The Santa Barbara County Board of Education is holding this meeting on Friday, December 11, 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:  894 1710 3388
Passcode:  DEJ449

Zoom telephone call-in connection information:
Telephone number:  (669) 900-6833 (PST),  (346) 248-7799 (CST),  (929) 205-6099 (EST)
Meeting ID:  894 1710 3388
Passcode:  818444

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.

Persons wishing to address the board are requested to email your comments in advance to afreedland@sbceo.org by 1:30 p.m. on December 11, 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.

ORGANIZATIONAL ITEMS

6. Administration of Oath of Office

The superintendent will administer the oath of office to the elected representatives of Trustee Area No. 3 and Trustee Area No. 4 and to the re-elected trustees, to begin their new four-year terms beginning December 2020:

- Trustee Area No. 2 Peter R. MacDougall
- Trustee Area No. 3 Bruce Porter
- Trustee Area No. 4 Michelle de Werd
- Trustee Area No. 6 Weldon (Joe) Howell

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 Subcommittees**  
(Attachment)

The president will review the current board subcommittees:

- 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 10, 2021. The July or August board meeting will be held at approximately 5 p.m. in order to accommodate a public hearing which cannot take place during or immediately following school hours. Additionally, a special board meeting will take place on the second Thursday of the month on June 10, 2021, at 10 a.m.

Board meetings are held in person, when feasible, in the Board Room of the Santa Barbara County Education Office; however, due to the COVID-19 pandemic, board meetings have been and will continue to be held virtually, online, via Zoom, until further notice.

**MOVED:**  
**SECONDED:**  
**VOTE:**

**PRESENTATIONS**

11. **Santa Barbara County Education Office Divisions**

Assistant superintendents of the following divisions of the Santa Barbara County Education Office will provide brief orientations of their divisions to the board:

- Human Resources
- Administrative Services
- Special Education
- Educational Services
- Curriculum and Instruction
12. **Roles and Responsibilities of County Board of Education Members**

Legal counsel to the Santa Barbara County Education Office, Craig Price, will provide a presentation to the board on the roles and responsibilities of county board of education members.

**ACTION ITEMS**

13. **Minutes of Meeting Held November 5, 2020**
   (Attachment)

   MOVED:  
   SECONDED:  
   VOTE:  

14. **Recommended Appointment to the Personnel Commission**
   (Attachment)

   The California School Employees Association Chapter 817 has nominated Michael Ostini to a three-year term on the Personnel Commission. Per Education Code 45245, the County Board of Education shall appoint the nominee to the Personnel Commission.

   MOVED:  
   SECONDED:  
   VOTE:  

15. **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 October 12, 2020 to November 11, 2020, and the issuance of temporary county certificates for that same time period.

   MOVED:  
   SECONDED:  
   VOTE:  

16. **Recommended Approval for Declaration of Surplus**
   (Attachment)

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

   - Fiscal Services
   - Information Technology Services
   - Transitional Youth Services

   MOVED:  
   SECONDED:  
   VOTE:
17. **Recommended Approval of 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:

18. **Recommended Adoption of the 2020-21 Budget Overview for Parents**  
(Attachment)

The superintendent recommends adoption of the 2020-21 Budget Overview for Parents in conjunction with the First Interim Report.

MOVED: 
SECONDED: 
VOTE:

19. **Board Policies, Second Reading and Adoption**  
(Attachment)

The following board policies are being presented for second reading and adoption. First reading was held at the November board meeting.

- BP 5030 (Revised) Nondiscrimination in Employment
- BP 5119.11 (Revised) Sexual Harassment
- BP 6017 (Revised) Student Use of Technology
- BP 6018 (Revised) Education for Homeless Children
- BP 6018.1 (New) Education for Foster Youth
- BP 6141.22 (Revised) Infectious Diseases
- BP 6145.3 (Revised) Nondiscrimination and Harassment

MOVED: 
SECONDED: 
VOTE:

**INFORMATION ITEMS**

20. **Board Policies, First Reading**  
(Attachment)

The following board policy is being presented for first reading. Second reading and adoption will be recommended at the January board meeting.

- BP 6145.7 (Revised) Sexual Harassment

21. **Personnel Report**  
(Attachment)

The certificated and classified personnel reports are presented as an information item.
SUPERINTENDENT’S REPORT

22. The superintendent will give a brief report.

The superintendent will give a brief report, which will include information related to COVID-19, and will introduce the Santa Barbara County Public Health Department’s school liaison, Susan Klein-Rothschild.

ADJOURNMENT

23. Adjournment to the next regular meeting to be held Thursday, January 7, 2021 at 2:00 p.m.

MOVED: SECONDED: VOTE: