

**SANTA BARBARA COUNTY BOARD OF EDUCATION**

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

REGULAR MEETING  
March 7, 2019 – 12:00 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 February 7, 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 January 12, 2019 to February 10, 2019, and the issuance of temporary county certificates for that same time period.

MOVED:

SECONDED:

VOTE:

3. CURRICULUM AND INSTRUCTION

3.1 Open Academic School Santa Barbara Charter School Appeal  
**[Time Approximate: 12:05 p.m.]**

Public hearing, board deliberation and action regarding the appeal of the Open Academic School Santa Barbara Charter School petition.

**[Roll Call Vote:]**

MOVED:

SECONDED:

VOTE:

4. PERSONNEL ADMINISTRATION

4.1 Personnel Report  
(Attachment)

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

5. BUSINESS AND FINANCE

5.1 Recommended Approval for Acceptance of Donations  
(Attachment)

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

- *Special Education*
- *Superintendent's Office*

MOVED:

SECONDED:

VOTE:

5.2 Recommended Approval for Declaration of Surplus  
(Attachment)

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

- *Internal Services*
- *Information Technology Services*
- *Special Education*

MOVED:

SECONDED:

VOTE:

5.3 Recommended Approval of Rules and Regulations Governing the Purchase of School Supplies and Equipment  
(Attachment)

The superintendent recommends approval of the 2019-2020 Rules and Regulations Governing the Purchase of Standard School Supplies and Equipment, per Education Code 38110.

MOVED:

SECONDED:

VOTE:

5. BUSINESS AND FINANCE, *continued*

5.4 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:

5.5 Accept and File Annual Financial (Audit) Report

Copies of the 2017-18 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:

6. PUPIL PERSONNEL

No items.

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

The superintendent will give a brief report.

10. POLICIES

No items.

11. CLOSED SESSION

No items.

12. ADJOURNMENT

Adjournment to the next regular meeting to be held April 4, 2019.

MOVED:

SECONDED:

VOTE: