



## SANTA BARBARA COUNTY BOARD OF EDUCATION

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

### REGULAR MEETING

August 6, 2020 – 4:45 p.m.

### AGENDA

***The Santa Barbara County Board of Education is holding this meeting on Thursday, August 6, 2020, as a virtual meeting due to the COVID-19 pandemic. Governor Newsom's Executive Order N-29-20 allows local or state legislative bodies to hold public meetings via teleconference and to make meetings accessible electronically.***

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

You can connect to the meeting online via Zoom or you can call-in on the phone.

#### Zoom online video link connection information:

Website: <https://zoom.us/join>

Meeting ID: 899 7873 0974

Passcode: DGX4R2

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

Telephone number: (669) 900-6833 (PST), (346) 248-7799 (CST), (929) 205-6099 (EST)

Meeting ID: 899 7873 0974

Passcode: 247453

In compliance with the Americans with 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; please call (805) 964-4710, extension 5216, or email [afreedland@sbceo.org](mailto:afreedland@sbceo.org).

Persons wishing to address the board are requested to email your comments in advance to [afreedland@sbceo.org](mailto:afreedland@sbceo.org) by 4:15 p.m. on August 6, 2020. Public comments received via email will be compiled, presented to the board members for review prior to or during the board meeting, read aloud by the board president at the meeting during the designated public comment period, and included in the minutes for the meeting.

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. **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's Comments**
5. **Public Comments**

Public comments received via email will be read aloud by the board president. 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.

## ACTION ITEMS

6. **Minutes of Meeting Held July 2, 2020**  
(Attachment)

MOVED:

SECONDED:

VOTE:

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 June 7, 2020 to July 6, 2020, and the issuance of temporary county certificates for that same time period.

MOVED:

SECONDED:

VOTE:

8. **Recommended Approval of Project Grant/Funding Application – Teacher Programs & Support**  
(Attachment)

The superintendent recommends approval of submission of applications for 2020-21 funding for the Teacher Programs & Support department as noted in the attachment.

MOVED:

SECONDED:

VOTE:

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

The superintendent recommends approval for submission of application to the California Department of Education for 2020-21 funding for Consolidated Categorical Programs as listed in the attachment.

MOVED:

SECONDED:

VOTE:

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

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

- Special Education

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:

- Educational Services
- Information Technology Services

MOVED:

SECONDED:

VOTE:

**INFORMATION ITEMS**

**12. Personnel Report**  
(Attachment)

The classified personnel report is presented as an information item.

**SUPERINTENDENT'S REPORT**

**13. The superintendent will give a brief report.**

**PUBLIC HEARING**

**14. Public Hearing – 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.

**15. Recommended Adoption of Resolution Regarding Textbook and Instructional Materials Compliance for 2020-21**  
(Attachment)

The superintendent recommends adoption of Resolution No. 2102, 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:

**16. Recommended Adoption of Amended Resolution Regarding Textbook and Instructional Materials Compliance for 2019-20**  
(Attachment)

The superintendent recommends adoption of Resolution No. 2103 amending Resolution No. 2002, Regarding Sufficiency or Insufficiency of Instructional Materials, that was adopted in 2019.

**[Roll Call Vote:]**

MOVED:

SECONDED:

VOTE:

**ADJOURNMENT**

**17. Adjournment to the next regular meeting to be held September 25, 2020 at 2 p.m.**

The regular meeting scheduled for September 3, 2020 will be changed to September 25, 2020 at 2 p.m. in order to hold a public hearing on the new Learning Continuity and Attendance Plan. In addition, a special meeting will be held on September 29, 2020 at 2 p.m. in order to adopt the new Learning Continuity and Attendance Plan. The regular meeting scheduled for October 1, 2020 will be changed to October 15, 2020 at 2 p.m.

- ~~September 3, 2020 at 2 p.m~~
- September 25, 2020 at 2 p.m
- September 29, 2020 at 2 p.m. special meeting
- ~~October 1, 2020 at 2 p.m~~
- October 15, 2020 at 2 p.m.

MOVED:

SECONDED:

VOTE: