



SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING
June 2, 2022 – 2:00 p.m.

MINUTES

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 2:00 p.m. by Board President Judy Frost, followed by the Pledge of Allegiance.

2. **Spanish Interpretation/Interpretación**

Spanish interpretation of the board meeting was announced.

3. **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
Austin Payne, legal counsel
Anna Freedland, executive assistant

Mari Baptista	Debbie Breck	Debra Hood	Janelle Willis
Ellen Barger	Kirsten Escobedo	Amy Ramos	
Camie Barnwell	Matt Evans	Bill Ridgeway	
Bridget Baublits	Nicole Evenson	Rene Wheeler	

4. Changes to the Agenda

The president announced that she would like to adjourn for a brief recess before Item 24, the interdistrict attendance appeal hearing, if time allows.

5. President and Board Comments

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

- The end of the school year and promotions, graduations, and awards ceremonies. Board President Frost recognized and thanked teachers for getting through the school year.
- Attendance at the Santa Barbara County School Boards Association (SBCSBA) Executive Committee meeting, the Allan Hancock College awards banquet and graduation, the California County Boards of Education (CCBE) board of directors meeting, the SBCEO Education Celebration, and a Memorial Day event with Santa Ynez Valley Union High School students planting flags at cemeteries.
- Upcoming CCBE event in September.
- CCBE advocating for AB 1853, a grant for future teachers to prepare them to teach computer science in high school.

6. Public Comments

None.

SUPERINTENDENT'S REPORT

7. Superintendent's Report

The superintendent's report was included in the board book and was presented as an information item. Dr. Salcido highlighted her State of Education address. She thanked the Santa Maria Valley Chamber of Commerce for coordinating and hosting the event. She showed her presentation slides. The superintendent also highlighted the memo from legal counsel about out-of-county trustee areas in the superintendent's report. Lastly, the superintendent shared she will be talking with district superintendents on Monday about the concerning use of Fentanyl by youth and the idea of having Narcan, an "opioid antagonist," available at school sites in case an overdose occurs. She talked about this briefly at the SBCSBA Executive Committee meeting this morning.

PRESENTATION

8. Presentation on the Santa Barbara County Education Office 2022-23 Local Control and Accountability Plan (LCAP)

Assistant Superintendent of Educational Services Bridget Baublits provided a presentation to the board on the Santa Barbara County Education Office 2022-23 Local Control and Accountability Plan (LCAP), including the Budget Overview for Parents and the Supplement to the Annual Update to the 2021-22 LCAP.

PUBLIC HEARING

9. Public Hearing on the Santa Barbara County Education Office 2022-23 Local Control and Accountability Plan (LCAP), including the Budget Overview for Parents and the Supplement to the Annual Update to the 2021-22 LCAP

A public hearing was held at 2:21 p.m. prior to the adoption of the 2022-23 Local Control and Accountability Plan (LCAP) as required by Education Code. There were no comments from the public. The public hearing was closed at 2:22 p.m.

PRESENTATION

10. Presentation on 2022-23 County School Service Fund Budget

Assistant Superintendent of Administrative Services Bill Ridgeway provided a presentation to the board on the 2022-23 County School Service Fund Budget.

PUBLIC HEARING

11. Public Hearing on the 2022-23 County School Service Fund Budget

A public hearing was held at 2:50 p.m. prior to the adoption of the new County School Service Fund Budget as required by Education Code. There were no comments from the public. The public hearing was closed at 2:51 p.m.

PRESENTATION

12. Presentation on SBCEO Infant/Toddler/Preschool Programs

Assistant Superintendent of Special Education Kirsten Escobedo and Director of Early Care and Education Janelle Willis provided a presentation to the board on SBCEO's infant/toddler/preschool programs.

CONSENT AGENDA

The board approved all consent items.

13. Minutes of Meeting Held May 5, 2022

14. 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 April 7, 2022 to May 6, 2022, and the issuance of temporary county certificates for that same time period.

15. Declaration of Surplus

Declaration of surplus for the following department:

- Information Technology Services

Motion to approve all consent items:

MOVED: **Mr. Porter**

SECONDED: **Dr. MacDougall**

VOTE: **Passed 7-0**

ACTION ITEMS

16. Recommended Approval of the 2020-21 Forest Reserve Fund Apportionment

The board approved the 2020-21 apportionment from the United States Forest Reserve Fund for school districts and the County Education Office adjacent to or lying within the United States Forest Reserve (Los Padres National Forest).

MOVED: **Mr. Porter**

SECONDED: **Dr. MacDougall**

VOTE: **Passed 7-0**

17. Recommended Approval of the Use of 2022-23 Proposition 30 Education Protection Account (EPA) Revenues

The board approved the 2022-23 Proposition 30 Education Protection Account (EPA) Revenues to be used for existing Dos Puertas Juvenile Court School certificated salaries and benefits.

MOVED: **Mr. Howell**

SECONDED: **Dr. MacDougall**

VOTE: **Passed 7-0**

18. Board Policies, Reading and Adoption

The following board policies were presented for reading and adoption:

- BP 9250 *(Revised)* Remuneration, Reimbursement and Other Benefits
- BP 5117.1 *(Revised)* Interdistrict Attendance Appeals
- BP 5144.3 *(Revised)* Student Expulsion Appeals
- BP 0402.4 *(New)* Authorization of County Charter Schools
- BP 0420.41 *(New)* Oversight of County Charter Schools

- BP 0420.42 (New) Renewal of County Charter Schools
- BP 0420.43 (New) Revocation of County Charter Schools

Board Policy Committee Chair Porter reported on the committee meeting and highlighted the differences between SBCEO's board policies and the California School Boards Association's sample policies.

The board adopted all board policies except BP 5117.1 – Interdistrict Attendance Appeals, which was remanded back to the Board Policy Committee to consider additional criteria suggested by Board Member de Werd. The additional criteria suggested for inclusion in the board policy were:

- The transfer of a student who is the child of an active military parent may not be prohibited.
- The impacted district(s) must demonstrate in writing that the student's transfer would result in undue hardship on the district's resident students in terms of overcrowding and/or would be a violation of district policy or a collective bargaining agreement regarding class size goals.
- A specialized and specific academic program or service, unavailable in the district of residence, but necessary to the student's career or academic objectives or academic advancement and not based solely on the student's interest or desires, or extracurricular activities or athletics.
- The student's plan to move in the near future and desire to begin the semester or school year in his or her new school district. The student and his/her parent/guardian must offer written proof of their plan to move into the district of proposed attendance; such written proof may be a rental agreement, a contract to purchase new property, or similar document.
- Other exceptional or extraordinary circumstances which would weigh heavily in favor of the appellant student or the affected school district. The parent/guardian or school district must specify and describe the type of exceptional or extraordinary circumstances and its effect on the appellant or the resident students of the district.
- Failure to qualify for any of the above listed criteria shall result in denial of the appeal.

MOVED: **Mr. Porter** SECONDED: **Mrs. Carty** VOTE: **Passed 7-0**

19. Board Policies, Deletion

The board approved the deletion of the following board policy:

- BP 1005 Former Members: Health and Welfare Benefits

MOVED: **Mr. Porter** SECONDED: **Dr. MacDougall** VOTE: **Passed 7-0**

20. Recommended Adoption of Order of Election and Notice to Consolidate for November 2022 Trustee Elections

The board adopted Resolution No. 2218 ordering the governing board member election on November 8, 2022.

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

21. Recommended Adoption of Resolution Covering Conditions Set Forth for Candidates' Statements

The board adopted Resolution No. 2219 covering the conditions set forth for candidates' statements.

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

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

In accordance with AB 361, the board adopted Resolution No. 2220 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. Daane** SECONDED: **Dr. MacDougall** VOTE: **Passed 7-0-0-0**

23. Audio Record Board Meetings

The board discussed audio recording board meetings. The following motion was made:

To audio record board meetings and post the recording online with a transcript.

MOVED: **Mr. Porter** SECONDED: **Mrs. Carty** VOTE: **Passed 7-0**

The board adjourned for a brief recess at 3:53 p.m. The board reconvened at 4:02 p.m.

24. Interdistrict Attendance Appeal Hearing – Closed Session

The appeal hearing regarding the denial for interdistrict transfer by the Goleta Union School District was scheduled at the request of the parent of Student T22-01. Board President Frost presided. Director of Child Welfare and Attendance Rene Wheeler provided introductory comments. Since the parent of Student T22-

01 had previously requested a closed session hearing, the board adjourned to closed session and the hearing began at 4:02 p.m.

Present were: Board members, County Superintendent of Schools Dr. Susan Salcido, County Education Office Counsel Austin Payne, Director of Child Welfare and Attendance Rene Wheeler, Assistant Superintendent of Educational Services Bridget Baublits, Goleta Union School District Assistant Superintendent Amanda Martinez, the parent of Student T22-01, and Executive Assistant Anna Freedland.

After hearing statements by both the appellant and the respondent school district, Board President Frost declared the hearing closed for board deliberations.

At 4:47 p.m. the board adjourned closed session and reconvened to open session and reported the board action.

Open Session

The board reported the following motion on Student T22-01 was made and passed:

MOTION: Reverse the decision of the Goleta Union School District and approve the interdistrict transfer for Student T22-01, based on an extraordinary situation that exists. A new medical diagnosis for Student T22-01 did not exist at the time the interdistrict transfer request was submitted to the Goleta Union School District and was reviewed per Santa Barbara County Board of Education policy 5117.1 – Interdistrict Attendance Appeals, item (a): “A substantial danger to the student’s health or safety.”

MOVED: **Mrs. Daane** SECONDED: **Mrs. de Werd**

Ayes: Carty / Daane / de Werd / Frost / Howell / MacDougall / Porter

Noes: None Absent: None Abstain: None

VOTE: **Passed 7-0-0-0**

INFORMATION ITEMS

25. Personnel Report

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

26. Correspondence

May 13, 2022 correspondence from the California Department of Education confirming acceptance of the Santa Barbara County Education Office 2021-22 Second Interim Report was presented as an information item.

FUTURE AGENDA ITEMS

27. Future agenda items

None.

ADJOURNMENT

28. Adjournment to the next meeting to be held June 9, 2022, at 10:00 a.m.

The meeting was adjourned at 5:28 p.m. to the next regular meeting to be held June 9, 2022, at 10:00 a.m.

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