

Santa Barbara School Districts

Board of Education Meeting Minutes

Regular Meeting – Tuesday, November 8, 2011

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

Board Members In Attendance

Annette Cordero, President

Susan Deacon, *Vice President*

H. Edward Heron *Member*

Monique Limón, *Member*

Kate Parker, *Member*

REGULAR SESSION

A.1 Call to Order

Board President Cordero called the meeting to order at 5:30 p.m.

A.1 Call to Order

A.2 Appointment of Labor Negotiator for Classified Employees

Dr. David Cash, Superintendent, was appointed labor negotiator for classified employees

A.3 Appointment of Labor Negotiator for Certificated Employees

Dr. David Cash, Superintendent, was appointed labor negotiator for certificated employees

A.4 Appointment of Real Property Negotiator for Santa Barbara Unified School District

David Hetyonk, Director of Facilities and Operations, was appointed real property negotiator for Santa Barbara Unified School District

A.5 Public Comments (related to closed session)

- Kate Smith

CLOSED SESSION

The board adjourned to closed session at 5:35 p.m.

B.1 Student Discipline (Education Code §48918)

Discipline case number(s): 11/12-09

B.2 Conference with Labor Negotiator (Government Code § 54957.6)

Agency designated representative: As appointed above in agenda item A.2

Employee organization: California School Employees Association

B.3 Public Employee Discipline/Dismissal/Release

B.4 Conference with Real Property Negotiators (Government Code §54956.8)

Property: Title, Right-of-Way, Easement re various schools

Agency Negotiator: As appointed above in agenda item A.4

Negotiating Parties: Santa Barbara Unified School District and City of Santa Barbara (Kristy Schmidt)

Under negotiation: Negotiations re (1) clearance of title issues relating to City of Santa Barbara easement, right-of-way, utility lines, etc., at and adjacent to multiple SBUSD schools throughout the City, and (2) acquisition by the City of Santa Barbara of fee title to Fire Station #5 property, currently leased at La Cumbre Junior High School, and (3) acquisition by the Santa Barbara Unified

REGULAR SESSION

The board returned to regular session at 6:38 p.m.

C.1 Pledge of Allegiance

Board President Cordero led the pledge.

- **Spanish Translation**

Sandra Trujillo was available for Spanish translation.

- **Headsets for Hearing Impaired**

Board President Cordero announced that headsets were available for the hearing impaired.

- **Introductions, Proclamations, Presentations or Recognitions**

Dr. Cash, Superintendent, introduced Jessica Escalante and Haley Weintraub, students at San Marcos High School and Dos Pueblos High School, respectively, to present their student report.

Superintendent's Report

- Day of the Dead
- California Standards Test

Next, Dr. Cash introduced a number of students who, last spring, received exceptional scores on the California Standards Tests, and presented each with a certificate of achievement.

C.2 Board Comments and Correspondence

The board of education reported on the various community and school events they have attended in the past two weeks.

C.3 Announcement of Closed Session Action

There was no reportable action.

C.4 General Public Comment

- Kate Smith spoke about closed session
- Sandy Shove spoke about agenda item D.6

C.5 Acceptance of Donations

Motion made by board member Parker to accept with appreciation the list of donations. Seconded by board Vice President Deacon.

Motion passed. Vote: 5-0

CONSENT AGENDA

Motion made by board member Limon to pull agenda item D.8 for a separate vote later in the meeting.

Motion made by board Vice President Deacon to approve the balance of the consent agenda. Seconded by board member Parker.

Motion passed. Vote: 5-0

D.1 Approval of Minutes of September 2, 2011

D.2 Approval of Additional Fundraising for 2011-12 for Dos Pueblos High School, San Marcos High School, Santa Barbara Junior High School, and Santa Barbara High School

D.3 Approval of Staff Travel: Out-of-State Travel and/or Expenses in Excess of \$1,200 Dated November 2, 2011

D.4 Approval of Student Field Trips for La Cuesta Continuation High School, San Marcos High School and Santa Barbara High School

D.5 Acceptance of First Quarterly Williams Settlement Visits Report to Adams, Cleveland, Franklin, Harding, and McKinley Elementary Schools

D.6 Second Reading and Adoption of Board Policy and Administrative Regulation 5116.1, "Intradistrict Open Enrollment," and Second Reading and Adoption of Board Policy and Administrative Regulation 5117, "Interdistrict Attendance"

D.7 Approval of the Revised Work Experience Education Plan and Administrative Regulations for Work Experience

D.8 Approval of the Purchase of Year-long Site Licenses for "Next Navigator" and "Successful Practices Network" Online Resources Memberships

The board asked questions of staff and had discussion.

Motion made by board member Limón to approve the purchase of a year-long site licenses for "Next Navigator" and "Successful Practices Network" online resources memberships. Seconded by board Vice President Deacon.

Motion passed. Vote: 5-0

D.9 Approval of Recommended Personnel Action Items Dated November 8, 2011

D.10 Approval of Purchase Order Report for the Period October 19, 2011 through October 31, 2011

D.11 Approval of Paid Commercial Warrant Register Dated October 25, 2011 through October 28, 2011

D.12 Approval of Proposal from Santa Barbara Electrical Design to Provide Plans, Specifications, and Construction Support for Network Switches, Network Cabling, and VOIP Licenses at Four Sites and VOIP Phone Systems at Two Sites for E-Rate Submittal for Y15 (2012-13)

D.13 Acceptance of Completed Contract, San Marcos High School Turf and Track Renovations at Warkentin Stadium

D.14 Approval of Agreement with Goleta Water District for Waiver of Bond Requirements to Ensure Adequate Installation of Facilities at San Marcos High School

D.15 Approval of Proposal from Santa Barbara Electrical Design to Provide Plans, Specifications, and Construction Support for Installation of a New Fire Alarm System at Washington Elementary School

D.16 Approval of Proposal from Santa Barbara Electrical Design to Provide Plans, Specifications, and Construction Support for Installation of a New Fire Alarm System at Harding Elementary School

ACTION AGENDA

E.1 Approval of the Special Education Local Plan (SELPA) Revisions

Dr. Kerri Mills, Assistant Superintendent and Executive Director of Special Education, spoke about the revisions of the Special Education Local Plan (SELPA).

The board asked questions of staff.

Motion made by board member Parker to approve the revisions of the Special Education Local Plan (SELPA), recognizing that the document should reflect that the district is now Santa Barbara Unified School District. Seconded by board member Limón.

Motion passed. Vote: 5-0

E.2 Selection of a Parent/PTA Representative to the Measure R2010 Citizens' Bond Oversight Committee

Barbara Keyani, Coordinator of Administrative Services and Communications, spoke about the selection of a parent/PTA representative to the Measure R2010 Citizens' Bond Oversight Committee.

Motion made by board member Heron to appoint Joe Andrulaitis as the parent/PTA representative to the Measure R201 Citizens' Bond Oversight Committee with the stipulation that Mr. Andrulaitis would be appointed as long as there were no other representative of Peabody Charter School already serving. Seconded by board member Parker.

Motion passed. Vote: 5-0

E.3 Approval of Title of Board of Education or Board of Trustees

Annette Cordero, Board President, spoke about each proposed title of the governing board.

The board had discussion.

Motion made by board member Heron to approve the title of "Board of Education" as the title of the governing board. Seconded by board member Parker.

Motion passed. Vote: 5-0

E.4 Approval of Cancellation of Scheduled Board Meeting on November 22, 2011

Annette Cordero, Board President, spoke about the proposed cancellation of the scheduled board meeting on November 22, 2011.

Motion made by board member Parker to approve the cancellation of the scheduled board meeting on November 22, 2011. Seconded by board Vice President Deacon.

Motion passed. Vote: 5-0

E.5 Approval of Board Action on Student Discipline Case Number(s): 11/12-09

In the matter of student discipline case number 11/12-09, motion made by board Vice President Deacon to approve the recommendation for a stipulated agreement for one a year suspended expulsion. Seconded by board member Parker.

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

CONFERENCE AGENDA

F.1 District English Learner Advisory Committee (DELAC) Presentation

Carlos Martinez spoke about the District English Learner Advisory Committee (DELAC)

Public Comment:

- Layne Wheeler

The board asked questions.

F.2 Discussion of Strategic Planning Task Force

Dr. David Cash, Superintendent, spoke about the development of a Strategic Planning Task Force.

Public Comment:

- Layne Wheeler

The board asked questions of staff and had discussion.

F.3 First Reading of Revisions to Administrative Regulation 3350, "Travel Expense"

Meg Jetté, Interim Assistant Superintendent of Business Services, spoke about the revisions to administrative regulation 3350, "Travel Expense."

Public Comment:

- Layne Wheeler

The board asked questions and had discussion.

F.4 First Reading of Proposed Administrative Regulation 3314.3, “Employee Use of Credit Cards”

Meg Jetté, Interim Assistant Superintendent of Business Services, spoke about proposed administrative regulation 3314.3, “Employee Use of Credit Cards.”

The board asked questions of staff and had 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.

Board member Heron mentioned that there will be several “Career Day” events to transpire at the secondary schools.

Upcoming GATE Parent meeting at McKinley Elementary School, with child-care provided.

I. Future Agenda Items

J. Adjournment

There being no further business, the meeting was adjourned at 9:30 p.m.

Attest:

Annette Cordero, President
Board of Education

Adopted by the Santa Barbara Unified School District Board of Education

On: 12-13-11

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