



**SANTA BARBARA COUNTY BOARD OF EDUCATION
POLICY COMMITTEE**

4400 Cathedral Oaks Road
Santa Barbara, CA 93110

MEETING

January 5, 2023 – 1:15 p.m.

AGENDA

NOTICE – The format of the committee meeting has changed from in person only to hybrid (a combination of in person and virtual) due to weather conditions.

How to Connect to the Virtual Meeting

Individuals can connect to the meeting online via Zoom or can call-in on the phone.

Zoom online video link connection information:

Website: <https://zoom.us/join>

Meeting ID: 842 1041 3110

Passcode: 293745

Zoom telephone call-in connection information:

Telephone number: (669) 900-6833 (PST), (346) 248-7799 (CST), (929) 205-6099 (EST)

Meeting ID: 842 1041 3110

Passcode: 293745

Public Comment Procedure

Public comment may be made in person at the committee meeting or virtually via Zoom.

In Person

Persons wishing to address the committee in person are requested to complete a “Request to Address Committee” form, available at the meeting room entrance, and deliver it to the secretary prior to the time the meeting is called to order.

Virtual

Persons wishing to address the committee virtually via Zoom are requested to either use the “raise hand” feature in Zoom or simply unmute their microphone on Zoom and state that they would like to make public comment.

During the time for public comment specified on the agenda, the board will acknowledge requests to speak on agenda items as well as topics not on the agenda, but within the subject matter jurisdiction of the board. The total amount of time for public comments will be 15 minutes. The amount of time an individual speaker may speak is typically 5

minutes but may be adjusted upon consent of the board depending on the total number of persons wishing to be heard. If the speaker needs more time, they may submit written comments.

Assistance with Meeting

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact the superintendent's office at (805) 964-4711 or email afreedland@sbceo.org by 10:00 a.m. the day before the meeting. Notification at least 72 hours prior to the meeting will assist the superintendent in making suitable arrangements.

GENERAL FUNCTIONS

1. Call to order
2. Public comments

DISCUSSION ITEM

3. Future board policies

Gather input from the committee on potential future board policies related to conflict of interest for SBCEO employees, superintendent salary, and other board policies from the committee or staff.

ADJOURNMENT

4. Adjournment to the next regular meeting on January 19, 2023.

MOVED:

SECONDED:

VOTE: