

Santa Barbara Unified School Districts

Board of Education Meeting Minutes

Regular Meeting – Tuesday, August 28, 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 Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9

B.2 Conference with Legal Counsel – Existing Litigation (Government Code sec. 54956.9(a)): Ezell v Santa Barbara Unified School District

C. RETURN TO REGULAR SESSION

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

C.1 Opening of Meeting

C.2 Pledge of Allegiance

Dr. David Cash, superintendent, led the pledge.

C.3 Spanish Translation

Teresa Lewis was available for Spanish translation.

C.4 Headsets for Hearing Impaired

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

C.5 Introductions, Proclamations, Presentations or Recognitions

Dr. Cash, superintendent, introduced Alice Tarbush, who celebrated her 65th year as a teacher, vice principal, principal, and a number of other positions with Santa Barbara Unified School District. Dr. Cash thanked her for her dedication and years making a difference in the lives of children of the Santa Barbara community.

C.6 Superintendent's Report

- Ribbon cutting at San Marcos High School to celebrate the completion of the "B wing
- Back-to-School night

D.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.

D.2 Announcement of Closed Session Action

No reportable action

D.3 Public Comments

None

E. Acceptance of Donations

Motion made by board member Parker to accept the listed donations with gratitude. Seconded by board member Cordero.

Motion passed. Vote: 5-0

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 Approval of Minutes of May 8, 2012**F.2 Approval of 2012-13 Fundraising for San Marcos High School****General Consent Items****Education and Instruction Consent****G.1 Approval of Memorandum of Understanding between Napa County Office of Education CalSTAT Project and Santa Barbara Unified School District****G.2 Approval of Agreements between Family Service Agency and Family Service Agency and Adams Elementary School, Cleveland Elementary School, Franklin Elementary School, McKinley Elementary School, Monroe Elementary School, Roosevelt Elementary School, Santa Barbara Community Academy, and Washington Elementary School for the 2012-13 School Year****G.3 Approval of Legal Services Contract Renewal with Liebert, Cassidy, Whitmore****G.4 Approval of Student Teaching and Practicum Agreement between National University and Santa Barbara Unified School District****G.5 Approval of Agreement of Professional Services between Santa Barbara Unified School District and Gerrie Fausett****G.6 Approval of Student Teaching Agreement with Antioch University****G.7 Approval of Personnel Action Items List****G.8 Approval of New Job Description for Robotics and Computer Technology Teacher****G.9 Approval of Memorandum of Understanding for the Santa Barbara County ROP/CTE Program****Business and Finance****G.10 Approval of Purchase Order Report for August 7, 2012 through August 20, 2012****G.11 Approval of Paid Commercial Warrants Register Dated August 8, 2012 through August 22, 2012**

Facilities

G.12 Approval of Proposal from Kruger Bensen Ziemer Architects, Inc. for Architectural and Engineering Services for Relocation of Portable Classrooms for Interim Housing at Adams Elementary School

G.13 Acceptance of Completed Contract, Kitchen Renovation Phase I at Santa Barbara High School

G.14 Approval of Facility Use Agreement with Hope Community Church for the Use of the Elings Performing Arts Center at Dos Pueblos High School

ACTION AGENDA

H.1 Approval of Resolution 2012/2013-09 in Support of The Schools and Local Public Safety Protection Plan

David E. Cash, Ed.D., superintendent, spoke about resolution 2012/2013-09 in support of The Schools and Local Public Safety Protection Plan.

Public Comment:

- Paul Rooney

The board had discussion and asked questions of staff.

Motion made by board member Parker to approve resolution 2012/2013-09 in support of The Schools and Local Public Safety Protection Plan. Seconded by board member Cordero.

Motion passed. Vote: 5-0

H.2 First Reading and Approval of Board Policy and Administrative Regulation 1230, "School-Connected Organizations"

Barbara Keyani, coordinator of Administrative Services and Communication, spoke about board policy and administrative regulation 1230, "School-Connected Organizations."

H.3 Approval of the Santa Barbara Unified School District's Response to the Grand Jury Report, "Reducing Truancy Throughout the County – Prudent Investment"

Marlin Sumpter, assistant superintendent, spoke about the district's response to the Grand Jury Report.

Motion made by board member Heron to approve the response. Seconded by board member Parker.

Motion passed. Vote: 5-0

H.4 Approval of Resolution 2012/13/-07, Approving the Tax Roll for the Santa Barbara Unified School District for the Measure H2008 Education Parcel Tax for 2012-13, Ordering the Parcel Tax to be Placed on the Tax Roll, and Authorizing a Designee to sign Relevant Documents Pertaining to the Implementation of the Parcel Tax

Meg Jette, assistant superintendent, Business Services, spoke about approving the Tax Roll for the Santa Barbara Unified School District for the Measure H2008 Education Parcel Tax for 2012-13, ordering the Parcel Tax to be placed on the Tax Roll, and authorizing a designee to sign relevant documents pertaining to the implementation of the parcel tax.

The board had discussion and asked questions of staff.

Motion made by board member Parker to approve the Tax Roll for the Santa Barbara Unified School District for the Measure H2008 Education Parcel Tax for 2012-13, ordering the Parcel Tax to be placed on the Tax Roll, and authorizing a designee to sign relevant documents pertaining to the implementation of the parcel tax.

Seconded by board member Heron.

Motion passed. Vote: 5-0

H.5 Approval of Resolution 2012/13/-08, Approving the Tax Roll for the Santa Barbara Unified School District for the Measure I2008 Education Parcel Tax for 2012-13, Ordering the Parcel Tax to be Placed on the Tax Roll, and Authorizing a Designee to sign Relevant Documents Pertaining to the Implementation of the Parcel Tax

Meg Jette, assistant superintendent, Business Services, spoke about approving the Tax Roll for the Santa Barbara Unified School District for the Measure H2008 Education Parcel Tax for 2012-13, ordering the Parcel Tax to be placed on the Tax Roll, and authorizing a designee to sign relevant documents pertaining to the implementation of the parcel tax.

The board had discussion and asked questions of staff.

Motion made by board member Cordero to approve the Tax Roll for the Santa Barbara Unified School District for the Measure I2008 Education Parcel Tax for 2012-13, ordering the Parcel Tax to be placed on the Tax Roll, and authorizing a designee to sign relevant documents pertaining to the implementation of the parcel tax. Seconded by board member Parker.

Motion passed. Vote: 5-0

CONFERENCE AGENDA

I.1 Discussion of "Get Focused...Stay Focused"

Dr. Ben Drati, assistant superintendent, spoke about "Get Focused...Stay Focused".

I.2 Report on THRIVE

Dr. David E. Cash, superintendent, spoke about THRIVE

J. Return to Consent Items Designated for Discussion

None

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 7:34 p.m.

Attest:

Monique Limón, Vice President
Board of Education

Adopted by the Santa Barbara Unified School District Board of Education

On: _____
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