

Santa Barbara Unified School Districts

Board of Education Meeting Minutes

Special Meeting – Monday, July 30, 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*

Board Meeting Location:
Santa Barbara Bank & Trust Community Partners Center
15 East Carrillo Street
Santa Barbara, CA 93101

REGULAR SESSION

A.1 Call to Order

Board President Deacon called the meeting to order at 9:00 a.m.

A.2 Public Comments (related to closed session)

- None

CONFERENCE AGENDA

B.1 Board Governance Workshop with Dr. Rudy Castruita

Dr. Rudy Castruita conducted a board governance workshop with board members.

The board adjourned for a 30 minute break at 1:00 p.m.

CLOSED SESSION

The board adjourned to closed session at 2:00 p.m.

C.1 Public Comments (relating to closed session)

- None

C.2 Public Employee Appointment

Title: Principal

C.3 Public Employee Appointment

Title: Director of Technology

C.4 Public Employee Performance Evaluation

Title: Superintendent

D. Adjournment

There being no further business, the meeting was adjourned at 2:30p.m.

Attest:

Monique Limón, Vice President
Board of Education

Adopted by the Santa Barbara Unified School District Board of Education

On: _____

DRAFT