Barbara Unified School District**  
<http://www.sbsdk12.org>

Monique Limon, President  
 Kate Parker, Vice President

Gayle Eidelson, Member  
 H. Edward Heron, Member  
 Pedro Paz, Ph.D., Member

Administration Center  
 720 Santa Barbara Street  
 Santa Barbara, CA 93101

**Board Meeting Minutes**  
**May 28 2013**  
**Regular Meeting**  
 Closed Session: 5:00 p.m. Regular Session: 6:30 p.m.

**A. Regular Session**

1.      **Call To Order**
2.      **Public Comments**
  - Paul Rooney

**B. Closed Session**

1.      **Approval/Denial of Interdistrict Transfer Appeal for 2013/2014 School Year**

Motion made by board member Heron to deny the Interdistrict Transfer Appeal. Seconded by board member Parker.

Vote: 5-0 / Ayes: 5 (Limon, Parker, Heron, Eidelson, Paz) / Noes: 0

2.      **Student Discipline Case No.: 2012/13-22**
3.      **CAHSEE Waiver for Graduation for Students with Disabilities - Consideration**

Motion made by board member Heron to approve CAHSEE Waiver for Graduation for Students with Disabilities. Seconded by board member Parker.

Vote: 5-0 / Ayes: 5 (Limon, Parker, Heron, Eidelson, Paz) / Noes: 0

4.      **Conference with Labor Negotiator (Government Code § 54957.6)**  
 Agency designated representative: David E. Cash, EdD, superintendent  
 Employee organization: Santa Barbara Teachers Association

5.      **Conference with Labor Negotiator (Government Code § 54957.6)**  
 Agency designated representative: David E. Cash, EdD, superintendent  
 Employee organization: California School Employees Association

6.      **Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))**

7.      **Conference with Legal Counsel - Anticipated Litigation**  
 Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (One case)

Motion made by board member Heron to approve Settlement Agreement. Seconded by board member Parker.

Vote: 5-0 / Ayes: 5 (Limon, Parker, Heron, Eidelson, Paz) / Noes: 0

**C. Return to Regular Session**

1.      **Opening of Meeting**

2. Pledge of Allegiance
3. Spanish translation of today's meeting is available to the public. Please indicate if you wish translation. Para la reunión de esta noche hay intérprete disponible para traducción al español. Por favor, indique si desea los servicios de interpretación.  
Rafael Santana and Lourdes Fleischer were available for Spanish translation.
4. Headsets for the hearing impaired are available. Please indicate if you need a headset.
5. Introductions, Proclamations, Presentations, or Recognitions
6. Board Comments and Correspondence
7. Announcement of Closed Session Action  
No other reportable action taken.
8. Public Comments
  - Paul Rooney

#### D. Consent Agenda - 6:30 PM

Motion to Approve the Balance of the Consent Agenda Except for E.4 and E.6 made by Kate Parker seconded by Gayle Eidelson .  
The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Board member Heron requested to pull agenda items E.4 and E.6 for a vote later in the meeting.

At this time the board will act on the items listed below. These items are considered to be routine and are normally approved by a single vote of the board without separate discussion in order to conserve time and permit focus on other matters on this agenda. Individual consent items may be removed and considered separately at the request of a board member or staff. The superintendent and staff recommend approval of all Consent Agenda items.

1. Approval of the 2012-13 Annual Program Self-Evaluation for the Child Development Programs: California State Preschool Program and Cal-SAFE Program
2. Approval of Staff Travel: Out-of-State, Overnight and/or Excess of \$3,000
3. Approval of Fundraising for 2012-13 for Santa Barbara High School
4. Approval of Fundraising for 2013-14 for Santa Barbara High School

#### E. General Consent Items

##### Education and Instruction Consent

1. Approval of Student Field Trips for McKinley Elementary School and Open Alternative School
2. Approval of Issuance of Diplomas to End-of-Year Secondary School Graduates

##### Personnel

3. Approval of Resolution Number 2012/2013-58 Layoff or Reduction of Classified Positions
4. Approval of the 2013-2014 Health and Welfare Benefit Plans as Recommended by the District's Insurance Committee

Motion to Approve the 2013-14 Health and Welfare Benefit Plans as Recommended made by Edward Heron seconded by Kate Parker. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

5. Approval of Human Resources Personnel Actions

##### Business and Finance

6. Recommendation for Approval of the 2013-2016 Medical Billing Technology (MBT) Contract to Administer Medi-Cal Administrative Activities (MAA) and Local Education Agency (LEA) Medi-Cal Billing Option  
  
Motion to Approve the 2013-16 Medical Billing Technology Contract to Administer Medi-Cal Administrative Activities and Local Education Agency Medi-Cal Billing made by Edward Heron seconded by Pedro Paz. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.
7. Approval of Purchase Order Report for May 8, 2013 through May 21, 2013
8. Ratification of Contracts under \$10,000 for May 28, 2013

9. Approval of Paid Commercial Warrants Register Dated May 08, 2013 through May 16, 2013

#### Facilities

10. Approval of Architectural Assignment, Dos Pueblos High School Shower and Locker Room Renovation
11. Approval of Award of Contract to Reliable Floor Covering, Inc. for Classrooms Flooring Replacement at Washington Elementary School.
12. Approval of Proposal from Santa Barbara Electrical Design for Fire Alarm System Replacement at Monroe Elementary School
13. Approval of Resolution 2012/2013-56 Authorizing Lease-leaseback Process, Adopting Plans and Specifications, and Authorizing Execution and Delivery of Site Lease and Facilities Lease and Other Acts Relating to the San Marcos High School Senior Parking Lot Paving Project
14. Approval of Resolution 2012/2013-57 Authorizing Lease-leaseback Process, Adopting Plans and Specifications, and Authorizing Execution and Delivery of Site Lease and Facilities Lease and Other Acts Relating to the Santa Barbara Junior High School Paving and Site Drainage Phase I Project
15. Approval of Proposal from Kruger Bensen Ziemer Architects, Inc. for Peabody Stadium at Santa Barbara High School Structural Assessment, Rehabilitation vs. Replacement Analysis for the Seismic Mitigation Program
16. Acceptance of Completed Contract, San Marcos High School Classroom Addition – Building B

#### F. Action Agenda

1. Approval of Fundraising Activity for Phase I of the Dos Pueblos High School Stadium Master Plan and Reservation of Measure Q Bond Funds for Matching Contribution 25 minutes  
  
Motion to Motion made by seconded by . The Motion by a vote of Ayes - 0, Nays - 0, Abstain - 0, Absent - 0.  
  
This item will return to a future meeting.
2. Board Action Student Discipline Case No.: 2012/13-22 5 minutes  
  
Motion to Approve Student Discipline made by Kate Parker seconded by Edward Heron. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.  
  
Ayes: Eidelson , Heron, Limon , Parker, Paz.  
  
Approve Student Discipline recommendation for a full school-year expulsion.

#### G. Conference Agenda

1. Discussion of Professional Learning Communities 20 minutes
2. Update on THRIVE 20 minutes

#### H. (If Needed) return to consent items designated for Discussion

#### I. Coming Events

#### J. Future Agenda items

#### K. Adjournment

Meeting adjourned at 7:52 p.m.

