SANTA BARBARA COUNTY BOARD OF EDUCATION



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

REGULAR MEETING

February 13, 2025 – 2:00 p.m.

AGENDA

NOTICE – The format of the board meeting has changed from in person in one location only to dual location due to weather conditions. The two locations will be connected via videoconference and are: 1) SBCEO South County Office, 4400 Cathedral Oaks Road, Santa Barbara, CA, and 2) SBCEO North County Office, 402 Farnel Road, Santa Maria, CA

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/81267861281?pwd=XyeLrM94pwuHY0SH27ZtXVHZRZH5ns.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.

PRESENTATION

8. Santa Barbara County Education Office Budget Overview

Adding on to last month's presentation about SBCEO's divisions, Associate Superintendent of Administrative Services Steve Torres will provide a general orientation of the Santa Barbara County Education Office budget.

SUPERINTENDENT'S REPORT

9. 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.

10. Minutes of Meeting Held January 9, 2025

(Attachment)

11. 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 December 7, 2024 to January 6, 2025, and the issuance of temporary county certificates for that same time period.

12. Declaration of Surplus

(Attachment)

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

- Curriculum and Instruction
- Early Care and Education
- Information Technology Services
- Special Education

MOVED:	SECONDED:	VOTE:

ACTION ITEMS

13. Recommended Approval to Expand Lease (Attachment)

The superintendent recommends approval to expand the lease for the facility located on South C Street in Lompoc for the Early Care and Education (ECE) program. The additional space will be used for staff offices and the cost of the lease will be paid by the ECE program. Upon approval of the full board, SBCEO will proceed with negotiation and preparation of the lease agreement.

MOVED: SECONDED: VOTE:

14. Recommended Approval of Change Order (Attachment)

The superintendent recommends approval of the change order (#3) for the Santa Barbara County Education Office's Curriculum and Instruction division construction project (# 01-24-25).

MOVED: SECONDED: VOTE:

15. Reimburse Expenses for Board Members to Attend the State of Education

The board will consider whether to approve the reimbursement of actual and necessary expenses for board members to attend the State of Education event, February 25, 2025, 4:30-6:30 p.m., cost: \$45 for Chamber members/\$35 for educators/\$55 for everyone else, hosted by the Santa Maria Valley Chamber of Commerce, in accordance with Board Policy 9250.

MOVED: SECONDED: VOTE:

16. Reimburse Expenses for Board Members to Attend the State of Vandenberg

The board will consider whether to approve the reimbursement of actual and necessary expenses for board members to attend the State of Vandenberg luncheon, March 14, 2025, 10:45 a.m.–2 p.m., cost: \$45 for Chamber members/\$60 for non-members, hosted by the Lompoc Valley Chamber of Commerce and the Santa Maria Valley Chamber of Commerce, in accordance with Board Policy 9250.

MOVED: SECONDED: VOTE:

INFORMATION ITEMS

17. Personnel Report

(Attachment)

The classified personnel report is presented as an information item.

18. 2024-25 Local Control and Accountability Plan Mid-Year Monitoring Report (Attachment)

The 2024-25 Local Control and Accountability Plan (LCAP) Mid-Year Monitoring Report is required to come before the board and is presented as an information item. Director of Student and Community Services Elise Simmons will provide a presentation on the report.

CLOSED SESSION

19. 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.

FUTURE AGENDA ITEMS

20. Future agenda items

The following are agenda items for the March 13, 2025 board meeting in Santa Maria:

- Update on the Juvenile Justice Center (JJC) in Santa Maria, provided by Chief Probation Officer Holly Benton
- Presentation on SBCEO countywide mental health supports
- Brief tour of the SBCEO North County Office located on Farnel Road in Santa Maria

ADJOURNMENT

21.	Adjournment to the next regular meeting to be held March 13, 2025 at the
	SBCEO North County Office, 402 Farnel Road, Santa Maria.