

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING
March 1, 2018 – 2 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 February 8, 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.

1.6 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 January 20, 2018 to February 11, 2018 and the issuance of temporary county certificates for that same time period.

MOVED: SECONDED: VOTE:

3. CURRICULUM AND INSTRUCTION

3.1 Recommended Approval of Grant Award – Child Development
(Attachment)

The superintendent recommends approval of the 2017-18 Infant/Toddler (I/T) Quality Rating and Improvement System (QRIS) Block Grant received for the Child Development program as noted in the attachment.

MOVED: SECONDED: VOTE:

3.2 Olive Grove Charter School Appeals
[Time Approximate: 2:50 p.m.]

Public hearing, board deliberation and action regarding the appeals of the Olive Grover Charter School petition.

[Roll Call Vote:]

MOVED: SECONDED: VOTE:

4. PERSONNEL ADMINISTRATION

4.1 Personnel Report
(Attachment)

Certificated personnel matters are listed in the attachment. This is presented as an information item.

5. BUSINESS AND FINANCE, *continued*

5.4 Accept and File Annual Financial (Audit) Report

Copies of the 2016-17 Annual Financial (Audit) Report prepared by Vavrinek, Trine, Day & Co. have been received. The superintendent recommends that the board acknowledge receipt of the audit report and order it filed.

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 April 5, 2018.

MOVED:

SECONDED:

VOTE: