

Santa Barbara School Districts
Board of Education Meeting Minutes

Special Meeting Tuesday, June 16, 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*

Susan Deacon, *Member*

Robert Noël, *Member*

REGULAR SESSION

A.1 Call to Order

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

A.2 Public Comments (related to closed session)

- Marcia Eichelberger
- Kate Smith

CLOSED SESSION

The board adjourned to closed session at 6:07 p.m.

B.1 Public Employee Appointment (Government Code §54957)

Title: Executive Director of Special Education

REGULAR SESSION

The board returned to regular session at 7:10 p.m.

C.1 Pledge of Allegiance

Board president Parker led the pledge.

• **Spanish Translation**

Sandra Trujillo 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 special education.

CONSENT AGENDA

Motion made by board member Cordero to approve the consent agenda. Seconded by board vice president Heron.

Motion passed. Vote: 5-0

D.1 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated June 9, 2009

ACTION AGENDA

E.1 Approval of Second Phase of Fiscal Solvency Plan and Additional Budget Cuts for Fiscal Year 2009-10

Eric Smith, deputy superintendent, spoke about the second phase of the fiscal solvency plan and additional budget cuts for fiscal year 2009-10.

Public Comment

- Kate Smith
- Eric Burrows
- Lisa Ballentine
- Catherine Abarca
- William Woodard
- Todd Borden
- Cory Bream

Board member Noël left the proceeding.

PLAN A

Board member Cordero moved to approve the non-controversial item numbers A, C, N, and Q. Seconded by board vice president Heron.

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

Board member Deacon moved to approve the non-controversial item numbers B, M, and O. Seconded by board member Cordero.

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

Board member Noël returned to the proceeding.

Board vice president Heron moved to approve item number I to negotiate a reduction of one certificated staff development day, to be negotiated with Santa Barbara Teachers Association annually. Seconded by board member Cordero.

Motion passed. Vote: 5-0

Board member Cordero moved to approve item number K for a 1% reduction for all district administrators, to be negotiated annually. Seconded by board member Deacon with the stipulation that the days be non-student days.

Motion passed. Vote: 5-0

Board vice president Heron moved to amend the above motion that item number K be tied to successful negotiations in item number I. Seconded by board member Noël.

Motion passed. Vote: 5-0

Board vice president moved to consider negotiations in the future with Santa Barbara Teachers Association in regards to using one-time stimulus funds for certificated retirement incentive. Seconded by board member Cordero.

Motion passed. Vote: 5-0

Board member Cordero moved to approve item number E to charge \$250 per year to parents that are not exempt from charge. Seconded by board member Deacon.

Motion passed. Vote: 5-0

Board vice president Heron moved to amend the motion to change the number of students to be charged from 187 to 100. Seconded by board member Noël.

Motion passed. Vote: 3-2 / Ayes: (Heron, Deacon, Noël) / Noes: 2 (Parker, Cordero)

Board member Heron moved to approve item number H and to delay hiring the third program specialist for one year. Seconded by board member Noël.

Motion passed. Vote: 5-0

Board member Deacon moved to approve item number L and L(4) to not replace a retiring administrative position in the Information Technology department for \$89,389, and to approve Dr. Sarvis' donation of \$10,000 of his salary to the elementary district. Seconded by board member Noël.
Motion passed. Vote: 5-0

Board member Noël moved to remove the first three bullets on item number L from consideration of Plan A. Seconded by board vice president Heron.
Motion passed. Vote: 5-0

Board member Heron moved to approve item number F in the amount of \$127,000. Seconded by board member Deacon.
Motion passed. Vote: 4-1 / Ayes: 4 (Parker, Heron, Deacon, Noël) / Noes: 1 (Cordero)

The board adjourned for a 10-minute break.

PLAN B

Board member Deacon moved to approve item number F in the amount of \$146,315. Seconded by board president Parker.
Motion passed. Vote: 3-1-1 / Ayes: 3 (Deacon, Parker, Heron) / Noes: 1 (Cordero) / Abstained: 1 (Noël)

It was agreed by the board the item P will not be up for consideration at this meeting.

Board member Cordero moved to reinstate the first three bullets of item L. Seconded by board member Deacon.
Motion passed. Vote: 3-2 / Ayes: 3 (Parker, Deacon, Cordero) / Noes: 2 (Heron, Noël)

F. Return to Consent Items Designated for Discussion

None

G. Adjournment

There being no further business, the meeting was adjourned at 10:30 p.m.

Attest:

Kate Parker, President
Board of Education

Adopted by the Santa Barbara School Districts Board of Education

On: August 11, 2008

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