



**SANTA BARBARA COUNTY BOARD OF EDUCATION
ORGANIZATION AND DEVELOPMENT COMMITTEE**

4400 Cathedral Oaks Road
Santa Barbara, CA 93110

MEETING

December 2, 2024 – 1:00 p.m.

AGENDA

DUAL LOCATION: The Santa Barbara County Board of Education Organization and Development 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 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 meeting held October 31, 2024
(Attachment)

MOVED:

SECONDED:

VOTE:

5. 2025 Board officers
(Attachment)

The committee will consider potential officers for the board for 2025, for the full board to consider for approval at the December board meeting, which is the board's annual organizational meeting. The list of past presidents and vice presidents is attached for information.

MOVED:

SECONDED:

VOTE:

6. 2025 Board meeting dates, times, and locations
(Attachment)

The committee will consider 2025 board meeting dates, times, and locations for the full board to consider for approval at the December board meeting.

MOVED:

SECONDED:

VOTE:

7. Committee name change

The committee will consider changing the name of the Organization and Development Committee to the Organization and Governance Committee, for the full board to consider for approval at the December board meeting.

MOVED:

SECONDED:

VOTE:

8. Review new board orientation binder and revised board webpage

The committee may review any feedback from the board, received by the superintendent after the November board meeting, about the board orientation binder or revised board webpage, and may take action for consideration by the full board.

MOVED:

SECONDED:

VOTE:

INFORMATION ITEM

9. 2025 Board committee assignments and board representatives
(Attachment)

The 2025 committee assignments are determined by the board president, per Board Policy 9130; however, the committee may review and discuss them. The list of 2024 committee assignments is attached for information. A board representative for SBCSBA may also be discussed.

ADJOURNMENT

10. Adjourn

MOVED:

SECONDED:

VOTE: