

# Santa Barbara Unified School Districts

## Board of Education Meeting Minutes

**Regular Meeting – Tuesday, August 14, 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 Approval/Denial of Interdistrict Transfer Appeal for 2012/2013 School Year

#### B.2 Public Employment

Title: Coordinator, Classified Personnel

#### B.3 Public Employee Discipline/Dismissal/Release

### 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 Nuh Kimbwala, new principal at Harding University Partnership School.

### Superintendent's Report

- Traditional schools start August 27, 2012
- Leadership Charge
- Measures A & B
- Back-to-school meeting with the media
- Interquest's Contraband Detection
- Santa Barbara Unified School District's alumni part of the 2012 Summer Olympics

### **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**

In the matter of agenda item B.1, motion made by board member Parker to approve the interdistrict transfer appeal, with the understanding that this is a district transfer, however, the transfer approval is not for any particular district school. Seconded by board member Cordero.

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

In the matter of agenda item B.2, the board ratified the appointment of Brian Tanguay as Coordinator of Classified Personnel. Motion made by board member Cordero, and seconded by board member Cordero.

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

### **E.3 General Public Comment**

- Sandy Seale spoke about Dos Pueblos High School Engineering Academy
- Lourdes Uribe spoke about Special Education
- Lydia Swanson spoke about the proposed elimination of a school bus route

### **CONSENT AGENDA**

Motion made by board member Heron to pull agenda item #32 for a vote later in the meeting. Motion made by board member Cordero to approve the balance of the consent agenda. Seconded by board member Heron.

Motion passed. Vote: 5-0

### **F.1 Approval of 2012-13 Fundraising for Cleveland Elementary School**

### **F.2 Approval of 2012-13 Fundraising for Dos Pueblos High School**

### **F.3 Approval of 2012-13 Fundraising for Dos Pueblos High School and Goleta Valley Junior High School**

### **F.4 Approval of Fundraising for 2012-13 for San Marcos High School and GATE Education**

### **F.5 Approval of 2012-13 Fundraising for Santa Barbara High School**

### **F.6 Approval of Memorandum of Understanding with the Council on Alcoholism and Drug Abuse for the 2012-13 School Year**

### **F.7 Approval of Purchase Order Report for July 1, 2012 through July 2, 2012**

### **F.8 Approval of Staff Travel: Out of State and or Expenses of \$3,000 dated August 14, 2012**

### **F.9 Approval of Student Field Trip for Roosevelt Elementary School**

### **F.10 Approval of Student Field Trip for Dos Pueblos High School**

### **General Consent Items**

### **G.11 Approval of Minutes for April 10, 2012 and April 7, 2012**

### **Education and Instruction Consent**

### **G.12 Acceptance of Fourth Quarterly Williams Settlement Visits Report at Adams, Cleveland, Franklin, Harding, and McKinley Elementary Schools for the Period of April – June 2012**

### **G.13 Adoption of Resolution No. 2012/13-01, Approval of Pre-Kindergarten and Family Literacy Program Support Contract No. CPKS-2095 between the Santa Barbara Unified School District's Child Development Program and the California Department of Education for the 2012-13 School Year**

**G.14 Adoption of Resolution No. 2012/13-02, Approval of California State Preschool Program Contract No. CSPP-2543 between the Santa Barbara Unified School District's Child Development Program and the California Department of Education for the 2012-13 School Year**

**G.15 Adoption of Resolution No. 2012/13-03, Approval of General Child Care Contract No. CCTR-2288 between the Santa Barbara Unified School District's Child Development and After School Program and the California Department of Education for the 2012-13 School Year**

**G.16 Approval of Contract Agreement with the Channel Islands YMCA/Santa Barbara Branch and Santa Barbara Unified School District/La Cumbre Junior High School After School Safety and Education Program for 2012-13**

**G.17 Approval of Academy of Healing Arts Proposal at La Cuesta Continuation High School for the 2012-13 School Year**

**G.18 Approval of Agreement between Santa Barbara Museum of Art and Santa Barbara Unified School District on Behalf of La Cuesta Continuation High School for the 2012-13 School Year**

**G.19 Approval of Agreement Between Santa Barbara Unified School District and Family Service Agency**

**G.20 Approval of Memorandum of Understanding and Site/District Agreements between AmeriCorps, Santa Barbara County Education Office, and Santa Barbara Unified School District on behalf of Cleveland Elementary, McKinley Elementary, Monroe, and Santa Barbara Community Academy Elementary Schools**

**G.21 Approval of Memorandum of Understanding between Channel Islands YMCA and Easy Lift Transportation for the 2012-13 School Year**

**G.22 Approval of Memorandum of Understanding between Santa Barbara Unified School District and the Council on Alcoholism and Drug Abuse for the Youth Service Program for the 2012-13 School Year**

**G.23 Approval of the 2011-12 Annual Program Self-Evaluation for the Child Development Programs: California State Preschool Program and Cal-SAFE**

**G.24 Instructional Assistant-Behavior Intervention Classified Job Description, Range 32**

**G.25 Approval of Memorandum of Understanding with the San Diego County Office of Education**

**G.26 Approval of New Job Description for Curriculum Specialist, Range 43**

**G.27 Approval of Personnel Action Items List**

**G.28 Acceptance of Donations**

**G.29 Acceptance of Public Disclosure of 2012-13 Collective Bargaining Agreements for California School Employees Association and Santa Barbara Teachers Association, per AB 1200**

**G.30 Approval of Paid Commercial Warrants**

**G.31 Approval of Purchase Order Report for July 3, 2012 through August 6, 2012**

**G.32 Approval of Resolution No. 2012/2013-06 and the Contract with California State Teachers Retirement System (CalSTRS) 403(b) Comply Plan as the New Third Party Administrator**

**G.33 Recommendation to Eliminate a Regular Education Home to School Transportation Route**  
The board had discussion.

Motion made by board member Heron to approve the elimination of regular home to school transportation route.  
Seconded by board member Parker.

Motion passed. Vote: 5-0

**G.34 Approval of Change Order Number 2, Santa Barbara High School Main Kitchen Renovation Phase II**

**G.35 Approval of Change Order Number 3, Santa Barbara High School Main Kitchen Renovation Phase III**

**G.36 Approval of Resolution 2012/2013-05, Adoption of Local Guidelines for Implementing the California Environmental Quality Act.**

**ACTION AGENDA**

**H.1 Approval of Special Education Local Plan (SELPA) Revisions**

Dr. Kerri Mills, assistant superintendent, Special Education, spoke about the Special Education Local Plan (SELPS) Revisions.

This item will return to a future board meeting.

**CONFERENCE AGENDA**

**I.1 Discussion of Board of Education and Superintendent Protocols**

Dr. David E. Cash, superintendent, spoke about the Board of Education and the Superintendent's protocols.

The board had discussion.

**I.2 First Reading of Selected Board Policies in the 5000 Series**

Marlin Sumpter, assistant superintendent, Student Services, spoke about selected board policies in the 5000 series.

The board had discussion and asked questions.

Motion made by board member Parker to approve board policy 5131.2 only. Seconded by board member Heron.

Motion passed. Vote: 5-0

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

G.32

**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**

**M. Adjournment**

There being no further business, the meeting was adjourned at 8:06 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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