The Santa Barbara County Board of Education held this meeting on Thursday, January 5, 2023, as a hybrid meeting due to weather conditions. Additionally, Resolution No. 2313, adopted by the board on December 9, 2022, recognized a state of emergency and reauthorized teleconferenced meetings for a period of thirty days, per AB 361.

UNAPPROVED

1. Call to Order

The regular meeting of the County Board of Education was called to order at 2:05 p.m. by Board President Frost.

2. Spanish Interpretation/Interpretación

Spanish interpretation of the board meeting was announced.

3. Pledge of Allegiance

Board Member Howell led the Pledge of Allegiance.

4. Roll Call

Board Members Present

Marybeth Carty
Maggi Daane
Michelle de Werd
Nadra Ehrman
Judith Frost
Joe Howell
Bruce Porter
5. Changes to the Agenda

None.

6. President and Board Comments

The president and board members commented on various matters, including:

- Wishing everyone a happy new year
- The recent rainstorm and the superintendent’s communication with schools and districts to plan for potential impacts
- The recent rainstorm and thanking the superintendent and staff for pivoting the board meeting to hybrid due to the weather conditions
- The recent Santa Barbara County School Boards Association Executive Committee meeting
- An upcoming workshop for county board members in March 2023 in Sacramento

7. Public Comments

None.

SUPERINTENDENT’S REPORT

8. Superintendent’s Report

The superintendent’s report was included in the board book and was presented as an information item. Dr. Salcido highlighted the optional tour of Allan Hancock College’s new Fine Arts Complex. Board Member Daane also commented on the new Complex. The superintendent also shared the following information:
• New Superintendent in Lompoc Unified School District – Dr. Salcido reached out to the new, incoming superintendent of Lompoc Unified School District, Dr. Clara Finneran, who will begin on January 17
• Interim Associate Superintendent of Administrative Services – The superintendent welcomed back Debbie Breck to SBCEO who is serving as a Limited Term (or Interim) Associate Superintendent of Administrative Services

CONSENT AGENDA

The board approved all consent agenda items:

9. Minutes of Meeting Held December 9, 2022

10. Registration of Credentials and Other Certification Documents: Issuance of Temporary County Certificates

Registration of credentials and other certification documents registered in the Santa Barbara County Education Office from November 7, 2022 to December 6, 2022, and the issuance of temporary county certificates for that same time period.

11. Acceptance of Donations

Acceptance of donations for the following department:

• Special Education

12. Declaration of Surplus

Declaration of surplus for the following department:

• Information Technology Services

Motion to approve all consent items:

MOVED: Mr. Howell SECONDED: Mrs. Daane VOTE: Passed 7-0

ACTION ITEMS

13. Recommended Approval of Potential Funding from Department of Social Services for Early Care and Education Program

SBCEO’s Early Care and Education (ECE) program applied for funding from the California Department of Social Services (CDSS), Child Care and Development
Division (CCDD), called the General Child Care and Development (CCTR) Expansion Funds. The funds are to provide direct services for children from birth to age three and children that are school-age for full-day, full-year services. The CDSS requires board approval prior to the issuance of an award. Awards will be announced in spring 2023. The board approved the California Department of Social Services General Child Care and Development Expansion Funds (CCTR), should SBCEO receive funding.

MOVED: Mrs. Daane  SECONDED: Mrs. de Werd  VOTE: Passed 7-0

14. **Recommended Adoption of Resolution Recognizing a State of Emergency and Reauthorizing Teleconferenced Meetings**

In accordance with AB 361, the board adopted Resolution No. 2314 recognizing a state of emergency and reauthorizing teleconferenced meetings for a period of thirty (30) days.

MOVED: Mrs. Carty  SECONDED: Mrs. Daane  VOTE: Passed 7-0-0-0

**INFORMATION ITEMS**

15. **Personnel Report**

The certificated and classified personnel reports were presented as an information item.

16. **Williams/Valenzuela Uniform Complaints Quarterly Report**

The Williams/Valenzuela Uniform Complaints Quarterly Report indicating no complaints filed for the period of September 16, 2022 through December 15, 2022, for Juvenile Court and Community Schools, and Special Education was presented to the board as an information item.

17. **Early Childhood Education Needs Survey Results**

In October 2022, the Early Care and Education program conducted a survey of child care organizations across Santa Barbara County to highlight the disparities between the need for child care spaces and the lack of available staff. The results of the survey were presented as an information item.

**FUTURE AGENDA ITEMS**

18. **Future agenda items**
The following were mentioned as potential future agenda items:

- Presentation by Janelle Willis and/or Christian Patterson about the Early Care and Education program and Local Planning Council
- Update on an initiative in the juvenile justice system and how it relates to the Los Prietos Boys Camp closure
- Circumstances that would allow virtual board meetings once the COVID-19 state of emergency has ended
- Update on the Welcome Every Baby (WEB) program

ADJOURNMENT

19. Adjournment

The meeting was adjourned at 2:44 p.m. to the next regular meeting to be held February 2, 2023 at the North County Office, 402 Farnel Road, Santa Maria.

MOVED: Ms. Ehrman
SECONDED: Mrs. Daane
VOTE: Passed 7-0