



## SANTA BARBARA COUNTY BOARD OF EDUCATION

### LEGAL COMMITTEE

4400 Cathedral Oaks Road  
Santa Barbara, CA 93110

### MEETING

June 7, 2024 – 4:00 p.m.

### AGENDA

***DUAL LOCATION: The Santa Barbara County Board of Education Legal Committee is holding this meeting at the following two locations, which will be connected via videoconference: 1) SBCEO South County Office, 4400 Cathedral Oaks Road, Santa Barbara, CA, and 2) SBCEO North County Office, 402 Farnel Road, Santa Maria, CA.***

#### **Public Comment Procedure**

Persons wishing to address the committee are requested to complete a “Request to Address Committee” 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 committee chair will acknowledge requests to speak on agenda items as well as topics not on the agenda, but within the subject matter jurisdiction of the committee. The amount of time an individual speaker may speak is typically 5 minutes but may be adjusted upon consent of the committee depending on the total number of persons wishing to be heard. If the speaker needs more time, they may submit written comments.

#### **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. Changes to the agenda**
- 3. Public comments**

## **ACTION ITEMS**

- 4. Approval of minutes of the meeting held April 5, 2024**  
(Attachment)

MOVED:

SECONDED:

VOTE:

- 5. Recommended approval to submit letter of intent to consider purchasing property**  
(Attachment)

Review architectural plans and estimated costs of facility located on Broadway in the Santa Maria Valley for the Early Care and Education program and the Special Education division. Review draft letter of intent to consider purchasing property to submit to the property owner. The superintendent requests the committee take action regarding the letter of intent for consideration by the full board.

MOVED:

SECONDED:

VOTE:

- 6. Recommended approval to expand lease**  
(Attachment)

Review proposal to expand lease for facility located on McClelland Avenue in Santa Maria for the Special Education division. The cost of the lease will be paid by the school districts that participate in the Special Education division's regional program. The superintendent requests the committee take action regarding the lease for consideration by the full board.

Upon approval of the full board, SBCEO will proceed with negotiation and preparation of lease agreement. The Santa Barbara County Special Education Local Plan Area (SELPA) Joint Powers Agency (JPA) board must also approve the lease expansion. If approved by the County Board of Education and the SELPA JPA board, the lease agreement will be brought to the County Board of Education for ratification.

MOVED:

SECONDED:

VOTE:

## **INFORMATION ITEM**

- 7. Discussion on potential new facility in Santa Maria and update on existing facilities in Santa Barbara**

Discuss potential new facility in Santa Maria (the old library). Update on existing facilities in Santa Barbara: the Hope Center lease and the Cathedral Oaks Road (SBCEO headquarters) lease.

**ADJOURNMENT**

**8. Adjourn**

MOVED:

SECONDED:

VOTE: