

# **Santa Barbara Unified School Districts**

## **Board of Education Meeting Minutes**

**Special Meeting – Tuesday, May 7, 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 5:05 p.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 Report on Assessment of District Facilities**

David Hetynok, director of Facilities and Operations, spoke about the report on assessment of district facilities.

#### **B.2 Report on Priorities Pending Sale of Bonds (Priority List No. 2) for the Elementary and Secondary Schools**

Meg Jette, assistant superintendent of Fiscal Services, and David Hetynok, director of Facilities and Operations, spoke about the report on priorities pending sale of bonds for the elementary and secondary schools.

#### **B.3 Report on Unfunded Projects**

David E. Cash, EdD, superintendent, spoke about the report on unfunded projects.

### **ACTION AGENDA**

#### **C.1 Approval of Resolutions 2012/2013-46, 2012/2013-47, 2012/2013-48, 2012/2013-49, or 2012/2013-50 in Support of Bond Sales**

Meg Jette, assistant superintendent of Fiscal Services, spoke about the resolutions and presented different scenarios.

Motion made by board member Parker to approve resolution no. 2012/2013-50. Seconded by board member Paz.

Motion passed. Vote: 5-0

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Motion made by board member Heron to not consider CABS, and not approve resolution nos. 2012/2013-46 and 2012/2013-48. Seconded by board member Eidelson.  
Motion passed to not approve. Vote: 5-0

Motion made by board member Parker to approve resolution nos. 2012/2013-47, and 2012/2013-49.  
Seconded by board member Paz.  
Motion passed. Vote: 5-0

**C.2 Approval of Priority List No. 2 of Measure Q 2010 Bond Fund Projects**

Meg Jette, assistant superintendent of Fiscal Services, and David Hetynk, director of Facilities and Operations, spoke about the priority list no. 2 of Measure Q 2010 Bond Fund projects.

Motion made board member Paz to approve the priority list no. 2 of Q 2010 Bond Fund projects with the two items on the list, Dos Pueblos High School field and Santa Barbara High School's Peabody Stadium to be removed for now. Seconded by board member Parker.  
Motion passed. Vote: 5-0

**C.3 Approval of Priority List No. 2 of Measure R 2010 Bond Fund Projects**

Meg Jette, assistant superintendent of Fiscal Services, and David Hetynk, director of Facilities and Operations, spoke about the priority list no. 2 of Measure Q 2010 Bond Fund projects.

Motion made by board member Parker to approve the priority list of Measure R 2010 Bond Fund projects.  
Seconded by board member Paz.  
Motion passed. Vote: 5-0

**C.4 Approval of Network Firewall Replacement**

Todd Ryckman, director of Technology, spoke about the need for a network firewall replacement.

Motion made by board member Paz to approve the network firewall replacement. Seconded by board member Parker.  
Motion passed. Vote: 5-0

**C.5 Approval of Staff Travel: Out-of-State, Overnight, and/or Excess of \$3,000**

Dr. Ben Drati, assistant superintendent, Secondary Education, spoke about the approval of staff travel.

Motion made by board member Heron to approve the staff travel. Seconded by board member Eidelson.  
Motion passed. Vote: 5-0

**C.6 Decision Regarding Certificated Reduction in Force and Approval of Resolution No. 2012/2013-51**

Dr. Margaret Christensen, assistant superintendent, Human Resources, spoke about the decision regarding certificated reduction in force.

Motion made by board member Heron to approve resolution no. 2012/2013-51. Seconded by board member Parker.  
Motion passed. Vote: 5-0

**C. Adjournment**

There being no further business, the meeting was adjourned at 7:45 p.m.

Attest:

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Monique Limón, Board President  
Board of Education

Adopted by the Santa Barbara Unified School District Board of Education

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