AGENDA

1. GENERAL FUNCTIONS

1.1 Call to Order and Pledge of Allegiance

1.2 Roll Call

1.3 Minutes of Meeting Held January 9, 2020
   (Attachment)

   MOVED:                SECONDED:                VOTE:

1.4 Correspondence

   None.

1.5 Changes to the Agenda

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

1.6 Public Comments

The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than five minutes. If the speaker needs more time, he or she may submit written comments.

1.7 President’s Comments

1.8 Juvenile Court and Community Schools Former Students – Highlights of Success

[Time Certain: 2:05 p.m.]

Assistant Superintendent of Educational Services Bridget Baublits and Director of Juvenile Court and Community Schools (JCCS) Rene Wheeler will highlight educational accomplishments and successes of former JCCS students.

2. CREDENTIALS

2.1 Registration of Credentials and Other Certification Documents: Issuance of Temporary County Certificates

(Attachment)

The superintendent recommends approval of the registration of credentials and other certification documents registered in the Santa Barbara County Education Office from December 11, 2019 to January 9, 2020 and the issuance of temporary county certificates for that same time period.

MOVED: SECONDED: VOTE:

3. CURRICULUM AND INSTRUCTION

3.1 Recommended Approval of Santa Barbara County Education Office Comprehensive School Safety Plan

(Attachment)

The superintendent recommends approval of the Santa Barbara County Education Office Comprehensive School Safety Plan for Juvenile Court and Community Schools and Special Education.

MOVED: SECONDED: VOTE:
4. PERSONNEL ADMINISTRATION

4.1 Personnel Report
(Attachment)
Certificated and classified personnel matters are listed in the attachment. This is presented as an information item.

4.2 Recognition of Employee Anniversaries
[Approximate Time: 3 p.m.]
(Attachment)
Employment anniversaries of long-term north county employees will be observed, and Certificates of Recognition presented by the Board of Education. Certificated and classified employees receiving service awards are listed in the attachment.

5. BUSINESS AND FINANCE

5.1 Presentation on the Governor’s Proposed Budget for 2020
Debbie Breck, Administrator of Internal Services, will provide a brief summary of the governor’s proposed budget for 2020.

5.2 Recommended Approval for Acceptance of Donations
(Attachment)
The superintendent recommends approval for acceptance of donations on the attached donations list from the following departments:

- Curriculum & Instruction
- Special Education
- Teacher Programs & Support

MOVED: SECONDED: VOTE:

5.3 Recommended Approval for Declaration of Surplus
(Attachment)
The superintendent recommends approval for declaration of surplus on the attached surplus list from the following departments:

- Curriculum & Instruction
- Information Technology Services
- School Business Advisory Services

MOVED: SECONDED: VOTE:
6. PUPIL PERSONNEL

6.1 Recommended Issuance of High School Graduation Diploma

The superintendent recommends issuance of a high school graduation diploma to the following students:

Los Robles High School

- Student CSIS # 5140394932 – December 18, 2019
- Student CSIS # 5149452982 – December 18, 2019
- Student CSIS # 3158283227 – January 15, 2020

MOVED: SECONDED: VOTE:

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

The superintendent will give a brief report.

10. POLICIES

10.1 Board Policies, Second Reading and Adoption
(Attachment)

The following board policy is being presented for second reading and adoption. First reading was held at the January board meeting.

BP 6141.52 (New) Suicide Prevention

MOVED: SECONDED: VOTE:
11. CLOSED SESSION

No items.

12. ADJOURNMENT

Adjournment to the next regular meeting to be held March 5, 2020.

MOVED: SECONDED: VOTE: