



SANTA BARBARA COUNTY BOARD OF EDUCATION

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

SPECIAL MEETING

August 22, 2022 – 2:00 p.m.

MINUTES

The Santa Barbara County Board of Education held this meeting on Monday, August 22, 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 special meeting of the County Board of Education was called to order at 2:01 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
Bruce Porter

Staff Members Present

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

Alli Adams Bridget Baublits
Ellen Barger Nicole Evenson
Mari Baptista Bill Ridgeway

Others Present

Roseanne Crawford
Bruce McRoy
Jessica Sanchez, interpreter
Ralph
Yazmin

4. Changes to the Agenda

None.

5. President and Board Comments

None.

6. Public Comments for Items on the Agenda

The following member of the public addressed the County Board of Education regarding agenda item number 7:

Bruce McRoy

ACTION ITEM

7. Review Applications Received to Fill Board Vacancy for Trustee Area No. 2 by Provisional Appointment and Review Next Steps in the Process

The board reviewed the applications received to fill the vacancy for Trustee Area No. 2 by provisional appointment. The board determined the process going forward: the full board would interview candidates at the special board meeting on August 26, 2022, all candidates would receive the interview questions ahead of time, and the full board would deliberate and select finalist(s) at a special board meeting on August 29, 2022.

The board approved extending an opportunity to interview to six qualified candidates subject to the superintendent speaking to two candidates to get confirmation that one will re-register to vote at their current address and that another understood that should they be selected as the provisional appointment,

they would need to resign their position as an adjunct professor at a local community college.

MOVED: **Mr. Howell**

SECONDED: **Mrs. de Werd**

VOTE: **Passed 6-0**

ADJOURNMENT

8. Adjournment to the next special meeting to be held August 26, 2022, at 9 a.m.

The meeting was adjourned at 3:27 p.m. to the next special meeting to be held August 26, 2022, at 9 a.m.

MOVED: **Mrs. Daane**

SECONDED: **Mr. Howell**

VOTE: **Passed 6-0**

Judith Frost, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education