
SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING
September 7, 2017 – 2:00 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.

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| 1. GENERAL FUNCTIONS |
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1.1 Call to Order and Pledge of Allegiance

1.2 Roll Call

1.3 Minutes of Meeting Held August 3, 2017
(Attachment)

MOVED:

SECONDED:

VOTE:

1.4 Correspondence

None.

1.5 Changes to the Agenda

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

1.6 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*

1.7 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 July 17, 2017 to August 16, 2017, and the issuance of temporary county certificates for that same time period.

MOVED:

SECONDED:

VOTE:

3. CURRICULUM AND INSTRUCTION

3.1 Preliminary Administrative Services Credential (PASC) Program Presentation

Assistant Superintendent of Curriculum and Instruction Ellen Barger and Director of Leadership Support Services Letitia Bradley will present on the Preliminary Administrative Services Credential (PASC) Program.

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

The superintendent recommends approval of the IMPACT grant award amendment for July 2016 to June 2020 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 Report on Leadership Retreat

The superintendent will report on the SBCEO Leadership Retreat.

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:

6. PUPIL PERSONNEL

No items.

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, Second Reading and Adoption
(Attachment)

The following board policies are being presented for second reading and adoption. First reading was held at the August 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 |

10. POLICIES

10.1 Board Policies, Second Reading and Adoption (continued)
(Attachment)

| | | |
|-----------|---------------------------|--|
| 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 |

MOVED:

SECONDED:

VOTE:

11. CLOSED SESSION

No items.

12. ADJOURNMENT

Adjournment to the next regular meeting to be held October 5, 2017.

MOVED:

SECONDED:

VOTE: