

**SANTA BARBARA COUNTY BOARD OF EDUCATION
Policy Committee Meeting**

May 11, 2022 – 8:30 a.m.
Virtual meeting, online via Zoom

MINUTES

The Santa Barbara County Board of Education’s Board Policy Committee held this meeting on Wednesday, May 11, 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

In Attendance: Marybeth Carty, Judy Frost, Bruce Porter, Susan Salcido, Mari Baptista, Bridget Baublits, Bill Ridgeway (departed at 8:50 a.m.)

GENERAL FUNCTIONS

1. Call to order

The meeting was called to order at 8:30 a.m. by Committee Chair Porter.

2. Public comments

None.

ACTION ITEMS

3. Approval of minutes of meeting held March 18, 2022

Minutes of meeting held March 18, 2022 were approved.

MOVED: Mrs. Carty SECONDED: Mrs. Frost VOTE: Passed 3-0

4. Review proposed revised and new board policies (BP) listed below and recommend approval by the full board:
 - BP 9250 – Remuneration, Reimbursement and Other Benefits (Revised)
 - BP 5144.3 – Student Expulsion Appeals (Revised)
 - BP 0402.4 – Authorization of County Charter Schools (New)
 - BP 0420.41 – Oversight of County Charter Schools (New)
 - BP 0420.42 – Renewal of County Charter Schools (New)
 - BP 0420.43 – Revocation of County Charter Schools (New)

The committee reviewed proposed revised board policy (BP) listed below and further revised it and approved recommending the full board adopt the further revised BP:

BP 9250 – Remuneration, Reimbursement and Other Benefits (Revised)

MOVED: **Mrs. Carty** SECONDED: **Mrs. Frost** VOTE: **Passed 3-0**

The committee reviewed proposed revised and new board policies (BP) listed below and approved recommending the full board adopt the board policies:

BP 5144.3 – Student Expulsion Appeals (Revised)

MOVED: **Mrs. Frost** SECONDED: **Mrs. Carty** VOTE: **Passed 3-0**

BP 0402.4 – Authorization of County Charter Schools (New)

MOVED: **Mrs. Frost** SECONDED: **Mrs. Carty** VOTE: **Passed 3-0**

BP 0420.41 – Oversight of County Charter Schools (New)

MOVED: **Mrs. Carty** SECONDED: **Mrs. Frost** VOTE: **Passed 3-0**

BP 0420.42 – Renewal of County Charter Schools (New)

MOVED: **Mrs. Frost** SECONDED: **Mrs. Carty** VOTE: **Passed 3-0**

BP 0420.43 – Revocation of County Charter Schools (New)

MOVED: **Mrs. Frost** SECONDED: **Mrs. Carty** VOTE: **Passed 3-0**

5. Review the board policy listed below for deletion because it has been incorporated into BP 9250 and recommend the full board approve the deletion:
 - BP 1005 – Former Members: Health and Welfare Benefits

The committee approved recommending the full board delete BP 1005 – Former Members: Health and Welfare Benefits.

MOVED: **Mrs. Frost** SECONDED: **Mrs. Carty** VOTE: **Passed 3-0**

6. Review the board policy listed below and consider whether to revise it or take no action and leave it as it is:
 - BP 5117.1 – Interdistrict attendance appeals

The committee reviewed and revised BP 5117.1 and approved recommending the full board adopt revised BP 5117.1 – Interdistrict attendance appeals.

MOVED: **Mrs. Frost** SECONDED: **Mrs. Carty** VOTE: **Passed 3-0**

Committee Chair Porter stated that the board policies would go forward to the full board for approval. On behalf of the committee, he commended staff for their work on the board policies.

INFORMATION ITEMS

7. Expulsion appeals draft guide and form

The expulsion appeals draft guide and form were presented as information items.

8. Interdistrict attendance appeals guide and form

The interdistrict attendance appeals guide and form were presented as information items.

ADJOURNMENT

9. Adjourn

The meeting was adjourned at 9:15 a.m.

MOVED: **Mr. Porter** SECONDED: **Mrs. Carty** VOTE: **Passed 3-0**