How to Connect to the Virtual Meeting
Individuals may connect to the committee meeting online via Zoom or by phone.

Online
Website: https://zoom.us/join
Meeting ID: 828 6548 7810
Passcode: 969512

By phone
Telephone number: (669) 900-6833 (PST)
Meeting ID: 828 6548 7810
Passcode: 969512

Assembly Bill 361 allows local agencies flexibility in conducting public meetings virtually during a declared state of emergency, such as the COVID-19 pandemic.

Public Comment Procedure

Persons wishing to address the committee may speak live during the virtual meeting by clicking the "raise hand" feature on Zoom when the committee chair asks if there are any public comments. The committee chair will acknowledge the person and they may unmute and make their comments.

The committee will acknowledge requests to speak on agenda items as well as topics not on the agenda, but within the subject matter jurisdiction of the committee.

The amount of time an individual speaker may speak is typically 5 minutes but may be adjusted upon consent of the committee 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

ACTION ITEMS

3. Approval of minutes of meeting held October 4, 2022 (Attachment)

MOVED: SECONDED: VOTE:

4. Approval of minutes of meeting held January 5, 2023 (Attachment)

MOVED: SECONDED: VOTE:

5. Review revised board policies (Attachment)

Review the revised board policies (BP) listed below and recommend action by the full board:

- BP 4040 – Employee Use of Technology
- BP 5022 – Student and Family Privacy Rights
- BP 5030 – Student Wellness
- BP 5141.4 – Child Abuse Prevention and Reporting
- BP 5145.2 – Freedom of Speech and Expression
- BP 9270 – Conflict of Interest

MOVED: SECONDED: VOTE:

6. Review new board policies (Attachment)

Review the new board policies (BP) listed below and recommend action by the full board:

<table>
<thead>
<tr>
<th>Board Policy Title</th>
<th>BP Number – Certificated Personnel</th>
<th>BP Number – Classified Personnel</th>
<th>BP Number – Management Personnel</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assignment</td>
<td>4113</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Demotion/Reassignment</td>
<td></td>
<td>4313.2</td>
<td></td>
</tr>
<tr>
<td>Temporary Modified/Light-Duty Assignment</td>
<td>4113.4</td>
<td>4213.4</td>
<td>4313.4</td>
</tr>
<tr>
<td>Transfers</td>
<td></td>
<td></td>
<td>4314</td>
</tr>
<tr>
<td>Early Retirement Option</td>
<td>4117.13</td>
<td></td>
<td>4317.13</td>
</tr>
<tr>
<td>Resignation</td>
<td>4117.2</td>
<td>4217.2</td>
<td>4317.2</td>
</tr>
<tr>
<td>Personnel Reduction</td>
<td>4117.3</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dismissal/Suspension/Disciplinary Action</td>
<td>4118</td>
<td>4218.1</td>
<td></td>
</tr>
</tbody>
</table>
7. Review new board policy
   (Attachment)

   Review the draft new board policy (BP) listed below and supporting materials. Recommend action for the committee or the full board.

   - BP 9500 – County Superintendent’s Remuneration

   MOVED:                     SECONDED:                     VOTE:

ADJOURNMENT

8. Adjournment to the next regular meeting on April 11, 2023.

   MOVED:                     SECONDED:                     VOTE: