1.1 Call to Order and Pledge of Allegiance

1.2 Roll Call

1.3 Minutes of Meeting Held January 10, 2019
   (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 December 11, 2018 to January 11, 2019 and the issuance of temporary county certificates for that same time period.

MOVED: SECONDED: VOTE:

3. **CURRICULUM AND INSTRUCTION**

3.1 **Tour of North County Liaison Office Facilities**

North County Liaison Debra Hood will provide a brief tour of the North County Liaison Office facilities.

3.2 **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 Recommended Approval of Acceptance of Donations
(Attachment)

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

- Special Education
- Teacher Programs & Support

MOVED: SECONDED: VOTE:

5.2 Recommended Approval of Declaration of Surplus
(Attachment)

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

- Human Resources
- Partners in Education

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 as part of the Operation Recognition Program, per Ed Code 51430, 51440, and 51442:

Santa Barbara County Education Office

- Alvarado, Henry – March 7, 2019
- Blomstrand, John Robert – March 7, 2019
- Davis, Henry Thomas – March 7, 2019
- Delgadillo, Margarito – March 7, 2019
- Kittle, Arley Allison – March 7, 2019
- Lane, Timothy J. – March 7, 2019
- Pico, Harry Bernard – March 7, 2019

MOVED: SECONDED: VOTE:

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

Superintendent will give a brief report.

10. POLICIES

10.1 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 January board meeting.

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

MOVED: SECONDED: VOTE:
11. CLOSED SESSION

No items.

12. ADJOURNMENT

Adjournment to the next regular meeting to be held March 7, 2019 at 12:00 p.m.

MOVED: SECONDED: VOTE: