

**Santa Barbara County Board of Education
Policy Committee Meeting**

May 11, 2022 – 8:30 a.m.
Virtual meeting, online via Zoom

AGENDA

How to Connect to the Virtual Meeting

Individuals may connect to the committee meeting online via Zoom or by phone.

Online

Website: <https://zoom.us/join>

Meeting ID: 824 6193 3501

Passcode: PA1rWG

By phone

Telephone number: (669) 900-6833 (PST)

Meeting ID: 824 6193 3501

Passcode: 066569

Assembly Bill 361 allows local agencies flexibility in conducting public meetings virtually during a declared state of emergency, such as the COVID-19 pandemic.

Public Comment Procedure

Persons wishing to address the committee may speak live during the virtual meeting by clicking the “raise hand” feature on Zoom when the committee chair asks if there any public comments. The committee chair will acknowledge the person and they may unmute and make their comments.

The committee will acknowledge requests to speak on agenda items as well as topics not on the agenda, but within the subject matter jurisdiction of the committee.

The amount of time an individual speaker may speak is typically 5 minutes but may be adjusted upon consent of the committee depending on the total number of persons wishing to be heard. If the speaker needs more time, they may submit written comments.

Assistance with Meeting

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact the superintendent’s office at (805) 964-4711 or email afreedland@sbceo.org by 10:00 a.m. the day before the meeting. Notification at least 72 hours prior to the meeting will assist the superintendent in making suitable arrangements.

Public Inspection of Documents

The address designated for public inspection of documents related to this committee meeting is the Santa Barbara County Education Office at 4400 Cathedral Oaks Road, Santa Barbara, CA 93110. Documents may also be posted online at <https://www.sbceo.org/board/materials>.

GENERAL FUNCTIONS

1. Call to order
2. Public comments

ACTION ITEMS

3. Approval of minutes of meeting held March 18, 2022
4. Review proposed revised and new board policies (BP) listed below and recommend approval by the full board:
 - BP 9250 – Remuneration, Reimbursement and Other Benefits (Revised)
 - BP 5144.3 – Student Expulsion Appeals (Revised)
 - BP 0402.4 – Authorization of County Charter Schools (New)
 - BP 0420.41 – Oversight of County Charter Schools (New)
 - BP 0420.42 – Renewal of County Charter Schools (New)
 - BP 0420.43 – Revocation of County Charter Schools (New)
5. Review the board policy listed below for deletion because it has been incorporated into BP 9250 and recommend the full board approve the deletion:
 - BP 1005 – Former Members: Health and Welfare Benefits
6. Review the board policy listed below and consider whether to revise it or take no action and leave it as it is:
 - BP 5117.1 – Interdistrict attendance appeals

INFORMATION ITEMS

7. Expulsion appeals draft guide and form
8. Interdistrict attendance appeals guide and form

ADJOURNMENT

9. Adjourn