

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING
November 1, 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 October 4, 2018
(Attachment)

MOVED:

SECONDED:

VOTE:

1.4 Correspondence
(Attachment)

September 17, 2018 correspondence from the California Department of Education confirming approval of the Santa Barbara County Education Office 2018-19 budget.

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

1.8 Organizational Issues

1.8.1 Appointment in Lieu of Elections

Pursuant to the Elections office, the following qualified persons will be appointed in lieu of election:

Trustee Area No. 1	Marybeth Carty
Trustee Area No. 5	Judith Frost
Trustee Area No. 7	Maggi Daane

MOVED:

SECONDED:

VOTE:

1.8.2 Administration of Oath of Office

The superintendent will administer the oath of office.

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

MOVED:

SECONDED:

VOTE:

3. CURRICULUM AND INSTRUCTION

3.1 LCAP Local Indicators Report
(Attachment)

The report on SBCEO's progress in addressing LCAP Local Indicators through the California School Dashboard is submitted to the board as an information item.

3.2 Williams/Valenzuela Legislation School District Report
(Attachment)

The 2017-18 annual report on the condition and state of the Santa Barbara County schools in deciles 1-3 of the 2012 base API, as specified in California Education Code, Section 1240, is submitted to the board as an information item.

4. PERSONNEL ADMINISTRATION

4.1 Presentation on Credential Services

Credential Services Manager Tom Heiduk will provide a presentation to the board on credential services.

4.2 Personnel Report
(Attachment)

Certificated and classified personnel matters are listed in the attachment. This is presented as an information item.

5. BUSINESS AND FINANCE

5.1 Recommended Approval for Declaration of Surplus
(Attachment)

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

- *Child Care Planning Council*
- *Fiscal Services*
- *Information Technology Services*
- *School Business Advisory Services*
- *SIPE Safety Office*
- *Special Education*
- *Teacher Induction 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 December 6, 2018.

MOVED:

SECONDED:

VOTE: