



SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING

August 5, 2021 – 4:15 p.m.
Auditorium

AGENDA

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.

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 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.

GENERAL FUNCTIONS

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Changes to the Agenda**

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

- 4. President and Board Comments**
- 5. Public Comments**

The total amount of time for public comments will be 15 minutes. 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.

RECOGNITIONS AND PRESENTATIONS

6. **Special Recognition**

Special recognition of Kathy Koury on her upcoming retirement after 44 years as executive director of the Children's Creative Project.

7. **Presentation on Students Experiencing Homelessness**

Assistant Superintendent of Educational Services Bridget Baublits will provide a presentation to the board on students experiencing homelessness.

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.

8. **Minutes of Meeting Held July 1, 2021**

(Attachment)

9. **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, 2021 to July 6, 2021, and the issuance of temporary county certificates for that same time period.

10. **Declaration of Surplus**

(Attachment)

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

- Educational Technology Services
- Special Education

11. **Recommended Issuance of High School Graduation Diploma**

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

Dos Puertas School

- Student CSIS # 6178830704 – May 19, 2021
- Student CSIS # 9178003631 – June 21, 2021

Peter B. FitzGerald Community School

- Student CSIS # 9175673711 – May 21, 2021

Motion to approve all consent items:

MOVED:

SECONDED:

VOTE:

ACTION ITEMS

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

The superintendent recommends approval for submission of application to the California Department of Education for 2021-22 funding for Consolidated Categorical Programs as listed in the attachment.

MOVED:

SECONDED:

VOTE:

13. Board Policies, Reading and Adoption (Attachment)

The Board Policy Committee will provide a brief report. The following board policy is being presented for adoption.

- BP 6011 (Revised) Independent Study Programs

MOVED:

SECONDED:

VOTE:

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

The superintendent recommends adoption of Resolution No. 2205 for an exception to the 180-day wait period to hire a PERS retired annuitant.

[Roll Call Vote:]

MOVED:

SECONDED:

VOTE:

INFORMATION ITEMS

15. Personnel Report (Attachment)

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

SUPERINTENDENT'S REPORT

- 16. The superintendent will give a brief report.**

PUBLIC HEARING

- 17. 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 ITEMS

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

The superintendent recommends adoption of Resolution No. 2204, 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:

ADJOURNMENT

- 19. Adjournment to the next regular meeting to be held September 2, 2021.**

MOVED:

SECONDED:

VOTE: