

# Santa Barbara Unified School Districts

## Board of Education Meeting Minutes

Regular Meeting – Tuesday, June 26, 2012

720 Santa Barbara Street Santa Barbara, CA 93101 (805) 963-4338 www.sbsdk12.org

### Board Members In Attendance

Susan Deacon, *President*  
Monique Limón, *Vice President*

Annette Cordero, *Member*  
H. Edward Heron, *Member*  
Kate Parker, *Member*

### REGULAR SESSION

#### A.1 Call to Order

Board President Deacon called the meeting to order at 6:00 p.m.

#### A.2 Public Comments (related to closed session)

- None

### CLOSED SESSION

The board adjourned to closed session at 6:05 p.m.

#### B.1 Student Discipline (Education Code §48918) Discipline case number(s): 11/12-33 and 11/12-34

### REGULAR SESSION

The board returned to regular session at 6:30 p.m.

#### C.1 Pledge of Allegiance

Dr. David Cash, superintendent, led the pledge.

- **Spanish Translation**

Lourdes Fleischer and Teresa Lewis were available for Spanish translation.

- **Headsets for Hearing Impaired**

Board President Deacon announced that headsets were available for the hearing impaired.

- **Introductions, Proclamations, Presentations or Recognitions**

Dr. Cash, superintendent, thanked Lynn Rodriguez, president of Santa Barbara Education Foundation and Margie Yahyavi, Development Director of Santa Barbara Education Foundation, for their dedication to the Measure W and X campaign.

Next, Dr. Cash recognized Associate Superintendent, Robin Sawaske, who is retiring after 37 years of service in education.

Lastly, Dr. Cash recognized Elaine Alvarado, coordinator of Classified Personnel, who is retiring after 23 years of service to the school district.

#### Superintendent's Report

- List of colleges
- Summer Food Service Program
- Construction projects

## **C.2 Board Comments and Correspondence**

The board of education reported on the various community and school events they have attended in the past two weeks.

## **C.3 Announcement of Closed Session Action**

In the matter of agenda item, B.1, case number 11/12-33, motion made by board member Parker to approve the Administrative Hearing Panel's recommendation for a full calendar year expulsion, with a reminder that the family and student are welcome to petition for re-admittance at the semester. Seconded by board member Cordero.

Motion passed. Vote: 5-0 / Ayes: 5 (Deacon, Parker, Heron, Cordero, Limón)

In the matter of case number 11/12-34, motion made by board member Parker to approve the stipulated agreement for a full expulsion for one school year. Seconded by board member Cordero.

Motion passed. Vote: 5-0 / Ayes: 5 (Deacon, Parker, Heron, Cordero, Limón)

## **C.4 General Public Comment**

No public comments

## **C.5 Acceptance of Donations**

No donations to accept

## **CONSENT AGENDA**

Motion made by board President Deacon stated that one time, Green Technology course at Santa Barbara High School, would not be considered as part of agenda item D.9. Additionally, she amended the June 12, 2012 minutes. No consent items were pulled.

Motion made by board member Parker to approve the consent agenda including amendment to the minutes of June 12, 2012. Seconded by board member Cordero.

Motion passed. Vote: 5-0

## **C.1 Approval of Fundraising for 2012-13 for San Marcos High School**

## **C.2 Approval of Staff Travel: Out of State Travel and/or Expenses**

## **C.3 Approval of Student Field Trips for Dos Pueblos High School and Santa Barbara High School**

## **C.4 Board meeting minutes from April 24, 2012 and June 12, 2012**

## **C.5 Approval of Agreement between the City of Santa Barbara Parks and Recreation Department and Santa Barbara Unified School District for the 2012-13 Recreation Afterschool Program (RAP)**

## **C.6 Approval of Agreement between the City of Santa Barbara, Santa Barbara Unified School District, and Police Activities League Regarding the Conduct of the Junior High School Afterschool Sports Program**

## **C.7 Approval of Contract with Family Service Agency of Santa Barbara to Provide Healthy Start Family Advocates for the Santa Barbara Unified School District Afterschool Education and Safety/A-OK Program at Adams, Adelante Charter, Cleveland, Franklin, Harding Partnership, and McKinley Elementary Schools for the 2012-13 School Year**

## **C.8 Approval of the 2012-13 Santa Barbara Unified School District Local Education Area Plan**

## **C.9 Approval of the New Proposed Courses for Secondary Schools 2012-13**

## **C.10 Recommended Human Resources Actions**

## **C.11 Approval of 2012-13 Transportation Agreement with Ride N Care**

## **C.12 Approval of Paid Commercial Warrants Register dated June 6, 2012 through June 20, 2012**

### **C.13 Approval of Purchase Order Report for June 5, 2012 through June 18, 2012**

#### **D.1 Acceptance of Completed Contract, Wireless Access Support, Various Santa Barbara Unified School District Sites**

#### **D.2 Addition of Site Drainage to the Possible/Probable list for Santa Barbara High School and Approval of Proposal from Flowers & Associates, Inc. for Civil Engineering Services for Drainage Remediation**

#### **D.3 Approval of Proposal from AE Group Mechanical Engineers, Inc. for Engineering Services for HVAC System Renovations at Peabody Charter School**

### **ACTION AGENDA**

#### **F.1 Public Hearing and Adoption of the Santa Barbara Unified School District's 2012-13 Fiscal Year Budget**

Board president Deacon closed the regular session of the board meeting and opened the public hearing. There being no public comments, board president Deacon closed the public hearing and re-opened the regular session.

Meg Jetté, assistant superintendent, spoke about the Santa Barbara Unified School District's 2012-13 Fiscal Year Budget.

The board asked questions of staff and had discussion.

Motion made by board member Cordero to adopt the Santa Barbara Unified School District's Fiscal Year budget. Seconded by board member Parker.  
Motion passed. Vote: 5-0

#### **F.2 Public Hearing and Approval of Elementary and Secondary Education Parcel Tax Resolutions for the Santa Barbara Unified School District and Approval to Place Parcel Tax Measures on the November 6, 2012 Election Ballot**

David E. Cash, Ed.D., superintendent, spoke about the parcel tax resolutions for the Santa Barbara Unified School District.

Board president Deacon closed the regular session and opened the public hearing.

#### **Public Comments:**

- Lynn Rodriguez
- Sal Guerena
- Margie Yahyavi

Public comments concluded, board President Deacon closed the public hearing, and opened the regular meeting.

The board had discussion and asked questions of staff.

Motion made by board member Cordero to place the parcel tax measures for the elementary and secondary districts on the November 2012 ballot. The amounts of the yearly assessment will be \$48 per year for the elementary district and \$45 for the secondary district. Seconded by board member Parker.  
Motion passed. Vote: 5-0

Motion made by board member Parker to approve resolution number 2011/2012-64. Seconded by board Vice President Limon.  
Motion passed. Vote: 5-0

Motion made by Vice President Limon to approve resolution number 2011-2012-65. Seconded by board member Parker.  
Motion passed. Vote: 5-0

**Public Comment:**

- Layne Wheeler

**E.3 Approval of Montessori Strand Program of Choice Proposal**

Robin Sawaske, associate superintendent, spoke about the Montessori Strand Program of Choice Proposal.

Motion made by board member Heron to approve the Montessori Strand Program of Choice proposal.

Seconded by board Vice President Limon.

Motion passed. Vote: 5-0

**CONFERENCE AGENDA**

**F.1 First Reading of Board Policy 5131, "Conduct," Administrative Regulation, and Exhibit 5144, "Discipline"**

Marlin Sumpter, assistant superintendent, spoke about board policy 5131, "Conduct," Administrative Regulation, and Exhibit 5144, "Discipline"

**G. Return to Consent Items Designated for Discussion**

**H. Coming Events**

The Superintendent announced a number of upcoming school events during the *Superintendent's Report* delivered earlier in the meeting.

**I. Future Agenda Items**

- Update on Special Education
- Update on legal fees
- Expulsion review

**J. Adjournment**

There being no further business, the meeting was adjourned at 9:36 p.m.

Attest:

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Monique Limón, Vice President  
Board of Education

Adopted by the Santa Barbara Unified School District Board of Education

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