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 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**

The president will announce that Spanish interpretation of the board meeting is available. La presidenta anunciará que hay interpretación en español disponible durante la reunión de la junta directiva.

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.

**ORGANIZATIONAL ITEMS**

7. **Provisional Appointment to the Board for Trustee Area No. 2**

The board will provisionally appoint Nadra Ehrman to the vacant board seat for Trustee Area No. 2.

MOVED:  
SECONDED:  
VOTE:

8. **Oath of Office**

The superintendent will administer the oath of office to Nadra Ehrman as the provisional appointment to the board for Trustee Area No. 2.

**RECOGNITION**

9. **Santa Barbara County Classified School Employees of the Year Recognition**  
[Time Approximate: 2:25 p.m.]

Recognition of the 2022 Santa Barbara County Classified School Employees of the Year:
• Kim Domingues, Orcutt Union School District, clerical/administrative category
• Ernesto Vela, Orcutt Union School District, custodial/maintenance category
• Chandra Lauer, Santa Maria Joint Union High School District, food and nutrition category
• Norma Cuevas, Guadalupe Union School District, health and student services category
• Jane Gallet, Orcutt Union School District, paraprofessional category
• Timothy Romine, Orcutt Union School District, skilled trades category
• Jana Graham, Orcutt Union School District, transportation category

PRESENTATION

10. Presentation on the YouthWell Organization
    (Attachment)

    Executive Director of YouthWell, Rachael Steidl, will provide a presentation to the board about the non-profit organization and its work with schools on mental health services for students.

SUPERINTENDENT’S REPORT

11. Superintendent’s Report
    (Attachment)

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

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.

12. Minutes of Special Meeting Held July 26, 2022
    (Attachment)

13. Minutes of Regular Meeting Held August 4, 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 July 7, 2022 to August 6, 2022, and the issuance of temporary county certificates for that same time period.

15. **Acceptance of Donations**  
(Attachment)  
Acceptance of donations on the attached donations list for the following department:  
- Teacher Programs and Support

16. **Declaration of Surplus**  
(Attachment)  
Declaration of surplus on the attached surplus list for the following departments:  
- Early Care and Education  
- Educational Technology Services

17. **Recommended Issuance of High School Graduation Diploma**  
Issuance of a high school graduation diploma to the following students:  

*Dos Puertas School*  
- Student CSIS # 6195263714 – July 20, 2022  
- Student CSIS # 5195153722 – August 5, 2022  
- Student CSIS # 9195270221 – August 5, 2022

Motion to approve all consent items:

MOVED: SECONDED: VOTE:

**ACTION ITEMS**

18. **Board Policies, Reading and Adoption**  
(Attachment)  
The following board policies are being presented for reading and adoption. Only board policy (BP) 5141.21 includes a “marked copy” and a “clean copy”. All other BPs are new or have significant changes and therefore only the new “clean” copy is provided.
Human Resources/Personnel-Related Board Policies

General:
- BP 4000 – Concepts and Roles (new)
- BP 4020 – Drug and Alcohol-Free Workplace (revised)
- BP 4030 – Nondiscrimination in Employment (revised)
- BP 4033 – Lactation Accommodation (new)

Certificated Personnel:
- BP 4100 – Certificated Personnel (new)
- BP 4113.5 – Working Remotely (new)
- BP 4115 – Evaluation/Supervision (revised)
- BP 4119.11 – Sexual Harassment (revised)
- BP 4119.25 – Political Activities of Employees (new)
- BP 4131 – Staff Development (revised)
- BP 4136 – Nonschool Employment (revised)
- BP 4144 – Complaints (new)
- BP 4151 – Employee Compensation (new)
- BP 4154 – Health and Welfare Benefits (new)
- BP 4161 – Leaves (revised)
- BP 4161.9 – Catastrophic Leave Program (new)

Classified Personnel:
- BP 4200 – Classified Personnel (new)
- BP 4213.5 – Working Remotely (new)
- BP 4215 – Evaluation/Supervision (new)
- BP 4219.11 – Sexual Harassment (new)
- BP 4219.25 – Political Activities of Employees (revised)
- BP 4231 – Staff Development (new)
- BP 4236 – Nonschool Employment (new)
- BP 4244 – Complaints (new)
- BP 4251 – Employee Compensation (new)
- BP 4254 – Health and Welfare Benefits (revised)
- BP 4261 – Leaves (new)
- BP 4261.9 – Catastrophic Leave Program (new)

Management:
- BP 4300 – Administrative and Supervisory Personnel (new)
- BP 4313.5 – Working Remotely (new)
- BP 4315 – Evaluation/Supervision (new)
- BP 4319.11 – Sexual Harassment (new)
- BP 4319.25 – Political Activities of Employees (new)
- BP 4331 – Staff Development (new)
- BP 4336 – Nonschool Employment (new)
- BP 4344 – Complaints (new)
- BP 4351 – Employee Compensation (new)
- BP 4354 – Health and Welfare Benefits (new)
- BP 4361 – Leaves (new)
• BP 4361.9 – Catastrophic Leave Program (new)

Students-Related Board Policy
• BP 5141.21 – Administering Medication and Monitoring Health Conditions (revised)

MOVED:               SECONDED:               VOTE:

19. Record Board Meetings
(Attachment)

The board will continue the discussion about and may take action on video recording board meetings. The superintendent will provide information on the mechanics of how a video recording could be accomplished and the time needed to implement a change from audio to video. Legal counsel will provide information about any requirements related to the Americans with Disabilities Act (ADA).

MOVED:               SECONDED:               VOTE:

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

The board will again consider whether to select a board member to be a voting representative at CCBE General Membership meetings on September 9 and December 2, 2022 and may take action to select someone. CCBE contacted SBCEO with a request to finalize a voting member before September 9.

MOVED:               SECONDED:               VOTE:

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

In accordance with AB 361, Resolution No. 2305 recognizes a state of emergency and reauthorizes teleconferenced meetings for a period of thirty (30) days.

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

INFORMATION ITEM

22. Personnel Report
(Attachment)
The certificated and classified personnel reports are presented as an information item.

FUTURE AGENDA ITEMS

23. Future agenda items

- Kelly Choi, former Santa Barbara County Teacher of the Year and current director of “Innovate” at Dos Pueblos High School: presentation of the “Innovate” program, a three-year program for students who “self-identify as high school dropouts.”

ADJOURNMENT

24. Adjournment to the next regular meeting to be held October 6, 2022.

MOVED: SECONDED: VOTE: