



SANTA BARBARA COUNTY BOARD OF EDUCATION

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

SPECIAL MEETING

July 26, 2022 – 2:00 p.m.

AGENDA

Public Comment Procedure

At this special board meeting, public comment can be received only on items that are listed on the agenda; they cannot be received on items not on the agenda. 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. 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 directiva.

Audio Recording

The board meeting will be audio recorded. The audio recording and transcript will be made available online at <https://www.sbceo.org/board/materials>.

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 for Items on the Agenda

At this special board meeting, public comment can be received only on items that are listed on the agenda; they cannot be received on items not on the agenda. 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.

INFORMATION ITEM

7. Correspondence
(Attachment)

July 7, 2022 correspondence from Dr. Peter MacDougall announcing his resignation/retirement from the Santa Barbara County Board of Education is provided as an information item.

ACTION ITEMS

8. Process to Fill Board Vacancy for Trustee Area No. 2 Due to Resignation of Board Member
(Attachment)

Dr. Peter MacDougall, Trustee Area No. 2, submitted his letter of resignation from the Santa Barbara County Board of Education on July 7, 2022, effective immediately.

The board will discuss how to fill the vacancy. The board may take action to either make a provisional appointment to fill the vacancy within 60 days or call for

a special election. If the board decides to make a provisional appointment, it may also determine the process to be followed and potential timeline for making the appointment. Consistent with BP 9130, the board president may also make any necessary appointments to fill Dr. MacDougall's committee assignments.

MOVED:

SECONDED:

VOTE:

9. California County Boards of Education (CCBE) Officer Nomination (Attachment)

This item is on this special agenda due to an upcoming deadline for submission (July 31, 2022). The board will consider whether to nominate a board member to an officer position at CCBE and may take action to do so.

MOVED:

SECONDED:

VOTE:

10. California County Boards of Education (CCBE) General Membership Meeting Voting Member

The board will consider whether to select a board member to be a voting representative at CCBE General Membership meetings and may take action to do so.

MOVED:

SECONDED:

VOTE:

ADJOURNMENT

11. Adjournment to the next meeting to be held August 4, 2022, at 4:15 p.m.

MOVED:

SECONDED:

VOTE: