



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

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

**REGULAR MEETING**  
September 12, 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/86528292048?pwd=mObq8sUsHp6aHtoAT6YUJJF1TurVBd.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](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 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. Interdistrict Attendance Appeal Hearing – Closed Session  
[Time Approximate: 2:15 p.m.]**

A request for an interdistrict attendance appeal hearing for Student T25-01 was submitted, appealing the transfer denied by the Hope School District. The hearing will be held in closed session at the request of the parent.

Motion on Student T25-01:

**[Roll Call Vote:]**

MOVED:

SECONDED:

VOTE:

Reconvene to open session: Decision and vote will be announced in open session.

**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 August 8, 2024**  
(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 July 7, 2024 to August 6, 2024, and the issuance of temporary county certificates for that same time period.

**11. Acceptance of Donations**  
(Attachment)

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

- Teacher Programs and Support

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

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

- Career Technical Education
- Child Care Planning Council (Early Care and Education)
- Curriculum and Instruction
- Early Care and Education
- Educational Technology Services
- Health Linkages Program/Welcome Every Baby Program
- Human Resources
- Maintenance and Operations
- Transitional Youth Services

Motion to approve all consent items:

MOVED:

SECONDED:

VOTE:

## **INFORMATION ITEM**

### **13. Personnel Report** (Attachment)

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

## **SUPERINTENDENT'S REPORT**

### **14. Superintendent's Report, Including Introduction of Director of Facilities Marc Cunningham** (Attachment)

The superintendent's report is presented as an information item. The superintendent will introduce the director of facilities, Marc Cunningham.

## **ACTION ITEMS**

### **15. Recommended Approval of Award of Bid** (Attachment)

The superintendent recommends the board approve the award of bid # 01-24-25 for the Santa Barbara County Education Office Curriculum and Instruction Division project.

MOVED:

SECONDED:

VOTE:

### **16. Recommended Appointment of a Facilities Ad Hoc Committee**

The president recommends the appointment of a Facilities Ad Hoc Committee for the purpose of developing talking points and studying the facilities issues of the Santa Barbara County Education Office.

MOVED:

SECONDED:

VOTE:

### **17. Conference with Real Property Negotiator (Government Code § 54956.8) – Closed Session**

Conference with real property negotiator. Properties: 1) property in Santa Maria, CA; 2) leased property at 4400 Cathedral Oaks Road, Santa Barbara, CA; 3) owned property at 3970 La Colina Road, Santa Barbara, CA. Agency designated representatives: Dr. Susan Salcido, superintendent, and Steve Torres, associate superintendent. Negotiating parties: [confidential] for Santa Maria property and County of Santa Barbara. Instructions to negotiators regarding price, terms, and conditions.

MOVED:

SECONDED:

VOTE:

Reconvene to open session: Any action taken will be announced in open session.

## **FUTURE AGENDA ITEMS**

### **18. Future agenda items**

Future board presentations:

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

## **ADJOURNMENT**

### **19. Adjournment to the next regular meeting to be held October 10, 2024 in Santa Maria.**

MOVED:

SECONDED:

VOTE: