



SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING
August 4, 2022 – 4:15 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 4:15 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

Ellen Barger	Kirsten Escobedo	Debra Hood
Camie Barnwell	Nicole Evenson	Amy Ramos
Bridget Baublits	Matt Evans	Bill Ridgeway

Others Present

John Robertson
Hugo Santos-Gomez, interpreter

4. Changes to the Agenda

None.

5. President and Board Comments

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

- Congratulating Director of Communications Camie Barnwell on her cover story about Fiesta in the Santa Barbara Independent.
- Santa Barbara County Fair and the junior livestock program.

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 three additional information items:

- New school district superintendents: Dr. Darren McDuffie at Santa Maria-Bonita School District, Sierra Loughridge at Solvang School District, and Bree Valla at Vista del Mar Union School District. The superintendent for Lompoc Unified School District is pending. The district is in the midst of selecting an interim superintendent and then will conduct a search for a permanent superintendent.
- New school year starting as soon as next week for a few school districts. Dates will be posted on the Santa Barbara County Education Office (SBCEO) website.
- Dates for visits for the board to SBCEO's Juvenile Court and Community Schools (JCCS) sites: Dos Puertas School and FitzGerald Community School.

The superintendent echoed the president's congratulations to Camie Barnwell for her article in the Santa Barbara Independent.

Board Member Carty shared that the Audacious Foundation would hold a conference for early care and education leaders, October 6-8, 2022.

PRESENTATION

8. Presentation on SMARTER Balanced Assessment and Reading/Literacy

Assistant Superintendent of Curriculum and Instruction Ellen Barger provided a presentation to the board on the SMARTER Balanced Assessment as it relates to reading and literacy.

CONSENT AGENDA

The board approved all consent agenda items:

9. Minutes of Meeting Held July 7, 2022

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

11. Acceptance of Donations

Acceptance of donations for the following department:

- Curriculum and Instruction

12. Declaration of Surplus

Declaration of surplus for the following departments:

- Early Care and Education
- Educational Technology Services
- Fiscal Services
- Information Technology Services
- North County/Internal Services

Motion to approve all consent items:

MOVED: Mr. Porter

SECONDED: Mrs. Daane

VOTE: Passed 6-0

ACTION ITEMS

13. Review Process and Timeline to Fill Board Vacancy for Trustee Area No. 2 by Provisional Appointment

The chair of the Board Organization Committee, Maggi Daane, presented to the board for review and approval the process and timeline to fill the board vacancy for Trustee Area No. 2 by provisional appointment. The board approved the process, timeline, application, and interview questions as amended.

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

14. Reimburse Expenses for Board Member(s) to Attend the California County Boards of Education (CCBE) Annual Conference, September 2022

The board approved the reimbursement of actual and necessary expenses for a board member(s) to attend the California County Boards of Education (CCBE) Annual Conference, September 9-11, 2022, in accordance with board policy 9250.

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

15. Record Board Meetings

The superintendent reported on the audio recording of board meetings. The board reconsidered video recording future board meetings.

MOTION: To start video recording board meetings.

MOVED: Mrs. de Werd SECONDED: Mr. Porter VOTE: Failed 2-4

MOTION: To continue the discussion about video recording board meetings at a future board meeting(s); to have the superintendent provide information on the mechanics of how a video recording could be accomplished, and to receive information on the time needed to implement a change from audio to video; and to have legal counsel provide information about any requirements related to the Americans with Disabilities Act (ADA).

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

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

In accordance with AB 361, the board adopted Resolution No. 2303 recognizing a state of emergency and reauthorizing teleconferenced meetings for a period of thirty (30) days.

Ayes: 6 **Noes: 0** **Absent: 0** **Abstain: 0**
MOVED: **Mrs. Daane** SECONDED: **Mrs. Carty** VOTE: **Passed 6-0-0-0**

INFORMATION ITEMS

17. Personnel Report

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

PUBLIC HEARING

18. Public Hearing on Textbook and Instructional Materials Compliance

The public hearing was opened at 5:56 p.m. regarding the Santa Barbara County Education Office's compliance with regulations regarding the availability of textbooks and instructional materials as required by the Williams Case Settlement. With no comments from the public, the public hearing was closed at 5:57 p.m.

ACTION ITEM

19. Recommended Adoption of Resolution Regarding Textbook and Instructional Materials Compliance

The board adopted Resolution No. 2304, the Santa Barbara County Education Office's compliance with regulations regarding the availability of textbooks and instructional materials as required by the Williams Case Settlement.

Ayes: 6 **Noes: 0** **Absent: 0** **Abstain: 0**
MOVED: **Mr. Howell** SECONDED: **Mrs. Carty** VOTE: **Passed 6-0-0-0**

FUTURE AGENDA ITEMS

20. Future agenda items

The superintendent shared that a press release would go out on August 8 when the application was available to fill the board vacancy by provisional appointment. She stated that the board webpage about the board vacancy would be available by approximately 9 a.m. on August 8.

ADJOURNMENT

21. Adjournment to the next regular meeting to be held September 1, 2022.

The meeting was adjourned at 6:00 p.m. to the next regular meeting to be held September 1, 2022. The board president reminded the board about the special board meeting to be held on August 22, 2022, via Zoom.

MOVED: **Mr. Howell**

SECONDED: **Mrs. Carty**

VOTE: **Passed 6-0**

Judith Frost, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education