



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

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

**REGULAR MEETING**  
January 4, 2024 – 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/86494654496?pwd=K0kvNFh4MnpHN1JWZGdRckVuZW8yZz09>

#### **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.

## **SUPERINTENDENT'S REPORT**

### **8. 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.

**9. Minutes of Meeting Held December 8, 2023**  
(Attachment)

**10. 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 November 7, 2023 to December 6, 2023, and the issuance of temporary county certificates for that same time period.

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

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

- Curriculum and Instruction
- Information Technology Services

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

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

*Dos Puertas School*

- Student CSIS # 6559908693 – December 1, 2023

Motion to approve all consent items:

MOVED:

SECONDED:

VOTE:

## INFORMATION ITEMS

**13. Personnel Report**  
(Attachment)

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

**14. Williams Uniform Complaints Quarterly Report**  
(Attachment)

The Williams Uniform Complaints Quarterly Report indicating no complaints filed for the period of September 16, 2023 through December 15, 2023, for Juvenile Court and Community Schools, and Special Education, is presented to the board as an information item.

**ACTION ITEM**

**15. Provisional Appointment Process – Trustee Area No. 7**  
(Attachment)

The board will review and consider its actions related to the provisional appointment process, review the applications received to fill the vacancy for Trustee Area No. 7, and will select candidates to interview at a special meeting on January 11, 2024.

- a. Review applications received to fill board vacancy for Trustee Area No. 7 and select candidates for interviews.
- b. Review the provisional appointment process, including the addition of language about community college employees on the board’s application.

MOVED:

SECONDED:

VOTE:

**FUTURE AGENDA ITEMS**

**16. Future agenda items**

**ADJOURNMENT**

**17. Adjournment to the special meeting to be held January 11, 2024 at the SBCEO North County Office, 402 Farnel Road, Santa Maria.**

MOVED:

SECONDED:

VOTE: