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

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  Kirsten Escobedo  Bill Ridgeway
Ellen Barger  Nicole Evenson  Pete Sherlock
Camie Barnwell  Tom Heiduk  Rene Wheeler
Bridget Baublits  MaryEllen Rehse  Shannon Yorke
Others Present

Amanda Martinez, assistant superintendent, Goleta Union School District
Lena Morán-Acereto, interpreter
David Simmons, assistant superintendent, Goleta Union School District
Conrad Tedeschi, assistant superintendent, Goleta Union School District
Matt Vance, legal counsel, Goleta Union School District
Parent of Student T22-02 and Student T22-03

4. Changes to the Agenda

The superintendent announced that new information had been submitted by Goleta Union School District for the interdistrict attendance appeal hearing, agenda item # 16. Legal counsel explained that the board had discretion on whether they wanted to consider it; to be decided during the interdistrict attendance appeal hearing.

5. President and Board Comments

The president and board members commented on various matters, including:
- Reminder to submit board member bios by July 8, if possible.
- Introduction of two new SBCEO staff members: Nicole Evenson, new administrator of internal services, and Shannon Yorke, new coordinator of educational services.

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 also shared two additional information items:

- Apprenticeship Initiative Grant – Assistant Superintendent of Educational Services Bridget Baublits reported that SBCEO received the California Apprenticeship Initiative Grant for the Early Care & Education (ECE) program. The amount of funding is $500,000 for 5 years. It will fund 25 apprentices in Early Care & Education to earn credits towards their positions. The positions are associate teachers, preschool teachers, and site supervisors. It covers tuition, books, and pay increases as the teachers earn additional units. SBCEO is working with the Division of Apprenticeship Standards to ensure the apprenticeships will be registered
apprenticeships. The funding will be received in October 2022. SBCEO also received $100,000 from the Santa Barbara Foundation to support this work. The apprenticeship grant will start with SBCEO positions and then hopefully expand externally.

- California teacher assignment data – The superintendent reported that the state of California just released teacher assignment data. In the data is phrasing and labeling such as “ineffective teacher,” or “incomplete assignment.” These labels are provided by the federal government for California to use but they don’t yet align with what California uses. Additionally, the data is not quite accurate yet. California allows local educational agencies to have some local options that aren’t recognized by the system yet.

The superintendent provided additional information on two items in the written report:

- Los Prietos Boys Camp – Dr. Salcido shared that she is working on arranging visits, for the board, to Dos Puertas School and FitzGerald Community School, but not Los Prietos Boys Camp (Los Robles High School) due to the transition of the Los Prietos program to the Santa Maria Juvenile Justice Center in 2023. There are no new changes regarding the camp to report. County Probation hosted some forums for the community to participate and engage in regarding the transition. SBCEO is seeking to be very collaborative on the education portion. If there is another forum announced, SBCEO will share it with the board.

- Federal Impact Aid – Assistant Superintendent of Administrative Services Bill Ridgeway reported that there are three local educational agencies (LEAs) in Santa Barbara County that are receiving Impact Aid from the federal government: College School District, Lompoc Unified School District, and Manzanita Public Charter School. There are two main areas of federal Impact Aid. The first is federal property Impact Aid, which helps make-up for the reduction in property taxes because land designated in school district boundaries is federal and therefore non-taxable. The second is basic funding for federally connected students. LEAs receive an annual amount, and it changes annually. Payments are not fully funded, they are deficited.

Lastly, the superintendent reported that two meetings would be scheduled this year, 2022, for the Board Policy Committee, and next year, 2023, quarterly meetings would be scheduled.

PRESENTATION

8. Presentation on Countywide Mental Health Grant
Executive Director of Children and Family Resource Services MaryEllen Rehse provided a presentation to the board on a countywide mental health grant between the County of Santa Barbara Department of Behavioral Wellness and SBCEO.

CONSENT AGENDA

9. Minutes of Meeting Held June 2, 2022

The board removed this item from the consent agenda to be considered separately.

The board approved the following consent agenda items:

10. Minutes of Meeting Held June 9, 2022

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

12. Declaration of Surplus

Declaration of surplus for the following departments:

- Curriculum and Instruction
- Early Care and Education
- Educational Technology Services
- Information Technology Services
- Partners in Education
- Special Education
- Teacher Programs and Support

13. Recommended Issuance of High School Graduation Diploma

Issuance of a high school graduation diploma to the following students:

*Dos Puertas School*
- Student CSIS # 5155382542 – June 21, 2022

*Los Robles High School*
- Student CSIS # 819266798 – June 9, 2022
Motion to approve consent items # 10-13:

MOVED: Mr. Porter  SECONDED: Mrs. Daane  VOTE: Passed 6-0-0-1
Mr. Howell abstained

ACTION ITEMS

9. Minutes of Meeting Held June 2, 2022

The board previously removed this item from the consent agenda to be considered separately. Board Member de Werd requested the minutes be amended to include the six criteria she shared and distributed at the June 2 board meeting regarding board policy 5117.1 – Interdistrict Attendance Appeals. The board approved the minutes of meeting held June 2, 2022, as amended.

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

14. Recommended Adoption of Resolution – Joint Use Classroom Lease Agreement

The board adopted Resolution No. 2301 to proceed with joint use classroom lease agreement. Per Education Code section 17527(a), “the governing board of any school district may enter into agreements to make vacant classrooms or other space in operating school buildings available for rent or lease to other school districts, educational agencies…” etc. SBCEO currently has a vacant portable classroom available and would like to enter into an agreement with Cathedral Oaks Children’s Center, a preschool, to lease it. Upon adoption, SBCEO will proceed with negotiation and preparation of a Joint Use Lease Agreement, which shall not exceed five years. The Joint Use Lease Agreement will be brought back to the board for final approval or ratification.

Ayes: 7  Noes: 0  Absent: 0  Abstain: 0
MOVED: Mr. Porter  SECONDED: Dr. MacDougall  VOTE: Passed 7-0-0-0

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

In accordance with AB 361, the board adopted Resolution No. 2302 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: Mr. Howell  VOTE: Passed 7-0-0-0
The board adjourned for a brief recess at 3:04 p.m. The board reconvened at 3:08 p.m.

16. 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 T22-02 and Student T22-03. Board President Frost presided. Director of Child Welfare and Attendance Rene Wheeler provided introductory comments. Since the parent of Student T22-02 and Student T22-03 had previously requested a closed session hearing, the board adjourned to closed session and the hearing began at 3:08 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, Coordinator of Educational Services Shannon Yorke, Goleta Union School District Assistant Superintendent Amanda Martinez, Goleta Union School District Assistant Superintendent David Simmons, Goleta Union School District Assistant Superintendent Conrad Tedeschi, Goleta Union School District Counsel Matt Vance, the parent of Student T22-02 and Student T22-03, and Executive Assistant Anna Freedland.

Additional written documentation was presented to the board at the time of the hearing from the Goleta Union School District. A motion was made to deny the inclusion of the documentation in the interdistrict attendance appeal hearing.

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

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

A motion was made to reverse the decision of the Goleta Union School District and approve the interdistrict transfers for Student T22-02 and Student T22-03 on the basis of a) a substantial danger to student’s health or safety, b) a severe hardship to parent/guardian, and c) continuity of attendance.

MOVED: Mrs. de Werd SECONDED: Mr. Porter VOTE: Failed 2-5

At 4:05 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 T22-02 was made and passed:
MOTION: Uphold the decision of the Goleta Union School District and deny the interdistrict transfer for Student T22-02.

MOVED: Mr. Howell           SECONDED: Mrs. Daane

Ayes: Carty / Daane / Frost / Howell / MacDougall
Noes: de Werd / Porter       Absent: None    Abstain: None

VOTE: Passed 5-2-0-0

MOTION: Uphold the decision of the Goleta Union School District and deny the interdistrict transfer for Student T22-03.

MOVED: Mrs. Daane           SECONDED: Mr. Howell

Ayes: Carty / Daane / Frost / Howell / MacDougall
Noes: de Werd / Porter       Absent: None    Abstain: None

VOTE: Passed 5-2-0-0

INFORMATION ITEMS

17. Personnel Report

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

18. Williams/Valenzuela Uniform Complaints Quarterly Report

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

FUTURE AGENDA ITEMS

19. Future agenda items

- Review how the audio recording of board meetings is going and reconsider video recording of board meetings.

ADJOURNMENT

20. Adjournment to the next meeting to be held August 4, 2022, at 4:15 p.m.
The meeting was adjourned at 4:15 p.m. to the next regular meeting to be held August 4, 2022, at 4:15 p.m.

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

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Judith Frost, President          Dr. Susan Salcido, Secretary
County Board of Education        County Board of Education