

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING
July 9, 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 June 6, 2019 and Special Meeting Held June 13, 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.

1.6 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. GENERAL FUNCTIONS, *continued*

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 May 9, 2019 to June 14, 2019, and the issuance of temporary county certificates for that same time period.

MOVED:

SECONDED:

VOTE:

3. CURRICULUM AND INSTRUCTION

3.1 Presentation on the California Healthy Youth Act

Assistant Superintendent of Curriculum and Instruction Ellen Barger will provide a presentation to the board on the California Healthy Youth Act (CHYA). The CHYA was enacted January 1, 2016 and requires districts to provide unbiased, medically accurate, and age-appropriate comprehensive sexual health education at least once in middle school and at least once in high school. This presentation will outline the major tenets of the CHYA and provide some clarification about what is and is not in the law.

3.2 Recommended Adoption of Resolution – Authorization to Enter into Agreements with the California Department of Education for Child Care and Development Services FY 2019-20
(Attachment)

The superintendent recommends adoption of Resolution No. 2001 authorizing the Santa Barbara County Education Office to enter into agreements with the California Department of Education and designating personnel authorized to sign contracts for the purpose of providing child care and development services for the 2019-20 fiscal year.

[Roll Call Vote:]

MOVED:

SECONDED:

VOTE:

3. CURRICULUM AND INSTRUCTION, *continued*

3.3 Recommended Approval of Project Grant/Funding Application – Children and Family Resource Services
(Attachment)

The superintendent recommends approval of submission of application to the U.S. Department of Health and Human Services for October 2019 to September 2024 funding for the Children and Family Resource Services program as noted in the attachment.

MOVED:

SECONDED:

VOTE:

3.4 Williams/Valenzuela Uniform Complaints Quarterly Report
(Attachment)

The Williams/Valenzuela Uniform Complaints Quarterly Report indicating no complaints filed for the period of March 16, 2019 through June 15, 2019 for the Juvenile Court and Community Schools, Career Technical Education/Regional Occupational Programs, and Special Education is presented to the board as an information item.

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 for the following department:

- *Special Education*

MOVED:

SECONDED:

VOTE:

5. BUSINESS AND FINANCE, *continued*

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:

- *Administrative Services*
- *Center for Community Education*
- *Child Development*
- *Child Development / Child Care Planning Council*
- *Curriculum and Instruction*
- *Educational Technology Services*
- *Fiscal Services*
- *Health Linkages*
- *Human Resources*
- *IT Services*
- *Maintenance and Operations*
- *Regional Occupational Program*
- *Reprographics*
- *School Business Advisory Services*
- *Special Education*
- *Teacher Programs and Support*
- *Transitional Youth Services*
- *Welcome Every Baby*

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:

Los Robles High School

- Student CSIS # 2140405975 – May 23, 2019
- Student CSIS # 6140389814 – May 31, 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 August 8, 2019 at 4 p.m.

MOVED:

SECONDED:

VOTE: