

# 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**

### 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:

---

Kate Parker, President  
Board of Education

Adopted by the Santa Barbara School Districts Board of Education

On: June 9, 2009

mh