



SANTA BARBARA COUNTY BOARD OF EDUCATION

4400 Cathedral Oaks Road
P.O. Box 6307
Santa Barbara, CA 93160-6307

REGULAR MEETING

March 3, 2022 – 2:00 p.m.

MINUTES

The Santa Barbara County Board of Education held this meeting on Thursday, March 3, 2022, as a virtual meeting due to the COVID-19 pandemic. Assembly Bill 361 allows local agencies flexibility in conducting public meetings virtually during a declared state of emergency.

UNAPPROVED

GENERAL FUNCTIONS

1. Call to Order and Pledge of Allegiance

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

2. Roll Call

Board Members Present

Marybeth Carty
Maggi Daane
Michelle de Werd
Judith Frost
Joe Howell
Peter MacDougall
Bruce Porter

Staff Members Present

Susan Salcido, superintendent
Craig Price, legal counsel
Anna Freedland, executive assistant

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|----------------|------------------|---------------|
| Allison Adam | Bridget Baublits | Debra Hood |
| Ellen Barger | Debbie Breck | Bill Ridgeway |
| Camie Barnwell | Kirsten Escobedo | Jill Stevens |
| Noelle Barthel | Nicole Evenson | Rene Wheeler |

Others Present

Antonio Garcia, superintendent, Santa Maria Joint Union High School District
Miguel Guerra, teacher/advisor, Righetti High School
Yasmine Hernandez, student, Righetti High School
Ted Lyon, principal, Righetti High School
Samantha McDonald, student, Righetti High School
Lena Morán-Acereto, interpreter
Erin Trathen, student, Righetti High School

3. Changes to the Agenda

None.

4. President and Board Comments

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

- Wishing SBCEO assistant superintendents Ellen Barger and Bridget Baublits happy birthday
- Student artwork notecards
- Attendance at recent meetings: Santa Barbara County School Boards Association Executive Committee and Board Budget Committee
- Upcoming legislative action week with the California School Boards Association

5. Public Comments

None.

RECOGNITION

6. Recognition of Righetti High School Future Farmers of America Club – Fruit Tree Pruning Team

The board and the superintendent recognized the Righetti High School Future Farmers of America (FFA) Club – Fruit Tree Pruning Team, led by advisor Miguel Guerra, for winning the state championship.

SUPERINTENDENT'S REPORT

7. The superintendent reported on the following items:

- COVID-19 and Santa Barbara County health and safety – The superintendent mentioned the California Department of Public Health

announcement about lifting the mask mandate in schools effective end of day March 11.

- County Committee: Trustee Areas approved – Dr. Salcido reminded the board that the County Committee on School District Organization approved new trustee area boundaries for the County Board of Education.
- Operation Recognition – The superintendent and Director of Communications Camie Barnwell provided an update on the planning for the Operation Recognition graduation ceremony on April 7.
- Future board presentations:
 - Computer Science
 - Multi-Tiered System of Support
 - Countywide mental health grant
 - Children’s Creative Project
 - SBCEO infant/toddler/preschool programs; Early Care and Education, and Special Education
- Santa Barbara County School Boards Association Annual Dinner – Save the date: April 28.
- Music Academy of the West – Dr. Salcido and Assistant Superintendent of Curriculum and Instruction Ellen Barger shared that Kaitlyn Greenwood, student at Cabrillo High School who performed on the violin at last month’s board meeting, had been invited to some very special Music Academy of the West events.

CONSENT AGENDA

The board approved all consent items.

8. Minutes of Meeting Held February 3, 2022

9. 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 January 7, 2022 to February 6, 2022, and the issuance of temporary county certificates for that same time period.

10. 2022-23 Central Office Calendar

11. Grant Agreement – Career Technical Education

South Central Coast Regional Consortium Master Agreement for the K12 Strong Workforce Program between Santa Barbara Community College District and the Santa Barbara County Education Office from January 1, 2022 to June 30, 2024.

12. Acceptance of Donations

Acceptance of donations for the following department:

- Special Education

13. Declaration of Surplus

Declaration of surplus for the following departments:

- Human Resources
- Information Technology Services

Motion to approve all consent items:

MOVED: **Mr. Howell** SECONDED: **Mrs. de Werd** VOTE: **Passed 7-0**

ACTION ITEMS

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

In accordance with AB 361, the board adopted Resolution No. 2214 recognizing a state of emergency and reauthorizing teleconferenced meetings for a period of thirty (30) days.

Ayes: 7 Noes: 0 Absent: 0 Abstain: 0
MOVED: **Mrs. Carty** SECONDED: **Mrs. Daane** VOTE: **Passed 7-0-0-0**

15. Recommended Approval of Second Interim Report

The Second Interim Report was presented by the Board Budget Committee Chair Mrs. Frost. It was approved as part of the budget monitoring process.

MOVED: **Mrs. de Werd** SECONDED: **Dr. MacDougall** VOTE: **Passed 7-0**

16. Accept and File Annual Financial (Audit) Report

The board acknowledged receipt of the 2020-21 Annual Financial (Audit) Report and ordered it filed.

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

17. Recommended Issuance of High School Graduation Diploma

The board approved the issuance of a high school graduation diploma to the following veterans as part of the Operation Recognition program, per California Education Code sections 51430, 51440, and 51442. The diplomas will be dated April 7, 2022, which is the date of the 2022 Operation Recognition graduation ceremony.

Santa Barbara County Education Office:

- Modesto T. Cardenas (posthumous)
- Marcos Ramirez Carrillo (posthumous)
- Shukichi Hokedo (posthumous)
- Clark Hoyt
- Guadalupe Lopez
- Jesus Torres, Jr. (posthumous)

MOVED: **Mrs. Daane**

SECONDED: **Mrs. Carty**

VOTE: **Passed 7-0**

INFORMATION ITEMS

18. 2020-21 School Accountability Report Cards – Juvenile Court and Community Schools, and Special Education

The 2020-21 School Accountability Report Cards for Juvenile Court and Community Schools, and Special Education were presented to the board for review/information.

19. 2021-26 A-G Completion Improvement Grant Plan

The draft 2021-26 A-G Completion Improvement Grant Plan was presented to the board as an information item. Adoption of the final plan will be recommended at the April board meeting.

20. Personnel Report

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

DISCUSSION ITEMS

21. Record Board Meetings

The board discussed recording board meetings and posting the recordings on the board website. After discussion, the superintendent stated she would gather information to help inform a subsequent discussion and potential action.

The board also discussed the process by which a board member or a member of the public could put an item on the agenda. After discussion, the superintendent suggested the Board Policy Committee review the board policy about placing items on the agenda.

FUTURE AGENDA ITEMS

22. Future agenda items

The following were mentioned as potential future agenda items:

- Information item on the trustee area boundaries outside of Santa Barbara County
- Discussion on setting up a process to include all SBCEO third-party contracts and agreements on the agenda as an information item
- Discussion on setting up a process to include all SBCEO grant applications on the agenda as an information item

Previously mentioned as a potential future agenda item:

- Update to the board governance calendar

ADJOURNMENT

23. Adjournment to the next regular meeting.

The meeting was adjourned at 4:05 p.m. to the next regular meeting to be held April 7, 2022 at 1:00 p.m., in person at SBCEO, with Operation Recognition ceremony to follow outside.

MOVED: Mr. Howell

SECONDED: Mrs. Daane

VOTE: Passed 7-0

Judith Frost, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education