

Santa Barbara School Districts

Board of Education Meeting Minutes

Regular Meeting Tuesday, November 10, 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)

- Kate Smith spoke about Special Education

CLOSED SESSION

The board adjourned to closed session at 6:37 p.m.

B.1 Student Discipline (Education Code §48918)
Expulsion case numbers: 09/10-04, 09/10-10

B.2 Public Employee Appointment
Title: Director of Special Education

REGULAR SESSION

The board returned to regular session at 7:07 p.m.

C.1 Pledge of Allegiance

Board president Parker led the pledge

- **Spanish Translation**

Vivian Rodriguez and Sandra Trujillo were 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**

None

Superintendent's Report

- Channel 18 to broadcast the November 3, 2009 meeting on November 13th at 11:00 p.m., and again at 10:00 a.m. on Tuesday, November 17th
- Measure H & I
- Marcos Arredondo
- Upcoming events and productions at local schools
- *Board Brief*

C.2 Announcement of Closed Session Action

No reportable action

C.3 General Public Comment

- Nancy Bertelsen spoke about Measures H & I assessment notification

- Joan Esposito spoke about Special Education
- Kate Smith spoke about Special Education

C.4 Acceptance of Donations

Motion made by board member Cordero to accept with appreciation the listed donations. Seconded by board member Deacon.

Motion passed. Vote: 5-0

CONSENT AGENDA

Motion made by board member Cordero to approve the Consent Agenda. Seconded by board member Deacon.

Motion passed. Vote: 5-0

D.1 Approval of Additional Fundraising for 2009-10 for La Colina Junior High School and Santa Barbara High School

D.2 Approval of Recommended Personnel Action Items Dated November 10, 2009

D.3 Approval of Purchase Order Report for the Period October 21, 2009 through November 3, 2009

D.4 Approval to Declare Material as Surplus to the Needs of the Districts

D.5 Approval of Paid Commercial Warrant Register Dated October 26, 2009 through November 02, 2009

D.6 Approval of Post-Retirement Actuarial Valuation Services with AON Consulting

D.7 Approval of Settlement Agreement with Santa Barbara Cottage Hospital For In Lieu Fees

ACTION AGENDA

E.1 Adoption of Resolution 09/10-22, Adoption of Intent to Convey Easement and Right of Way, Monroe Elementary School

Motion made by board member Cordero to adopt resolution 09/10-22, Adoption of Intent to Convey Easement and Right of Way, Monroe Elementary School. Seconded by board member Deacon.

Motion passed. Vote: 5-0

E.2 Approval of Board Action on Student Expulsion Case Numbers: 09/10-04, 09/10-10

In the matter of case number 09/10-04, motion made by board member Cordero to approve the findings of the administrative hearing panel recommending a one suspended school year expulsion. Seconded by board member Deacon.

Motion passed. Vote: 5-0 / Ayes: 5 (Parker, Cordero, Deacon, Heron, Noël)

In the matter of case number 09/10-10, motion made by board member Cordero to reject the recommended stipulated agreement. Seconded by board member Noël.

Motion passed. Vote: 5-0 / Ayes: 5 (Parker, Cordero, Deacon, Heron, Noël)

CONFERENCE AGENDA

F.1 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

- Leslie Sanderson
- Kate Smith
- Joan Esposito

F.2 Request to Speak to the Board of Education Regarding César Chávez Dual Immersion Charter School

Lee Fleming spoke to the board of education regarding César Chávez Dual Immersion Charter School

Public Comment

- Babatunde Folayemi
- Becky Norton
- Deborah Pentland
- Yolanda Medina Garcia
- Holly Gil
- Tina Gonzalez
- Yadira Michelle Barreto
- Odalys Gonzalez
- Daisy Cruz
- Korlynn Sandoval
- Evangelina Diaz
- Esteban Ortiz
- Irma Castillo
- Ruben Rey

The board adjourned for a 10-minute break

F.3 Report on Status of César Chávez Dual Immersion Charter School

J. Brian Sarvis, Ed.D., Superintendent, spoke about the status of César Chávez Dual Language Immersion Charter School

Public Comment

- Bill Jacob
- Mrs. Richard Bartel
- Grant House
- Keli Rae Lopez
- Graciela Rodriguez
- Daisy Estrada and Hilary Dimitrik
- Kathi Scarminach
- Domenic Caeser
- Guadalupe Degliam
- Rosalina Macisco

The board adjourned for a 10-minute break

The board returned to agenda item F.3 for additional discussion

G. Return to Consent Items Designated for Discussion

None

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

J. Future Agenda Items

- Joint meeting with City of Goleta and Santa Barbara School Districts to be held on November 19, 2009 at Dos Pueblos High School's Library

K. Adjournment

There being no further business, the meeting was adjourned at 12:27 a.m.

Attest:

Kate Parker, President
Board of Education

Adopted by the Santa Barbara School Districts Board of Education

On: 1/12/10

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