

1. GENERAL FUNCTIONS, *continued*

1.8.5 Schedule of Meetings

Regular meetings of the board are held on the first Thursday of each month at 2 p.m. in the Board Room of the Santa Barbara County Education Office, with the exception of the January, July, August, and December meetings. These meetings, except December, will take place on the second Thursday of the month. The December meeting will take place on Friday, December 13, 2019. Additionally, a special board meeting will take place on the second Thursday of the month on June 13, 2019.

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 October 14, 2018 to November 8, 2018, and the issuance of temporary county certificates for that same time period.

MOVED:

SECONDED:

VOTE:

3. CURRICULUM AND INSTRUCTION

No items.

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 Recognition of Employee Anniversaries
[Approximate Time: 3 p.m.]
(Attachment)

Employment anniversaries of long-term south county employees will be observed and Certificates of Recognition presented by the Board of Education. Certificated and classified employees receiving service awards are listed in the attachment.

5. BUSINESS AND FINANCE

5.1 Recommended Approval for Acceptance of Donations
(Attachment)

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

- *Special Education*

MOVED:

SECONDED:

VOTE:

5.2 Recommended Approval for Declaration of Surplus
(Attachment)

The superintendent recommends approval for declaration of surplus on the attached surplus list from the following departments:

- *Educational Technology Services*
- *Fiscal Services*
- *Human Resources*
- *Information Technology Services*
- *Regional Occupational Program*
- *SIPE Safety Office*

MOVED:

SECONDED:

VOTE:

5.3 Recommended Approval of First Interim Report

The First Interim Report will be presented by the board Budget Committee for approval as part of the budget monitoring process.

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

No items.

11. CLOSED SESSION

No items.

12. ADJOURNMENT

Adjournment to the next regular meeting to be held January 10, 2019.

MOVED:

SECONDED:

VOTE: