

Santa Barbara Unified School Districts

Board of Education Meeting Minutes

Regular Meeting – Tuesday, July 10, 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 5:30 p.m.

A.2 Public Comments (related to closed session)

- None

CLOSED SESSION

The board adjourned to closed session at 5:35 p.m.

B.1 Conference with Real Property Negotiators (Government Code §54956.8)

Property: Right-of-way easement re various schools
Agency negotiator: David E. Cash, Ed.D., superintendent
Negotiating parties: Santa Barbara Unified School District and City of Santa Barbara
Under negotiation: Negotiations regarding clearance of title issues relating to the City of Santa Barbara easement, right-of-way, utility lines, etc., at and adjacent to multiple Santa Barbara Unified School Districts schools throughout the City, and (2) acquisition by the City of Santa Barbara of fee title to Fire Station #5 property, currently leased at La Cumbre Junior High School

B.2 Public Employment – Assistant Superintendent

C. RETURN TO REGULAR SESSION

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

D.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, introduced Dos Pueblos High School's John Dent, who with some of his students, spoke about DPNews, the yearbook, and journalism.

Superintendent's Report

- Summer school classes
- Head injuries in sports
- Staff trainings
- First day of school for year-round schools and traditional schools
- Measures A&B

E.1 Board Comments and Correspondence

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

E.2 Announcement of Closed Session Action

No reportable action taken.

E.3 General Public Comment

No public comments

CONSENT AGENDA

Motion made by board member Cordero to approve the consent agenda. Seconded by board member Parker. Motion passed. Vote: 5-0

F.1 Acceptance of Quarterly Report on Williams Uniform Complaints for the Santa Barbara Unified School District for the Period Ending June 2012**F.2 Approval of 2012-13 Fundraising for Open Alternative School****F.3 Approval of 2012-13 Fundraising for Dos Pueblos High School****F.4 Approval of 2012-13 Fundraising for La Cumbre Junior High School****F.5 No agenda item (numbering error)****F.6 Approval of Purchase Order Report for July 1, 2012 through July 2, 2012****F.7 Approval of Resolution 2012/2013-04, Authorizing Disposal of Surplus Property during the 2012-13 School Year****F.8 No agenda item (numbering error)****F.9 Approval to Utilize Piggyback, California Multiple Award Schedule (CMAS), CAL-Save and other Cooperative Purchasing Contracts during Fiscal Year 2012-13****F.10 Approval of Minutes for March 13, 2012****G. General Consent Items – Education and Instruction****G.11 Approval of the 2012-13 Consolidated Application for Funding Categorical Aid Programs for the Santa Barbara Unified School District****G.12 Approval of Personnel Action Items List dated July 10, 2012****G.13 Acceptance of the Adelante Charter School 2012-13 Adopted Budget****G.14 Acceptance of the Peabody Charter School 2012-13 Adopted Budget****G.15 Approval of the Quintessential School Systems (QSS) Services and Support Agreement for Fiscal Year 2012-13****G.16 Approval of Proposal from Kruger, Bensen, Ziemer Architects, Inc., for ADA Ramp and Site Drainage, Phase II at San Marcos High School****G.17 Approval of Proposal from Kruger, Bensen, Ziemer Architects, Inc., for New Roofing for the Wood Shop and MAD Academy at Santa Barbara High School**

G.18 Award of Contract to Low Responsible Bidder for Relocation Buildings HVAC Replacement at Washington Elementary School. This Action may Include a Rejection of bid as Non-responsive

ACTION AGENDA

H.1 Approval of Memorandum of Understanding between Santa Barbara Unified School District, Just Communities Central Coast, and United Parents-Padres Unidos for Implementation of a Language Access Project for Back-to-School Night Events

David E. Cash, Ed.D., superintendent, spoke about the memorandum of understanding between Santa Barbara Unified School District, Just Communities Central Coast, and United Parents-Padres Unidos for implementation of a language access project for back-to-school night events.

The board asked questions of staff and had discussion.

Motion made by board member Cordero to approve the memorandum of understanding between Santa Barbara Unified School District, Just Communities Central Coast, and United Parents-Padres Unidos for implementation of a language access project for back-to-school night events. Seconded by board member Heron
Motion passed. Vote: 5-0

H.2 Approval of Program of Choice Annual Evaluation Reports

David E. Cash, Ed.D., superintendent, spoke about the Program of Choice Annual Evaluation reports.

The board had discussion and asked questions of staff.

Motion made by board member Parker to approve the Program of Choice Annual Evaluation Reports. Seconded by board member Cordero.
Motion passed. Vote: 5-0

CONFERENCE AGENDA

I.1 Request to Present to the Board of Education

Shereen Khatapoush, Fighting Back

I.2 Second Reading of Board Policy 5131, "Conduct" and Administrative Regulation and Exhibit 5144, "Discipline"

This item will return to a future meeting.

J. Return to Consent Items Designated for Discussion

K. Coming Events

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

L. Future Agenda Items

- Linda Mood-Bell training
- Just Communities translation seminar

M. Adjournment

There being no further business, the meeting was adjourned at 8:05 p.m.

Attest:

Monique Limón, Vice President
Board of Education

Adopted by the Santa Barbara Unified School District Board of Education

On: _____
mh