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 November 1, 2018
   (Attachment)

   MOVED: \hspace{2cm} SECONDED: \hspace{2cm} 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.

1.7 President’s Comments

1.8 Organizational Issues

1.8.1 Administration of Oath of Office

[Time Approximate: 2:40 p.m.]

The District Attorney will administer the Oath of Office to the Superintendent and to the following re-elected Trustees:

Trustee Area No. 1   Marybeth Carty
Trustee Area No. 7   Maggi Daane

1.8.2 Election of Officers

The board Organization Committee will give a report and the board will elect the following officers:

President   _______________________
Vice President   _______________________

MOVED:   SECONDED:   VOTE:

1.8.3 Review of Board Subcommittees

The president will review the current board subcommittees:

- Organization and Development
- Policy
- Budget
- Community Relations
- Legal
- Salary

1.8.4 Role of Superintendent for the County Board of Education

The County Superintendent of Schools serves as ex officio secretary and executive officer of the board.
1.8.5 Schedule of Meetings

Regular meetings of the board are held on the first Thursday of each month at 2 p.m. in the Board Room of the Santa Barbara County Education Office, with the exception of the January, July, August, and December meetings. These meetings, except December, will take place on the second Thursday of the month. The December meeting will take place on Friday, December 13, 2019. Additionally, a special board meeting will take place on the second Thursday of the month on June 13, 2019.

2. CREDENTIALS

2.1 Registration of Credentials and Other Certification Documents: Issuance of Temporary County Certificates

The superintendent recommends approval of the registration of credentials and other certification documents registered in the Santa Barbara County Education Office from October 14, 2018 to November 8, 2018, and the issuance of temporary county certificates for that same time period.

MOVED: SECONDED: VOTE:

3. CURRICULUM AND INSTRUCTION

No items.

4. PERSONNEL ADMINISTRATION

4.1 Personnel Report

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

4.2 Recognition of Employee Anniversaries

Employment anniversaries of long-term south county employees will be observed and Certificates of Recognition presented by the Board of Education. Certificated and classified employees receiving service awards are listed in the attachment.
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:

- Special Education

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:

- Educational Technology Services
- Fiscal Services
- Human Resources
- Information Technology Services
- Regional Occupational Program
- SIPE Safety Office

MOVED:     SECONDED:     VOTE:

5.3 Recommended Approval of First Interim Report

The First Interim Report will be presented by the board Budget Committee for approval as part of the budget monitoring process.

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 January 10, 2019.

MOVED: SECONDED: VOTE: