



SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING

November 14, 2024 – 2:00 p.m.

AGENDA

NOTICE OF CORRECTION – New Agenda Item # 21

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/89412390816?pwd=SITwdjTjsNgBjvf9GLfuGEE5zRB0YQ.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. 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.

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

CLOSED SESSION

7. 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.

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.

PRESIDENT AND BOARD COMMENTS

8. President and Board Comments

President and board comments, including appreciation for departing board members.

PRESENTATION

9. Presentation on Artificial Intelligence Use in Education

Associate Superintendent of Curriculum and Instruction Ellen Barger, Director of School and District Support Tiffany Carson, and Director of Equitable Learning Systems Lauren Aranguren, will provide a presentation to the board about artificial intelligence (AI) use in education.

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 October 10, 2024 (Attachment)

12. 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 September 7, 2024 to October 6, 2024, and the issuance of temporary county certificates for that same time period.

13. Declaration of Surplus
(Attachment)

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

- Administrative Services
- Career Technical Education
- Curriculum and Instruction
- Fiscal Services
- Health Linkages
- Human Resources
- Information Technology Services
- Maintenance and Operations
- Teacher Induction Program
- Teacher Programs and Support

14. Issuance of High School Graduation Diploma

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

Dos Puertas School

- Student CSIS # 9140847412 – October 24, 2024

Motion to approve all consent items:

MOVED:

SECONDED:

VOTE:

INFORMATION ITEMS

15. Personnel Report
(Attachment)

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

16. Williams Legislation School District Report
(Attachment)

The 2023-24 annual report on the condition and state of the identified schools in Santa Barbara County, as specified in California Education Code section 1240, is submitted to the board as an information item.

17. Board Orientation Binder and Revised Board Webpage

The Board Organization and Development Committee will present the new board orientation binder and the revised board webpage as an information item and for brief board feedback. Board action on the binder and webpage may be taken at

the December board meeting. The revised board webpage may be reviewed via the following link to a webpage that is not yet live: <https://s.sbceo.org/>

ACTION ITEMS

- 18. Recommended Adoption of Resolution for Exemption to the Separation-From-Service Requirement**
(Attachment)

The superintendent recommends the adoption of Resolution No. 2507 for an exemption to the separation-from-service requirement to hire a State Teachers' Retirement System (STRS) retired annuitant.

[Roll Call Vote:]

MOVED:

SECONDED:

VOTE:

- 19. Salary Adjustment for the Superintendent**
(Attachment)

The Board Salary Committee will provide a recommendation to the board for a salary adjustment for the superintendent.

MOVED:

SECONDED:

VOTE:

- 20. Reimburse Expenses for Board Member(s) to Attend the California School Boards Association (CSBA) Annual Education Conference (AEC), December 2024**

The board will consider whether to approve the reimbursement of actual and necessary expenses for a board member(s) to attend the California School Boards Association (CSBA) Annual Education Conference (AEC), December 4, 2024 (pre-conference day), and December 5-7, 2024 (conference), in Anaheim, in accordance with Board Policy 9250.

MOVED:

SECONDED:

VOTE:

NOTICE OF CORRECTION – The following item has been added to the agenda

- 21. Recommended Adoption of Emergency Resolution – Award of Contract without Bidding and Advertisement**
(Attachment)

The superintendent recommends the adoption of Resolution No. 2508, which recognizes an emergency exists and authorizes SBCEO to enter into a contract without bidding and advertising to repair and remediate the Fiscal Services office, immediately.

[Roll Call Vote:]

MOVED:

SECONDED:

VOTE:

FUTURE AGENDA ITEMS

- 22. Future agenda items**

ADJOURNMENT

- 23. Adjournment to the next regular meeting to be held Friday, December 13, 2024.**

MOVED:

SECONDED:

VOTE: