

# Santa Barbara School Districts

## Board of Education Meeting Minutes

Special Meeting Thursday, September 10, 2009

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

### Board Members In Attendance

Kate Parker, *President*

Susan Deacon, *Member*

H. Edward Heron, *Vice President*

Annette Cordero, *Member*

### Board Members Absent

Robert Noël, *Member*

## REGULAR SESSION

### A.1 Call to Order

Board president Parker called the meeting to order at 6:03 p.m.

- **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.

### A.2 Public Comments:

- Kate Smith spoke about a letter of response from the Santa Barbara School Districts' general counsel

## ACTION AGENDA

### B.1 Approval of End-of-Year Financial Statement Unaudited Actuals for Fiscal Year 2008-09

Eric Smith, deputy superintendent, spoke about the end-of-year financial statement unaudited actuals for fiscal year 2008-09.

Motion made by board member Cordero to approve the end-of-year financial statement unaudited actuals for fiscal year 2008-09. Seconded by board vice president Heron.

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

### B.2 Approval of Declaration of Need for Fully Qualified Educators for the 2009-10 School Year

Kristine L. Robertson, Ed.D., director of personnel, spoke about the "Declaration of Need for Fully Qualified Educators for the 2009-10 School Year."

Motion made by board member Deacon to approve the Declaration of Need for Fully Qualified Educators for the 2009-10 School Year. Seconded by board member Cordero.

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

## CONFERENCE AGENDA

### C.1 Update on Implementation of Parent-Pay Transportation

Eric Smith, deputy superintendent, gave an update on the implementation of parent-pay transportation.

### Public Comment:

- Kate Smith

**D. Adjournment**

There being no further business, the meeting was adjourned at 6:50 p.m.

Attest:

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Kate Parker, President  
Board of Education

Adopted by the Santa Barbara School Districts Board of Education

On 9-22-09  
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