

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING
April 5, 2018 – 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 Minutes of Meeting Held March 1, 2018
(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
- 1.8 Santa Barbara County Classified School Employees of the Year Recognition
[Time Approximate: 2:05 p.m.]
- 1.9 Santa Barbara County Spelling Bee Recognition
[Time Approximate: 2:25 p.m.]

The County Board of Education will recognize the 2018 Santa Barbara County Spelling Bee winners. The first and second place winners will represent Santa Barbara County in the California State Spelling Bee.

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 12, 2018 to March 15, 2018 and the issuance of temporary county certificates for that same time period.

MOVED:

SECONDED:

VOTE:

3. CURRICULUM AND INSTRUCTION

- 3.1 Recommended Approval of High School Graduation Requirements
(Attachment)

The superintendent recommends approval to offer a course in career technical education (CTE) as an alternative to the visual or performing arts or foreign language course requirement for high school graduation, per Education Code 51225.3(a)(1)(E), for Juvenile Court and Community Schools students, as noted 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 and 2018-19 funding for the Children's Creative Project 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 December 16, 2017 through March 15, 2018 is presented to the board as an information item.

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 Recommended Adoption of Resolution Proclaiming Public Schools Month
(Attachment)

The superintendent recommends adoption of Resolution No. 1806 that encourages school districts to declare the month of April 2018 as Public Schools Month.

[Roll Call Vote:]

MOVED:

SECONDED:

VOTE:

4.3 Proposal for Contract Negotiations from Santa Barbara County Education Office to the California School Employees Association, Chapter 817 (CSEA)
(Attachment)

Proposal for contract negotiations from the Santa Barbara County Education Office to the California School Employees Association, Chapter 817 (CSEA) is presented as an information item.

4.4 Proposal for Contract Negotiations from Santa Barbara County Education Office to the Santa Barbara County Education Association (SBCEA)
(Attachment)

Proposal for contract negotiations from the Santa Barbara County Education Office to the Santa Barbara County Education Association (SBCEA) is presented as an information item.

5. BUSINESS AND FINANCE

5.1 Recommended Approval of Acceptance of Donations
(Attachment)

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

- *Teacher Programs & 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*
- *Migrant Education Program*

MOVED:

SECONDED:

VOTE:

5.3 Recommended Approval of Rules and Regulations Governing the Purchase of School Supplies and Equipment
(Attachment)

The superintendent recommends approval of the 2018-2019 Rules and Regulations Governing the Purchase of Standard School Supplies and Equipment, per Education Code 38110.

MOVED:

SECONDED:

VOTE:

6. PUPIL PERSONNEL

No items.

7. SPECIAL EDUCATION

7.1 Recommended Approval of Allowance of Attendance Because of Emergency Conditions – Special Education Program
(Attachment)

The superintendent recommends approval of the Request for Allowance of Attendance Because of Emergency Conditions (Form J-13A) to be submitted to the California Department of Education for the closure of classes at the following schools:

Alice Shaw School	December 11, 2017
Arellanes Junior High School	December 11, 2017
Cabrillo High School	December 11-15, 2017
Cold Spring School	December 7-15, 2017; January 8-12, 2018
Hollister School	December 7-15, 2017
Lincoln Center Community Based Instruction	December 11, 2017
Lompoc Valley Middle School	December 11-15, 2017
Manzanita Charter School	December 11-15, 2017
McClelland Community Based Instruction	December 11, 2017
Mission Community School	December 7-15, 2017
Montecito Union School	December 7-15, 2017; January 8-12, 2018
Olga Reed School	December 11, 2017
Orcutt Junior High School	December 11, 2017
Ralph Dunlap School	December 11, 2017
Righetti High School	December 11, 2017
Santa Maria High School	December 11, 2017

MOVED:

SECONDED:

VOTE:

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 May 3, 2018.

MOVED:

SECONDED:

VOTE: