

1. GENERAL FUNCTIONS, *continued*

1.7 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 June 17, 2017 to July 16, 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 Project Grant/Funding Application – Teacher Programs & Support
(Attachment)

The superintendent recommends approval of submission of applications for 2017-18 funding for the Teacher Programs & Support department as noted in the attachment.

MOVED:

SECONDED:

VOTE:

3.2 Recommended Approval of Project Grant/Funding Application – Children & Family Resource Services
(Attachment)

The superintendent recommends approval of submission of application to Cottage Health for October 2017 - December 2018 funding for the Children & Family Resource Services department as noted in the attachment.

MOVED:

SECONDED:

VOTE:

3.3 Recommended Approval of Grant Award – Child Development – Child Care Planning Council
(Attachment)

The superintendent recommends approval of the Early Care & Education Grant award for 2017-18 funding for the Child Development – Child Care Planning Council as noted in the attachment.

MOVED:

SECONDED:

VOTE:

4. PERSONNEL ADMINISTRATION

4.1 Personnel Report
(Attachment)

Certificated and classified personnel matters are listed in the attachment. This is presented as an information item.

4.2 Salary and Fringe Benefit Adjustments for Santa Barbara County Education Association (SBCEA) Certificated and California School Employees' Association (CSEA) Classified Bargaining Units

Per the contracts with the Santa Barbara County Education Association (SBCEA) Certificated and California School Employees' Association (CSEA) Classified bargaining units, grant the funded COLA of 1.56% as adopted in the state 2017-18 budget retroactive to July 1, 2017.

MOVED:

SECONDED:

VOTE:

4.3 Salary and Fringe Benefit Adjustments for Non-Represented Classified Employees and Management Employees, Including the Superintendent

To grant to all non-represented classified and management employees, including the superintendent, the funded COLA of 1.56% as adopted in the state 2017-18 budget retroactive to July 1, 2017.

MOVED:

SECONDED:

VOTE:

5. BUSINESS AND FINANCE

5.1 Recommended Approval of Donations
(Attachment)

The superintendent recommends approval of acceptance of donations on the attached donations list for 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 department:

- *Regional Occupational Program*

MOVED:

SECONDED:

VOTE:

6. PUPIL PERSONNEL

6.1 Recommended Issuance of High School Graduation Diploma

The superintendent recommends issuance of a high school graduation diploma to the following student:

Los Robles High School

- Student CSIS # 5069678332 – June 30, 2017

MOVED:

SECONDED:

VOTE:

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

The superintendent will give a brief report.

10. POLICIES

10.1 Board Policies, First Reading
(Attachment)

The following board policies are being presented for first reading. Second reading and adoption will be recommended at the September board meeting.

BP 2006	<i>(Revised)</i>	Uniform Complaint Procedure
BP 2006.1	<i>(To Be Eliminated)</i>	Williams Uniform Complaint Procedures
BP 4011	<i>(Revised)</i>	Tobacco-Free Environment
BP 5001	<i>(Revised)</i>	Nondiscrimination in Employment
BP 5004	<i>(Revised)</i>	Drug and Alcohol-Free Workplace
BP 5006	<i>(Revised)</i>	Sexual Harassment
BP 5007	<i>(Revised)</i>	Leaves of Absence
BP 5007.1	<i>(To Be Eliminated)</i>	Family Medical Leave Act
BP 5040	<i>(New)</i>	Employee Use of Technology
BP 6004	<i>(Revised)</i>	Administering Medication and Monitoring Health Conditions
BP 6019	<i>(Revised)</i>	Immunizations
BP 6020	<i>(Revised)</i>	Nondiscrimination and Harassment
BP 6141.4	<i>(Revised)</i>	Child Abuse and Reporting
BP 7142.1	<i>(New)</i>	Sexual Health and HIV/AIDS Prevention Instruction

11. CLOSED SESSION

No items.

12. ADJOURNMENT

Adjournment to the next regular meeting to be held September 7, 2017.

MOVED:

SECONDED:

VOTE: