

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING
May 3, 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 April 5, 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, <i>continued</i>

- 1.7 President's Comments

- 1.8 Board Organization and Development Report
(Attachment)

The Board Organization and Development Committee will give a report and recommendation on the provisional appointment of Judy Frost to the vacant board seat for Trustee Area #5.

MOVED: SECONDED: VOTE:

- 1.9 Teacher of the Year Announcement
[Time Certain: 2:30 p.m.]

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 March 16, 2018 to April 10, 2018 and the issuance of temporary county certificates for that same time period.

MOVED: SECONDED: VOTE:

3. CURRICULUM AND INSTRUCTION

- 3.1 Santa Barbara County Education Office 2017-20 Local Control and Accountability Plan (LCAP) Update
[Time Approximate: 2:50 p.m.]

An update on the process and a report of progress to date for the 2017-20 Local Control and Accountability Plan (LCAP) will be presented to the board for information.

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 Classified School Employee Week
(Attachment)

The superintendent recommends adoption of Resolution No. 1807 designating the third full week of May as Classified School Employee Week in Santa Barbara County.

[Roll Call Vote:]

MOVED:

SECONDED:

VOTE:

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 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:

- *Child Development*
- *North County Liaison Office*

MOVED:

SECONDED:

VOTE:

5. BUSINESS AND FINANCE, *continued*

5.3 2016-17 Forest Reserve Fund Apportionment
(Attachment)

The superintendent recommends approval of the 2016-17 apportionment from the United States Forest Reserve Fund for school districts and the County Education Office adjacent to or lying within the United States Forest Reserve (Los Padres National Forest).

MOVED: SECONDED: VOTE:

5.4 Recommended Approval for Use of Nonconforming Buildings
(Attachment)

The superintendent recommends adoption of Resolution No.1808 approving the Santa Barbara County Education Office's use of nonconforming buildings for the purposes of independent study programs.

[Roll Call Vote:]

MOVED: SECONDED: VOTE:

6. PUPIL PERSONNEL

6.1 Recommended Issuance of High School Graduation Diploma

The superintendent recommends issuance of a high school graduation diploma to the following students:

Dos Puertas School

- Student CSIS # 6116110964 – March 8, 2018

Los Robles High School

- Student CSIS # 2116112185 – April 4, 2018
- Student CSIS # 7116106116 – April 11, 2018

MOVED: SECONDED: VOTE:

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

Superintendent will give a brief report.

10. POLICIES

10.1 Board Policies, First Reading
(Attachment)

The following board policies are being presented for first reading. Second reading and adoption will be recommended at the June board meeting.

BP 6141.52	(New)	Suicide Prevention
BP 7146.1	(New)	High School Graduation Requirements
BP 7174	(New)	Education for English Learners

11. CLOSED SESSION

No items.

12. ADJOURNMENT

Adjournment to the next regular meeting to be held June 7, 2018 (there will also be a special meeting on June 14, 2018 at 10 a.m. regarding the LCAP and budget adoption).

MOVED:

SECONDED:

VOTE: