



## SANTA BARBARA COUNTY BOARD OF EDUCATION

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

**SPECIAL MEETING**  
July 26, 2022 – 2:00 p.m.

### MINUTES

#### UNAPPROVED

#### GENERAL FUNCTIONS

##### 1. **Call to Order and Pledge of Allegiance**

The special 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  
Bruce Porter

###### Staff Members Present

Susan Salcido, superintendent  
Austin Payne, legal counsel  
Anna Freedland, executive assistant

Alli Adam	Kirsten Escobedo
Mari Baptista	Nicole Evenson
Camie Barnwell	Amy Ramos
Bridget Baublits	Bill Ridgeway

Others Present

Robert Niehaus  
Hugo Santos-Gomez, interpreter

**4. Changes to the Agenda**

None.

**5. President and Board Comments**

The president and a few board members briefly commented on Dr. Peter MacDougall and his resignation from the board.

**6. Public Comments for Items on the Agenda**

None.

**INFORMATION ITEM**

**7. Correspondence**

July 7, 2022 correspondence from Dr. Peter MacDougall announcing his resignation/retirement from the Santa Barbara County Board of Education was provided as an information item.

**ACTION ITEMS**

**8. Process to Fill Board Vacancy for Trustee Area No. 2 Due to Resignation of Board Member**

Dr. Peter MacDougall, Trustee Area No. 2, submitted his letter of resignation from the Santa Barbara County Board of Education on July 7, 2022, effective immediately.

The board discussed how to fill the vacancy. The board approved to fill the vacancy by provisional appointment.

MOVED: **Mrs. Daane**                      SECONDED: **Mrs. Carty**                      VOTE: **Passed 6-0**

The board also determined the process to be followed and the timeline for making the appointment.

To fill one of Dr. MacDougall's committee assignments, the board approved the appointment of Board President Judy Frost to the Board Organization and Development Committee.

MOVED: **Mrs. de Werd**                      SECONDED: **Mr. Howell**                      VOTE: **Passed 6-0**

**9. California County Boards of Education (CCBE) Officer Nomination**

This item was on this special agenda due to an upcoming deadline for submission (July 31, 2022). The board considered whether to nominate a board member to an officer position at CCBE. The board approved the nomination of Board Member Michelle de Werd to an officer position, treasurer, at CCBE.

MOVED: **Mr. Porter**                      SECONDED: **Mrs. Daane**                      VOTE: **Passed 6-0**

**10. California County Boards of Education (CCBE) General Membership Meeting Voting Member**

The board considered whether to select a board member to be a voting representative at CCBE General Membership meetings. The board approved to table any decision until a later date.

MOVED: **Mrs. Daane**                      SECONDED: **Mr. Howell**                      VOTE: **Passed 6-0**

**ADJOURNMENT**

**11. Adjournment to the next meeting to be held August 4, 2022, at 4:15 p.m.**

The meeting was adjourned at 3:31p.m. to the next regular meeting to be held August 4, 2022, at 4:15 p.m.

MOVED: **Mrs. Carty**                      SECONDED: **Mrs. Daane**                      VOTE: **Passed 6-0**

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Judith Frost, President  
County Board of Education

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Dr. Susan Salcido, Secretary  
County Board of Education