

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 April 10, 2019 to May 8, 2019 and the issuance of temporary county certificates for that same time period.

MOVED:

SECONDED:

VOTE:

3. CURRICULUM AND INSTRUCTION

3.1 Teacher Innovation Grant Recipients Recognition
[Time Approximate: 2:05 p.m.]

Recognition of the 2018-19 Santa Barbara County Education Office Teacher Innovation Grant recipients: Joanna Hendrix, Sirius McGregor, Alma Cristina Williams, and Nora Zepeda.

3.2 Recommended Approval of Grant Application – Consolidated Programs
(Attachment)

The superintendent recommends approval for submission of application to the California Department of Education for 2019-20 funding for Consolidated Categorical Aid Programs as listed in the attachment.

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 Provision for Possible Retroactive Compensation

It is recommended that the Santa Barbara County Board of Education reserve the right to make retroactive to July 1, 2019, any salary and fringe benefit adjustments approved after June 30, 2019 for fiscal year 2019-20.

MOVED:

SECONDED:

VOTE:

5.2 Public Hearing on the Santa Barbara County Education Office 2017-20 Local Control and Accountability Plan (LCAP)
[Time Approximate: 2:20 p.m.]

The Education Code requires that a public hearing be held prior to the adoption of the 2017-20 Local Control and Accountability Plan (LCAP).

5.3 Public Hearing on the 2019-20 County School Service Fund Budget
[Time Approximate: 2:40 p.m.]

The Education Code requires that a public hearing be held prior to the adoption of the new County School Service Fund Budget.

5.4 Recommended Approval of the Use of 2019-20 Proposition 30 Education Protection Account (EPA) Revenues
(Attachment)

The superintendent recommends approval of the 2019-20 Proposition 30 Education Protection Account (EPA) Revenues to be used for existing Dos Puertas Juvenile Court School certificated salaries and benefits.

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 # 7140401706 – February 6, 2019

Los Robles High School

- Student CSIS # 8140389748 – March 28, 2019

MOVED:

SECONDED:

VOTE:

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

8.1 Special Recognition
[Time Approximate: 3:00 p.m.]

Superintendent and board recognition of Cathy Breen, Assistant Superintendent of Special Education, and Kathy Hollis, Assistant Superintendent of Educational Services.

9. GENERAL INFORMATION

Superintendent will give a brief report.

10. POLICIES

No items.

11. CLOSED SESSION

No items.

12. ADJOURNMENT

Adjournment to the special meeting to be held June 13, 2019 at 10 a.m., which will include the following items: approval of the LCAP, LCAP Federal Addendum, and budget; and a presentation on Differentiated Assistance. The next regular meeting will be held on Tuesday, July 9, 2019 at 2 p.m. The August 8th meeting will be held at 4 p.m.

MOVED:

SECONDED:

VOTE: