

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 14 2013**  
**Regular Meeting**  
 Closed Session: 5:30 p.m. Regular Session 6:30 p.m.

**A. Regular Session**

1. **Call To Order**
2. **Public Comments**
  - Rogelio Rivas spoke about reclassification
  - Margarita Dominguez spoke about the need for educating Latino parents about college requirements for Latino students

**B. Closed Session**

1. **Student Discipline, Case Numbers; 2012/13-19, 2012/13-20, 2012/13-21, 2012/13-23**
2. **Conference with Legal Counsel – Existing Litigation**  
 (Government Code sec. 54956.9(a)): One Matter  
 Case Name Unspecified: Student confidentiality protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232(g); 34 CFR Part 99, and disclosure would jeopardize settlement negotiations.
3. **Conference with Legal Counsel – Anticipated Litigation (Government Code § 54956.((b))): One matter**
4. **Employee Discipline/Dismissal/Release**

**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**
  - Rogelio Rivas spoke about reclassification
  - Margarita Dominguez spoke about the need for educating Latino parents about college requirements for Latino students

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

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

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 Staff Travel: Out-of-State, Overnight and/or Excess of \$3,000
2. Approval of Staff Travel: Out-of-State, Overnight and/or Excess of \$3,000
3. Approval of Student Field Trips for La Cumbre Junior High School and San Marcos High School
4. Approval of Santa Barbara Unified School District Library Master Plan for Secondary Schools
5. Approval of Fundraising for 2012-13 for Dos Pueblos High School and San Marcos High School
6. Approval of Fundraising for 2012-13 and 2013-14 for Santa Barbara High School
7. Approval of Memorandum of Understanding Between California Student Opportunity and Access Program and Santa Barbara Unified School District
8. Approval of Memorandum of Understanding Between Just Communities Central Coast and Santa Barbara Unified School District
9. Approval of Memorandum of Understanding Between Santa Barbara City College and Santa Barbara Unified School District
10. Approval of Memorandum of Understanding Between Santa Barbara City College and Santa Barbara Unified School District
11. Approval of Minutes for January 8, 2013, January 22, 2013 and May 7, 2013

#### **E. General Consent Items**

##### **Education and Instruction Consent**

1. Approval of 2012-13 Fundraising Events for SBHS Early Years Children Center and Santa Barbara Community Academy.
2. Approval of Student Field Trips for McKinley Elementary School and Open Alternative School

##### **Personnel**

3. Approval of Brandman University Internship Agreement
4. Approval of Certificated Management Job Description for Program Facilitator, Special Education
5. Approval of Human Resources Personnel Actions

Motion to Approve the Personnel Action Items List made by Kate Parker seconded by Pedro Paz. The Motion Passed by a vote of Ayes - 4, Nays - 0, Abstain - 1, Absent - 0.

Board President Limon abstained from voting. Vote: 4-1

##### **Business and Finance**

6. Approval of Purchase Order Report for April 17, 2013 through May 7, 2013
7. Acknowledgement of Workers' Compensation Positive Fund Certification, per Education Code Section 42141
8. Approval of Paid Commercial Warrants Register Dated April 17, 2013 through May 02, 2013
9. Ratification of Contracts under \$10,000 for May 14, 2013

##### **Facilities**

10. Approval of Contract Award to Shaw Contracting, Inc., McKinley Kindergarten Child Development Outdoor Project (Re-Bid)

11. Approval of Change Order Number 4, Santa Barbara High School Multimedia Arts and Design Academy Renovation Project
12. Approval of Change Order Number 5, Santa Barbara High School Multimedia Arts and Design Academy Renovation Project
13. Approval of Resolution 2012/2013-45, Acknowledgements Related to the Applications Received by the State Allocation Board that are Beyond the Bonding Authority

#### F. Action Agenda

1. **TIME CERTAIN: 7:00 p.m.** - Public Hearing Regarding the Proposed Use of Tier III Categorical Funds and Approval of Resolution No. 2012/13-52 of the Governing Board of the Santa Barbara Unified School District Regarding Tier III Categorical Flexibility 5 minutes  
  
Motion to Approve Resolution 2012/13-52 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.  
  
Board President Limon closed the regular meeting, and opened the public hearing. Being that there were no public comments, Board President Limon closed public hearing and re-opened the regular meeting.
2. Approval of Naming of the Baseball Field at Santa Barbara Junior High School 20 minutes  
  
Motion to Approve the Naming of the Baseball Field at Santa Barbara Junior High School made by Gayle Eidelson 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.  
  
  - Public Comment:
  - Mike Cano
  - Eric Nicholson
  - Cheri Rae McKinney
  - Craig Moropolous
3. Approval of Resolution 2012/13-42 Designating the Week of May 19-25 Classified School Employees Week in the Santa Barbara Unified School District 5 minutes  
  
Motion to Approve Resolution 2012/13-42 made by Edward Heron 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. Board Action on Student Discipline Case Numbers 2012/13-19, 2012/13-20, 2012/13-21, 2012/13-23 5 minutes  
  
Motion to Board Action on 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.  
  
In the matter of case number 2012/13-19, board member Parker moved to approve the recommendation of the administrative hearing panel for a stipulated agreement for a one-school year expulsion with the understanding that the student will attend an alternative high school and not a comprehensive high school. Seconded by board member Heron.  
Motion passed. Vote: 5-0 / Ayes: 5 (Limon, Parker, Heron, Eidelson, Paz)  
  
In the matter of case number 2012/13-20, motion made by board member Parker to approve the recommendation of the hearing panel for a suspended expulsion. Seconded by board member Heron.  
Motion passed. Vote: 5-0 / Ayes: 5 (Limon, Parker, Heron, Eidelson, Paz)  
  
In the matter of case number 2012/13-21, motion made by board member Parker to approve the recommendation of the administrative hearing panel for a stipulated agreement for a full school year expulsion. Seconded by board member Heron.  
Motion passed. Vote: 5-0 / Ayes: 5 (Limon, Parker, Heron, Eidelson, Paz)  
  
In the matter of case number 2012/13-23, motion made by board member Parker to approve the recommendation of the

administrative hearing panel for a stipulated agreement for a full school year expulsion. Seconded by board member Heron. Motion passed. Vote: 5-0 / Ayes: 5 (Limon, Parker, Heron, Eidelson, Paz)

**G. Conference Agenda**

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|----|---|------------|
| 1. | Second Reading of CSEA Chapter 37 Collective Bargaining Proposal for 2013-2014.                                       | 10 minutes |
| 2. | Presentation to the Board of Education from the Wellness Council  | 15 minutes |
| 3. | Discussion Regarding the Funding from the State Education Protection Account for fiscal year 2012-13                  | 10 minutes |
| 4. | First Reading of Selected Board Policies and Administrative Regulations in the 0000 Series Concerning Charter Schools | 10 minutes |
| 5. | Presentation on DPHS Stadium Master Plan and Allocation of Measure Q Bond Funds for Phase I Matching Contribution     | 30 minutes |
| 6. | Strategic Plan Update   | 10 minutes |
| 7. | Smarter Balanced Assessment Overview and Readiness Update   | 15 Minutes |

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

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**I. Coming Events**

**J Future Agenda items**

**K. Adjournment**

The meeting was adjourned at 9:40 p.m.

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