

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING

April 6, 2017

Closed Session: 1:15 p.m. / Regular Session: 2 p.m.

AGENDA

In compliance with the American Disabilities Act, if you need special assistance to participate in the meeting or need this agenda provided in a disability-related alternative format, the superintendent's office should be contacted. Notification at least 48 hours prior to the meeting will assist the superintendent in making suitable arrangements.

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, and no individual speaker may speak for more than five minutes. If the speaker needs more time, he or she may submit written comments.

A. Closed Session (1:15 p.m.)

1.1 Public Comments

Public comments on closed session item only.

1.2 Public Employment (Government Code §54957)

Title: County Superintendent of Schools

1. GENERAL FUNCTIONS

B. Open Meeting (2:00 p.m.)

1.3 Call to Order and Pledge of Allegiance

1.4 Roll Call

C. Regular Session

1.5 Public Comments

The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than five minutes. If the speaker needs more time, he or she may submit written comments.

1. GENERAL FUNCTIONS, *continued*

1.12 President's Comments

2. CREDENTIALS

2.1 Registration of Credentials and Other Certification Documents:
Issuance of Temporary County Certificates
(Attachment)

The superintendent recommends approval of the registration of credentials and other certification documents registered in the Santa Barbara County Education Office from February 8, 2017 to March 13, 2017 and the issuance of temporary county certificates for that same time period.

MOVED:

SECONDED:

VOTE:

3. CURRICULUM AND INSTRUCTION

3.1 Santa Barbara County Education Office 2017-20 Local Control and Accountability Plan (LCAP) Update

An update on the process and a report of progress to date for the 2017-20 Local Control and Accountability Plan (LCAP) will be presented to the board for information.

3.2 Teacher Innovation Grant Recipients Recognition
[Time Approximate: 3:15 p.m.]

Recognition of the 2016-17 Santa Barbara County Education Office Teacher Innovation Grant recipients.

3.3 Williams/Valenzuela Uniform Complaints Quarterly Report
(Attachment)

The Williams/Valenzuela Uniform Complaints Quarterly Report for Juvenile Court and Community Schools, Regional Occupational Programs, and Special Education indicating no complaints filed for the period of December 16, 2016 through March 15, 2017 is presented to the board as an information item.

4. PERSONNEL ADMINISTRATION

4.1 Personnel Report
(Attachment)

Classified personnel matters are listed in the attachment. This is presented as an information item.

4.2 Recommended Adoption of Resolution Proclaiming Public Schools Week
(Attachment)

The superintendent recommends adoption of Resolution No. 1706 that encourages school districts to declare a week during the month of April 2017 as Public Schools Week.

[Roll Call Vote:]

MOVED:

SECONDED:

VOTE:

5. BUSINESS AND FINANCE

5.1 Recommended Approval of Acceptance of Donations
(Attachment)

The superintendent recommends approval of donations on the attached donations list from the following departments:

- *Teacher Programs and Support*
- *Special Education*

MOVED:

SECONDED:

VOTE:

5.2 Recommended Approval of Declaration of Surplus
(Attachment)

The superintendent recommends approval of declaration of surplus on the attached surplus list from the following departments:

- *Information Technology Services*
- *Reprographics*

MOVED:

SECONDED:

VOTE:

11. CLOSED SESSION

No items.

12. ADJOURNMENT

Adjournment to the next regular meeting to be held May 4, 2017.

MOVED:

SECONDED:

VOTE: