

County Committee on School District Organization
Minutes of Special Meeting

Monday, January 10, 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 2:03 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
Ed Cora
Linda Cordero
Judith Dale
Nancy Harter
Margaret Ontiveros
Robin Sawaske
Steve Straight
Janet Zilli

Members Absent

Steve Minjarez

Others Present

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
Anna Freedland, Executive Assistant to the County Superintendent of Schools
Judith Frost, County Board of Education, Board Member
Jacqueline Inda, member of the public
Peter MacDougall, County Board of Education, Board Member
Austin Payne, Legal Counsel
Craig Price, Legal Counsel
Justin Rich, Executive Director, Cooperative Strategies
Bill Ridgeway, Assistant Superintendent

Further discussion surrounded the variance in Scenario 2 of 7.5% vs. a smaller variance in Scenario 1 and that perhaps the variance should be considered as a factor. Mr. Rich indicated both were within the prerequisite 10% maximum trustee area population variance and both scenarios met the legal requirements for the County Committee's consideration.

A question arose related to when the County Committee would need to make a final decision on the SBCEO Trustee Area maps. County Superintendent Salcido indicated a decision would need to be made in February.

County Committee members discussed the possibility of modifying Scenario 1 or Scenario 2 to create a Scenario 3 map to be considered by the County Committee. Justin will work with his staff to create another map for consideration.

7. **Adoption of Resolution 2022-03-CC Recognizing a State of Emergency and Authorizing Teleconference Meetings**

Robin Sawaske presented the 2022-03-CC Resolution for Recognizing a State of Emergency and Authorizing Teleconference Meetings. In accordance with AB 361, the County Committee adopted Resolution No. 2022-03-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: Steve Straight SECONDED: Jan Clevenger

AYES: Terry Hickey Banks, Ed Cora, Jan Clevenger, Linda Cordero, Judith Dale, Nancy Harter, Margaret Ontiveros, Robin Sawaske, Steve Straight, Janet Zilli

NOES: None

ABSTAIN: None

8. **Discussion regarding dates/timing for upcoming meetings**

A discussion ensued regarding the potential upcoming dates and planning for district submission of packets to the County Committee. A question arose regarding what districts need to submit in their packet to the County Committee. County Superintendent Salcido indicated she would prepare a list of items to share with superintendents so districts will know what to submit. After further discussion, County Committee members agreed to tentatively schedule the following dates for upcoming meetings at 2 p.m.:

- January 31
- February 14 (Regular Meeting)
- February 28
- March 14

- March 28
- April 4
- April 11

MOVED: Janet Zilli SECONDED: Linda Cordero

AYES: Terry Hickey Banks, Ed Cora, Jan Clevenger, Linda Cordero, Judith Dale,
Nancy Harter, Margaret Ontiveros, Robin Sawaske, Steve Straight,
Janet Zilli

NOES: None

ABSTAIN: None

9. **Adjournment**

There being no further business, the meeting was adjourned at 3:43 p.m.

Respectfully submitted,



Denice Cora

Secretary to the County Committee on School District Organization