

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 25 2013
Regular Meeting
 No Closed Session - Open Session: 6:30 p.m.

A. Regular Session

1. Call To Order
2. Public Comments

B. Closed Session

1. No Closed Session items

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
 There will be no announcement of Closed Session Action as there is no Closed Session
8. Public Comments
 Ken Loch

D. Acceptance of Donations

- a. Acceptance of Donations for June 25, 2013

Motion to Acceptance of Donations made by Edward Heron seconded by Kate Parker. The Motion Passed by a vote of Ayes - 5,
 Nays - 0, Abstain - 0, Absent - 0.

E. Consent Agenda - 6:30 PM

Motion to Approve 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 \$157,613 Agreement with the City of Santa Barbara, Parks and Recreation Department for ASES/A
 -OK After School Programming at Adams, Adelante Charter, Cleveland, Franklin, Harding University
 Partnership and McKinley Schools in 2013-2014 School Year

2. Approval of Agreement between Santa Barbara City College Educational Programs and the A-OK Program for the 2013/2014 school year
3. Adoption of Resolution No. 2012/13-62, Approval of General Child Care Contract No. CCTR-3271 between the Santa Barbara Unified School District Child Development and After School Program and the California Department of Education for the 2013/14 School Year
4. Approval of Student Field Trips: Out-of-state, Out-of country, and/or Overnight
5. Approval of Staff Travel: Out-of-State, Overnight and/or Excess of \$3,000
6. Approval of Fundraising for 2013-14 for La Cumbre Junior High School, Santa Barbara High School, and San Marcos High School
7. Adoption of Resolution No. 2012/13-62, Approval of General Child Care Contract No. CCTR-3271 between the Santa Barbara Unified School District Child Development and After School Program and the California Department of Education for the 2013/14 School Year
8. Approval of Minutes for April 11, 2013, April 19, 2013, April 23, 2013, May 14, 2013, and June 11, 2013

F. General Consent Items

Education and Instruction Consent

1. Approval of the 2013-14 Consolidated Application for Funding Categorical Aid Programs for the Santa Barbara Unified School District
2. Approval of Agreement Between Family Service Agency and Santa Barbara Unified School District for the 2013-14 School Year

Personnel

3. Approval of Human Resources Actions

Motion to Approval of the Personnel Action Items List made by seconded by . The Motion Passed by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

This agenda item had modifications to it with the following names removed from the list:

Dutton, Farrell, Larsen, Mathison, Stehmeier, VanderSal.

4. Classified Categorical Layoffs or Reductions Due to Lack of Funds

Business and Finance

5. Approval of Paid Commercial Warrants Register Dated June 05, 2013 through June 13, 2013
6. Ratification of Contracts under \$10,000 for June 25, 2013
7. Approval of Purchase Order Report for June 6, 2013 through June 18, 2013
8. Approval to Renew Bid No. 11/12-01; Custodial Supplies

Facilities

9. Approval of Resolution 2012/2013-61, Certifying that Housing and Community Development Approved Relocatable Buildings are No Longer Being Used for School Purposes
10. Approval of Resolution 2012/2013-59 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 Adams Elementary School Play Area Upgrades Project
11. Approval of Resolution 2012/2013-60 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 Open Alternative School Play Area Upgrades Project
12. Approval of Proposal from Kruger Bensen Ziemer Architects, Inc. for San Marcos High School Roof Repair and Replacement

G. Action Agenda

1. Approval of AB 1200 Collective Bargaining Agreement for California School Employees Association (CSEA) and Santa Barbara Teacher's Association (SBTA) 5 minutes

Motion to Approve AB 1200 Collective Bargaining Agreement for California School Employees Association (CSEA) and Santa Barbara Teacher's Association (SBTA) 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.

2. Approval of Resolution 2012/13-63 and the Spending Plan for the State Education Protection Account (EPA) funds received in fiscal year 2013-14. 5 minutes

Motion to Approve Resolution 2012/13-63 and the Spending Plan for the State Education Protection Account (EPA) funds received in fiscal year 2013-14. 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.

3. Public Hearing and Adoption of the Santa Barbara Unified School District 2013-2014 Fiscal Year Budget 25 minutes

Motion to Adoption of the Santa Barbara Unified School District 2013-2014 Fiscal Year Budget 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.

Board President Limon closed the regular meeting and opened the public hearing. Being that there were no public comments, board President Limon closed the public hearing and re-opened the regular meeting.

4. Approval of New Management Job Description - Community Resource Coordinator 10 minutes

Motion to Approve New Management Job Description - Community Resource Coordinator made by Kate Parker 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.

H. Conference Agenda

1. Strategic Plan Update 20 minutes
2. School/Program of Choice Annual Evaluation Reports 20 minutes
3. Discussion of ITS Reorganization 20 Minutes

I. (If Needed) return to consent items designated for Discussion**J. Coming Events****K. Future Agenda items****L. Adjournment**