

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING
May 4, 2017 – 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.

1. GENERAL FUNCTIONS

1.1 Call to Order and Pledge of Allegiance

1.2 Roll Call

1.3 Teacher of the Year Announcement
[Time Certain: 2:05 p.m.]

1.4 Minutes of Meeting Held April 6, 2017
(Attachment)

MOVED:

SECONDED:

VOTE:

1.5 Correspondence

None.

1.6 Changes to the Agenda

The president will announce any additions, deletions, or changes in the order of business on the agenda at this time.

1. GENERAL FUNCTIONS, *continued*

1.7 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.

1.8 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 March 14, 2017 to April 9, 2017 and the issuance of temporary county certificates for that same time period.

MOVED:

SECONDED:

VOTE:

3. CURRICULUM AND INSTRUCTION

3.1 Recommended Approval of Grant Application – Child Development – Health
Linkages Program
(Attachment)

The superintendent recommends approval of submission of application for 2017-18 funding for the Child Development – Health Linkages Program as listed in the attachment.

MOVED:

SECONDED:

VOTE:

3.2 Recommended Approval of Grant Applications – Children's Creative Project
(Attachment)

The superintendent recommends approval of submission of applications for 2017-18 funding for the Children's Creative Project as noted in the attachment.

MOVED:

SECONDED:

VOTE:

3. CURRICULUM AND INSTRUCTION, *continued*

**3.3 Olive Grove Charter School Appeals
[Time Approximate: 2:50 p.m.]**

Public hearing, board deliberation and action regarding the appeals of the Olive Grover Charter School petition.

[Roll Call Vote:]

MOVED:

SECONDED:

VOTE:

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 Classified School Employee Week
(Attachment)**

The superintendent recommends adoption of Resolution No. 1707 designating the third full week of May as Classified School Employee Week in Santa Barbara County.

[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 department:

- *Teacher Programs & Support*

MOVED:

SECONDED:

VOTE:

5. BUSINESS AND FINANCE, *continued*

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*
- *Migrant Education*
- *North County Liaison*
- *Regional Occupational Program, North*
- *Reprographics*

MOVED:

SECONDED:

VOTE:

6. PUPIL PERSONNEL

No items.

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

Superintendent will give a brief report.

10. POLICIES

No items.

11. CLOSED SESSION

No items.

12. ADJOURNMENT

Adjournment to the next regular meeting to be held June 1, 2017 (there will also be a special meeting on June 7, 2017 at 10 a.m. regarding the LCAP and budget adoption).

MOVED:

SECONDED:

VOTE: