

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING
June 6, 2019 – 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 May 2, 2019
(Attachment)

MOVED:

SECONDED:

VOTE:

- 1.4 Correspondence
(Attachment)

April 30, 2019 correspondence from the California Department of Education confirming acceptance of the Santa Barbara County Education Office 2018-19 Second Interim Report.

- 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. GENERAL FUNCTIONS, *continued*

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.

1.7 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 April 10, 2019 to May 8, 2019 and the issuance of temporary county certificates for that same time period.

MOVED:

SECONDED:

VOTE:

3. CURRICULUM AND INSTRUCTION

3.1 Teacher Innovation Grant Recipients Recognition
[Time Approximate: 2:05 p.m.]

Recognition of the 2018-19 Santa Barbara County Education Office Teacher Innovation Grant recipients: Joanna Hendrix, Sirius McGregor, Alma Cristina Williams, and Nora Zepeda.

3.2 Recommended Approval of Grant Application – Consolidated Programs
(Attachment)

The superintendent recommends approval for submission of application to the California Department of Education for 2019-20 funding for Consolidated Categorical Aid Programs as listed in the attachment.

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.

5. BUSINESS AND FINANCE

5.1 Provision for Possible Retroactive Compensation

It is recommended that the Santa Barbara County Board of Education reserve the right to make retroactive to July 1, 2019, any salary and fringe benefit adjustments approved after June 30, 2019 for fiscal year 2019-20.

MOVED:

SECONDED:

VOTE:

5.2 Public Hearing on the Santa Barbara County Education Office 2017-20 Local Control and Accountability Plan (LCAP)
[Time Approximate: 2:20 p.m.]

The Education Code requires that a public hearing be held prior to the adoption of the 2017-20 Local Control and Accountability Plan (LCAP).

5.3 Public Hearing on the 2019-20 County School Service Fund Budget
[Time Approximate: 2:40 p.m.]

The Education Code requires that a public hearing be held prior to the adoption of the new County School Service Fund Budget.

5.4 Recommended Approval of the Use of 2019-20 Proposition 30 Education Protection Account (EPA) Revenues
(Attachment)

The superintendent recommends approval of the 2019-20 Proposition 30 Education Protection Account (EPA) Revenues to be used for existing Dos Puertas Juvenile Court School certificated salaries and benefits.

MOVED:

SECONDED:

VOTE:

5. BUSINESS AND FINANCE, *continued*

5.5 2017-18 Forest Reserve Fund Apportionment
(Attachment)

The superintendent recommends approval of the 2017-18 apportionment from the United States Forest Reserve Fund for school districts and the County Education Office adjacent to or lying within the United States Forest Reserve (Los Padres National Forest).

MOVED:

SECONDED:

VOTE:

5.6 Recommended Approval for Acceptance of Donations
(Attachment)

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

- *Reprographics*
- *Special Education*
- *Teacher Programs and Support*

MOVED:

SECONDED:

VOTE:

5.7 Recommended Approval for Declaration of Surplus
(Attachment)

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

- *Curriculum and Instruction*
- *Human Resources*
- *IT Services*
- *Internal Services*
- *Juvenile Court and Community Schools*
- *Regional Occupational Program*
- *School Business Advisory Services*
- *Self-Insurance Program for Employees*
- *Special Education*
- *Teacher Induction 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 students:

Dos Puertas School

- Student CSIS # 7140401706 – February 6, 2019

Los Robles High School

- Student CSIS # 8140389748 – March 28, 2019

MOVED:

SECONDED:

VOTE:

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

8.1 Special Recognition
[Time Approximate: 3:00 p.m.]

Superintendent and board recognition of Cathy Breen, Assistant Superintendent of Special Education, and Kathy Hollis, Assistant Superintendent of Educational Services.

9. GENERAL INFORMATION

Superintendent will give a brief report.

10. POLICIES

No items.

11. CLOSED SESSION

No items.

12. ADJOURNMENT

Adjournment to the special meeting to be held June 13, 2019 at 10 a.m., which will include the following items: approval of the LCAP, LCAP Federal Addendum, and budget; and a presentation on Differentiated Assistance. The next regular meeting will be held on Tuesday, July 9, 2019 at 2 p.m. The August 8th meeting will be held at 4 p.m.

MOVED:

SECONDED:

VOTE: