County Committee on School District Organization Minutes of Special Meeting

Monday, January 31, 2022 -- Zoom - 2 p.m.

Santa Barbara County Education Office 4400 Cathedral Oaks Road, Santa Barbara

1. Call to Order

The meeting was called to order at 2:01 p.m. by Robin Sawaske

2. Welcome

Robin Sawaske welcomed everyone and thanked the Committee for joining via zoom.

3. Roll Call

Members Present

Terry Hickey Banks

Jan Clevenger

Dr. Ed Cora

Linda Cordero

Judith Dale

Nancy Harter

Steve Minjarez

Margaret Ontiveros

Robin Sawaske

Steve Straight

Janet Zilli

Members Absent

None

Others Present

Camie Barnwell, Director, Communications, SBCEO
Denice Cora, Secretary to County Committee
Rosanne Crawford, member of the public
Michelle de Werd, County Board of Education, Board Member
Amada Dulay, Senior Administrative Assistant
Dr. Holly Edds, Superintendent, Orcutt Union School District
Kate Ford, Santa Barbara Unified School District Board Member
Anna Freedland, Executive Assistant to the County Superintendent of Schools
Judith Frost, County Board of Education, Board Member
Joe Howell, County Board of Education, Board Member
Peter MacDougall, County Board of Education, Board Member

Hilda Maldonado, Superintendent, Santa Barbara Unified School District

Austin Payne, Legal Counsel

Craig Price, Legal Counsel

Justin Rich, Executive Director, Cooperative Strategies

Bill Ridgeway, Assistant Superintendent, SBCEO

Christy Rockwood, Administrative Assistant to Goleta Superintendent

Dr. Diana Roybal - Superintendent, Goleta Union School District

Jonathan Salt, Legal Consultant (Goleta Union School District)

Dr. Susan Salcido, County Superintendent -- Santa Barbara County Education Office

Chris Schmidt, Cooperative Strategies

Steve Venz, Chief Operations Officer, Santa Barbara Unified School District

5. Public Comments

See agenda item 11.

6. Approval of minutes for January 10, 2022, Special Meeting

The minutes for the January 10, 2022, Special Meeting were presented for approval.

MOVED:

Linda Cordero

SECONDED: Steve Straight

AYES:

Terry Hickey Banks, Dr. Ed Cora, Jan Clevenger, Linda Cordero, Judith Dale,

Nancy Harter, Steve Minjarez, Margaret Ontiveros, Robin Sawaske, Steve Straight,

and Janet Zilli

NOES:

None

ABSTAIN:

None

7. <u>Discussion of legal criteria and procedure for approval of school district proposals to establish Trustee Areas and to elect governing board members using district-based elections</u>

Austin Payne presented the criteria and procedures for approving the district proposals (see attached).

8. <u>Public Hearing on Goleta Union School District's Proposal to Establish Trustee Areas and To Elect Governing Board Members Using District-Based Elections</u>

Robin Sawaske, opened the hearing and representatives presented information regarding their process for Goleta Union School District [Dr. Galindo Roybal, Jonathan Salt and Chris Schmidt]. Presentation attached.

The hearing was opened for public comment. No comments were made so the public hearing was closed.

9. <u>Action on Goleta Union School District's Proposal to Establish Trustee Areas and to Elect Governing Board Members Using District-Based Election</u>

Committee members appreciated the thorough presentation by the district. After discussion and a few questions, a motion was made and seconded to approve the map presented by the Goleta Union School District to transition to By-Trustee Areas.

MOVED:

Dr. Ed Cora

SECONDED: Nancy Harter

Roll Call Vote

AYES:

Terry Hickey Banks, Dr. Ed Cora, Jan Clevenger, Linda Cordero, Judith Dale,

Nancy Harter, Steve Minjarez, Margaret Ontiveros, Robin Sawaske, Steve

Straight, and Janet Zilli

NOES:

None

ABSTAIN:

None

10. <u>Public Hearing on Orcutt Union School District's Proposal to Establish Trustee Areas and To Elect Governing Board Members Using District-Based Elections</u>

Robin Sawaske, opened the hearing and representatives presented information regarding their process for Goleta Union School District [Dr. Holly Edds]. Presentation attached.

The hearing was opened for public comment. No comments were made so the public hearing was closed.

11. <u>Action on Orcutt Union School District's Proposal to Establish Trustee Areas and to Elect Governing Board Members Using District-Based Elections</u>

Committee members appreciated the thorough presentation by the district. After discussion and a few questions, a motion was made and seconded to approve the map presented by the Orcutt Union School District to transition to By-Trustee Areas.

MOVED:

Dr. Ed Cora

SECONDED: Jan Zilli

Roll Call Vote

AYES:

Terry Hickey Banks, Dr. Ed Cora, Jan Clevenger, Linda Cordero, Judith Dale,

Nancy Harter, Steve Minjarez, Margaret Ontiveros, Robin Sawaske, Steve

Straight, and Janet Zilli

NOES:

None

ABSTAIN:

None

12. <u>Discussion of SBCEO Board Trustee Area Maps 1 through 3</u>

Justin Rich, consultant from Cooperative Strategies, provided an overview what was discussed at the last County Committee meeting regarding the addition of another scenario. He presented Scenario 3 and showed the differences between it and the other two scenario maps. Mr. Rich shared that the Scenario 3 Map is now available as an interactive map for County Committee members to review.

Public comments were provided below:

Rosanne Crawford, community member, expressed appreciation for the transparent process the County Committee was following and made comments about Santa Barbara Unified School District's process.

Joe Howell, County Board of Education Trustee, appreciated the combination of positive attributes taken from Scenario 1 and 2 in the new Scenario 3, and stated he supported Map Scenario 3.

Judy Frost, County Board of Education Trustee, agreed with Joe's statements.

County Committee members stated their appreciation of Mr. Rich's scenarios, including the addition of Scenario 3, and thanked the County Board of Education members for providing input related to the scenarios.

13. <u>Adoption of Resolution 2022-04-CC Recognizing a State of Emergency and</u> Authorizing Teleconference Meetings

Robin Sawaske presented Resolution No. 2022-04-CC for Recognizing a State of Emergency and Authorizing Teleconference Meetings. In accordance with AB 361, the County Committee adopted Resolution No. 2022-04-CC recognizing a state of emergency and reauthorizing teleconferenced meetings for a period of thirty (30) days.

A motion was made and seconded to adopt the Resolution as presented.

MOVED:

Linda Cordero

SECONDED:

Jan Clevenger

AYES:

Terry Hickey Banks, Dr. Ed Cora, Jan Clevenger, Linda Cordero, Judith Dale,

Nancy Harter, Steve Minjarez, Margaret Ontiveros, Robin Sawaske, Steve Straight,

and Janet Zilli

NOES:

None

ABSTAIN:

None

14. <u>Discussion regarding dates/timing for upcoming meetings</u>

A discussion ensued regarding potential upcoming meeting dates and planning for district submission of packets to the County Committee. Since it appears that a few districts will not be able to submit their packages until May or later, it was decided to select an additional date – May 31 at 2 p.m. County Committee members were asked to hold this date.

15. Adjournment

There being no further business, the meeting was adjourned at 3:32 p.m.

Respectfully submitted,

Denice Cora

Secretary to the County Committee on School District Organization