SANTA BARBARA COUNTY BOARD OF EDUCATION

4400 Cathedral Oaks Road
P.O. Box 6307
Santa Barbara, CA 93160-6307

REGULAR MEETING
March 3, 2022 – 2:00 p.m.

AGENDA

The Santa Barbara County Board of Education is holding this meeting on Thursday, March 3, 2022, as a virtual meeting due to the COVID-19 pandemic. Assembly Bill 361 allows local agencies flexibility in conducting public meetings virtually during a declared state of emergency.

How to Connect to the Virtual Meeting

Individuals may connect to the County Board of Education meeting online via Zoom or by phone.

Zoom online video link connection information:
Website: https://zoom.us/join
Meeting ID: 832 4766 7343
Passcode: t45qsX

Zoom telephone call-in connection information:
Telephone number: (669) 900-6833 (PST), (346) 248-7799 (CST), (929) 205-6099 (EST)
Meeting ID: 832 4766 7343
Passcode: 298752

Public Comment Procedure

Persons wishing to address the board may speak live during the virtual board meeting during the time for public comment specified on the agenda. They are requested to register prior to providing comment by completing the "Request to Address Board" form available online here. 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 board will call out the speaker's name at which time the speaker may unmute and make their comments. Alternatively, without pre-registering, persons wishing to address the board may click the "raise hand" feature on Zoom during the time for public comment specified on the agenda to indicate they would like to make a public comment. The board will acknowledge the person and they may unmute and make their comments. 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.

Interpretation

Interpretation of the board meeting will be available, in Spanish, by phone. The phone number will be provided at the start of the board meeting.

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 and Pledge of Allegiance**

2. **Roll Call**

3. **Changes to the Agenda**

The president will announce any additions, deletions, or changes in the order of business on the agenda at this time.

4. **President and Board Comments**

5. **Public Comments**

The amount of time an individual speaker may speak is typically 5 minutes, however, with board consent, and depending on the number of persons wishing to be heard, the president may increase or decrease the time allowed for individual speakers. If the speaker needs more time, they may submit written comments.

RECOGNITION

6. **Recognition of Righetti High School Future Farmers of America Club – Fruit Tree Pruning Team**

Recognition of Righetti High School Future Farmers of America (FFA) Club – Fruit Tree Pruning Team, led by adviser Miguel Guerra, for winning the state championship.

SUPERINTENDENT'S REPORT

7. **The superintendent will give a brief report, including information on the following items:**

    - COVID-19 and Santa Barbara County health and safety
    - April 7 in-person board meeting and Operation Recognition updates and details
    - Future board presentations:
        - Computer Science
        - Countywide mental health grant
        - Children's Creative Project
        - SBCEO infant/toddler/preschool programs; Early Care and Education, and Special Education
    - Santa Barbara County School Boards Association Annual Dinner – Save the date: April 28
    - Other information items

CONSENT AGENDA

At this time, the board will consider all of the items below together and can act upon them with a single vote. These items are considered to be routine and do not require separate discussion. Individual consent items may be removed and considered separately at the request of a board member or staff. The superintendent recommends approval of all consent items.

8. **Minutes of Meeting Held February 3, 2022**
    (Attachment)

9. **Registration of Credentials and Other Certification Documents: Issuance of Temporary County Certificates**
    (Attachment)

    Registration of credentials and other certification documents registered in the Santa Barbara County Education Office from January 7, 2022 to February 6, 2022, and the issuance of temporary county certificates for that same time period.

10. **2022-23 Central Office Calendar**
    (Attachment)

11. **Grant Agreement – Career Technical Education**
    (Attachment)

South Central Coast Regional Consortium Master Agreement for the K12 Strong Workforce Program between Santa Barbara Community College District and the Santa Barbara County Education Office from January 1, 2022 to June 30, 2024.

12. Acceptance of Donations
(Attachment)

Acceptance of donations on the attached donations list for the following department:

- Special Education

13. Declaration of Surplus
(Attachment)

Declaration of surplus on the attached surplus list for the following departments:

- Human Resources
- Information Technology Services

Motion to approve all consent items:

MOVED: SECONDED: VOTE:

ACTION ITEMS

14. Recommended Adoption of Resolution Recognizing a State of Emergency and Reauthorizing Teleconferenced Meetings
(Attachment)

In accordance with AB 361, the superintendent recommends the adoption of Resolution No. 2214 recognizing a state of emergency and reauthorizing teleconferenced meetings for a period of thirty (30) days.

[Roll Call Vote:]
MOVED: SECONDED: VOTE:

15. Recommended Approval of Second Interim Report

The Second Interim Report will be presented by the Board Budget Committee for approval as part of the budget monitoring process.

MOVED: SECONDED: VOTE:

16. **Accept and File Annual Financial (Audit) Report**

Copies of the 2020-21 Annual Financial (Audit) Report prepared by Eide Bailly LLP have been received. The superintendent recommends that the board acknowledge receipt of the audit report and order it filed.

MOVED: SECONDED: VOTE:

17. **Recommended Issuance of High School Graduation Diploma**

The superintendent recommends issuance of a high school graduation diploma to the following veterans as part of the Operation Recognition program, per California Education Code sections 51430, 51440, and 51442. The diplomas will be dated April 7, 2022, which is the date of the 2022 Operation Recognition graduation ceremony.

Santa Barbara County Education Office:

- Modesto T. Cardenas (posthumous)
- Marcus Carrillo (posthumous)
- Shukichi Hokedo (posthumous)
- Clark Hoyt
- Guadalupe Lopez
- Jesus Torres, Jr. (posthumous)

MOVED: SECONDED: VOTE:

INFORMATION ITEMS

18. **2020-21 School Accountability Report Cards – Juvenile Court and Community Schools, and Special Education**
(Attachment)

The 2020-21 School Accountability Report Cards for Juvenile Court and Community Schools, and Special Education are presented to the board for review/information.

19. **2021-26 A-G Completion Improvement Grant Plan**
(Attachment)

The draft 2021-26 A-G Completion Improvement Grant Plan is presented to the board as an information item. Adoption of the final plan will be recommended at the April board meeting.

20.   Personnel Report
    (Attachment)

    The certificated and classified personnel reports are presented as an information item.

DISCUSSION ITEMS

21.   Record Board Meetings

    Discussion on recording board meetings and posting the recordings on the board website.

FUTURE AGENDA ITEMS

22.   Future agenda items

- Update to the board governance calendar

ADJOURNMENT

23.   Adjournment to the next regular meeting to be held April 7, 2022 at 1:00 p.m., in person at SBCEO, with Operation Recognition ceremony to follow outside.

    MOVED: SECONDED: VOTE: