

Santa Barbara School Districts

Board of Education Meeting Minutes

Regular Meeting Tuesday, September 29, 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*

Susan Deacon, *Member*

Annette Cordero, *Member*

Robert Noël, *Member*

REGULAR SESSION

A.1 Call to Order

Board president 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 6:32 p.m.

B.1 Student Discipline (Education Code §48918)

Expulsion case number: 09/10-02

B.2 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. 5024177212

B.3 Public Employee Appointment

Title: Director of Special Education

REGULAR SESSION

The board returned to regular session at 7:15 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**

Superintendent Sarvis introduced Jina Carvalho, director of communications for The Glendon Association, who shared information on an upcoming forum on suicide and violence, which includes representatives from HomeBoy Industries on the forum panel.

Superintendent's Report

- Special Education Stakeholder's Meeting
- Staff development trainings
- Marijuana dispensaries
- Upcoming events and productions at local schools
- *Board Brief*

C.2 Announcement of Closed Session Action

In the matter of B.3, "Public Employee Appointment," motion made by board member Deacon to approve the appointment of Kerri Mills as a director of special education. Seconded by board member Cordero. Motion passed. Vote: 5-0 / Ayes: 5 (Parker, Deacon, Heron, Noël, Cordero)

C.3 General Public Comment

None

CONSENT AGENDA

Motion made by board member Noël for D.4 and D.5 for a separate vote later in the meeting. Board vice president Heron moved to approve the balance of the consent agenda. Seconded by board member Cordero. Motion passed. Vote: 5-0

D.1 Approval of Additional Fundraising for the 2009-10 School-year for Harding Elementary School, Santa Barbara Junior High School, and Santa Barbara High School

D.2 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$500, Dated September 22, 2009

D.3 Approval of Student Field Trips for Dos Pueblos High School

D.4 Approval of Annual Memorandum of Understanding Regarding the Santa Barbara High School District-contracted Personnel Working for the Regional Occupational Program (ROP)

Motion made by board member Noël to approve the annual memorandum of understanding regarding the Santa Barbara High School District-contracted personnel working for the Regional Occupational Program (ROP). Seconded by board vice president Heron. Motion passed. Vote: 5-0

D.5 Approval of Purchase Order Report for the Period of September 16, 2009 through September 22, 2009

Motion made by board member Cordero to approve the purchase order report for the period of September 16, 2009 through September 22, 2009. Seconded by board member Deacon. Motion passed. Vote: 4-1 / Ayes: 4 (Cordero, Deacon, Heron, Parker) / Noes: 1 (Noël)

D.6 Approval of Paid Commercial Warrant Register Dated September 18, 2009 through September 23, 2009

D.7 Approval of Nominee, Board Member Annette Cordero, to Serve on the Santa Barbara County Committee on School District Organization

ACTION AGENDA

E.1 Approval of Memorandum of Understanding with the Dos Pueblos High School Engineering Academy Foundation

David Hetyonk, director of facilities and operations, spoke about the memorandum of understanding with the Dos Pueblos High School Engineering Academy Foundation.

Public Comment

- Lars Bildsten
- Layne Wheeler

This item will return to a future meeting.

E.2 Board Action on Student Expulsion Case Numbers: 09/10-02

Motion made by board member Cordero to uphold the stipulated agreement. Seconded by board vice president Heron. Motion passed. Vote: 4-0 / Ayes: 4 (Cordero, Deacon, Heron, Parker) Absent: 1 (Noël)

CONFERENCE AGENDA

F.1 First Reading of Board Policies 4000 Series

Elaine Alvarado, coordinator of classified personnel, spoke about the board policies 4000 series. This item will return to a future meeting to continue the review of the policies.

The board adjourned for a 10-minute break

F.2 First Reading of Board Policies 9000 Series Update

J. Brian Sarvis, Ed.D., superintendent, spoke about the board policies 9000 series.

F.3 First Reading of Santa Barbara School District Initial Sunshine Proposal to Negotiate with the Santa Barbara Teachers Association for the 2010-11 School Year

This item will return to a future meeting.

F.4 Update on Status of Special Education

Tom Guajardo, executive director of special education, and Dr. Caryl Miller, interim director of special education, spoke about the status of special education.

Public Comment:

- Marcia Eichelberger

G. Return to Consent Items Designated for Discussion

D.4, D.5

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 commented on the Santa Barbara News-Press article on the school districts food services program. Another article on Santa Barbara United Way "Day of Caring" and the large number of Santa Barbara School Districts students that participated. CSBA had a webcast entitled, "The Top 10 Issues Facing Education."
- Board member Deacon mentioned that UCSB's Marine Science Institute recently celebrated its 40th anniversary.
- Board president Parker spoke about "Junior Chef Day" that she attended that is sponsored by the Orfalea Foundation.

J. Future Agenda Items

- Upcoming Single Plans
- Joint meeting with City of Goleta and Santa Barbara School Districts to be held on November 19, 2009 at either Goleta Valley Junior High School or Dos Pueblos High School

K. Adjournment

There being no further business, the meeting was adjourned at 10:23 p.m.

Attest:

Kate Parker, President
Board of Education

Adopted by the Santa Barbara School Districts Board of Education

On: _____

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