AGENDA

Public Comment Procedure

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

Interpretation/Interpretación

Spanish interpretation of the board meeting will be available at the meeting. Se proporcionará interpretación al español para la reunión de la junta directive.

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. Spanish Interpretation/Interpretación

Spanish interpretation of the board meeting will be available at the meeting. Se proporcionará interpretación al español para la reunión de la junta directive.
3. Roll Call

4. Changes to the Agenda

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

5. President and Board Comments

6. Public Comments

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, 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.

SUPERINTENDENT’S REPORT

7. Superintendent’s Report
   (Attachment)

The superintendent’s report is presented as an information item.

PRESENTATION

8. Presentation on the Santa Barbara County Education Office 2022-23 Local Control and Accountability Plan (LCAP)

   Assistant Superintendent of Educational Services Bridget Baublits will provide a presentation to the board on the Santa Barbara County Education Office 2022-23 Local Control and Accountability Plan (LCAP), including the Budget Overview for Parents and the Supplement to the Annual Update to the 2021-22 LCAP.

PUBLIC HEARING

9. Public Hearing on the Santa Barbara County Education Office 2022-23 Local Control and Accountability Plan (LCAP), including the Budget Overview for Parents and the Supplement to the Annual Update to the 2021-22 LCAP
   [Time Approximate: 2:45 p.m.]

   The Education Code requires that a public hearing be held prior to the adoption of the 2022-23 Local Control and Accountability Plan (LCAP).
PRESENTATION

10. Presentation on 2022-23 County School Service Fund Budget

Assistant Superintendent of Administrative Services Bill Ridgeway will provide a presentation to the board on the 2022-23 County School Service Fund Budget.

PUBLIC HEARING

11. Public Hearing on the 2022-23 County School Service Fund Budget
[Time Approximate: 3:00 p.m.]

The Education Code requires that a public hearing be held prior to the adoption of the new County School Service Fund Budget.

PRESENTATION

12. Presentation on SBCEO Infant/Toddler/Preschool Programs

Assistant Superintendent of Special Education Kirsten Escobedo and Director of Early Care and Education Janelle Willis will provide a presentation to the board on SBCEO’s infant/toddler/preschool programs.

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.

13. Minutes of Meeting Held May 5, 2022
(Attachment)

14. 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 April 7, 2022 to May 6, 2022, and the issuance of temporary county certificates for that same time period.
15. Declaration of Surplus (Attachment)

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

- Information Technology Services

Motion to approve all consent items:

MOVED: SECONDED: VOTE:

ACTION ITEMS

16. Recommended Approval of the 2020-21 Forest Reserve Fund Apportionment (Attachment)

The superintendent recommends approval of the 2020-21 apportionment from the United States Forest Reserve Fund for school districts and the County Education Office adjacent to or lying within the United States Forest Reserve (Los Padres National Forest).

MOVED: SECONDED: VOTE:

17. Recommended Approval of the Use of 2022-23 Proposition 30 Education Protection Account (EPA) Revenues (Attachment)

The superintendent recommends approval of the 2022-23 Proposition 30 Education Protection Account (EPA) Revenues to be used for existing Dos Puertas Juvenile Court School certificated salaries and benefits.

MOVED: SECONDED: VOTE:

18. Board Policies, Reading and Adoption (Attachment)

The following board policies are being presented for reading and adoption:

- BP 9250 (Revised) Remuneration, Reimbursement and Other Benefits
- BP 5117.1 (Revised) Interdistrict Attendance Appeals
- BP 5144.3 (Revised) Student Expulsion Appeals
- BP 0402.4 (New) Authorization of County Charter Schools
- BP 0420.41 (New) Oversight of County Charter Schools
- BP 0420.42 (New) Renewal of County Charter Schools
- BP 0420.43 (New) Revocation of County Charter Schools

MOVED: SECONDED: VOTE:
19. **Board Policies, Deletion**  
   (Attachment)  

   The following board policy is being presented for deletion:  
   
   • BP 1005  
     Former Members: Health and Welfare Benefits  

   MOVED:  
   SECONDED:  
   VOTE:  

20. **Recommended Adoption of Order of Election and Notice to Consolidate for November 2022 Trustee Elections**  
   (Attachment)  

   The superintendent recommends adoption of Resolution No. 2218 ordering the governing board member election on November 8, 2022.  

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

21. **Recommended Adoption of Resolution Covering Conditions Set Forth for Candidates’ Statements**  
   (Attachment)  

   The superintendent recommends adoption of Resolution No. 2219 covering the conditions set forth for candidates’ statements.  

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

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

   In accordance with AB 361, Resolution No. 2220 recognizes a state of emergency and reauthorizes teleconferenced meetings for a period of thirty (30) days.  

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

23. **Audio Record Board Meetings**  

   Discussion and action on audio recording board meetings.  

   MOVED:  
   SECONDED:  
   VOTE:
24. **Interdistrict Attendance Appeal Hearing – Closed Session**  
   [Time Approximate: 4:00 p.m.]  
   A request for an interdistrict attendance appeal hearing for Student T22-01 was submitted, appealing the transfer denied by the Goleta Union School District. The hearing will be held in closed session at the request of the parent.

   Motion on Student T22-01:

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

   Reconvene to open session: Decision and vote will be announced in open session.

**INFORMATION ITEMS**

25. **Personnel Report**  
   (Attachment)

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

26. **Correspondence**  
   (Attachment)

   May 13, 2022 correspondence from the California Department of Education confirming acceptance of the Santa Barbara County Education Office 2021-22 Second Interim Report.

**FUTURE AGENDA ITEMS**

27. **Future agenda items**

**ADJOURNMENT**

28. **Adjournment to the next meeting to be held June 9, 2022, at 10:00 a.m.**

   MOVED:  
   SECONDED:  
   VOTE: