

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING
January 10, 2019 – 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.

1. GENERAL FUNCTIONS

- 1.1 Call to Order and Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Minutes of Meeting Held December 6, 2018
(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

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 November 9, 2018 to December 10, 2018, and the issuance of temporary county certificates for that same time period.

MOVED:

SECONDED:

VOTE:

3. CURRICULUM AND INSTRUCTION

3.1 Presentation on the Charter School Petition Appeal Hearing Process

As an information item, the board will hear a general presentation from legal counsel regarding the board's role and authority with regard to charter school petition appeal hearings and an overview of the process to be followed.

3.2 Williams/Valenzuela Uniform Complaints Quarterly Report
(Attachment)

The Williams/Valenzuela Uniform Complaints Quarterly Report for Juvenile Court and Community Schools, Regional Occupational Programs, and Special Education indicating no complaints filed for the period of September 16, 2018 through December 15, 2018 is presented to the board as an information item.

4. PERSONNEL ADMINISTRATION

4.1 Personnel Report
(Attachment)

Certificated personnel matters are listed in the attachment. This is presented as an information item.

5. BUSINESS AND FINANCE

5.1 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*
- *Information Technology Services*
- *Juvenile Court and Community Schools*

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:

Dos Puertas School

- Student CSIS # 6117987284 – May 28, 2018
- Student CSIS # 1122431163 – May 29, 2018
- Student CSIS # 3123890717 – July 24, 2018

Los Robles High School

- Student CSIS # 2137272355 – December 21, 2018
- Student CSIS # 4125407490 – August 2, 2018
- Student CSIS # 51132931428 – December 13, 2018
- Student CSIS # 6116117624 – June 21, 2018

Peter B. FitzGerald Community School

- Student CSIS # 8116117918 – June 7, 2018

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, First Reading
(Attachment)

The following board policies are being presented for first reading. Second reading and adoption will be recommended at the February board meeting.

BP 2006	<i>(Revised)</i>	Uniform Complaint Procedure
BP 6010.1	<i>(New)</i>	Grade Level Assignment
BP 6020	<i>(Revised)</i>	Nondiscrimination and Harassment

11. CLOSED SESSION

No items.

12. ADJOURNMENT

Adjournment to the next regular meeting to be held February 7, 2019 at the North County Liaison Office, 402 Farnel Road, Santa Maria.

MOVED:

SECONDED:

VOTE: