



SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING
December 13, 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/87565837735?pwd=KXjISUahICTvO0BEf970ducMx2LkXQ.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.

ORGANIZATIONAL ITEMS

7. Appointment in Lieu of Election

Pursuant to the Elections office, the following qualified person has been appointed in lieu of election:

- Trustee Area No. 7 Vedamarie Ruiz Alvarez Flores

8. Administration of Oath of Office

Santa Barbara County District Attorney John Savrnoch will administer the oath of office to the elected representatives of Trustee Areas No. 3, 4, and 6; the re-elected representative in Trustee Area No. 2; and the appointed in lieu of election representative in Trustee Area No. 7, to begin their new four-year or two-year terms, as appropriate, beginning December 2024:

- Trustee Area No. 2 Nadra Ehrman
- Trustee Area No. 3 Sarah Anne Read
- Trustee Area No. 4 Guy R. Walker
- Trustee Area No. 6 Katya Armistead
- Trustee Area No. 7 Vedamarie Ruiz Alvarez Flores (2-year term)

9. Review of Board Committees
(Attachment)

The president will review the current board committees:

- Organization and Development
- Policy
- Budget
- Community Relations
- Legal
- Salary

10. Committee Name Change

The Board Organization and Development Committee will give a report and the board will consider changing the committee name to the Board Organization and Governance Committee.

MOVED:

SECONDED:

VOTE:

11. Role of Superintendent for the County Board of Education

The county superintendent of schools serves as ex officio secretary and executive officer of the board.

12. Proposed Schedule of Meetings
(Attachment)

The Board Organization and Development Committee will give a report and the board will vote on the schedule of meetings for 2025. Regular meetings of the board for 2025 will be held on the second Thursday of each month at 2 p.m. with

a few exceptions. Board meetings will be held in the Board Room of the Santa Barbara County Education Office (SBCEO) in Santa Barbara, with a few meetings held in the north county Board Room of SBCEO in Santa Maria: March 13, June 12 and October 9. Additionally, the second meeting in June, on June 18, and the August 14 meeting, will be dual-location meetings in both Santa Barbara and Santa Maria, connected via videoconference. The following are a couple of exceptions to meeting on the second Thursday of the month:

- June – the second meeting in June will be held on the third Wednesday of the month, June 18, 2025, at approximately 10 a.m.
- December – the meeting will be held on the second Friday of the month, December 12, 2025

MOVED:

SECONDED:

VOTE:

13. Election of Officers

The Board Organization and Development Committee will give a report and the board will elect the following officers:

- President
- Vice President

MOVED:

SECONDED:

VOTE:

14. Review of Board Representatives

The president will review the board representative to the following:

- Santa Barbara County School Boards Association Executive Committee

SUPERINTENDENT’S REPORT

15. 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.

- 16. Minutes of Meeting Held November 14, 2024**
(Attachment)

- 17. 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 October 7, 2024 to November 6, 2024, and the issuance of temporary county certificates for that same time period.

- 18. Declaration of Surplus**
(Attachment)

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

- Communications
- Early Care and Education

- 19. Rules and Regulations Governing the Purchase of School Supplies and Equipment**
(Attachment)

Rules and regulations governing the purchase of standard school supplies and equipment by school districts for 2025, per Education Code Section 38110.

Motion to approve all consent items:

MOVED:

SECONDED:

VOTE:

INFORMATION ITEM

- 20. Personnel Report**
(Attachment)

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

ACTION ITEMS

- 21. Board Orientation Binder and Revised Board Webpage**

The Board Organization and Development Committee will present the board orientation binder and the revised board webpage, <https://s.sbceo.org/l>, for the board to consider for approval.

MOVED:

SECONDED:

VOTE:

22. Recommended Approval of the First Interim Report

The First Interim Report will be presented by the Board Budget Committee for approval as part of the budget monitoring process.

MOVED:

SECONDED:

VOTE:

**23. Recommended Approval of Change Order
(Attachment)**

The superintendent recommends approval of the change order (#1) for the Santa Barbara County Education Office’s Curriculum and Instruction Division construction project (# 01-24-25).

MOVED:

SECONDED:

VOTE:

CLOSED SESSION

24. 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.

ACTION ITEM

**25. Recommended Adoption of Resolution – Ratification of Purchase of Real Property
(Attachment)**

The superintendent recommends the adoption of Resolution No. 2509 regarding the ratification of the purchase of real property located 528 South Broadway in Santa Maria on the terms and conditions set forth in the Purchase and Sale Agreement and Escrow Instructions, dated September 6, 2024, and amended by addendum on September 18, 2024 and November 5, 2024.

[Roll Call Vote:]

MOVED:

SECONDED:

VOTE:

FUTURE AGENDA ITEMS

- 26. Future agenda items**

ADJOURNMENT

- 27. Adjournment to the next regular meeting to be held January 9, 2025.**

MOVED:

SECONDED:

VOTE: