



SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING

March 2, 2023 – 2:00 p.m.

AGENDA

Online Viewing Option

Individuals who are unable to attend the board meeting in person may view the board meeting online by clicking on the link below or by copying and pasting it into a web browser:

<https://us02web.zoom.us/j/89788769909?pwd=eCs1czVtSi9CMUtVOEI2eFIHc2JhQT09>

Public Comment Procedure

Public comment may be made in person at the board meeting. 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. The amount of time an individual speaker may speak is typically 5 minutes but may be adjusted upon consent of the board depending on the total number of persons wishing to be heard. If the speaker needs more time, they may submit written comments.

Interpretation/Interpretación

Spanish interpretation of the board meeting will be available at the meeting. Live simultaneous interpretation will also be provided for those viewing online. Se proporcionará interpretación al español para la reunión de la junta directiva. También se ofrecerá interpretación simultánea en directo para quienes lo vean a través de Internet.

Video Recording

The board meeting will be video recorded. The video recording will be made available online at <https://www.sbceo.org/board/materials>.

Assistance with Meeting

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact the superintendent's office at (805) 964-4711 or email afreedland@sbceo.org by 10:00 a.m. the day before the meeting. Notification at least 72 hours prior to the meeting will assist the superintendent in making suitable arrangements.

GENERAL FUNCTIONS

1. Call to Order

2. Spanish Interpretation/Interpretación

The president will announce that Spanish interpretation of the board meeting is available. La presidente anunciará que hay interpretación en español disponible durante la reunión de la junta directiva.

3. Pledge of Allegiance

4. Roll Call

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.

6. President and Board Comments

7. Public Comments

The total amount of time for public comments will be 15 minutes. The amount of time an individual speaker may speak is typically 5 minutes, however, with board consent, and depending on the number of persons wishing to be heard, the president may increase or decrease the time allowed for individual speakers. If the speaker needs more time, they may submit written comments.

PRESENTATIONS

8. Student Advisory Council Presentation [Time Approximate: 2:20 p.m.]

The superintendent will introduce members of her Student Advisory Council, listed below, to share a little about themselves, why they signed up for the Student Advisory Council, and some of their reflections about education.

- Ada Degollado, grade 12, Santa Ynez Valley Union High School
- Angel Pineda Santana, grade 10, Carpinteria High School

9. Presentation on Universal Pre-Kindergarten

Early Care and Education Director Janelle Willis, Early Care and Education Manager Christian Patterson, and Early Learning Support Director Cristina Ortega will provide a presentation on the collaborative work happening between the Early Care and Education Program, the Local Planning Council, and the Curriculum and Instruction Division to support districts with Universal Pre-Kindergarten implementation.

10. Presentation on the State of the Education Workforce in Santa Barbara County

Associate Superintendent of Human Resources Mari Baptista and Director of Human Resources Amy Ramos will provide a presentation on the state of the education workforce in Santa Barbara County.

SUPERINTENDENT'S REPORT

**11. Superintendent's Report
(Attachment)**

The superintendent's report is presented as an information item.

CONSENT AGENDA

At this time, the board will consider all of the items below together and can act upon them with a single vote. These items are considered to be routine and do not require separate discussion. Individual consent items may be removed and considered separately at the request of a board member or staff. The superintendent recommends approval of all consent items.

**12. Minutes of Meeting Held February 2, 2023
(Attachment)**

**13. Registration of Credentials and Other Certification Documents: Issuance of Temporary County Certificates
(Attachment)**

Registration of credentials and other certification documents registered in the Santa Barbara County Education Office from January 7, 2023 to February 6, 2023, and the issuance of temporary county certificates for that same time period.

14. Declaration of Surplus
(Attachment)

Declaration of surplus on the attached surplus list for the following department:

- Information Technology Services

Motion to approve all consent items:

MOVED:

SECONDED:

VOTE:

ACTION ITEMS

15. Recommended Approval of Second Interim Report

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

MOVED:

SECONDED:

VOTE:

16. Accept and File Annual Financial (Audit) Report

Copies of the 2021-22 Annual Financial (Audit) Report prepared by Eide Bailly LLP have been received. The superintendent recommends that the board acknowledge receipt of the audit report and order it filed.

MOVED:

SECONDED:

VOTE:

17. Recommended Adoption of Emergency Resolution – Award of Contract without Bidding and Advertising
(Attachment)

Late December 2022 and through January 2023, Santa Barbara County communities experienced historic rainfall levels causing significant flooding and infrastructure damage. President Biden declared a Federal Natural Disaster for multiple counties in California on January 14 and added Santa Barbara County to the list on January 18, 2023. Governor Newsom also declared a Disaster State of Emergency for all of California on January 4, 2023, which was followed by an Executive Order of January 16, 2023 to support communities impacted by the storm event.

SBCEO's Hope Center was affected by the storms and repair work needs to be done immediately. Staff that work in the Hope Center have had to vacate the facility due to the damage. Repair work needs to be done so that staff can return to offices. In its current state, the condition of the building presents serious safety concerns, and SBCEO has no alternate facilities to place employees.

Pursuant to Government Code section 53850, and the competitive bid requirements contained in Public Contract Code section 20111, in order for this repair work to be conducted in an expedited manner, the board is required to pass a resolution unanimously and with the approval of the County Superintendent of Schools. SBCEO's immediate need to remediate mold resulting from the storms is a qualifying event for this exemption.

The superintendent recommends adoption of Resolution No. 2316, which recognizes an emergency exists and authorizes SBCEO to enter into a contract without bidding and advertising to repair the Hope Center facility immediately.

[Roll Call Vote:]

MOVED:

SECONDED:

VOTE:

18. Reimburse Expenses for Board Members to Attend the Santa Barbara County School Boards Association (SBCSBA) Annual Dinner

The board will consider whether to approve the reimbursement of actual and necessary expenses for board members to attend the Santa Barbara County School Boards Association (SBCSBA) Annual Dinner, April 27, 2023, in accordance with Board Policy 9250.

MOVED:

SECONDED:

VOTE:

19. California School Boards Association (CSBA) Delegate Assembly Election – Delegate for County Boards of Education (Attachment)

The California School Boards Association (CSBA) has written to the County Board of Education and the superintendent with information about the CSBA Delegate Assembly election. The County Board of Education may vote, by March 15, for 1 candidate to represent county boards of education in our region for the CSBA Delegate Assembly. There is 1 candidate on the attached ballot. Additional supporting materials are also attached for information. The board may take action to vote for 1 candidate to represent county boards of education in our region for the CSBA Delegate Assembly.

MOVED:

SECONDED:

VOTE:

20. California School Boards Association (CSBA) Delegate Assembly Election – Delegates for School District Boards
(Attachment)

The California School Boards Association (CSBA) has written to the County Board of Education and the superintendent with information about the CSBA Delegate Assembly election. The County Board of Education may vote, by March 15, for up to 2 candidates to represent school district boards in our region for the CSBA Delegate Assembly. There are 3 candidates on the attached ballot. Additional supporting materials are also attached for information. The board may take action to vote for up to 2 candidates to represent school district boards in our region for the CSBA Delegate Assembly.

MOVED:

SECONDED:

VOTE:

INFORMATION ITEMS

21. 2021-22 School Accountability Report Cards – Juvenile Court and Community Schools, and Special Education
(Attachment)

The 2021-22 School Accountability Report Cards for Juvenile Court and Community Schools, and Special Education are presented to the board for review/information.

22. Correspondence
(Attachment)

Letter dated February 9, 2023, announcing that SBCEO’s Juvenile Court and Community Schools (JCCS) are now fully accredited by the Accrediting Commission for Schools, Western Association of Schools and Colleges (ACS WASC), is presented as an information item.

23. Personnel Report
(Attachment)

The certificated and classified personnel reports are presented as an information item.

FUTURE AGENDA ITEMS

24. Future agenda items

ADJOURNMENT

25. Adjournment to the next regular meeting to be held April 6, 2023.

MOVED:

SECONDED:

VOTE: