

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING
February 8, 2018 – 2 p.m.

AGENDA

The Santa Barbara County Board of Education is holding this meeting on Thursday, February 8, 2018 at the North County Liaison Office, 402 Farnel Road, Santa Maria, CA.

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 January 4, 2018
(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. GENERAL FUNCTIONS, *continued*

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.

1.7 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 December 11, 2017 to January 19, 2018 and the issuance of temporary county certificates for that same time period.

MOVED:

SECONDED:

VOTE:

3. CURRICULUM AND INSTRUCTION

3.1 Righetti High School Marimba Band and Ballet Folklórico Presentation

The Righetti High School Marimba Band and Ballet Folklórico, led by Señor Ricardo Gabaldón, will provide a presentation to the board.

3.2 2016-17 School Accountability Report Cards – Juvenile Court and Community
Schools and Special Education
(Attachment)

The 2016-17 School Accountability Report Cards for Juvenile Court and Community Schools and Special Education are presented to the board for review/information.

3.3 Recommended Approval of Santa Barbara County Education Office Comprehensive
School Safety Plan
(Attachment)

The superintendent recommends approval of the Santa Barbara County Education Office Comprehensive School Safety Plan for Juvenile Court and Community Schools and Special Education.

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 Proposal for Contract Negotiations from California School Employees Association, Chapter 817 (CSEA)
(Attachment)

Proposal for contract negotiations from the California School Employees Association, Chapter 817 (CSEA) is presented as an information item.

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

Employment anniversaries of long-term north 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 acceptance of donations on the attached donations list from the following department:

- *Special Education*

MOVED:

SECONDED:

VOTE:

5.2 Recommended Approval of Declaration of Surplus
(Attachment)

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

- *Information Technology Services*
- *Teacher Induction Program*

MOVED:

SECONDED:

VOTE:

5. BUSINESS AND FINANCE, *continued*

5.3 Recommended Approval of Allowance of Attendance Because of Emergency Conditions – Juvenile Court and Community Schools
(Attachment)

The superintendent recommends approval of the Request for Allowance of Attendance Because of Emergency Conditions (Form J-13A) to be submitted to the California Department of Education for the closure of classes at the following schools:

Peter B. FitzGerald Community School	December 11, 2017
Dos Puertas School	December 11, 2017
Los Robles School	December 11-15, 2017

MOVED: SECONDED: VOTE:

5.4 Recommended Approval of Resolution Authorizing Emergency Closure and Request for Allowance of Attendance Due to Emergency Conditions – Child Development
(Attachment)

The superintendent recommends adoption of Resolution No. 1805 authorizing emergency closure and request for allowance of attendance due to emergency conditions to be submitted to the California Department of Education for closure of the following state preschools and general child care and development programs:

DeColores State Preschool	December 11-15, 2017
Early Steps to Learning	December 11-15, 2017
Just for Kids State Preschool	December 11-15, 2017
La Honda State Preschool	December 11-15, 2017
Learning Place State Preschool	December 11-15, 2017
Lompoc Cal-SAFE	December 11-15, 2017
Los Alamos State Preschool	December 11, 2017
Main Early Learning Years Infant Toddler Center	December 5, 2017 at 1pm, December 6-8, December 11-15, December 18-20, and January 9-12, 2018
Santa Ynez State Preschool	December 11-15, 2017
Young Learners Preschool	December 11-15, 2017

[Roll Call Vote:]
MOVED: SECONDED: VOTE:

6. PUPIL PERSONNEL

No items.

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

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 March 1, 2018.

MOVED:

SECONDED:

VOTE: