

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING
October 4, 2018 – 2:00 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 September 6, 2018
(Attachment)

MOVED:

SECONDED:

VOTE:

- 1.4 Correspondence
(Attachment)

September 21, 2018 correspondence from the California Department of Education confirming approval of the Santa Barbara County Education Office 2017-20 Local Control and Accountability Plan (LCAP) for the 2018-19 school year.

- 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 August 14, 2018 to September 13, 2018, and the issuance of temporary county certificates for that same time period.

MOVED:

SECONDED:

VOTE:

3. CURRICULUM AND INSTRUCTION

3.1 Presentation on Transitional Youth Services: Foster/Homeless Youth Education

Program Manager Dolores Daniel will provide a presentation to the board on the Transitional Youth Services program for homeless and foster youth.

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

The superintendent recommends approval of submission of application for 2018-19 funding for the Teacher Programs & Support department 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 June 16, 2018 through September 15, 2018 is presented to the board as an information item.

3.4 Recommended Adoption of Resolution Proclaiming Red Ribbon Week
(Attachment)

The superintendent recommends adoption of Resolution No. 1903 proclaiming October 22-26, 2018 as Red Ribbon Week in Santa Barbara County.

[Roll Call Vote:]

MOVED:

SECONDED:

VOTE:

4. PERSONNEL ADMINISTRATION

4.1 Personnel Report
(Attachment)

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

4.2 Public Hearing on Recommended Appointment to the Personnel Commission
(Attachment)

A public hearing will be held regarding the appointment by the County Board of Education of Gary J. Pickavet to a renewed three-year term on the Personnel Commission.

4.3 Recommended Appointment to the Personnel Commission

The superintendent recommends the appointment by the County Board of Education of Gary J. Pickavet to a renewed three-year term on the Personnel Commission.

MOVED:

SECONDED:

VOTE:

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 Adoption of Gann Resolution
(Attachment)

The superintendent recommends the adoption of Resolution No. 1904 for the Gann Appropriations Limit Calculation.

[Roll Call Vote:]

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 November 1, 2018.

MOVED:

SECONDED:

VOTE: