



SANTA BARBARA COUNTY EDUCATION OFFICE

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

REGULAR MEETING

March 5, 2020 – 2:00 p.m.

AGENDA

In compliance with the American Disabilities Act, if you need special assistance to participate in the meeting or need this agenda provided in a disability-related alternative format, the superintendent's office should be contacted. Notification at least 48 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, and no individual speaker may speak for more than five minutes. If the speaker needs more time, he or she may submit written comments.

GENERAL FUNCTIONS

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes of Meeting Held February 6, 2020**
(Attachment)

MOVED:

SECONDED:

VOTE:

- 4. 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.

- 5. President's Comments**

PRESENTATIONS

6. **Tour of Administrative Services Division and Human Resources Division**

The board will briefly tour the Administrative Services Division and the Human Resources Division, led by the superintendent and the division assistant superintendents.

CREDENTIALS

7. **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 January 10, 2020 to February 6, 2020, and the issuance of temporary county certificates for that same time period.

MOVED:

SECONDED:

VOTE:

CURRICULUM AND INSTRUCTION

8. **2018-19 School Accountability Report Cards – Juvenile Court and Community Schools and Special Education** (Attachment)

The 2018-19 School Accountability Report Cards for Juvenile Court and Community Schools and Special Education are presented to the board for review/information.

PERSONNEL

9. **Personnel Report** (Attachment)

The classified personnel report is presented as an information item.

BUSINESS AND FINANCE

10. **Recommended Approval for Acceptance of Donations** (Attachment)

The superintendent recommends approval for acceptance of donations on the attached donations list from the following department:

- *Teacher Programs and Support*

MOVED:

SECONDED:

VOTE:

11. Recommended Approval for Declaration of Surplus
(Attachment)

The superintendent recommends approval for declaration of surplus on the attached surplus list from the following departments:

- *Child Development*
- *Fiscal Services*
- *Information Technology Services*
- *Special Education*

MOVED:

SECONDED:

VOTE:

12. Recommended Approval of Project Grant/Funding Application
(Attachment)

The superintendent recommends approval of submission of applications for 2019-20 funding for the Child Development Program as noted in the attachment.

MOVED:

SECONDED:

VOTE:

13. Recommended Approval of Second Interim Report

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

MOVED:

SECONDED:

VOTE:

14. Accept and File Annual Financial (Audit) Report

Copies of the 2018-19 Annual Financial (Audit) Report prepared by Vavrinek, Trine, Day & Co. have been received. The superintendent recommends that the board acknowledge receipt of the audit report and order it filed.

MOVED:

SECONDED:

VOTE:

POLICIES

15. Recommended Adoption of Revised Board Policy
(Attachment)

The superintendent recommends adoption of revised board policy 2006, Uniform Complaint Procedures. This policy was brought before the board earlier this year and was adopted at the November 2019 board meeting; however, it needs to be further revised by removing 10 programs that are no longer subject to Uniform Complaint Procedures.

MOVED:

SECONDED:

VOTE:

SUPERINTENDENT'S REPORT

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

ADJOURNMENT

- 17. Adjournment to the next regular meeting to be held April 2, 2020.**

MOVED:

SECONDED:

VOTE: