



SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING
August 8, 2024 – 3:15 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/81208605734?pwd=QRBQpOJ7TQqiYgaL5DbaaAVpM3wpYi.1>

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 board meeting will be provided for those viewing online. Se dispondrá de interpretación simultánea del inglés al español durante la reunión 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/about/board/boardmaterials>.

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 board meeting is available for those viewing online. La Presidente anunciará que se dispone de interpretación simultánea del inglés al español durante la reunión 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.

ACTION ITEM

8. Appointment of Real Property Negotiators

The board will consider the appointment of Dr. Susan Salcido, superintendent, and Steve Torres, associate superintendent, as real property negotiators for closed session agenda item 9.

MOVED:

SECONDED:

VOTE:

CLOSED SESSION – DISCUSSION ITEM

9. Conference with Real Property Negotiator (Government Code § 54956.8) – Closed Session

Conference with real property negotiator. Properties: 1) leased property at 4400 Cathedral Oaks Road, Santa Barbara, CA; 2) property in Santa Maria, CA. Agency designated representatives: Dr. Susan Salcido, superintendent, and Steve Torres, associate superintendent. Negotiating parties: County of Santa Barbara and [confidential] for Santa Maria property. Instructions to negotiators regarding price, terms, and conditions.

Reconvene to Open Session

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 June 14, 2024 (Attachment)

12. Minutes of Meeting Held June 20, 2024 (Attachment)

13. 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 May 7, 2024 to July 6, 2024, and the issuance of temporary county certificates for that same time period.

14. Acceptance of Donations (Attachment)

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

- Special Education

15. Declaration of Surplus
(Attachment)

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

- Children’s Creative Project
- Communications
- Curriculum and Instruction
- Early Care and Education
- Human Resources
- Information Technology Services
- Partners in Education
- School Business Advisory Services
- Student and Community Services
- Teacher Induction Program
- Teacher Programs and Support
- Transitional Youth Services

16. Issuance of High School Graduation Diploma

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

Dos Puertas School

- Student CSIS # 5419968480 – May 1, 2024
- Student CSIS # 7641602166 – July 2, 2024
- Student CSIS # 1413978030 – July 8, 2024

Motion to approve all consent items:

MOVED:

SECONDED:

VOTE:

INFORMATION ITEMS

17. Personnel Report
(Attachment)

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

18. Williams Uniform Complaints Quarterly Report
(Attachment)

The Williams Uniform Complaints Quarterly Report indicating no complaints filed for the period of March 16, 2024 through June 15, 2024, for Juvenile Court and Community Schools, and Special Education, is presented to the board as an information item.

19. Correspondence
(Attachment)

May 8, 2024 correspondence from the California Department of Education confirming acceptance of the Santa Barbara County Education Office 2023-24 Second Interim Report.

PRESENTATION

20. Presentation on Lompoc Unified School District’s Local Partnerships, including with the Dangermond Preserve and the Cliff Lambert Teen Center [Time Approximate: 4:45 p.m.]

Lompoc Unified School District’s Director of Communications and Engagement, Dr. Sally Kingston, will provide a presentation to the board about the district’s local partnerships, including with the Dangermond Preserve and the Cliff Lambert Teen Center, among others.

PUBLIC HEARING

21. Public Hearing on Textbook and Instructional Materials Compliance [Time Approximate: 5:00 p.m.]

A public hearing regarding the Santa Barbara County Education Office’s compliance with regulations regarding the availability of textbooks and instructional materials as required by the Williams Case Settlement will be held.

ACTION ITEMS

22. Recommended Adoption of Resolution Regarding Textbook and Instructional Materials Compliance
(Attachment)

The superintendent recommends adoption of Resolution No. 2501, the Santa Barbara County Education Office’s compliance with regulations regarding the availability of textbooks and instructional materials as required by the Williams Case Settlement.

[Roll Call Vote:]

MOVED:

SECONDED:

VOTE:

23. Reimburse Expenses for Board Members to Attend the County Board Member Services Conference, September 2024

The board will consider whether to approve the reimbursement of actual and necessary expenses for board members to attend the California School Boards Association’s County Board Member Services Conference, September 13-15, 2024, in Monterey, if requested, in accordance with Board Policy 9250.

MOVED:

SECONDED:

VOTE:

INFORMATION ITEM

24. Report by the Board Organization Committee

The Board Organization and Development Committee will provide a brief update on its recent work related to enhancing the board webpage and creating an onboarding handbook.

DISCUSSION ITEMS

25. Discussion About Board Meeting Start Time

The board will discuss the start time of board meetings and will consider the idea of starting later.

26. Discussion About Conflict of Interest Related to SBCEO-Administered Non-Profit Organizations

The board will discuss the topic of conflict of interest related to SBCEO-administered non-profit organizations.

FUTURE AGENDA ITEMS

27. Future agenda items

Future board presentations:

- Artificial intelligence (AI) use in education
- Safety update

ADJOURNMENT

28. Adjournment to the next regular meeting to be held September 12, 2024.

MOVED:

SECONDED:

VOTE: