

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING
October 5, 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.

1. GENERAL FUNCTIONS

1.1 Call to Order and Pledge of Allegiance

1.2 Roll Call

1.3 Minutes of Meeting Held September 7, 2017
(Attachment)

MOVED:

SECONDED:

VOTE:

1.4 Correspondence
(Attachment)

September 13, 2017 correspondence from California Department of Education confirming approval of the Santa Barbara County Education Office 2017-18 budget.

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

1.8 Special Recognition

Superintendent and board recognition of Trudy Adair-Verbais, Director of Child Development.

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 August 17, 2017 to September 14, 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 Awards – Child Development
(Attachment)

The superintendent recommends approval of the grants received for the Child Development Program for 2017-18 as noted in the attachment.

MOVED:

SECONDED:

VOTE:

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

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

MOVED:

SECONDED:

VOTE:

3. CURRICULUM AND INSTRUCTION, *continued*

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 March 16, 2017 through June 15, 2017 is presented to the board as an information item.

3.4 Recommended Adoption of Resolution Proclaiming Red Ribbon Week
(Attachment)

The superintendent recommends adoption of Resolution No. 1802 proclaiming October 23-27, 2017 as Red Ribbon Week in Santa Barbara County.

[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 Appointment to the Personnel Commission
(Attachment)

The California School Employees Association Chapter 817 has nominated Michael Ostini to a three-year term on the Personnel Commission. Per Education Code 45245, the County Board of Education shall appoint the nominee to the Personnel Commission.

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 departments:

- *Curriculum & Instruction*
- *Information Technology Services*
- *Regional Occupational Program/CTE*
- *Teacher Programs & Support*

MOVED:

SECONDED:

VOTE:

5.3 Recommended Approval for Adoption of Gann Resolution
 (Attachment)

The superintendent recommends the adoption of Resolution No. 1803 for the Gann Appropriations Limit Calculation.

[Roll Call Vote:]

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 students:

Los Robles High School

- Student CSIS # 5152257472 – August 18, 2017
- Student CSIS # 8082838438 – August 4, 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

No items.

11. CLOSED SESSION

No items.

12. ADJOURNMENT

Adjournment to the next regular meeting to be held November 2, 2017.

MOVED:

SECONDED:

VOTE: