



SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING

December 8, 2023 – 2:15 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/85798578647?pwd=a0JubXVZaStnK2tFdHd5L2c4OXJLUT09>

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.

ORGANIZATIONAL ITEMS

8. Review of Board Committees and Board Representatives (Attachment)

The president will review the current board committees:

- Organization and Development

- Policy
- Budget
- Community Relations
- Legal
- Salary

The president will also review the board representatives to the following:

- California County Boards of Education, voting representative
- Santa Barbara County School Boards Association Executive Committee

9. 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:

10. 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.

**11. Proposed Schedule of Meetings
(Attachment)**

Regular meetings of the board for 2024 will be held on the second Thursday of each month at 2 p.m. with a few exceptions. Board meetings will be held in the Board Room of the Santa Barbara County Education Office (SBCEO) in Santa Barbara, with a few meetings held in the north county Board Room of SBCEO in Santa Maria: March 14, June 14, and October 10. Additionally, the second meeting in June, on June 20, will be a dual-location meeting in both Santa Barbara and Santa Maria, connected via videoconference. The few exceptions to meeting on the second Thursday of the month are the following:

- January – meeting will be held on the first Thursday of the month, January 4, 2024
- June – the first meeting in June will be held on the second Friday of the month, June 14, 2024, and the second meeting in June will be held on the third Thursday of the month, June 20, 2023, at approximately 10 a.m.
- December – meeting will be held on the second Friday of the month, December 13, 2024

MOVED:

SECONDED:

VOTE:

ACTION ITEM

12. Process to Fill Board Vacancy for Trustee Area No. 7
(Attachment)

Maggi Daane, Trustee Area No. 7, passed away on November 25, 2023. The board will discuss how to fill the vacancy. The board may take action to either make a provisional appointment to fill the vacancy within 60 days or call for a special election. If the board decides to make a provisional appointment, it may also determine the process to be followed and potential timeline for making the appointment. Consistent with Board Policy 9130, the board president may also make any necessary appointments to fill Ms. Daane’s committee assignments.

MOVED:

SECONDED:

VOTE:

SUPERINTENDENT’S REPORT

13. 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.

14. Minutes of Meeting Held November 2, 2023
(Attachment)

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

16. Acceptance of Donations
(Attachment)

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

- Teacher Programs and Support

17. Issuance of High School Graduation Diploma

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

Dos Puertas School

- Student CSIS # 8586424708 – November 9, 2023

Motion to approve all consent items:

MOVED:

SECONDED:

VOTE:

ACTION ITEMS

18. Recommended Approval of the 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:

19. Recommended Adoption of Resolution Regarding Standard School Supply Purchasing Program
(Attachment)

The superintendent recommends adoption of Resolution No. 2409 regarding a standard school supply purchasing program for the purchase of school supplies and equipment by school districts, per Education Code section 38110.

MOVED:

SECONDED:

[Roll Call Vote:]
VOTE:

INFORMATION ITEM

20. Personnel Report
(Attachment)

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

PRESENTATION

21. Presentation on the Partners in Education Program

Executive Director Chelsea Duffy will provide a presentation on the Partners in Education program, a non-profit under the Santa Barbara County Education Office.

FUTURE AGENDA ITEMS

- 22. Future agenda items**

ADJOURNMENT

- 23. Adjournment to the next regular meeting to be held January 4, 2024.**

MOVED:

SECONDED:

VOTE: