1. GENERAL FUNCTIONS

1.1 Call to Order and Pledge of Allegiance

1.2 Roll Call

1.3 Minutes of Meeting Held March 1, 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

1.8 Santa Barbara County Classified School Employees of the Year Recognition
[Time Approximate: 2:05 p.m.]

1.9 Santa Barbara County Spelling Bee Recognition
[Time Approximate: 2:25 p.m.]

The County Board of Education will recognize the 2018 Santa Barbara County Spelling Bee winners. The first and second place winners will represent Santa Barbara County in the California State Spelling Bee.

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 February 12, 2018 to March 15, 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 High School Graduation Requirements
(Attachment)

The superintendent recommends approval to offer a course in career technical education (CTE) as an alternative to the visual or performing arts or foreign language course requirement for high school graduation, per Education Code 51225.3(a)(1)(E), for Juvenile Court and Community Schools students, as noted in the attachment.

MOVED: SECONDED: VOTE:

3.2 Recommended Approval of Grant Applications – Children’s Creative Project
(Attachment)

The superintendent recommends approval of submission of applications for 2017-18 and 2018-19 funding for the Children’s Creative Project 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 December 16, 2017 through March 15, 2018 is presented to the board as an information item.

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 Recommended Adoption of Resolution Proclaiming Public Schools Month
(Attachment)

The superintendent recommends adoption of Resolution No. 1806 that encourages school districts to declare the month of April 2018 as Public Schools Month.

[Roll Call Vote:]

MOVED:     SECONDED:   VOTE:

4.3 Proposal for Contract Negotiations from Santa Barbara County Education Office to the California School Employees Association, Chapter 817 (CSEA)
(Attachment)

Proposal for contract negotiations from the Santa Barbara County Education Office to the California School Employees Association, Chapter 817 (CSEA) is presented as an information item.

4.4 Proposal for Contract Negotiations from Santa Barbara County Education Office to the Santa Barbara County Education Association (SBCEA)
(Attachment)

Proposal for contract negotiations from the Santa Barbara County Education Office to the Santa Barbara County Education Association (SBCEA) is presented as an information item.
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 departments:

- Teacher Programs & Support
- 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
- Migrant Education Program

MOVED:   SECONDED:   VOTE:

5.3 Recommended Approval of Rules and Regulations Governing the Purchase of School Supplies and Equipment  
(Attachment)


MOVED:   SECONDED:   VOTE:

6. PUPIL PERSONNEL

No items.
7. SPECIAL EDUCATION

7.1 Recommended Approval of Allowance of Attendance Because of Emergency Conditions – Special Education Program (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:

- Alice Shaw School   December 11, 2017
- Arellanes Junior High School   December 11, 2017
- Cabrillo High School   December 11-15, 2017
- Cold Spring School   December 7-15, 2017; January 8-12, 2018
- Hollister School   December 7-15, 2017
- Lincoln Center Community Based Instruction   December 11, 2017
- Lompoc Valley Middle School   December 11-15, 2017
- McClelland Community Based Instruction   December 11, 2017
- Mission Community School   December 7-15, 2017
- Montecito Union School   December 7-15, 2017; January 8-12, 2018
- Olga Reed School   December 11, 2017
- Orcutt Junior High School   December 11, 2017
- Ralph Dunlap School   December 11, 2017
- Righetti High School   December 11, 2017
- Santa Maria High School   December 11, 2017

MOVED:             SECONDED:             VOTE:

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 May 3, 2018.

MOVED: SECONDED: VOTE: