



SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING
November 3, 2022 – 2:00 p.m.

MINUTES

UNAPPROVED

GENERAL FUNCTIONS

1. Call to Order

The regular meeting of the County Board of Education was called to order at 2:01 p.m. by Board Vice President Porter.

2. Spanish Interpretation/Interpretación

Spanish interpretation of the board meeting was announced.

3. Pledge of Allegiance

Board Member Howell led the Pledge of Allegiance.

4. Roll Call

Board Members Present

Marybeth Carty
Maggi Daane
Michelle de Werd
Nadra Ehrman
Joe Howell
Bruce Porter

Board Members Absent

Judith Frost

Staff Members Present

Susan Salcido, superintendent

Austin Payne, legal counsel
Anna Freedland, executive assistant

Mari Baptista	Kirsten Escobedo	Amy Ramos	Shannon Yorke
Ellen Barger	Matt Evans	Bill Ridgeway	
Camie Barnwell	Nicole Evenson	Rene Wheeler	
Bridget Baublits	Luis Medina	Janelle Willis	

Others Present

Hugo Santos-Gomez, interpreter
Stephen Watson, interpreter

5. Changes to the Agenda

None.

6. President and Board Comments

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

- A Salute to Teachers gala on November 5
- Election Day on November 8
- Encouraging volunteers for the Council on Alcoholism and Drug Abuse (CADA) Fighting Back Mentor program and SBCEO's Partners in Education program
- Reminder about the California School Boards Association (CSBA) conference in December. The California County Boards of Education (CCBE) board will meet at the same time and elect officers.
- A recent CCBE Executive meeting at which a new legislative priority was set about creating a message to support sustainable funding for juvenile court and community schools programs.
- Appreciation for the superintendent's report in the board book, especially the included plan templates related to categorical funds and programs.
- A recent event at Los Olivos School celebrating the first in the country electric school bus.
- A recent Santa Barbara County School Boards Association (SBCSBA) Executive Committee meeting and encouraging any county board or school board members to attend the meetings.

7. Public Comments

None.

SUPERINTENDENT'S REPORT

8. Superintendent's Report

The superintendent's report was included in the board book and was presented as an information item. Dr. Salcido thanked Assistant Superintendent of Curriculum and Instruction Ellen Barger for her help in developing the plan templates related to categorical funds and programs that were included in the superintendent's report, along with Riverside County Office of Education. The superintendent also shared the following additional information items:

- SBCEO community forum about fentanyl and Narcan – SBCEO is planning to host a community forum online around January 2023. It will be spotlighted around youth aged 18 years and under. Assistant Superintendent of Educational Services Bridget Baublits and Director of Communications Camie Barnwell will help lead the planning for the forum.
- Superintendent's Student Advisory Council – Applications from high school students are being received. The Advisory Council students will be invited to a County Board of Education meeting to share information with the County Board.
- Digest of laws that affect county boards of education and schools – The superintendent plans to bring a digest of laws that affect county boards of education and schools to the board in December.
- Employee service awards – SBCEO will hold employee service awards online in February. The recognition event will be separate from a board meeting, but board members will be invited to attend.

PRESENTATIONS

9. Presentation on the Western Association of Schools and Colleges (WASC) Accreditation Process for Juvenile Court and Community Schools (JCCS)

JCCS Director Rene Wheeler and Educational Services Coordinator Shannon Yorke provided a presentation to the board about the Western Association of Schools and Colleges (WASC) accreditation process for the Juvenile Court and Community Schools (JCCS) program. A draft of the JCCS 2022 WASC Initial Visit Report was included in the board book for information.

10. Presentation on the Current State of Juvenile Court Schools as a Result of SB 823 and AB 2471

Assistant Superintendent of Educational Services Bridget Baublits provided a presentation to the board about SB 823 and AB 2471, the formation of the Office of Youth Community Restoration and its role in the realignment of the Division of Juvenile Justice, and the impact on Juvenile Court Schools.

SB 823 shifts the responsibility for managing all juvenile offenders from the state to local jurisdictions, a process known as realignment. AB 2471 clarifies that the Youth Bill of Rights applies to youth confined in any juvenile justice facility. Mrs. Baublits addressed what that meant for SBCEO JCCS programs.

CONSENT AGENDA

The board approved all consent agenda items:

11. Minutes of Meeting Held October 6, 2022

12. 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 September 7, 2022 to October 6, 2022, and the issuance of temporary county certificates for that same time period.

13. Declaration of Surplus

Declaration of surplus for the following departments:

- Administrative Services
- Communications
- Information Technology Services
- Superintendent's Office

14. Ratification of Joint Use Lease Agreement for Preschool Services

In accordance with Resolution No. 2301, the Santa Barbara County Education Office (SBCEO) has entered into a three-year Joint Use Lease Agreement with the Cathedral Oaks Children's Center to lease a vacant portable and surrounding area at the SBCEO Cathedral Oaks Road campus to provide preschool services.

Motion to approve all consent items:

MOVED: **Mrs. Daane**

SECONDED: **Mrs. Carty**

VOTE: **Passed 6-0**

ACTION ITEMS

15. Board Policies, Reading and Adoption

The following board policies were presented for reading and adoption. Only board policy (BP) 5117.1 included a "marked copy" and a "clean copy." All other BPs were new and therefore only the new "clean" copy was provided.

The board adopted the following new board policies:

Board Policy (BP) Title	BP Number – Certificated Personnel	BP Number – Classified Personnel	BP Number – Management Personnel
Administrative Staff Organization			4301
Recruitment and Selection	4111	4211	4311
Legal Status Requirement	4111.2	4211.2	4311.2
Certification	4112.2		
Contracts			4312.1
Interns	4112.21		
Employment of Relatives	4112.8	4212.8	4312.8
Employee Notifications	4112.9	4212.9	4312.9

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

The board adopted the revised board policy 5117.1 – Interdistrict Attendance Appeals.

MOVED: **Mrs. Carty** SECONDED: **Mrs. Daane** VOTE: **Passed 5-1**
Mrs. de Werd voted no

Board Member de Werd moved to amend the motion to adopt the revised board policy; there was no second and therefore did not move forward. The motion was as follows:

MOTION: Amend the previous motion to adopt board policy 5117.1 – Interdistrict Attendance Appeals to include striking the second paragraph on page 3 of the board policy, regarding the County Board granting deference to the decision of the governing board and existing district policies.

MOVED: **Mrs. de Werd**

16. Reimburse Expenses for Board Member(s) to Attend the California School Boards Association (CSBA) Annual Education Conference (AEC), December 2022

The board approved the reimbursement of actual and necessary expenses for a board member(s) to attend the California School Boards Association (CSBA) Annual Education Conference, November 30, 2022 (pre-conference day), and December 1-3, 2022 (conference), in San Diego, in accordance with Board Policy 9250.

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

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

In accordance with AB 361, the board adopted Resolution No. 2310 recognizing a state of emergency and reauthorizing teleconferenced meetings for a period of thirty (30) days.

Ayes: 6 **Noes: 0** **Absent: 1** **Abstain: 0**
MOVED: Ms. Ehrman SECONDED: Mrs. Daane VOTE: Passed 6-0-1-0

INFORMATION ITEMS

18. Public Presentation of Joint Collective Bargaining Agreement Proposal of Santa Barbara County Education Office (SBCEO) and Santa Barbara County Education Association (SBCEA)

Draft memorandum of understanding for salary adjustments for the Santa Barbara County Education Association (SBCEA) was presented as an information item.

19. Public Presentation of Joint Collective Bargaining Agreement Proposal of Santa Barbara County Education Office (SBCEO) and California School Employees Association (CSEA) and its Coast and Valleys Chapter 817

Draft memorandum of understanding for salary adjustments for the California School Employees Association (CSEA), Chapter 817 was presented as an information item.

20. Board Salary Committee Report

Board Salary Committee Chair Carty reported on the recent committee meeting about salary adjustments for represented employees (SBCEA and CSEA), non-represented employees, and management employees, including superintendent. She reported that the committee would bring forward to the board at the December board meeting a recommendation for a salary adjustment for the superintendent.

21. Williams/Valenzuela Legislation School District Report

The 2021-22 annual report on the condition and state of the Santa Barbara County schools in deciles 1-3 of the 2012 base API, as specified in California Education Code, section 1240, was presented as an information item and was reviewed by the board.

22. The End of California’s COVID-19 State of Emergency on February 28, 2023

Governor Newsom’s announcement that the COVID-19 State of Emergency would end on February 28, 2023, was presented as an information item.

23. Personnel Report

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

24. Board Committees

The annual board organizational meeting is set for December 9, 2022 (a regular County Board of Education meeting date), during which the 2023 County Board of Education meeting dates and 2023 board committees will be solidified. Board Vice President Porter requested that board members let Board Organization Committee Chair Daane, Board President Frost, or the superintendent know if they were interested in serving on a particular board committee.

FUTURE AGENDA ITEMS

25. Future agenda items

None.

ADJOURNMENT

26. Adjournment to the next regular meeting to be held Friday, December 9, 2022.

The meeting was adjourned at 3:48 p.m. to the next regular meeting to be held December 9, 2022.

MOVED: Mrs. Carty

SECONDED: Mr. Howell

VOTE: Passed 6-0

Bruce Porter, Vice President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education