

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
June 11 2013
Regular Meeting
 Closed Session: 5:30 p.m. Open Session: 6:30 p.m.

A. Regular Session

1. Call To Order
2. Public Comments

B. Closed Session

1. Student Discipline Case No.'s: 2012/13-24 and 2012/13-25
2. Public Employee Discipline/Dismissal/Release
3. Conference with Labor Negotiator (Government Code § 54957.6)
 Agency designated representative: David E. Cash, Ed.D., superintendent
 Employee organization: Santa Barbara Teachers Association
4. Conference with Labor Negotiator (Government Code § 54957.6)
 Agency designated representative: David E. Cash, EdD, superintendent
 Employee organization: California School Employees Association
5. Public Employee Appointment
 Title: Director of Pupil Services
6. Public Employment
 Title: Community Resource Coordinator

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.
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
8. Public Comments

D. Consent Agenda - 6:30 PM

Motion to Approve the Balance of the Consent Agenda made by Kate Parker seconded by Pedro Paz. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

Board member Heron asked to pull agenda items E.16 and E.18 for a separate 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 Fundraising for 2013-14 for San Marcos High School
2. Approval of Minutes for May 7, 2013, May 24, 2013, and May 28, 2013

E. General Consent Items

Education and Instruction Consent

1. Second Reading and Approval of Board Policy and Administrative Regulation 5148.3 Preschool/Early Childhood Education.

Personnel

2. Second Reading and Approval of Changes to Administrative Regulation 1312.3, "Uniform Complaint Procedures"
3. Approval of Supervised Fieldwork Agreement with Brandman University
4. Approval of Credential Candidate Partnership with Westmont College
5. Approval of Agreement to Provide Services with San Diego County Superintendent of Schools.
6. Approval of Human Resources Personnel Actions

Business and Finance

7. Approval of Purchase Order Report for May 22, 2013 through June 5, 2013
8. Approval of Paid Commercial Warrants Register Dated May 22, 2013 through May 30, 2013
9. Ratification of Contracts Under \$10,000 for June 11, 2013
10. Second Reading and Approval of Selected Board Policies and Administrative Regulations in Series 3000 Business and Noninstructional Operations

Facilities

11. Approval of Proposal from Robert Robles Architecture Inc. for Multipurpose Building Modernization at Franklin Elementary School
12. Approval of Proposal from Campbell Geo, Inc. for Peabody Stadium at Santa Barbara High School Geological Hazards Evaluation for the Seismic Mitigation Program
13. Acceptance of Completed Contract, Franklin Elementary School Play Area Upgrades
14. Acceptance of Completed Contract, Washington Elementary School Relocatable Buildings HVAC Replacement
15. Approval of Proposal from Kruger Bensen Ziemer Architects, Inc. for San Marcos High School HVAC Replacements
16. Approval of Resolution 2012/2013-54 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 Rest Room Building & Site Work Improvements for Adelante Charter School Project.

Motion to Approval of Resolution 2012/2013-54 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 Rest Room Building & Site Work Improvements for Adelante Charter School Project made by Edward Heron seconded by Kate Parker. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.
17. Approval of Fundraising Activity for Phase I of the Stadium Master Plan at Dos Pueblos High School and Reservation of Measure Q Bond Funds for Matching Contribution
18. Approval of Resolution 2012/2013-55 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 Rest Room Modernization Project for Harding University Partnership School.

Motion to Approval of Resolution 2012/2013-55 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 Rest Room Modernization Project for Harding University Partnership School made by Edward Heron seconded by Kate Parker. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

F. Action Agenda

1. Addition of Elementary Lead Library Technician Job Description to Classified Bargaining Unit 5 minutes
 Motion to Addition of Elementary Lead Library Technician Job Description to Classified Bargaining Unit made by Kate Parker seconded by Pedro Paz. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.
 Ayes: Eidelson , Heron, Limon , Parker, Paz.

2. Approval of Tentative Agreement with the California School Employees Association Chapter 37 5 minutes
 Motion to Approval of Tentative Agreement with the California School Employees Association Chapter 37 made by Pedro Paz seconded by Gayle Eidelson . The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.
 Ayes: Eidelson , Heron, Limon , Parker, Paz.

3. Approval of Tentative Agreement with the Santa Barbara Teachers Association (SBTA) 5 minutes
 Motion to Approval of Tentative Agreement with the Santa Barbara Teachers Association (SBTA) made by Kate Parker seconded by Pedro Paz. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.
 Ayes: Eidelson , Heron, Limon , Parker, Paz.

4. Approval of Agreement between Certificated/Classified/Contract Management and the Santa Barbara Unified School District 5 minutes
 Motion to Approval of Agreement between Certificated/Classified/Contract Management and the Santa Barbara Unified School District made by Kate Parker seconded by Pedro Paz. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.
 Ayes: Eidelson , Heron, Limon , Parker, Paz.

5. Approval of Resolution 2012/13-53 and the Spending Plan for the State Education Protection Account (EPA) Funds Received in Fiscal Year 2012-13 10 minutes
 Motion to Approval of Resolution 2012/13-53 and the Spending Plan for the State Education Protection Account (EPA) Funds Received in Fiscal Year 2012-13 made by Edward Heron seconded by Kate Parker. The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.
 Ayes: Eidelson , Heron, Limon , Parker, Paz.

6. Student Discipline Case No.'s: 2012/13-24 and 2012/13-25 5 minutes
 Motion to Approve Student Discipline Case No.'s: 2012/13-24 and 2012/13-25 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.

In the matter of case number 2012/13-24, motion made by board member Parker to approve the recommendation of the Administrative Hearing Panel for a full expulsion for one school-year. Seconded by board member Heron.

In the matter of case number 2012/13-25, motion made by board member Parker to approve the recommendation of the Administrative Hearing Panel for a full expulsion for one school-year. Seconded by board member Eidelson.

G. Conference Agenda

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| 1. | Presentation of District English Learner Advisory Committee (DELAC) Annual Report | 25 minutes |
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H. (If Needed) return to consent items designated for Discussion

I. Coming Events

J Future Agenda items

K. Adjournment

Meeting adjourned at 7:47 p.m.
