



**SANTA BARBARA COUNTY BOARD OF EDUCATION  
POLICY COMMITTEE**

4400 Cathedral Oaks Road  
Santa Barbara, CA 93110

**MEETING**

October 4, 2022 – 2:00 p.m.  
Virtual meeting, online via Zoom

**MINUTES**

***The Santa Barbara County Board of Education’s Policy Committee held this meeting on Tuesday, October 4, 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, Michelle de Werd, Susan Salcido, Mari Baptista, Bridget Baublits, Anna Freedland, Austin Payne

**GENERAL FUNCTIONS**

1. Call to order

The meeting was called to order at 2:03 p.m. by Committee Chair Porter.

2. Public comments

None.

**ACTION ITEMS**

3. Approval of minutes of meeting held August 10, 2022

Minutes of the meeting held August 10, 2022 were approved.

**MOVED: Mrs. Carty**

**SECONDED: Mrs. Frost**

**VOTE: Passed 3-0**

4. Approval of new board policies

The committee approved the new board policies (BP) listed below as corrected, with the references section titled, “Cross Reference Code,” removed. The references section in a board policy is not part of the policy and removing a references section does not change the substance of the policy. The committee approved recommending the full board adopt the new BPs listed below as corrected:

<b>Board Policy Title</b>	<b>BP Number – Certificated Personnel</b>	<b>BP Number – Classified Personnel</b>	<b>BP Number – Management Personnel</b>
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: **Mrs. Frost**                      SECONDED: **Mrs. Carty**                      VOTE: **Passed 3-0**

5. Continue discussion on Board Policy 5117.1 – Interdistrict Attendance Appeals (revised)

At the request of the Board Policy Committee, the superintendent provided information related to children of active military parents/guardians. The committee discussed the information and considered whether to incorporate criterion 1(B), related to children of active military parents/guardians, which was previously presented to the committee for consideration at its August meeting, into BP 5117.1. The committee also considered, again, criteria 2(E) through 6(I), which were previously presented to the committee for consideration at its August meeting. The following motion was made:

MOTION: Approve Board Policy 5117.1 – Interdistrict Attendance Appeals (revised) as it is written, not to include criteria 1(B) through 6(I) in the BP, and recommend adoption by the full board.

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

**ADJOURNMENT**

6. Adjournment to the next regular meeting on January 19, 2023.

The meeting was adjourned at 2:55 p.m. to the next regular meeting on January 19, 2023.

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