

**SANTA BARBARA COUNTY BOARD OF EDUCATION**

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

REGULAR MEETING  
May 2, 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 April 4, 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

1.8 Santa Barbara County Classified School Employees of the Year Recognition  
**[Time Approximate: 2:05 p.m.]**

1.9 Teacher of the Year Announcement  
**[Time Approximate: 2:25 p.m.]**

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 March 11, 2019 to April 9, 2019, and the issuance of temporary county certificates for that same time period.

MOVED:

SECONDED:

VOTE:

3. CURRICULUM AND INSTRUCTION

3.1 Santa Barbara County Education Office 2018-21 Local Control and Accountability Plan (LCAP) Update

An update on the process and a report of progress to date for the 2018-21 Local Control and Accountability Plan (LCAP) will be presented to the board for information. The board will be provided with the printed LCAP in the following weeks for the public hearing at the regular June board meeting and for consideration of approval at the second, special June board meeting on the 13<sup>th</sup>.

4. PERSONNEL ADMINISTRATION

4.1 Personnel Report  
(Attachment)

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

4.2 Recommended Adoption of Resolution Proclaiming Classified School Employee Week  
(Attachment)

The superintendent recommends adoption of Resolution No. 1906 designating the third full week of May as Classified School Employee Week in Santa Barbara County.

**[Roll Call Vote:]**

MOVED:

SECONDED:

VOTE:

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 department:

- *Teacher Programs and Support*

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:

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

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 # 7140395316 – February 22, 2019
- Student CSIS # 9140396861 – March 7, 2019

*Los Robles High School*

- Student CSIS # 2150368795 – February 28, 2019
- Student CSIS # 8137274308 – March 8, 2019

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

No items.

11. CLOSED SESSION

No items.

12. ADJOURNMENT

Adjournment to the next regular meeting to be held June 6, 2019 (there will also be a special meeting on June 13, 2019 at 10 a.m. regarding the LCAP and budget adoption).

MOVED:

SECONDED:

VOTE: