



SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING

October 6, 2022 – 2:00 p.m.

AGENDA

NOTICE OF CORRECTION – Agenda Item # 18

Online Viewing Option

Individuals who are unable to attend the board meeting in person may view the board meeting online by clicking on the link below or by copying and pasting it into a web browser:

<https://us02web.zoom.us/j/82189592752?pwd=aXo5TnRRNTlYaCtONGJUdElxUDlWQT09>

Public Comment Procedure

Public comment may be made in person at the board meeting. 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. Live simultaneous interpretation will also be provided for those viewing online. Se proporcionará interpretación al español para la reunión de la junta directiva. También se ofrecerá interpretación simultánea en directo para quienes lo vean a través de Internet.

Video Recording

The board meeting will be video recorded. The video 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 presidente anunciará que hay interpretación en español disponible durante la reunión de la junta directiva.)

3. Brief Instructions Related to Video Recording the Board Meeting

Brief instructions will be provided on the video recording of the board meeting, including using microphones at board member places.

4. Roll Call

5. Changes to the Agenda

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

6. President and Board Comments

7. 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

8. Superintendent's Report (Attachment)

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

PRESENTATION

9. Presentation on the Innovate Program at Dos Pueblos High School, Santa Barbara Unified School District [Time Approximate: 2:30 p.m.]

Kelly Choi, Dos Pueblos High School teacher and director of the Innovate program, will provide a presentation to the board about the program. Mrs. Choi may be joined by Innovate students. Mrs. Choi is a former Santa Barbara County Teacher of the Year.

Synthesized from Kelly Choi: "Innovate DP was established in 2021 as an evolution of The Academy for Success, which had been highly successful for over a decade. Through our experiences, we became passionate about changing school, not only for our most marginalized, but for all students. We focused on the students who were consistently truant, experiencing frequent discipline issues when they did attend school, and were receiving Ds and Fs in their classes. We invited students to join our program and all invited students said yes. The program began as Innovate DP with an academic plan enhanced by teachers building personal relationships with the students. 100% of our students finished their year on track to graduate and 72% are on track to enroll in a four-year college."

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.

10. Minutes of Special Meeting Held August 22, 2022 (Attachment)

11. Minutes of Special Meeting Held August 26, 2022 (Attachment)

12. Minutes of Special Meeting Held August 29, 2022
(Attachment)

13. Minutes of Regular Meeting Held September 1, 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 August 7, 2022 to September 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 departments:

- Special Education
- 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
- Information Technology Services

Motion to approve all consent items:

MOVED:

SECONDED:

VOTE:

ACTION ITEMS

17. Recommended Approval of Grant Application – Consolidated Programs
(Attachment)

The superintendent recommends approval for submission of application to the California Department of Education (CDE) for 2022-23 funding for Consolidated Categorical Programs as listed in the attachment. This application is submitted to the CDE once a year.

MOVED:

SECONDED:

VOTE:

18. Recommended Adoption of Gann Resolution
(Attachment)

The superintendent recommends the adoption of Resolution No. 2306 for the Gann Appropriations Limit Calculation. This resolution is an annual item that comes before the board for approval.

NOTICE OF CORRECTION – The Gann Appropriations Limit Calculation form and Resolution No. 2306 were revised after the board agenda and materials were posted. A revised resolution and Gann Appropriations Limit Calculation form will be distributed at the October 6 board meeting. The superintendent recommends the adoption of Resolution No. 2306 for the Gann Appropriations Limit Calculation as corrected.

[Roll Call Vote:]

MOVED:

SECONDED:

VOTE:

19. Posting Board Minutes on the SBCEO Website

Discussion and action on posting historical board minutes on the SBCEO website. Currently, the SBCEO County Board of Education page links to:

- January to October 2022 agendas, minutes, presentations, and materials
- January to December 2021 agendas, minutes, and materials
- January to December 2020 agendas

SBCEO completed a transition from “former website” to “current website” in March 2020. The primary purpose for the transition was to come into compliance with the Americans with Disabilities Act (ADA) and web accessibility standards. We also modernized the website, organized functionality, and added features and content -- the website was last updated in a major way around 2006.

MOVED:

SECONDED:

VOTE:

20. Recommended Adoption of Resolution for Exception to 180-day Wait Period
(Attachment)

The superintendent recommends adoption of Resolution No. 2307 for an exception to the 180-day wait period to hire a Public Employees’ Retirement System (PERS) retired annuitant.

[Roll Call Vote:]

MOVED:

SECONDED:

VOTE:

September 14, 2022 correspondence from the California Department of Education confirming approval of the Santa Barbara County Education Office 2021-22 through 2023-24 Local Control and Accountability Plan (LCAP) for the 2022-23 school year.

FUTURE AGENDA ITEMS

- 27. Future agenda items**

ADJOURNMENT

- 28. Adjournment to the next regular meeting to be held November 3, 2022.**

MOVED:

SECONDED:

VOTE: