Public Comment Procedure

Persons wishing to address the committee are requested to complete a “Request to Address Committee” 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 committee chair will acknowledge requests to speak on agenda items as well as topics not on the agenda, but within the subject matter jurisdiction of the committee. The amount of time an individual speaker may speak is typically 5 minutes but may be adjusted upon consent of the committee depending on the total number of persons wishing to be heard. If the speaker needs more time, they may submit written comments.

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. Public comments

ACTION ITEMS

3. Approval of minutes of meeting held January 19, 2023 (Attachment)

MOVED: SECONDED: VOTE:

4. Discuss a topic related to Board Policy 5117.1 – Interdistrict Attendance Appeals (Attachment)
Board Policy (BP) 5117.1 is included in the attachment. A section has been highlighted about written statements being included in an appeal or a response to an appeal.

Discuss the criterion listed below, which was previously proposed for consideration for BP 5117.1 by a committee member, including whether the content of the criterion is something that may be handled administratively, by SBCEO staff, and whether a statement related to it may be included in SBCEO’s written procedures (e.g., the Interdistrict Attendance Appeal Guide or elsewhere):

- 2(E)The financial impact of educating the student in the school district of desired attendance or of losing the student from the school district of residence – the impacted district(s) must demonstrate in writing that the student’s transfer would place an undue hardship on the district’s resident students in terms of overcrowding, violation of a district’s policy or a collective bargaining agreement regarding class size goals.

The committee may take action on this topic.

MOVED: SECONDED: VOTE:

5. Approval of minutes of meeting held October 4, 2022 (Attachment)

MOVED: SECONDED: VOTE:

6. Review new board policy (Attachment)

Review the new board policy (BP) listed below. Attached are iterative versions of the draft board policy, which will be fully reviewed at the committee meeting. Recommend action for the committee or the full board.

- BP 9500 – County Superintendent’s Remuneration

MOVED: SECONDED: VOTE:

INFORMATION ITEM

7. Copy of contract, including longevity and advanced degree stipend, for county superintendent of schools (Attachment)

ADJOURNMENT

8. Adjournment to the next regular meeting on April 11, 2023.

MOVED: SECONDED: VOTE: