

Santa Barbara School Districts

Board of Education Meeting Minutes

Regular Meeting Tuesday, June 23, 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 6:15 p.m.

A.2 Public Comments (related to closed session)

None

CLOSED SESSION

The board adjourned to closed session at 6:18 p.m.

B.1 Approval/Denial of an Application for Interdistrict Transfers for 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 Interdistrict transfer appeals: 1

B.2 Public Employee Appointment (Government Code §54957)

Title: Directors of Special Education

B.3 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 7:10 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**

Anne Gould, coordinator of Safety Town, presented an overview of the history and activities of the local Safety Town.

- **Superintendent's Report**

- Budget cuts
- Professional Development Week
- *Board Brief*
- Upcoming events

C.2 Announcement of Closed Session Action

In the matter of B.1 "Approval/Denial of an Application for Interdistrict Transfers for Santa Barbara Elementary School District," motion was made by board member Deacon to deny the application for one interdistrict transfer to Santa Barbara Elementary School District. Seconded by board president Parker.
Motion passed. Vote: 3-1-1 / Ayes: 3 (Parker, Deacon, Noël) Noes: 1 (Heron) Absent: 1 (Cordero)

In the matter of B.2 "Public Employee Appointment," motion made by board member Noël to appoint Jacob Jensen as director of special education. Seconded by board vice president Heron.
Motion passed. Vote: 5-0 / Ayes: (Parker, Heron, Deacon, Cordero, Noël)

In the matter of B.2 "Public Employee Appointment," motion made by board vice president Heron to appoint Barbara Semel Parkhurst as director of special education. Seconded by board member Deacon.
Motion passed. Vote: 5-0 / Ayes: (Parker, Heron, Deacon, Cordero, Noël)

C.3 General Public Comment

- David Diaz spoke about special education and social services
- Joan Esposito spoke about special education

C.4 Acceptance of Donations

A motion was made by board member Cordero to accept with appreciation the listed donations. Seconded by board member Deacon.
Motion passed. Vote: 5-0

CONSENT AGENDA

Items D.3, D.6, D.8, and D.10 were pulled by board member Noël. Board member Cordero moved to pull items D.1 and D.2. Board vice president Heron moved to pull item D.9. Board vice president Heron moved to approve the balance of all other consent agenda items. Seconded by board member Cordero.
Motion passed. Vote: 5-0

D.1 Approval of Minutes

Motion made by board member Cordero to approve the May 26, 2009 minutes. Seconded by board president Parker.
Motion passed. Vote: 5-0

D.2 Approval of Additional Fundraising for 2008-09 for San Marcos High School and Santa Barbara High School

Motion made by board member Cordero to approve the additional fundraising for 2008-09 for San Marcos High School and Santa Barbara High School. Seconded by board member Deacon.
Motion passed. Vote: 5-0

D.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated June 18, 2009

Motion made by board member Cordero to approve the staff travel for out-of-state travel and/or expenses in excess of \$500, dated June 18, 2009. Seconded by board member Deacon.
Motion passed. Vote: 4-1 / Ayes: 4 (Parker, Cordero, Deacon, Heron) Noes: 1 (Noël)

D.4 Approval of Grant Contract from United Way of Santa Barbara County to Fund Healthy Start Pre-kindergarten Summer Institute Classes, Home Play Learning Kits, and Parent Education for the 2009-10 School Year

D.5 Approval of Memorandum of Understanding between Santa Barbara School Districts and Santa Barbara County Office of Education, Migrant Education, Region XVIII

D.6 Approval of Recommended Personnel Action Items Dated June 18, 2009

Motion made by board member Cordero to approve the recommended personnel action items dated June 28, 2009. Seconded by board member Deacon.
Motion passed. Vote: 4-1 / Ayes: 4 (Parker, Cordero, Deacon, Heron) Noes: 1 (Noël)

D.7 Approval of Amendment of the Appendix of the Santa Barbara School Districts Conflict of Interest Code Regarding Additional Job Categories and Adoption of Resolution No. 08/09-43

D.8 Approval of Retaining AETNA as the Santa Barbara School Districts' Health Insurance Provider for the 2009-10 School Year

Motion made by board member Noël to approve the retention of AETNA as the Santa Barbara School Districts' health insurance provider for the 2009-10 school year. Seconded by board member Cordero. Motion passed. Vote: 5-0

D.9 Approval of Paid Commercial Warrant Register Dated June 4, 2009 through June 17, 2009

Motion made by board vice president Heron to approve the paid commercial warrants dated June 4, 2009 through June 17, 2009. Seconded by board member Cordero. Motion passed. Vote: 5-0

D.10 Approval of Purchase Order Report for the Period May 20, 2009 through June 16, 2009

Motion made by board member Noël to approve the paid commercial warrant register dated June 4, 2009 through June 17, 2009. Seconded by board member Cordero. Motion passed. Vote: 5-0

D.11 Approval of Contract Renewal for E-Rate Consulting Services with California School Management Group

D.12 Approval of Change Order No. 7, Santa Barbara High School Modernization Phase III

D.13 Approval of Receipt of Labor Compliance Annual Report

CONFERENCE AGENDA

E.1 Final Report on Special Education and Recommendations from Fiscal Crisis & Management Assistance Team

Superintendent Sarvis introduced Dr. William Gillaspie, chief management analyst, and Ms. JoAnn Murphy, FCMAT special education consultant, who spoke about the final report on Santa Barbara School Districts' special education program.

Public Comment

- Marcia Eichelberger
- Sandy Shove
- Cathy Abarca
- Debra Pentland
- Marilyn Lauer
- Leslie Sanderson
- Lourdes Uribe
- Joan Esposito
- Jorge Uribe

E.2 Presentation by Cory Bream on Special Education Results at Washington Elementary School

Cory Bream, parent, spoke about success of her special education student at Washington Elementary School.

ACTION AGENDA

F.1 Approval of Board Policy and Administrative Regulation 5116.1, "Intradistrict Open Enrollment"

This item will return to a future board meeting.

F.2 Approval of Submittal of the General Waiver Request to the California State Board of Education for San Marcos High School Physical Education Program

Michael Gonzalez, director of student services and compliance, spoke about the general waiver request to the state of California Board of Education for San Marcos High School physical education program.

Motion made by board member Noël to approve the submittal of the general waiver request to the state of California Board of Education for San Marcos High School physical education program. Seconded by board vice president Heron.

Motion passed. Vote: 5-0

The board adjourned for a 10-minute break

F.3 Approval of Increase in Salary Level for Executive Director of Special Education

Dr. Sarvis, superintendent, spoke about the need to increase the salary level for the executive director of special education position.

Public Comment

- Cory Bream

Motion made by board vice president Heron to approve the increase of the salary level for the executive director of special education position to Range D of the salary schedule. Seconded by board member Cordero.

Motion passed. Vote: 5-0

F.4 Public Hearing on Adoption of the 2009-10 Fiscal Year Budget, and Public Hearing Regarding Approval of Proposed 2009-10 Transfer of Funds from Categorical Programs per Budget Trailer Bill to the Unrestricted General Fund

Eric D. Smith, deputy superintendent, spoke to the board about the need for a public hearing on the adoption of the 2009-10 fiscal year budget, and the public hearing regarding the approval of proposed 2009-10 transfer of funds from categorical programs per budget trailer bill to the unrestricted general fund.

No public comments were given at this hearing.

F.5 Adoption of the 2009-10 Fiscal Year Budget

Eric D. Smith, deputy superintendent, spoke about the 2009-10 fiscal year budget.

Motion made by board member Cordero to adopt the 2009-10 fiscal year budget. Seconded by board vice president Heron.

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

F.6 Approval of Proposed 2009-10 Transfer of Funds from Categorical Programs per Budget Trailer Bill to the Unrestricted General Fund

Eric D. Smith, superintendent, spoke about the 2009-10 proposed transfer of funds from categorical programs per budget trailer to the unrestricted general fund.

Motion made by board member Cordero to approve the proposed transfer 2009-10 transfer of funds from categorical programs per budget trailer bill to the unrestricted general fund. Seconded by board member Deacon.

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

G. Return to Consent Items Designated for Discussion

D.1, D.2, D.3, D.6, D.8, D.9, D.10

H. Coming Events

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

I. Board Comments and Correspondence

Board vice president Heron reported that César Chávez Charter School is participating in a fitness competition. Board member Deacon mentioned that she attended the Future Leaders of America event. Additionally, board member Deacon attended the Don Riders' banquet.

J. Future Agenda Items

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

Board president Parker mentioned that the upcoming June 30 board meeting will begin at 6:00 p.m., not 7:00 p.m.

K. Adjournment

There being no further business, the meeting was adjourned at 11:25 p.m.

Attest:

Kate Parker, President
Board of Education

Adopted by the Santa Barbara School Districts Board of Education

On: July 14, 2009

mh