

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING
August 2, 2018 – 4:00 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 July 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, *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 June 15, 2018 to July 12, 2018, and the issuance of temporary county certificates for that same time period.

MOVED:

SECONDED:

VOTE:

3. CURRICULUM AND INSTRUCTION

3.1 Presentation on the California Dashboard

Directors of School and District Support Bridget Braney and Michael Babb will provide a presentation to the board on the California Dashboard, part of the new accountability system.

3.2 Recommended Approval of Grant Award – Child Development – Child Care Planning Council
(Attachment)

The superintendent recommends approval of the Early Care & Education Grant for 2018-19 funding for the Child Development program – Child Care Planning Council as noted in the attachment.

MOVED:

SECONDED:

VOTE:

3.3 Recommended Approval of Project Grant/Funding Application – Children's Creative Project
(Attachment)

The superintendent recommends approval of submission of application to the Audacious Foundation for 2018-19 funding for the Children's Creative Project as noted in the attachment.

MOVED:

SECONDED:

VOTE:

3. CURRICULUM AND INSTRUCTION, *continued*

- 3.4 Recommended Approval of Project Grant/Funding Application – Teacher Programs & Support
(Attachment)

The superintendent recommends approval of submission of applications for 2018-19 funding for the Teacher Programs & Support department as noted in the attachment.

MOVED: SECONDED: VOTE:

- 3.5 Recommended Approval of Certification of the Adoption of Standards-Aligned Instructional Materials Compliance
(Attachment)

The superintendent recommends approval of the Certificate of the Adoption of Standards-Aligned Instructional Materials, the Santa Barbara County Education Office’s compliance with regulations regarding the adoption of the standards-aligned textbooks and basic instructional materials.

MOVED: SECONDED: VOTE:

- 3.6 Public Hearing—Textbook and Instructional Materials Compliance
[Time Certain: 5:15 p.m.]

A public hearing regarding the Santa Barbara County Education Office’s compliance with regulations regarding the availability of textbooks and instructional materials as required by the Williams Case Settlement will be held.

- 3.7 Recommended Approval of Textbook and Instructional Materials Compliance
(Attachment)

The superintendent recommends adoption of Resolution No. 1902, the Santa Barbara County Education Office’s compliance with regulations regarding the availability of textbooks and instructional materials as required by the Williams Case Settlement.

[Roll Call Vote:]

MOVED: SECONDED: VOTE:

- 3.8 Presentation on the Operation Recognition Program

Director of Communications David Lawrence will provide a brief overview to the board on the Operation Recognition program.

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

5.1 Recommended Approval for Acceptance of Donations
(Attachment)

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

- *Teacher Programs & Support*

MOVED:

SECONDED:

VOTE:

5.2 Recommended Approval for Declaration of Surplus
(Attachment)

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

- *Communications*
- *Curriculum & Instruction*
- *Human Resources*
- *Information Technology Services*
- *Maintenance and Operations*
- *North County Liaison Office*
- *Teacher Induction Program*
- *Welcome Every Baby Program*

MOVED:

SECONDED:

VOTE:

6. PUPIL PERSONNEL

No items.

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

The 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 September 6, 2018.

MOVED:

SECONDED:

VOTE: