



**SANTA BARBARA COUNTY BOARD OF EDUCATION  
POLICY COMMITTEE**

4400 Cathedral Oaks Road  
Santa Barbara, CA 93110

**MEETING**

October 4, 2022 – 2:00 p.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: 817 5108 2075  
Passcode: 8YR6DA

By phone

Telephone number: (669) 900-6833 (PST)  
Meeting ID: 817 5108 2075  
Passcode: 852592

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](mailto: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.

## GENERAL FUNCTIONS

1. Call to order
2. Public comments

## ACTION ITEMS

3. Approval of minutes of meeting held August 10, 2022  
(Attachment)

MOVED:

SECONDED:

VOTE:

4. Approval of new board policies  
(Attachment)

Review the new board policies (BP) listed below and recommend adoption by the full board:

<b>Board Policy Title</b>	<b>BP Number – Certificated Personnel</b>	<b>BP Number – Classified Personnel</b>	<b>BP Number – Management Personnel</b>
Administrative Staff Organization			4301
Recruitment and Selection	4111	4211	4311
Legal Status Requirement	4111.2	4211.2	4311.2
Certification	4112.2		
Contracts			4312.1
Interns	4112.21		
Employment of Relatives	4112.8	4212.8	4312.8
Employee Notifications	4112.9	4212.9	4312.9

MOVED:

SECONDED:

VOTE:

5. Continue discussion on Board Policy 5117.1 – Interdistrict Attendance Appeals  
(revised)  
(Attachment)

At the request of the Board Policy Committee, the superintendent will provide information related to children of active military parents/guardians. The committee will decide on its recommendation to the full board regarding BP 5117.1 See the 8 attachments for more information; they are:

1. Original request to the full board by Michelle de Werd
2. Marked copy of BP 5117.1
3. Clean copy of BP 5117.1
4. Message to Susan Salcido from Austin Payne, legal counsel

5. Placer County Board Policy 9510, referenced at the August Board Policy Committee meeting for its language on children of active military parents/guardians. See page 3, section a.ii.
6. Information referenced and provided by Karen Peabody, legal counsel:
  - A. Interstate Compact on Educational Opportunity for Military Children, Department of Defense Education Activity
  - B. Education Code 48204.3
  - C. Education Code 48204.6
  - D. Education Code 51251

MOVED:

SECONDED:

VOTE:

**ADJOURNMENT**

6. Adjournment to the next regular meeting on January 19, 2023.

MOVED:

SECONDED:

VOTE: