



**SANTA BARBARA COUNTY BOARD OF EDUCATION  
ORGANIZATION AND DEVELOPMENT COMMITTEE**

4400 Cathedral Oaks Road  
Santa Barbara, CA 93110

**MEETING**

November 14, 2022 – 11:00 a.m.  
Virtual meeting, online via Zoom

**MINUTES**

***The Santa Barbara County Board of Education's Policy Committee held this meeting on Monday, November 14, 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:** Maggi Daane, Judy Frost, Joe Howell, Michelle de Werd, Susan Salcido, Anna Freedland

**GENERAL FUNCTIONS**

1. Call to order

The meeting was called to order at 11:01 a.m. by Committee Chair Daane.

2. Public comments

None.

**ACTION ITEMS**

3. Approval of minutes of meeting held August 1, 2022

Minutes of the meeting held August 1, 2022 were approved.

**MOVED: Mr. Howell**

**SECONDED: Mrs. Frost**

**VOTE: Passed 3-0**

4. 2023 Board officers

The committee nominated Mrs. Judith Frost as president and Mr. Bruce Porter as vice president for the board.

MOVED: **Mr. Howell**                      SECONDED: **Mrs. Daane**      VOTE: **Passed 3-0**

5. 2023 Board meeting dates and times

The committee approved the proposed 2023 board meeting dates and times.

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

**INFORMATION ITEM**

6. 2023 Board committee assignments and board representatives

The 2023 committee assignments are determined by the board president; however, the committee reviewed and discussed them. The committee also agreed to continue having Judy Frost serve as the voting representative for CCBE and Maggi Daane serve as a delegate-at-large for SBCSBA.

**ADJOURNMENT**

7. Adjourn

The meeting was adjourned at 11:15 a.m.

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