**GENERAL FUNCTIONS**

1. **Call to Order and Pledge of Allegiance**

2. **Roll Call**

3. **Minutes of Meeting Held August 8, 2019**

   (Attachment)

   **MOVED:** 
   **SECONDED:** 
   **VOTE:**

4. **Correspondence**

   None.

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.

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 July 12, 2019 to August 11, 2019, and the issuance of temporary county certificates for that same time period.

MOVED: SECONDED: VOTE:

3. CURRICULUM AND INSTRUCTION

3.1 Curriculum and Instruction Presentation

Assistant Superintendent of Curriculum and Instruction Ellen Barger will provide a presentation to the board about the Curriculum and Instruction Division, and specifically about the Curriculum Council countywide network, for the 2019-20 school year.

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.

5. BUSINESS AND FINANCE

5.1 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*

MOVED: SECONDED: VOTE:
6. PUPIL PERSONNEL

No items.

7. SPECIAL EDUCATION

7.1 Recommended Approval of Project Grant/Funding Application
   (Attachment)

   The superintendent recommends approval of submission of application to King
   David’s Lodge No. 209, F & AM, for 2019-20 as noted in the attachment.

   MOVED: SECONDED: VOTE:

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 October 3, 2019 at 2 p.m.

   MOVED: SECONDED: VOTE: