

Santa Barbara School Districts

Board of Education Meeting Minutes

Special Meeting – Tuesday, November 1, 2007

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

Board Members In Attendance

Nancy Harter, President
Laura Malakoff, Vice President

Annette Cordero, Member
Robert Noël, Member
Kate Parker, Member

REGULAR SESSION

A.1 Call to Order

Board president Harter called the meeting to order at 4:03p.m.

A.2 Pledge of Allegiance

Board president Harter led the pledge.

A.3 Spanish Translation

Eva Neuer was present to provide Spanish translation.

A.4 Headsets for Hearing Impaired

Board president Harter announced that headsets were available for the hearing impaired.

A.5 Public Comments

None

ACTION AGENDA

B.1 Presentation and Approval of Single Plans for Student Achievement by Elementary Schools

Principal Amy Alzina presented the single plan for the Santa Barbara Community Academy.

Principal Eva Neuer presented the single plan for Cesar Chavez Charter School.

Principal Mike Vail presented the single plan for Cleveland Elementary School.

The board adjourned for a thirty-minute break.

Principal Carole Nevarez presented the single plan for Franklin Elementary School.

Principal Sally Kingston presented the single plan for Harding Elementary School.

Principal Juanita Carney presented the single plan for McKinley Elementary School.

Board member Parker was absent for the remainder of the board meeting.

Per board consensus, approval of Single Plans for Student Achievement would be approved when the next group of elementary schools plans are presented.

B.2 Second Reading and Approval of the Re-opener Tentative Agreement between the Santa Barbara School Districts and the Santa Barbara Teachers Association

Per board consensus, Item B.2 was moved to a future board meeting.

B.3 Second Reading and Approval of the 2007- 2008 Tentative Agreement for Health and Welfare Benefits Parity Agreement between the Santa Barbara School Districts and the California School Employees Association (CSEA)

Per board consensus, Item B.3 was moved to a future board meeting.

B.4 Second Reading and Approval of the Tentative Parity Agreement for Health and Welfare Benefits Between the Santa Barbara School Districts and the Management and Confidential Employees

Per board consensus, Item B.4 was moved to a future board meeting.

C. Adjournment

There being no further business, the meeting was adjourned to closed session at 8:25p.m.

Attest:

Nancy Harter, President
Board of Education

Adopted by Santa Barbara School Districts Board of Education

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Unadopted Subject to Approval