

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING
January 4, 2018 – 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 2, 2017
(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

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 February meeting. This meeting will take place on the second Thursday of the month on February 8, 2018. Additionally, a special board meeting will take place on the second Thursday of the month on June 14, 2018.

MOVED:

SECONDED:

VOTE:

1. GENERAL FUNCTIONS, *continued*

1.9 Presentation and Special Recognition

In recognition of Welcome Every Baby's (WEB) 10-year anniversary, Florene Bednerh, Administrator of Children and Family Resource Services, will provide a presentation to the board on the WEB program. Superintendent and board recognition of Jon J. Kechejian and Sandra K. Schoolfield for their support of the WEB program.

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 16, 2017 to December 10, 2017, 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 2017-18 funding for the Children's Creative Project as noted in the attachment.

MOVED:

SECONDED:

VOTE:

3.2 Recommended Approval of Grant Award – Child Development – Child Care Planning Council
(Attachment)

The superintendent recommends approval of the 2017-18 California State Preschool Program (CSPP) Quality Rating and Improvement System (QRIS) Block Grant received for the Child Development program – Child Care Planning Council as noted in the attachment.

MOVED:

SECONDED:

VOTE:

3. CURRICULUM AND INSTRUCTION, *continued*

3.3 Williams/Valenzuela Uniform Complaints Quarterly Report
(Attachment)

The Williams/Valenzuela Uniform Complaints Quarterly Report for Juvenile Court and Community Schools, Regional Occupational Programs, and Special Education indicating no complaints filed for the period of September 16, 2017 through December 15, 2017 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.

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 of Acceptance of Donations
(Attachment)

The superintendent recommends approval of donations on the attached donations list from the following departments:

- *Curriculum & Instruction*
- *Special Education*

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 February 8, 2018 at the North County Liaison Office, 402 Farnel Road, Santa Maria.

MOVED:

SECONDED:

VOTE: