

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
April 23 2013
Regular Meeting
 Closed Session: 4:30 p.m. Regular Session: 6:30 p.m.

A. Regular Session

1. Call To Order
2. Public Comments

B. Closed Session

1. Public Employee Discipline/Dismissal/Release
2. Student Discipline, Case No.: 2012/13-18
3. Conference with Labor Negotiator (Government Code § 54957.6)
 Agency designated representative: David E. Cash, EdD, 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

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

Motion made by board member Parker to approve the termination of a Classified employee. Seconded by board member Heron.

8. Public Comments

D. Consent Agenda - 6:30 PM

Motion to Approve the Balance of the Consent Agenda 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 item E.6 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. Dos Pueblos High School New Course Approval – Exploring Computer Science
2. San Marcos High School New Course Approval – Introductory Teacher Education ROP
3. Approval of Student Field Trips for La Colina Junior High School, Santa Barbara Junior High School, Dos Pueblos High School, San Marcos High School, La Cuesta Continuation High School, and Alta Vista Alternative High Schools
4. Approval of Fundraising for 2012-13 for Dos Pueblos High School, San Marcos High School, and Santa Barbara High School
5. Approval of Illuminate SIS and Data and Assessment

E. General Consent Items

Education and Instruction Consent

1. Approval of Memorandum of Understanding between Santa Barbara Unified School District and the Regents of the University of California, Santa Barbara on behalf of the Gevirtz Graduate School of Education
2. Approval of 2012-13 Fundraising Events for Harding University Partnership School.
3. Approval of Student Field Trip for Adams Elementary School and McKinley Elementary School.
4. Acceptance of Third Quarterly Williams Settlement Visits Report to Adams, Cleveland, Franklin, Harding, and McKinley Elementary Schools for the Period of January-March 2013
5. Approval of the Purchase of the Full Option Science System (FOSS) Program for Non-charter Elementary Schools.

Personnel

6. Classified Categorical and General Fund Layoffs Due to Lack of Funds or Lack of Work

Motion to Approve Classified Categorical and General Fund Layoffs Due to Lack of Funds or Lack of Work made by Edward Heron seconded by Gayle Eidelson . The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.
7. Approval of Human Resources Personnel Actions
8. Approval of Staff Travel: Out of State and/or Expenses Dated April 23, 2013

Business and Finance

9. Approval of Purchase Order Report for April 3, 2013 through April 16, 2013
10. Approval of Contract with Tyler Technologies' Munis Financial System
11. Approval of Paid Commercial Warrants Register Dated April 03, 2013 through April 10, 2013
12. Ratification of Contracts under \$10,000 for 4-23-13

Facilities

13. Approval of Contract Award to RestoreGroup Corp., dba Preservation Arts for Restoration of the Terra Cotta Entrances at Santa Barbara High School
14. Approval of Resolution 2012/2013-41, Adoption of Local Guidelines for Implementing the California Environmental Quality Act
15. Acceptance of Completed Contract, Santa Barbara High School Kitchen Renovation Phase II

F. Action Agenda

1. Approval of Resolution No. 2012/13-44 Authorizing and Approving the Borrowing of Funds for Fiscal Year 2013 5 minutes
-14 Not to Exceed \$14 million; the Issuance and Sale of a 2013-14 Tax and Revenue Anticipation Note therefore and Participation in the California Education Notes Program

Motion to Approve Resolution No. 2012/13-44 Authorizing and Approving the Borrowing of Funds for Fiscal Year 2013-14 Not to Exceed \$14 million; the Issuance and Sale of a 2013-14 Tax and Revenue Anticipation Note therefore and Participation in the California Education Notes Program 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.

2. Acceptance of Measure Q Citizens' Oversight Committee Annual Report 10 minutes

Motion to Accept Measure Q Citizens' Oversight Committee Annual Report 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 Fundraising Activity and Naming for the New Batting Cages at Santa Barbara High School 5 minutes

Motion to Approve Fundraising Activity and Naming for the New Batting Cages at Santa Barbara High School made by Edward Heron 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.

4. Adoption of Resolution 2012/13-43 Designating April 24, 2013 as Employee Appreciation Day in the Santa Barbara Unified School District 5 minutes

Motion to Adoption of Resolution 2012/13-43 Designating April 24, 2013 as Employee Appreciation Day in the Santa Barbara Unified School District made by Pedro Paz seconded by Gayle Eidelson . The Motion Passed by a vote of Ayes - 0, Nays - 0, Abstain - 0, Absent - 0.

5. Board Action, Student Discipline, Case No.: 2012/13-18 5 minutes

Motion to Approve Board Action, Student Discipline, Case No.: 2012/13-18 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.

Motion made by board member Heron to approve the recommendation of the Administrative Hearing panel for a one-year, full expulsion. Seconded by board member Parker.

G. Conference Agenda

1. Presentation of Santa Barbara Unified School District Library Master Plan for Secondary Schools 15 minutes

2. Discussion of Future Sale of 2010 General Obligation Bond Measures Q and R 30 minutes

Public Comment:

John Reed, Dan Castagnola, Colin Bell, Kathleen Garnad, Anne Fitzgerald

3. Update on the Strategic Plan 30 minutes

4. Presentation to the Board of Education - Fighting Back - Selena Rockwell 10 minutes

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| 5. | First Reading of CSEA Chapter 37 Collective Bargaining Proposal for 2013-2014 | 5 minutes |
| 6. | Discussion of Reclassification Form | 10 minutes |

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

I. Coming Events

J Future Agenda items

K. Adjournment
