



## **SANTA BARBARA COUNTY BOARD OF EDUCATION**

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

**REGULAR MEETING**  
September 7, 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/84347632060?pwd=OW94Q1ZWQ3RTMVFKSkd3UjFQc1JQdz09>

#### **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](mailto: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.

## **ACTION ITEM**

### **8. Recommended Adoption of Resolution Regarding Board Member Excused Absence (Attachment)**

The superintendent recommends adoption of Resolution No. 2402 excusing the absence of Board Member Maggi Daane at today's board meeting due to illness, an acceptable hardship per board policy 9250.

**[Roll Call Vote:]**

MOVED:

SECONDED:

VOTE:

**PRESENTATION**

**9. Presentation on Positive Behavioral Interventions and Supports (PBIS)**

Director of Instructional Support Carla Benchoff will provide a presentation on positive behavioral interventions and supports (PBIS): what PBIS is and how SBCEO supports schools and districts with implementation.

**SUPERINTENDENT'S REPORT**

**10. 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.

**11. Minutes of Meeting Held August 3, 2023  
(Attachment)**

**12. 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 July 7, 2023 to August 6, 2023, and the issuance of temporary county certificates for that same time period.

**13. Acceptance of Donations  
(Attachment)**

Acceptance of donations on the attached donations list for the following departments:

- SBCEO
- Teacher Programs and Support

**14. Declaration of Surplus**  
(Attachment)

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

- Career Technical Education
- Early Care and Education
- Partners in Education

**15. Issuance of High School Graduation Diploma**

Issuance of a high school graduation diploma to the following student:

*Los Robles High School*

- Student CSIS # 4171008960 – August 18, 2023

Motion to approve all consent items:

MOVED:

SECONDED:

VOTE:

**ACTION ITEMS**

**16. Recommended Approval of Grant Application – Consolidated Programs**  
(Attachment)

The superintendent recommends approval for submission of application to the California Department of Education (CDE) for 2023-24 funding for Consolidated Categorical Programs as listed in the attachment. This application is submitted to the CDE once a year.

MOVED:

SECONDED:

VOTE:

**17. Recommended Authorization to Utilize a California Multiple Award Schedule (CMAS) Contract**  
(Attachment)

The California Multiple Award Schedule (CMAS) program contracts are established using products, services, and prices from existing competitively assessed and cost-compared multiple award contracts. Public Contract Code Section 10298 allows county offices of education and TK-12 local educational agencies to utilize such contracts without going to bid. CMAS Contract No. 4-20-78-0089C, Base GSA Schedule No. 47QSMA20D08P7, with KYA Services, LLC, is approved by the State of California Department of General Services (DGS) for

the purchase, warranty, and installation of floor covering and related products, as needed. The superintendent recommends approval of the use of CMAS Contract No. 4-20-78-0089BC through February 10, 2025.

MOVED:

SECONDED:

VOTE:

**18. Recommended Authorization to Utilize an OMNIA Partners Contract**  
(Attachment)

OMNIA Partners (OMNIA) purchase contracts are established using products, services, and prices from existing, competitively assessed and cost-compared multiple award contracts. Public Contract Code Section 10298 allows county offices of education and TK-12 local educational agencies to utilize such contracts without going to bid. OMNIA Contract No. R191804, Region 4 Education Service Center (ESC) with The HON Company LLC, is approved by the State of California Department of General Services (DGS) for the purchase, warranty, and installation of furniture and related services, as needed. The superintendent recommends approval of the use of OMNIA Contract No. R191804 through April 30, 2024.

MOVED:

SECONDED:

VOTE:

**19. California County Boards of Education (CCBE) General Membership Meeting Voting Member**  
(Attachment)

The board will consider whether to select a board member to be a voting representative at CCBE General Membership meetings on September 9 and December 1, 2023, and may take action to select someone.

MOVED:

SECONDED:

VOTE:

**INFORMATION ITEMS**

**20. Follow-up from a Recent Interdistrict Attendance Appeal Hearing**  
(Attachment)

The superintendent will report about follow-up work done by SBCEO and Goleta Union School District, after at a recent interdistrict attendance appeal hearing, regarding Goleta Union School District's boundaries.

**21. Personnel Report**  
(Attachment)

The certificated personnel report is presented as an information item.

**FUTURE AGENDA ITEMS**

- 22. Future agenda items**

**ADJOURNMENT**

- 23. Adjournment to the next regular meeting to be held October 5, 2023.**

MOVED:

SECONDED:

VOTE: