



## **SANTA BARBARA COUNTY BOARD OF EDUCATION**

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

**REGULAR MEETING**  
August 4, 2022 – 4:15 p.m.

### **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 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](mailto: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 SMARTER Balanced Assessment and Reading/Literacy**

Assistant Superintendent of Curriculum and Instruction Ellen Barger will provide a presentation to the board on the SMARTER Balanced Assessment as it relates to reading and literacy.

**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.

9. **Minutes of Meeting Held July 7, 2022**  
(Attachment)

10. **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 June 7, 2022 to July 6, 2022, and the issuance of temporary county certificates for that same time period.

11. **Acceptance of Donations**  
(Attachment)

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

- Curriculum and Instruction

12. **Declaration of Surplus**  
(Attachment)

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

- Early Care and Education
- Educational Technology Services
- Fiscal Services
- Information Technology Services
- North County/Internal Services

Motion to approve all consent items:

MOVED:

SECONDED:

VOTE:

## **ACTION ITEMS**

13. **Review Process and Timeline to Fill Board Vacancy for Trustee Area No. 2 by Provisional Appointment**

The Board Organization Committee will present to the board for review and approval the process and timeline to fill the board vacancy for Trustee Area No. 2 by provisional appointment.

MOVED:

SECONDED:

VOTE:

**14. Reimburse Expenses for Board Member(s) to Attend the California County Boards of Education (CCBE) Annual Conference, September 2022**

The board will consider whether to approve the reimbursement of actual and necessary expenses for a board member(s) to attend the California County Boards of Education (CCBE) Annual Conference, September 9-11, 2022, in accordance with board policy 9250.

MOVED:

SECONDED:

VOTE:

**15. Record Board Meetings**

The superintendent will report on the audio recording of board meetings. The board may also reconsider video recording future board meetings.

MOVED:

SECONDED:

VOTE:

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

In accordance with AB 361, Resolution No. 2303 recognizes a state of emergency and reauthorizes teleconferenced meetings for a period of thirty (30) days.

**[Roll Call Vote:]**

MOVED:

SECONDED:

VOTE:

**INFORMATION ITEMS**

**17. Personnel Report**  
(Attachment)

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

**PUBLIC HEARING**

**18. Public Hearing on Textbook and Instructional Materials Compliance**  
**[Time Certain: 5:15 p.m.]**

A public hearing regarding the Santa Barbara County Education Office's compliance with regulations regarding the availability of textbooks and instructional materials as required by the Williams Case Settlement will be held.

**ACTION ITEM**

- 19. Recommended Adoption of Resolution Regarding Textbook and Instructional Materials Compliance**  
(Attachment)

The superintendent recommends adoption of Resolution No. 2304, the Santa Barbara County Education Office's compliance with regulations regarding the availability of textbooks and instructional materials as required by the Williams Case Settlement.

**[Roll Call Vote:]**

MOVED:

SECONDED:

VOTE:

**FUTURE AGENDA ITEMS**

- 20. Future agenda items**

**ADJOURNMENT**

- 21. Adjournment to the next regular meeting to be held September 1, 2022.**

MOVED:

SECONDED:

VOTE: