



## SANTA BARBARA COUNTY BOARD OF EDUCATION

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

**REGULAR MEETING**  
December 10, 2021 – 2:00 p.m.

### AGENDA

***The Santa Barbara County Board of Education is holding this meeting on Friday, December 10, 2021, as a virtual meeting due to the COVID-19 pandemic. Assembly Bill 361 allows local agencies flexibility in conducting public meetings virtually during a declared state of emergency.***

#### **How to Connect to the Virtual Meeting**

Individuals may connect to the County Board of Education meeting online via Zoom or by phone.

##### Zoom online video link connection information:

Website: <https://zoom.us/join>  
Meeting ID: 885 9600 1526  
Passcode: 2zHpZ1

##### Zoom telephone call-in connection information:

Telephone number: (669) 900-6833 (PST), (346) 248-7799 (CST), (929) 205-6099 (EST)  
Meeting ID: 885 9600 1526  
Passcode: 498917

#### **Public Comment Procedure**

Persons wishing to address the board may speak live during the virtual board meeting during the time for public comment specified on the agenda. They are requested to register prior to providing comment by completing the "Request to Address Board" form available online [here](#). 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 board will call out the speaker's name at which time the speaker may unmute and make their comments. Alternatively, without pre-registering, persons wishing to address the board may click the "raise hand" feature on Zoom during the time for public comment specified on the agenda to indicate they would like to make a public comment. The board will acknowledge the person and they may unmute and make their comments. 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.

## **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. 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 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.

## **ACTION ITEMS**

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

In accordance with AB 361, the superintendent recommends the adoption of Resolution No. 2209 recognizing a state of emergency and reauthorizing teleconferenced meetings for a period of thirty (30) days.

### **[Roll Call Vote:]**

MOVED:

SECONDED:

VOTE:

## **ORGANIZATIONAL ITEMS**

### **7. 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:

### **8. Review of Board Committees (Attachment)**

The president will review the current board committees:

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

### **9. 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.

### **10. Schedule of Meetings (Attachment)**

Regular meetings of the board are held on the first Thursday of each month at 2 p.m., with the exception of the December meeting. The December meeting will take place on the second Friday of the month, December 9, 2022. The July or August board meeting will be held at approximately 4 p.m. to accommodate a public hearing that cannot take place during or immediately following school hours. Additionally, a second board meeting will take place in June on the second Thursday of the month, June 9, 2022, at approximately 10 a.m.

Board meetings are held in person, when feasible, in the Board Room or Auditorium of the Santa Barbara County Education Office; however, due to the COVID-19 pandemic, board meetings may continue to be held virtually.

MOVED:

SECONDED:

VOTE:

## **SUPERINTENDENT'S REPORT**

### **11. The superintendent will give a brief report.**

The superintendent will give a brief report, including information on the following items:

- COVID-19 and Santa Barbara County health and safety
- Santa Barbara County Board of Education redistricting update
- Santa Barbara County Grand Jury report
- Universal pre-kindergarten and A-G Completion Improvement Grant
  - Assistant Superintendent of Curriculum and Instruction Ellen Barger
  - Director of Instructional Support Carla Benchoff
  - Director of School and District Support Rachel Fauver
- Other information items

## **PRESENTATION**

### **12. Presentation on the Santa Barbara County Education Office Teacher Induction Program**

Director John Merritt and Coordinator Marith Parton, of the Teacher Induction Program, or TIP, will provide a presentation to the board about the program.

## **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.

### **13. Minutes of Meeting Held November 4, 2021** (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 October 7, 2021 to November 6, 2021, and the issuance of temporary county certificates for that same time period.

### **15. Declaration of Surplus** (Attachment)

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

- Career Technical Education
- Early Care and Education
- Human Resources
- Information Technology Services

**16. 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 2022, per Education Code 38110.

Motion to approve all consent items:

MOVED:

SECONDED:

VOTE:

**INFORMATION ITEMS**

**17. Personnel Report**  
(Attachment)

The classified personnel report is presented as an information item.

**18. Williams Legislation – List of Projected Schools for 2022-23 Oversight**  
(Attachment)

An unofficial list of projected schools for Williams oversight in 2022-23 is presented as an information item.

**19. Contracts and Grants – Early Care and Education Program**  
(Attachment)

The contracts and grants listed on the attachment have been received by the Early Care and Education program for the purpose of providing child care and development services for the 2021-22 fiscal year and are presented as an information item.

**ACTION ITEMS**

**20. Recommended Adoption of Resolution – Authorization to Enter into Agreements with the California Department of Social Services for Early Care and Education Services FY 2022-23**  
(Attachment)

The superintendent recommends adoption of Resolution No. 2210 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 2022-23 fiscal year, and authorizing the submission of the Continued Funding Application by December 17, 2021, thereby approving the automatic renewal of the contract(s) for the 2022-23 fiscal year.

**[Roll Call Vote:]**

MOVED:

SECONDED:

VOTE:

- 21. Recommended Adoption of Resolution – Authorization to Enter into Agreements with the California Department of Education for Early Care and Education Services FY 2022-23**  
(Attachment)

The superintendent recommends adoption of Resolution No. 2211 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 2022-23 fiscal year, and authorizing the submission of the Continued Funding Application by December 17, 2021, thereby approving the automatic renewal of the contract(s) for the 2022-23 fiscal year.

**[Roll Call Vote:]**

MOVED:

SECONDED:

VOTE:

- 22. Recommended Adoption of the Santa Barbara County Education Office Educator Effectiveness Block Grant 2021 Expenditure Plan**  
(Attachment)

The superintendent recommends adoption of the Santa Barbara County Education Office Educator Effectiveness Block Grant 2021 Expenditure Plan.

MOVED:

SECONDED:

VOTE:

- 23. 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:

**FUTURE AGENDA ITEMS**

- 24. Future agenda items**

## **ADJOURNMENT**

**25. Adjournment to the next regular meeting to be held January 6, 2022.**

MOVED:

SECONDED:

VOTE: