

## SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING  
November 7, 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 October 3, 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 September 11, 2019 to October 10, 2019, and the issuance of temporary county certificates for that same time period.

MOVED:

SECONDED:

VOTE:

3. CURRICULUM AND INSTRUCTION

3.1 Presentation on Charter Schools

Assistant Superintendent of Educational Services Bridget Baublits will provide a presentation to the board on changes to charter school laws.

3.2 Recommended Approval of Project Grant/Funding Application – Children's Creative Project  
(Attachment)

The superintendent recommends approval of submission of applications for 2019-20 funding for the Children's Creative Project as noted in the attachment.

MOVED:

SECONDED:

VOTE:

3.3 Williams/Valenzuela Legislation School District Report  
(Attachment)

The 2018-19 annual report on the condition and state of the Santa Barbara County schools in deciles 1-3 of the 2012 base API, as specified in California Education Code, Section 1240, is submitted 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 Declaration of Surplus  
(Attachment)

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

- *Children and Family Resource Services*
- *College and Career Readiness*
- *Educational Technology Services*
- *Fiscal Services*
- *Information Technology Services*
- *Special Education*

MOVED:

SECONDED:

VOTE:

5.2 Excess Property Taxes – Impact on County Offices of Education

Discussion on how county offices of education are affected by current excess property tax funding and possible action on a board letter.

6. PUPIL PERSONNEL

No items.

7. SPECIAL EDUCATION

No items.

