



SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING

November 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/86754668000?pwd=SGJKY1ISVDcrMWV0MmVKRXd6dktxQT09>

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.

ACTION ITEM

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

The superintendent recommends adoption of Resolution No. 2408 excusing the absence of Board Member Maggi Daane at today's board meeting due to illness, an acceptable hardship per Board Policy 9250.

MOVED:

SECONDED:

[Roll Call Vote:]
VOTE:

PRESENTATION

9. Presentation on the Santa Barbara County Workforce Development Board

Executive Director Luis Servin will provide a presentation on the Santa Barbara County Workforce Development Board.

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 October 5, 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 September 7, 2023 to October 6, 2023, and the issuance of temporary county certificates for that same time period.

13. Declaration of Surplus (Attachment)

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

- Early Care and Education
- Transitional Youth Services

14. Issuance of High School Graduation Diploma

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

Dos Puertas School

- Student CSIS # 9338474417 – September 22, 2023

Motion to approve all consent items:

MOVED:

SECONDED:

VOTE:

ACTION ITEMS

15. Recommended Appointment to the Personnel Commission
(Attachment)

Reappointment of Michael Ostini to a new three-year term as Personnel Commissioner, effective December 1, 2023. Commissioner Ostini occupies the seat on the Personnel Commission that is nominated by the exclusive representative of the classified employees, California School Employees Association (CSEA) Chapter 817, and appointed by the County Board of Education per Education Code section 45245. CSEA Chapter 817 nominated Commissioner Ostini for another term and held an election of the membership on September 13 ratifying his nomination.

MOVED:

SECONDED:

VOTE:

16. Recommended Adoption of Resolution – Authorization to Enter into Agreements with the California Department of Education for Early Care and Education Services FY 2024-25
(Attachment)

The superintendent recommends adoption of Resolution No. 2406 authorizing the Santa Barbara County Education Office to enter into agreements with the California Department of Education and designating personnel authorized to sign and renew contracts for the purpose of providing early care and education services for the 2024-25 fiscal year. This is an annual item.

MOVED:

SECONDED:

[Roll Call Vote:]
VOTE:

17. Recommended Adoption of Resolution – Authorization to Enter into Agreements with the California Department of Social Services for Early Care and Education Services FY 2024-25
(Attachment)

The annual board organizational meeting is set for December 8, 2023 (a regular County Board of Education meeting date), during which the 2024 County Board of Education meeting dates and 2024 board committees will be solidified.

23. Organization Chart
(Attachment)

The organization chart of the Santa Barbara County Education Office is provided as an information item.

FUTURE AGENDA ITEMS

24. Future agenda items

ADJOURNMENT

25. Adjournment to the next regular meeting to be held Friday, December 8, 2023.

MOVED:

SECONDED:

VOTE: