

**SANTA BARBARA COUNTY BOARD OF EDUCATION**

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

REGULAR MEETING  
June 7, 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 May 3, 2018  
(Attachment)

MOVED:

SECONDED:

VOTE:

1.4 Correspondence  
(Attachment)

May 11, 2018 correspondence from the California Department of Education confirming acceptance of the Santa Barbara County Education Office 2017-18 Second Interim Report.

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 April 11, 2018 to May 22, 2018 and the issuance of temporary county certificates for that same time period.

MOVED:

SECONDED:

VOTE:

3. CURRICULUM AND INSTRUCTION

3.1 Teacher Innovation Grant Recipients Recognition  
**[Time Approximate: 2:05 p.m.]**

Recognition of the 2017-18 Santa Barbara County Education Office Teacher Innovation Grant recipients: Lindy Birkholz and Kelly Sanders.

3.2 Differentiated Assistance Presentation  
**[Time Approximate: 3:20 p.m.]**

Assistant Superintendent of Curriculum and Instruction Ellen Barger will provide a presentation to the board on how the Santa Barbara County Education Office provides Differentiated Assistance to districts, and works with the California Collaborative for Educational Excellence, as part of the new accountability system.

3.3 Recommended Approval of Grant Application – Consolidated Programs  
(Attachment)

The superintendent recommends approval for submission of application to the California Department of Education for 2018-19 funding for Consolidated Categorical Aid Programs as listed in the attachment.

MOVED:

SECONDED:

VOTE:

**3. CURRICULUM AND INSTRUCTION, *continued***

- 3.4 Recommended Adoption of Resolution – Authorization to Enter into Agreements with the California Department of Education for Child Care and Development Services FY 2018-19  
(Attachment)

The superintendent recommends adoption of Resolution No. 1809 authorizing the Santa Barbara County Education Office to enter into agreements with the California Department of Education and designating personnel authorized to sign contracts for the purpose of providing child care and development services for the 2018-19 fiscal year.

**[Roll Call Vote:]**

MOVED:

SECONDED:

VOTE:

- 3.5 Recommended Approval of the Santa Barbara County Plan for Expelled Youth for 2018-21  
(Attachment)

The superintendent recommends approval of the Santa Barbara County Plan for Expelled Youth for 2018-21.

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 Tentative Agreement with California School Employees Association (CSEA), Chapter 817 – Classified Bargaining Unit  
(Attachment)

A tentative agreement has been reached with the California School Employees Association (CSEA), Chapter 817 on a successor agreement through June 30, 2021. A summary of the provisions of the agreement is attached to the board packet as required by AB 1200 and Government Code Section 3547.5. The Board Salary Committee will have a recommendation regarding approval of this tentative agreement.

MOVED:

SECONDED:

VOTE:

4. PERSONNEL ADMINISTRATION, *continued*

4.3 Tentative Agreement with Santa Barbara County Education Association (SBCEA) – Certificated Bargaining Unit  
(Attachment)

A tentative agreement has been reached with the Santa Barbara County Education Association (SBCEA) on a successor agreement through June 30, 2021. A summary of the provisions of the agreement is attached to the board packet as required by AB 1200 and Government Code Section 3547.5. The Board Salary Committee will have a recommendation regarding approval of this tentative agreement.

MOVED:                                  SECONDED:                                  VOTE:

4.4 Salary and Fringe Benefit Adjustments for Non-Represented Classified Employees and Management Employees, Including the Superintendent  
(Attachment)

The Board Salary Committee recommends that the same annual salary adjustments and benefit package as SBCEA and CSEA be granted to the non-represented classified employees and management employees, including the superintendent. This includes a 3 percent salary adjustment for 2018-19, a 2 percent salary adjustment for 2019-20, and a 1 percent salary adjustment for 2020-21, effective July 1 of each year, and modification of current medical and fringe benefit provisions. A summary of the fiscal impact is attached.

MOVED:                                  SECONDED:                                  VOTE:

5. BUSINESS AND FINANCE

5.1 Provision for Possible Retroactive Compensation

It is recommended that the Santa Barbara County Board of Education reserve the right to make retroactive to July 1, 2018, any salary and fringe benefit adjustments approved after June 30, 2018 for fiscal year 2018-19.

MOVED:                                  SECONDED:                                  VOTE:

5.2 Public Hearing on the Santa Barbara County Education Office 2017-20 Local Control and Accountability Plan (LCAP)  
**[Time Approximate: 2:45 p.m.]**

The Education Code requires that a public hearing be held prior to the adoption of the 2017-20 Local Control and Accountability Plan (LCAP).

**5. BUSINESS AND FINANCE, *continued***

**5.3 Board Budget Committee Report**

The Third Interim Fiscal Report will be presented by the Board Budget Committee for approval as part of the budget monitoring process.

MOVED:                                 SECONDED:                                 VOTE:

**5.4 Public Hearing on the 2018-19 County School Service Fund Budget  
**[Time Approximate: 3:00 p.m.]****

The Education Code requires that a public hearing be held prior to the adoption of the new County School Service Fund Budget.

**5.5 Recommended Approval of the Use of 2018-19 Proposition 30 Education Protection Account (EPA) Revenues  
(Attachment)**

The superintendent recommends approval of the 2018-19 Proposition 30 Education Protection Account (EPA) Revenues to be used for existing health (school nurse) services provided to school districts in Santa Barbara County.

MOVED:                                 SECONDED:                                 VOTE:

**5.6 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. 1810 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 child care and development program:

Main Early Learning Years Infant/Toddler Center    March 2, 20, 21, and 22, 2018

**[Roll Call Vote:]**

MOVED:                                 SECONDED:                                 VOTE:

**5.7 Recommended Adoption of Order of Election and Notice to Consolidate for November 2018 Trustee Elections  
(Attachment)**

The superintendent recommends adoption of Resolution No. 1811 ordering the governing board member election on November 6, 2018.

**[Roll Call Vote:]**

MOVED:                                 SECONDED:                                 VOTE:

5. BUSINESS AND FINANCE, *continued*

- 5.8 Recommended Adoption of Resolution Covering Conditions Set Forth for Candidates' Statements  
(Attachment)

The superintendent recommends adoption of Resolution No. 1812 covering the conditions set forth for candidates' statements.

**[Roll Call Vote:]**

MOVED:                                      SECONDED:                                      VOTE:

- 5.9 Recommended Adoption of Order of Election for San Luis Obispo County  
(Attachment)

The superintendent recommends adoption of Resolution No. 1813 ordering the governing board member election for Trustee Areas 4 and 7 in San Luis Obispo County.

**[Roll Call Vote:]**

MOVED:                                      SECONDED:                                      VOTE:

- 5.10 Recommended Adoption of Order of Election for Ventura County  
(Attachment)

The superintendent recommends adoption of Resolution No. 1814 ordering the governing board member election for Trustee Area 4 in Ventura County.

**[Roll Call Vote:]**

MOVED:                                      SECONDED:                                      VOTE:

- 5.11 Recommended Approval for Acceptance of Donations  
(Attachment)

The superintendent recommends approval for acceptance of donations on the attached donations list from the following department:

- *Special Education*

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 # 3119646767 – January 29, 2018
- Student CSIS # 8117983348 – December 19, 2017

*Los Robles High School*

- Student CSIS # 4128672600 – May 24, 2018

*Peter B. FitzGerald Community School*

- Student CSIS # 1069678113 – November 13, 2017
- Student CSIS # 6175772954 – November 17, 2017
- Student CSIS # 2122429825 – February 2, 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, Second Reading and Adoption  
(Attachment)

The following board policies are being presented for second reading and adoption.  
First reading was held at the May board meeting.

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

MOVED:

SECONDED:

VOTE:

11. CLOSED SESSION

No items.

12. ADJOURNMENT

Adjournment to the special meeting to be held June 14, 2018 at 10 a.m.

MOVED:

SECONDED:

VOTE: