



SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING
February 8, 2024 – 2:00 p.m.

AGENDA

Online Viewing Option

Individuals who are unable to attend the board meeting in person may view it online by clicking on the link below or by copying and pasting it into a web browser:

<https://us02web.zoom.us/j/85130631792?pwd=am5EaEVlem1JczRXVGhjejFsdS8zdz09>

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

Live simultaneous Spanish interpretation of the special board meeting will be provided for those viewing online. Se dispondrá de interpretación simultánea del inglés al español durante la reunión especial del Consejo de Educación, para quienes la estén viendo por 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 live simultaneous Spanish interpretation of the special board meeting is available for those viewing online. La Presidente anunciará que se dispone de interpretación simultánea del inglés al español durante la reunión especial del Consejo de Educación, para quienes la estén viendo por Internet.

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 ITEM

8. Administration of Oath of Office

The superintendent will administer the oath of office to Vedamarie Alvarez Flores as the provisional appointee to the board for Trustee Area No. 7.

PRESENTATIONS

9. Presentation on the State of the Education Workforce in Santa Barbara County

Associate Superintendent of Human Resources Mari Gonzales and Director of Human Resources Amy Ramos will provide an update on the state of the education workforce in Santa Barbara County, as well as trends in labor negotiations for SBCEO and local school districts.

10. Presentation on Projects of the School Safety Liaison

School Safety Liaison Dennis Thomas will provide a presentation on projects he is working on for SBCEO and school districts.

SUPERINTENDENT'S REPORT

**11. 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.

**12. Minutes of Meeting Held January 4, 2024
(Attachment)**

**13. Minutes of Special Meeting Held January 11, 2024
(Attachment)**

**14. 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 December 7, 2023 to January 6, 2024, and the issuance of temporary county certificates for that same time period.

15. Acceptance of Donations
(Attachment)

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

- Internal Services
- Special Education

16. Declaration of Surplus
(Attachment)

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

- Curriculum and Instruction
- Information Technology Services
- School Business Advisory Services

Motion to approve all consent items:

MOVED:

SECONDED:

VOTE:

ACTION ITEM

17. Board Policies, Reading and Adoption
(Attachment)

The following board policies are being presented for reading and adoption.

New board policies:

- BP 6146.4 – Differential Graduation and Competency Standards for Students with Disabilities
- BP 6159 – Individualized Education Program
- BP 6159.1 – Procedural Safeguards and Complaints for Special Education
- BP 6159.3 – Appointment of Surrogate Parent for Special Education Students
- BP 6164.4 – Identification and Evaluation of Individuals for Special Education
- BP 6164.6 – Identification and Education Under Section 504

Revised board policies:

- BP 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction
- BP 6146.1 – High School Graduation Requirements
- BP 6162.6 – Use of Copyrighted Materials

- BP 6173 – Education for Homeless Children
- BP 6173.1 – Education for Foster Youth

MOVED:

SECONDED:

VOTE:

INFORMATION ITEMS

18. Update on the Juvenile Court and Community Schools Program

The superintendent will provide a brief update on the Juvenile Court and Community Schools program.

19. 2023-24 Local Control and Accountability Plan Mid-Year Monitoring Report (Attachment)

The 2023-24 Local Control and Accountability Plan (LCAP) Mid-Year Monitoring Report is presented to the board as an information item. Associate Superintendent of Student and Community Services Bridget Baublits will provide a presentation on the report.

20. Summary of Governor's 2024-25 January Budget Proposal (Attachment)

A summary of the governor's 2024-25 January budget proposal is presented as an information item.

21. Report on the Classroom Expenses Actuals Waiver Process

Associate Superintendent of Administrative Services Steve Torres will provide a brief report on the classroom expenses actuals (CEA) waiver process in general, as an information item.

22. Personnel Report (Attachment)

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

FUTURE AGENDA ITEMS

23. Future agenda items

ADJOURNMENT

- 24. Adjournment to the next regular meeting to be held March 14, 2024 at the SBCEO North County Office, 402 Farnel Road, Santa Maria.**

MOVED:

SECONDED:

VOTE: