

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING
December 13, 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 November 7, 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, <i>continued</i>
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1.7 President's Comments

1.8 Organizational Issues

1.8.1 Election of Officers

The board Organization Committee will give a report and the board will elect the following officers:

President _____

Vice President _____

MOVED: SECONDED: VOTE:

1.8.2 Review of Board Subcommittees

The president will review the current board subcommittees:

- Organization and Development
- Policy
- Budget
- Community Relations
- Legal
- Salary

1.8.3 Role of Superintendent for the County Board of Education

The County Superintendent of Schools serves as ex officio secretary and executive officer of the board.

1.8.4 Schedule of Meetings

Regular meetings of the board are held on the first Thursday of each month at 2 p.m. in the Board Room of the Santa Barbara County Education Office, with the exception of the January and December meetings. The January meeting will take place on the second Thursday of the month. The December meeting will take place on the second Friday of the month, December 11, 2020. Additionally, a special board meeting will take place on the second Thursday of the month on June 11, 2020.

MOVED: SECONDED: VOTE:

1. GENERAL FUNCTIONS, *continued*

1.8.5 Information on Board Agenda Items

The superintendent will provide information on agenda items that regularly come before the board.

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

MOVED:

SECONDED:

VOTE:

3. CURRICULUM AND INSTRUCTION

3.1 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:

3.2 Recommended Approval of Project Grant/Funding Application – Children and Family Resource Services – Health Linkages Program
(Attachment)

The superintendent recommends approval of the submission of application to the California Department of Public Health, Office of Oral Health, for 2019-22 funding for the Health Linkages Program as noted in the attachment.

MOVED:

SECONDED:

VOTE:

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.

4.2 Recognition of Employee Anniversaries
[Approximate Time: 3 p.m.]
(Attachment)

Employment anniversaries of long-term south county employees will be observed and Certificates of Recognition presented by the Board of Education. Certificated and classified employees receiving service awards are listed in the attachment.

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:

- *Child Care Planning Council*
- *College and Career Readiness*
- *Special Education*
- *Superintendent's Office*

MOVED:

SECONDED:

VOTE:

5.2 Recommended Approval of First Interim Report

The First Interim Report will be presented by the board Budget Committee for approval as part of the budget monitoring process.

MOVED:

SECONDED:

VOTE:

6. PUPIL PERSONNEL

6.1 Review of Interdistrict Attendance Appeal Process

Legal Counsel Craig Price will review for the board the interdistrict attendance appeal process.

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

8.1 The 2020 Census

Director of Communications Valerie Cantella will share information on the 2020 Census and how the Santa Barbara County Education Office will provide support.

9. GENERAL INFORMATION

The superintendent will give a brief report.

10. POLICIES

10.1 Board Policies, Second Reading and Adoption
(Attachment)

The following board policies are being presented for second reading and adoption. First reading was held at the November board meeting.

BP 1002	<i>(Revised)</i>	Members: Election – Forms, Time, Term
BP 1006	<i>(Revised)</i>	Officers: Annual Organization of Board
BP 5030	<i>(Revised)</i>	Nondiscrimination in Employment
BP 5119.11	<i>(Revised)</i>	Sexual Harassment
BP 6141.4	<i>(Revised)</i>	Child Abuse and Reporting

MOVED:

SECONDED:

VOTE:

11. CLOSED SESSION

No items.

12. ADJOURNMENT

Adjournment to the next regular meeting to be held January 9, 2020.

MOVED:

SECONDED:

VOTE: