



SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING
December 9, 2022 – 2:00 p.m.

AGENDA

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/82781672304?pwd=VStQbFIBOVpmTVpyK3lmWmNPUG9QQT09>

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 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

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. Pledge of Allegiance

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.

ORGANIZATIONAL ITEMS

8. Appointment in Lieu of Election

Pursuant to the Elections Office, the following qualified person will be appointed in lieu of election:

- Trustee Area No. 7 Maggi Daane

9. Administration of Oath of Office

Santa Barbara County Sheriff Bill Brown will administer the oath of office to the superintendent and the following trustees to begin their new four-year terms beginning December 2022:

Appointed in Lieu of Election Trustee:

- Trustee Area No. 7 Maggi Daane

Re-elected Trustees:

- Trustee Area No. 1 Marybeth Carty
- Trustee Area No. 5 Judith (Judy) Frost

10. Election of Officers

The Board Organization Committee will give a report and the board will elect the following officers:

- President
- Vice President

MOVED:

SECONDED:

VOTE:

11. Review of Board Committees and Board Representatives
(Attachment)

The president will review the current board committees:

- Organization and Development
- Policy
- Budget
- Community Relations
- Legal
- Salary

The president will also review the board representatives to the following:

- California County Boards of Education, voting representative
- Santa Barbara County School Boards Association Executive Committee

12. Role of Superintendent for the County Board of Education

The county superintendent of schools serves as ex officio secretary and executive officer of the board.

13. Schedule of Meetings
(Attachment)

Regular meetings of the board are held on the first Thursday of each month at 2 p.m. in the Board Room of the Santa Barbara County Education Office (SBCEO), with the following few exceptions:

- February – meeting will be held at the Santa Maria location of SBCEO
- June – a second meeting will be held in June on the second Thursday of the month, June 8, 2023, at approximately 10 a.m.
- July or August – meeting time will be approximately 4:15 p.m. to accommodate a public hearing that cannot take place during or immediately following school hours
- December – meeting will be held on the second Friday of the month, December 8, 2023

MOVED:

SECONDED:

VOTE:

SUPERINTENDENT’S REPORT

14. Superintendent’s Report
(Attachment)

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

PRESENTATIONS AND RECOGNITIONS

15. Recognition

Recognition of Associate Superintendent of Administrative Services Bill Ridgeway, who will retire at the end of December.

16. Special Education Local Plan Area (SELPA) Overview

SELPA Executive Director Dr. Ray Avila will share an overview of the programs and services administered by the Santa Barbara County SELPA.

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.

- 17. Minutes of Meeting Held November 3, 2022**
(Attachment)

- 18. 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 October 7, 2022 to November 6, 2022, and the issuance of temporary county certificates for that same time period.

- 19. Revised 2022-23 Central Office Calendar**
(Attachment)

Revised 2022-23 Central Office Calendar including the new Juneteenth holiday on June 19, 2023.

- 20. 2023-24 Central Office Calendar**
(Attachment)

- 21. Declaration of Surplus**
(Attachment)

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

- Superintendent's Office

- 22. Rules and Regulations Governing the Purchase of School Supplies and Equipment**
(Attachment)

Rules and regulations governing the purchase of standard school supplies and equipment by school districts for 2023, per Education Code 38110.

- 23. Recommended Issuance of High School Graduation Diploma**

Issuance of a high school graduation diploma to the following students:

Dos Puertas School

- Student CSIS # 5171788732 – October 25, 2022
- Student CSIS # 4026597838 – October 13, 2022

Motion to approve all consent items:

MOVED:

SECONDED:

VOTE:

INFORMATION ITEMS

24. Board Governance Calendar
(Attachment)

The board governance calendar is an evolving document that is intended to show board action items and information items. It has been updated for 2023 and is attached as an information item. It has also been posted on the board webpage.

25. Personnel Report
(Attachment)

The certificated personnel report is presented as an information item.

26. Welcome Every Baby (WEB) Program

Associate Superintendent of Educational Services Bridget Baublits will provide a brief update on the funding status of the Welcome Every Baby (WEB) program, which is a non-profit program under the Children and Family Resource Services department.

27. Salary Adjustments for Employees
(Attachment)

As reported at the November board meeting, salary adjustments will occur for represented employees, non-represented employees, and management employees, due to SBCEO's increase in its Local Control Funding Formula (LCFF) base.

For 2022-23, the salary increase will be an additional 4%, retroactive to July 1, 2022, bringing the total salary increase for this year to 5%. The originally negotiated salary increase for 2022-23 was 1%.

For 2023-24, the salary increase will be an additional 4%. The originally negotiated salary increase for 2023-24 was 0%.

SBCEO and our two bargaining units, the Santa Barbara County Education Association (SBCEA - certificated employees) and the California School Employees Association, Chapter 817 (CSEA - classified employees), have agreed on the language in the memoranda of understanding (MOUs) for salary adjustments, attached.

SBCEO is also completing its salary schedule adjustments that began in 2018-2019. At that time, classified and certificated salary schedules were restructured, integrating longevity and adding additional steps to allow for salary growth over time. We are now in the process of finalizing adjustments to management schedules. This will result in salary adjustments for managers, with 6 positions increasing \$10,000 or more (Education Code section 1302).

ACTION ITEMS

28. Salary Adjustment for the Superintendent (Attachment)

The Board Salary Committee will provide a recommendation to the board for a salary adjustment for the superintendent.

MOVED:

SECONDED:

VOTE:

29. Recommended Approval of the First Interim Report

The First Interim Report will be presented by the Board Budget Committee for approval as part of the budget monitoring process.

MOVED:

SECONDED:

VOTE:

30. Recommended Adoption of Resolution – Authorization to Enter into Agreements with the California Department of Education for Early Care and Education Services FY 2023-24 (Attachment)

The superintendent recommends adoption of Resolution No. 2311 authorizing the Santa Barbara County Education Office to enter into agreements with the California Department of Education and designating personnel authorized to sign and renew contracts for the purpose of providing early care and education services for the 2023-24 fiscal year.

[Roll Call Vote:]

MOVED:

SECONDED:

VOTE:

31. Recommended Adoption of Resolution – Authorization to Enter into Agreements with the California Department of Social Services for Early Care and Education Services FY 2023-24
(Attachment)

The superintendent recommends adoption of Resolution No. 2312 authorizing the Santa Barbara County Education Office to enter into agreements with the California Department of Social Services and designating personnel authorized to sign and renew contracts for the purpose of providing early care and education services for the 2023-24 fiscal year.

[Roll Call Vote:]

MOVED:

SECONDED:

VOTE:

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

In accordance with AB 361, Resolution No. 2313 recognizes a state of emergency and reauthorizes teleconferenced meetings for a period of thirty (30) days.

[Roll Call Vote:]

MOVED:

SECONDED:

VOTE:

FUTURE AGENDA ITEMS

33. Future agenda items

ADJOURNMENT

34. Adjournment to the next regular meeting to be held January 5, 2023.

MOVED:

SECONDED:

VOTE: