

**Santa Barbara School Districts**  
**Board of Education Meeting Minutes**

**Regular Meeting – Tuesday, April 28, 2009**

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

**Board Members In Attendance**

Kate Parker, *President*  
H. Edward Heron, *Vice President*

Annette Cordero, *Member*  
Robert Noël, *Member*  
Susan Deacon, *Member*

**REGULAR SESSION**

**A.1 Call to Order**

Board president Kate Parker called the meeting to order at 6:30 p.m.

**A.2 Public Comments** (related to closed session)

None

**CLOSED SESSION**

The board adjourned to closed session at 6:35 p.m.

**B.1 Student Discipline** (Education Code §48918)

Expulsion case numbers: 08/09-58

**B.2 Liability Claim** (Government Code §54956.95)

Claimant: Gilberto Raya

Agency Claimed Against: Santa Barbara School Districts

**B.3 Public Employee Appointment** (Government Code §54957)

Title: Principal

**B.4 California High School Exit Examination (CAHSEE) Waiver for Graduation for Students with Disabilities** (Education Code §56101, 60851)

The board of education reviewed and considered a list of students who qualify for the California High School Exit Exam Waiver, and approved each request as appropriate. Pupil names are unspecified and are protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. §1232(g)); 34 CFR Part 99; Education Code §49073 et. seq.

**REGULAR SESSION**

The board returned to regular session at 7:00 p.m.

**C.1 Pledge of Allegiance**

Board president Parker led the pledge.

• **Spanish Translation**

Vivian Rodriguez was present to provide Spanish translation.

• **Headsets for Hearing Impaired**

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

- **Introductions, Proclamations, Presentations or Recognitions**

Casie Kilgore, principal of Franklin Elementary School presented students who shared school talent of ukulele and dance.

**Superintendent's Report**

- Swine Flu
- STAR testing
- Amy Alzina
- *Board Brief*
- Student Survey
- Staff training at La Colina Junior High School, "Creating Equitable Schools: Connects with all Students"
- Upcoming events

**C.2 Announcement of Closed Session Action**

In the matter of B.2 "Liability Claim," motion was made by board member Cordero to reject the claim.

Seconded by board member Noël.

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

In the matter of B.4 "California High School Exit Examination (CAHSEE) Waiver for Graduation for Students with Disabilities," motion made by board member Cordero to approve the waivers as presented.

Seconded by board member Noël.

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

**C.3 General Public Comment**

- Cathy Abarca spoke about a job description for District Program Specialist
- Layne Wheeler requested board of education support for May 19<sup>th</sup> Propositions 1A and 1B
- Kate Smith spoke about Propositions 1E and 1D asking the board of education to vote no against those propositions
- Cory Bream spoke about special education

**C.4 Acceptance of Donations**

A motion was made by board member Cordero to approve with appreciation the listed donations. Seconded by board member Deacon.

Motion passed. Vote: 5-0

**CONSENT AGENDA**

Item D.28 was pulled by David Hetynk from consideration. Board member Noël moved to pull items D.3, D.6, and D.17 for a separate vote later in the meeting. Board member Heron moved to pull items D.5, D.15, and D.26. Cordero moved to approve all other consent agenda items. Seconded by board member Deacon.

Motion passed. Vote: 5-0

**D.1 Approval of Minutes**

April 14, 2009

**D.2 Approval of Additional Fundraising for 2008-09 for Dos Pueblos High School, Open Alternative School, San Marcos High School, and Santa Barbara High School**

**D.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated April 21, 2009**

Motion made by board member Cordero to approve the out-of-state travel and/or expenses in excess of \$500 dated April 21, 2009. Seconded by board vice president Heron.

Motion passed. Vote: 4-1 / Ayes: 4 (Parker, Cordero, Deacon, Heron) Noes: 1 (Noël)

**D.4 Approval of Student Field Trips for La Cumbre Junior High School and Santa Barbara Junior High School**

**D.5 Acceptance of Williams Settlement Visits Report of Franklin Elementary, Harding Elementary, and McKinley Elementary Schools for the Period of January-March 2009, and Amended Williams Uniform Complaints Quarterly Report**

Motion made by board vice president Heron to accept the Williams visits report of Franklin, Harding, and McKinley Elementary schools for the period of January through March 2009, and amended Williams Uniform Complaints quarterly report.

Motion passed. Vote: 5-0

**D.6 Approval of a Contract Between Los Padres Council, Learning for Life, and Santa Barbara Elementary School District for the 2009-10 School Year**

Motion made by board member Noël to approve the contract between Los Padres Council, Learning for Life, and Santa Barbara Elementary School District for the 2009-10 school year. Seconded by board member Cordero.

Motion passed. Vote: 5-0

**D.7 Approval of Request for Allowance of Attendance because of Emergency Conditions for Peabody Charter School**

**D.8 Approval of SB 472 Math Training Envision Memorandum of Understanding with the Santa Barbara County Education Office**

**D.9 Approval of Career Technical Education Annual State Funding Application 2009-2010\***

**D.10 Approval of an Independent Contractor Agreement (2008/2009-124) with Audiological Associates of Santa Barbara to Conduct an Audiogram for a Special Education Student**

**D.11 Approval of an Independent Contractor Agreement (2008/2009-125) Paul Filkins to Conduct an Occupational Therapy Assessment for a Special Education Student**

**D.12 Approval of Amended Contract with California Department of Rehabilitation (2008/2009 and 2009/2010 Contract #26631- Amendment #3) to Provide Vocational Rehabilitation Services**

**D.13 Second Reading and Approval of Board Policy, Administrative Regulation, and Exhibit 1312.2, "Complaints Concerning Instructional Materials"**

**D.14 Approval of Recommended Personnel Action Items Dated April 28, 2009**

**D.15 Acceptance of the Memorandum of Understanding Between the Santa Barbara School Districts and California School Employees Association on the Effects of Classified Employee Layoffs**

Motion made by board vice president Heron. Seconded by board member Cordero.

Motion passed. Vote: 5-0

**D.16 Acceptance of the Updated Job Description of School Program Liaison to Transition Specialist**

**D.17 Approval of the Job Description for District Program Specialist for Special Education**

**D.18 Approval of Paid Commercial Warrant Register Dated April 16, 2009 through April 23, 2009**

**D.19 Approval of Purchase Order Report for the Period March 18, 2009 through April 21, 2009**

**D.20 Approval to Declare Material as Surplus to the Needs of the Santa Barbara School Districts**

**D.21 Approval to "Piggyback" from Glendale Unified School District Bid P 15-04/05 for Hewlett-Packard Computer Products**

**D.22 Approval of Workers' Compensation Positive Fund Certification, per Education Code Section 42141**

**D.23 Approval of Change Order No. 5, Santa Barbara High School, Main Building Waterproofing**

**D.24 Approval of Change Order No. 5, Santa Barbara High School, Main Building Waterproofing**

**D.25 Approval of Change Order No. 7, Santa Barbara High School, Main Building Waterproofing**

**D.26 Approval of Change Order No. 8, Santa Barbara High School, Main Building Waterproofing**

**D.27 Approval of Contract Award to Best Contacting Services, Inc. for Re-roofing of the Main Building at Franklin Children's Center**

**D.28 Approval of Contract Award to Dahl Air Conditioning, Inc. for Child Development Heating, Ventilating, and Air Conditioning (HVAC) Replacement at Peabody Charter School**

**D.29 Approval of Contract Award to Newton Construction & Management, Inc. Accessible Entry Ramp at Peabody Charter School**

**D.30 Approval of Contract Award to Newton Construction & Management, Inc. for Americans With Disabilities Act (ADA) Stage Lift at McKinley Elementary School**

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## **ACTION AGENDA**

### **E.1 Second Reading and Approval of Fiscal Solvency Plan**

Eric Smith, deputy superintendent, spoke about the fiscal solvency plan

#### **Public Comment**

- Neil Myers spoke about the pool (water) usage increase of 15%
- Dr. Mark Pomerantz spoke about K-3 class size increase
- Lee McCoy spoke about high school counselors
- Dr. Lofvander spoke about class size reduction
- Elly Iverson spoke about high school counselors
- Kim Baron spoke about class size reduction
- Aya Mayasaki spoke about parking charge at the high schools
- Eric Burrows spoke about parity at the high schools
- Jim Marino spoke about the block schedule at San Marcos High School
- Rod Lathim spoke about Marjorie Luke Theatre
- Amy Ransohoff spoke about ASB bookkeeping
- Judi Koper spoke about the block schedule at San Marcos High School
- Layne Wheeler spoke about the block schedule at San Marcos High School
- Paul Bradford spoke about the block schedule at San Marcos High School
- Kate Smith spoke about high school counselors
- David Shapiro spoke about Washington Elementary School

Motion made by board vice president Heron to implement the reductions/cost savings that are listed with "X's" on the spreadsheet presented. Seconded by board member Deacon.

Motion passed. Vote: 5-0

Motion made by board member Noël to approve item number W (Plan A) with the agreement to change the amount from \$663,000 to \$433,000. Seconded by board member Cordero.

Motion passed. Vote: 5-0

Motion made by board member Deacon to accept item number C, but, to grandfather in board-approved fundraising projects in process. Seconded by board member Noël.

Motion passed. Vote: 5-0

Motion made by board member Cordero to withdraw item number D and instruct staff to look at ridership, and for this item to return to a future board meeting for consideration. Seconded by board member Deacon.

Motion passed. Vote: 5-0

Motion made by board vice president Heron to implement item number G. Seconded by board member Deacon.

Motion passed. Vote: 5-0

Motion made by board member Deacon moved to approve item number I, and requested staff to work with school sites to determine what events would be appropriate to charge for. Seconded by board vice president Heron.

Motion passed. Vote: 5-0

Motion made by board member Cordero to approve item number J at 25% charge of salary and benefits. Seconded by board member Deacon.

Motion passed. Vote: 5-0

Motion made by board member Cordero to approve item number R at \$25 per semester. Seconded by board member Deacon.

Motion passed. Vote: 4-1 / Ayes: 4 (Parker, Deacon, Cordero, Noël) / Noes: 1 (Heron)

Motion made by board vice president Heron to implement item number S, which will change the funding source. Seconded by board member Noël.

Motion passed. Vote: 5-0

Motion made by board member Deacon approve item number T, to eliminate the teachers on special assignment" ("TOSAS"). Seconded by board member Cordero.

Motion passed. Vote: 4-1 / Ayes: 4 (Parker, Deacon, Cordero, Heron) / Noes: 1 (Noël)

Motion made by board member Deacon approve item number X to increase class size ratio to 25:1. Seconded by board vice president Heron.

Motion passed. Vote: 4-1 / Ayes: 4 (Parker, Deacon, Heron, Noël) / Noes: 1 (Cordero)

Motion made by board vice president Heron to approve item #Y with a ratio of 394:1 counselors; retaining 5 FTE (3 counselors and 2 counselor positions that were previously given notice (Reduction in Force)). Seconded by board member Noël.

Motion passed. Vote: 4-1 / Ayes: 4 (Cordero, Deacon, Heron, Noël) / Noes: 1 (Parker)

Motion made by board member Deacon to approve item number Ee. Seconded by board member Cordero.

Motion passed. Vote: 5-0

Motion made by board vice president Heron to approve item number Ff with a ratio of 21.45:1. Seconded by board member Noël.

Motion passed. Vote: 5-0

Motion made by board member Noël to delete item number Gg from consideration. Seconded by board member Cordero.

Motion passed. Vote: 5-0

Motion made by board member Cordero to approve item number Ii. Seconded by board member Heron.

Motion passed. Vote: 5-0

*The board adjourned for a break*

The board resumed from break to consider agenda item E.2

### **E.2 Approval of Santa Barbara School Districts' Municipal Lease Financing for the Washington Elementary School Portable Classroom Project, Resolution No. 2008/09-36**

Eric Smith, deputy superintendent, spoke about Santa Barbara School Districts' Municipal Lease financing for Washington Elementary School portable classroom project, resolution no. 200/09-36.

#### **Public Comment**

- Katie Jacobs

- Tiffany Haller

Motion made by board member Cordero to approve the Santa Barbara School Districts Municipal Lease Financing for the Washington Elementary School portable classroom project, resolution no. 2008/08-36. Seconded by board member Noël.

Motion passed. Vote: 4-1 / Ayes: 4 (Parker, Cordero, Deacon, Heron) / Noes: 1 (Noël)

### **E.3 Approval of Harding Elementary School Restructuring Plan**

Robin Sawaske, associate superintendent, spoke about the Harding Elementary School restructuring plan.

Public Comment

- Layne Wheeler

Motion made by board member Cordero to approve the Harding Elementary School restructuring plan with a reminder that Santa Barbara Teachers Association continue to work with Harding Elementary School to reach all necessary waivers and agreements, and that the districts' policy regarding year-round schedules be taken into account. Seconded by board member Noël.

Motion passed. Vote: 5-0

*The board returned to Item E.1*

Motion made by board member Cordero to restore the charge of \$35 for semester for parking at the comprehensive high schools for item number R. Seconded by board member Deacon.

Motion passed. Vote: 5-0

Motion made by board member Cordero to restore item number J to the 50%. Seconded by board member Deacon.

Motion passed. Vote: 5-0

Motion made by board vice president Heron to add \$25,000 in savings for item number D. Seconded by board member Noël.

Motion passed. Vote: 4-1 / Ayes: 4 (Cordero, Deacon, Heron, Noël) / Noes: 1 (Parker)

Motion made by board president Parker that if it's needed to continue with costs savings that item numbers Y and Ff are the last on the list to be considered and that they are tied together so that with a reduction for one, there would be a reduction for the other. Seconded by board member Deacon.

Motion passed. Vote: 4-1 / Ayes: (Parker, Deacon, Heron, Cordero) / Noes: 1 (Noël)

### **E.4 Nomination and Approval of a Board Member Representative to the South Coast Gang Task Force Leadership Council**

This item will return to a future board meeting.

### **E.5 Board Action on Student Expulsion Case Number: 08/09-58**

In the case of 08/09-58, motion made by board member Noël to accept the stipulated agreement. Seconded by board member Cordero.

Motion passed. Vote: 5-0

### **F. Return to Consent Items Designated for Discussion**

#### **G. Coming Events**

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

#### **H. Board Comments and Correspondence**

Board member Heron reported that he was pleased to arrange for thirty high school economics students from the respective comprehensive area high schools to attend the "UCSB Economic Forecast Project." Board member Heron also mentioned that he attended the autism seminar in Solvang and learned much about autism.

Board member Deacon mentioned that McKinley Elementary School and La Cumbre Junior High School were the drawing locations for the calendar.

Santa Barbara Symphony put on a series of terrific concerts. Mariachi Divas performed at Franklin Elementary School.

Board president Parker spoke about the "Women's Empowerment" at Franklin Elementary School. Also, the "Teen Cuisine" program at La Cumbre Junior High School was terrific at the last board meeting. Mr. Heron mentioned the new play equipment has been installed at Santa Barbara Charter School.

Board member Noël mentioned that Santa Barbara Junior High School held a nice event celebrating a very successful program for disadvantaged and low-income kids.

**I. Future Agenda Items**

Santa Barbara School Districts has a list of upcoming agenda items published regularly in the *Board Brief*.

**J. Adjournment**

There being no further business, the meeting was adjourned at 11:17 p.m.

Attest:

\_\_\_\_\_  
Kate Parker, President  
Board of Education

Adopted by the Santa Barbara School Districts Board of Education

On: \_\_\_\_\_

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## Santa Barbara School Districts

# Board of Education Meeting Minutes

Special Meeting – Tuesday, May 5, 2009

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

### Board Members In Attendance

Kate Parker, *President*

Annette Cordero, *Member*

Susan Deacon, *Member*

### Board Members Absent

H. Edward Heron, *Vice President*

Robert Noël, *Member*

## REGULAR SESSION

### A.1 Call to Order

Board president Parker called the meeting to order at 4:10 p.m.

### A.2 Public Comments (related to closed session)

None

## CLOSED SESSION

The board adjourned to closed session at 4:12 p.m.

### B.1 Conference with Labor Negotiator (Government Code §54957.6)

Agency designated representative: Kristine Robertson, Ed.D., Director of Personnel

Employee organization: Santa Barbara Teachers Association

## REGULAR SESSION

The board returned to regular session at 4:40 p.m.

### C.1 Pledge of Allegiance

Board president Parker led the pledge.

- **Spanish Translation**

Alma Flores was present to provide Spanish translation.

- **Headsets for Hearing Impaired**

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

### C.2 Announcement of Closed Session Action

Board president Parker announced that there was no reportable action in Closed Session.

### C.3 General Public Comment

- Kate Smith spoke about gang prevention and intervention.

## CONSENT AGENDA

For agenda item number D.2, board member Deacon asked to pull exhibit number 5132, administrative regulation numbers 5141.21, 5141.31, and 6151. Robin Sawaske, associate superintendent of education, asked to pull administrative regulation number 5141.23. Board president Parker asked to pull administrative regulation numbers 6155 and 6172. Board member Cordero moved to approve all other consent agenda items. Seconded by board member Deacon.

Motion passed. Vote: 3-0

## **D.1 Second Reading and Final Adoption of Remaining 5000 Series Board Policies and Administrative Regulations**

Administrative regulation numbers 6155 and 6172 were pulled from consideration and will return to a future board meeting.

After review and discussion of agreed-upon changes to the other pulled items, motion was made by board member Cordero to approve the changes discussed to those items. Seconded by board member Deacon. Motion passed. Vote: 3-0

## **D.2 Second Reading and Final Adoption of 6000 Series Board Policies and Administrative Regulations**

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### **CONFERENCE AGENDA**

#### **E.1 Discussion on Military Uniforms at High School Graduation**

Robin Sawaske, associate superintendent, spoke about the military uniforms at high school graduation.

##### **Public Comment**

- Dennis Peterson

This item will return to a future board meeting.

#### **E.2 Report on Santa Barbara Continuation High School Bridge Program**

Robin Sawaske, associate superintendent, and Dr. Mark Capritto, principal of Santa Barbara High School reported on Santa Barbara High School Bridge Program.

##### **Public Comment**

- Kate Smith

*The board adjourned for a 10-minute break*

*The board elected to next consider the Action Agenda*

#### **E.3 Discussion of Board Policies 4119.23/4219.23/4319.23 “Unauthorized Release of Confidential/Privileged Information,” 4143 and 4243 “Negotiations/Consultations,” Board Bylaws 9006 “Code of Ethics for School Board Members” and 9011 “Disclosure of Confidential/Privileged Information”**

This item will return to a future board meeting.

#### **E.4 Annual Latino Achievement Indicators**

Dr. Davis Hayden, director of research, evaluation, and technology, spoke about Latino achievement indicators.

##### **Public Comment**

Kate Smith

#### **E.5 Update on Swine Flu**

J. Brian Sarvis, superintendent, spoke about the most recent information regarding the Swine Flu.

#### **E.6 Update on the Santa Barbara School Districts Youth Violence Prevention and Intervention Steering Committee**

Michael Gonzalez, director of student services and compliance, gave an update regarding the Santa Barbara School Districts' Youth Violence Prevention and Intervention Steering Committee.

##### **Public Comment**

- Kate Smith
- Layne Wheeler

**ACTION AGENDA**

**F.1 Approval of Resolution No. 2008/09-38 Supporting State Ballot Propositions 1A and 1B**

Dr. J. Brian Sarvis, superintendent, spoke about state propositions 1A and 1B.

**Public Comment**

- Layne Wheeler
- Kate Smith

Board member Cordero moved to approve resolution number 2008/09-38. Seconded by board member Deacon.

Motion passed. Vote: 3-0

**F.2 Approval of the Study Agreement for Evaluation of the Santa Barbara School Districts' Gang Outreach Program**

Michael Gonzalez, director of student services and compliance, spoke about the study agreement for the evaluation of the Santa Barbara School Districts gang outreach program.

**Public Comment**

- Kate Smith

Board member Cordero moved to approve the agreement for an evaluation of the Santa Barbara School Districts' gang outreach program. Seconded by board member Deacon.

Motion passed. Vote: 3-0

*The board returned to the Conference Agenda, item E.4*

**F.3 Nomination and Approval of Board Member Representative to the South Coast Gang Task Force Leadership Council**

Dr. J. Brian Sarvis, superintendent, spoke about nominating and approving a board member representative to the South Coast Gang Task Force Leadership Council.

**Public Comment**

- Kate Smith

Board member Deacon moved to appoint board member Cordero to represent the Santa Barbara School Districts on the South Coast Gang Task Force Leadership Council. Seconded by board president Parker.

Motion passed. Vote: 3-0

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

**H. Adjournment**

There being no further business, the meeting was adjourned at 8:20 p.m.

Attest:

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Kate Parker, President  
Board of Education

Adopted by the Santa Barbara School Districts Board of Education

On: \_\_\_\_\_

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# Santa Barbara School Districts

## Board of Education Meeting Minutes

Regular Meeting – Tuesday, May 12, 2009

720 Santa Barbara Street Santa Barbara, CA 93101 (805) 963-4338 www.sbsd12.org

### Board Members In Attendance

H. Edward Heron, *Vice President*  
Robert Noël, *Member*

Annette Cordero, *Member*  
Susan Deacon, *Member*

### Board Members Absent

Kate Parker, *President*

## REGULAR SESSION

### A.1 Call to Order

Board vice president Heron called the meeting to order at 6:00 p.m.

### A.2 Public Comments (related to closed session)

None

## CLOSED SESSION

The board adjourned to closed session at 6:05 p.m.

### B.1 Student Discipline (Education Code §48918)

Expulsion case numbers: 08/09-57 and 08/09-59

### B.2 Approval/Denial of Applications for Interdistrict Transfers

**Santa Barbara Elementary School District** (Education Code §§ 46600-46611)

Pupil names are unspecified and are protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. §1232(g)); 34 CFR Part 99; Education Code §49073 et. seq.

Number of IDT Appeals: 9

### B.3 Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9(a))

**Case Name Unspecified:** Student confidentiality protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232(g)); 34 CFR Part 99.

Case or File No. N2008100746

### B.4 California High School Exit Examination (CAHSEE) Waiver for Graduation for Students with Disabilities (Education Code §56101, 60851)

The board of education reviewed and considered a list of students who qualify for the California High School Exit Exam Waiver, and approved each request as appropriate. Pupil names are unspecified and are protected under Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. §1232(g)); 34 CFR Part 99; Education Code §49073 et. seq.

## REGULAR SESSION

The board returned to regular session at 7:00 p.m.

### C.1 Pledge of Allegiance

Board vice president Heron led the pledge.

- **Spanish Translation**

Vivian Rodriguez was present to provide Spanish translation.

- **Headsets for Hearing Impaired**

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

## **Introductions, Proclamations, Presentations or Recognitions**

Student and cast members from San Marcos High School's play "Man of La Mancha" spoke about the success of their play.

## **Superintendent's Report**

- Jesusita Fire
- FCMAT Letter
- *Board Brief*
- Employee Appreciation Day
- Upcoming events

## **Student Report – La Cuesta Continuation High School**

- Maria Garcia and Lupita Valdez

## **C.2 Announcement of Closed Session Action**

In the matter of B.2 "Approval/Denial of Applications for Interdistrict Transfers - Santa Barbara Elementary School District," motion was made by board member Noël to grant appeals in three cases and to deny six appeals for transfer. Seconded by board member Deacon.

Motion passed. Vote: 4-0-1 / Ayes: 4 (Deacon, Cordero, Heron, Noël) / Absent: 1 (Parker)

In the matter of B.4 "California High School Exit Examination (CAHSEE) Waiver for Graduation for Students with Disabilities," motion made by board member Cordero to approve the waivers as presented. Seconded by board member Deacon.

Motion passed. Vote: 4-0-1 / Ayes: 4 (Deacon, Cordero, Heron, Noël) / Absent: 1 (Parker)

## **C.3 General Public Comment**

- Maureen O'Hagan spoke about Associated Student Body bookkeeper fees
- Kelly Rosemond spoke about Associated Student Body bookkeeper fees
- Arumi Salmoron-Bello spoke about Associated Student Body bookkeeper fees
- Elly Iverson spoke about Associated Student Body bookkeeper fees
- Camille Phillips spoke about Associated Student Body bookkeeper fees
- Kate Smith spoke about Propositions 1A and 1B
- Brian Joseph spoke about Associated Student Body bookkeeper fees

## **C.4 Acceptance of Donations**

Motion was made by board member Cordero to approve with appreciation the listed donations. Seconded by board member Deacon.

Motion passed. Vote: 4-0

## **CONSENT AGENDA**

Item D.13 was removed from the agenda and will return to a future board meeting. Board member Cordero moved to pull items D.5 and D.6 for consideration later in the meeting. Board member Noël moved to pull items D.4 and D.10 for consideration later in the meeting. Board member Cordero moved to approve the balance of the consent agenda. Seconded by board member Noël.

Motion passed. Vote: 4-0

## **D.1 Approval of Additional Fundraising for 2008-09 for Dos Pueblos High School, Santa Barbara High School, and Santa Barbara Junior High School**

## **D.2 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated May 5, 2009**

## **D.3 Adoption of Resolution No. 08/09-37, Approval to Relinquish the Extended Day Care (Latchkey) Contract Between the Santa Barbara School Districts' Child Development Program and the California Department of Education at the End of the 2008-09 Fiscal School Year**

**D.4 Approval of Recommended Personnel Action Items Dated May 12, 2009**

Motion made by board member Cordero to approve the recommended personnel action items dated May 12, 2009. Seconded by board member Deacon.

Motion passed. Vote: 3-0-1 / Ayes: 3 (Heron, Deacon, Cordero) / Absent: 1 (Noël)

**D.5 Approval of Resolution 08/09-42 to Adopt Administrative Law Judge Decision on Certificated Layoffs**

Motion made by board member Deacon to adopt administrative law judge decision on certificated layoffs. Seconded by board vice president Heron. Board member Cordero recused herself from the vote.

Motion passed. Vote: 2-1-1 / Ayes: 2 (Heron, Deacon) / Recusal: 1 (Cordero) / Absent: 1 (Noël)

**D.6 Approval of Increase in Salary Range of Internal Auditor Position**

Motion made by board member Deacon to approve the increase in the salary range for the internal auditor position. Seconded by board member Cordero.

Motion passed. Vote: 3-0 / Ayes: 3 (Heron, Deacon, Cordero) / Absent: 1 (Noël)

**D.7 Approval of Paid Commercial Warrant Register Dated April 24, 2009 through April 30, 2009**

**D.8 Approval of Purchase Order Report for the Period April 22, 2009 through May 5, 2009**

**D.9 Approval of Award of Custodial Bid P0809-01 to Unisource Maintenance Supply and e-Poly Star**

**D.10 Approval of the 2009-10 Community-Based English Tutoring Program Application for the Santa Barbara High School District**

Motion made by board member Cordero to approve the 2009-10 community-based tutoring program application for the Santa Barbara High School district. Seconded by board member Deacon.

Motion passed. Vote: 3-0-1 / Ayes: 3 (Heron, Deacon, Cordero) / Absent: 1 (Noël)

**D.11 Denial of Bid Protest by Smith Electric Service and Approval of Contract Award to Dahl Air Conditioning, Inc. for Child Development Heating, Ventilating, and Air Conditioning (HVAC) Replacement at Peabody Charter School**

**D.12 Acceptance of Completed Contract, Santa Barbara Charter School Playground Site Improvements**

**D.13 Approval of Contract Award to Lack Construction for Portable Classroom Relocation at Washington Elementary School**

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**ACTION AGENDA**

**E.1 Action on Military Uniforms at High School Graduation**

Robin Sawaske, associate superintendent, spoke about current board policy regarding garments worn at graduation ceremonies.

Dr. Sarvis, superintendent, read aloud a letter from board president Parker who was absent from the proceeding.

Motion made by board member Deacon to accept the proposed changes to the current board policy number 5127 to bring into alignment with the pending Assembly Bill 1463. Seconded by board member Cordero.

Motion passed. Vote: 4-0

**E.2 Approval of La Cuesta Facilities Plan Follow-up Report**

Robin Sawaske, associate superintendent, spoke about La Cuesta Continuation High School Facilities Plan.

Board member Cordero moved to approve the proposal for the 2009-10 La Cuesta Continuation High School Facilities Plan, with the exception of the bridge component. Seconded by board member Deacon.

Motion passed. Vote: 4-0

### **E.3 Appointment of Community Members to Fill Vacant Positions on the Measure V Bond Oversight Committee**

David Hetyonk, director of facilities and operations, spoke about two possible candidates to fill vacant position on the Measure V Bond Oversight Committee.

Motion made by board member Noël to appoint Nancy Harter to fill the vacant position on the Measure V Bond Oversight Committee. Seconded by board member Deacon.

Motion passed. Vote: 4-0

### **E.4 Approval of a Measure H2008 Parcel Tax Citizens' Oversight Committee Applicant**

David Hetyonk, director of facilities and operations, spoke about possible applicants to the Measure H 2008 Parcel Tax Oversight Committee.

Motion made by board by board member Cordero to appoint Jean Reiche to serve on the Measure H 2008 Parcel Tax Citizen's Oversight Committee. Seconded by board vice president Heron.

Motion passed. Vote: 3-1 / Ayes: 3 (Heron, Deacon, Cordero) / Noes: 1 (Noël)

*The board adjourned for a break*

Board member Noël left the proceeding.

### **E.5 Approval of Resolution No. 08/09-41 Recognizing Santa Barbara School Districts' Day of the Teacher**

Dr. Kristine Robertson, director of personnel, spoke about resolution number 08/09-41 recognizing Santa Barbara School Districts' *Day of the Teacher*.

Board member Cordero moved to approve resolution number 08/09-41 recognizing Santa Barbara School Districts' *Day of the Teacher*. Seconded by board member Deacon.

Motion passed. Vote: 3-0-1 / Ayes: 3 (Heron, Deacon, Cordero) / Absent: 1 (Noël)

#### **Public Comment**

- Layne Wheeler

### **E.6 Approval of Resolution No. 08/09-39 Recognizing Santa Barbara School Districts' Classified School Employee Week**

Dr. Kristine Robertson, director of personnel, spoke about resolution number 08/09-39 that recognizes Santa Barbara School Districts' classified school employee week.

#### **Public Comment**

- Angela Padilla
- Layne Wheeler

Board member Cordero moved to approve resolution number 08/09-39 that recognizes Santa Barbara School Districts classified school employee week. Seconded by board member Deacon.

Motion passed. Vote: 3-0-1 / Ayes: 3 (Heron, Deacon, Cordero) / Absent: 1 (Noël)

### **E.7 Board Action on Student Expulsion Case Number: 08/09-57 and 08/09-59**

In case number 08/09-57, motion made by board member Deacon to approve the recommendation of the administrative hearing panel of a stipulated one school year expulsion. Seconded by board vice president Heron.

Motion passed. Vote: 2-1-1 / Ayes: 2 (Heron, Deacon) / Noes: 1 (Cordero) / Absent: 1 (Noël)

In case number 08/09-59, motion made by board member Deacon moved to approve the recommendation of the administrative hearing panel of a stipulated one school year suspended expulsion. Seconded by board vice president Heron.

Motion passed. Vote: 2-1-1 / Ayes: 2 (Heron, Deacon) / Noes: 1 (Cordero) / Absent: 1 (Noël)

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## CONFERENCE AGENDA

### F.1 Annual Report on English Learner Students (2008-09)

Davis Hayden, Ph.D., director of research, evaluation, and technology, spoke about the annual report on English learner students.

#### Public Comment

- Layne Wheeler

### F.2 Report on Vandalism Costs

David Hetynok, director of facilities and operations, spoke about vandalism costs in the districts.

### G. Return to Consent Items Designated for Discussion

Items D.4, D.5, D.6, D.10

### H. Coming Events

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

Board vice president offered his compliments to the districts on the handling of the emergency situation regarding the Jesusita Fire.

### I. Board Comments and Correspondence

#### I. Future Agenda Items

Santa Barbara School Districts has a list of upcoming agenda items published regularly in the *Board Brief*.

### J. Adjournment

There being no further business, the meeting was adjourned at 10:07 p.m.

Attest:

\_\_\_\_\_  
H. Edward Heron, Vice President  
Board of Education

Adopted by the Santa Barbara School Districts Board of Education

On: \_\_\_\_\_

mh