



SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING

March 4, 2021 – 2:00 p.m.

MINUTES

The Santa Barbara County Board of Education held this meeting on Thursday, March 4, 2021, as a virtual meeting due to the COVID-19 pandemic. Governor Newsom's Executive Order N-29-20 allows local or state legislative bodies to hold public meetings via teleconference and to make meetings accessible electronically.

UNAPPROVED

GENERAL FUNCTIONS

1. Call to Order and Pledge of Allegiance

The regular meeting of the County Board of Education was called to order at 2:01 p.m. by Board President Maggi Daane, followed by the Pledge of Allegiance.

2. Roll Call

Board Members Present

Marybeth Carty
Maggi Daane
Michelle de Werd
Judith Frost
Joe Howell
Peter MacDougall (arrived at 2:13 p.m.)
Bruce Porter

Staff Members Present

Susan Salcido, Superintendent
Craig Price, Legal Counsel
Anna Freedland, Executive Assistant

Elizabeth Adams Debbie Breck Patricia Hocking-Walker Rene Wheeler
Mari Baptista Valerie Cantella Amy Ramos
Ellen Barger Kirsten Escobedo Bill Ridgeway

Others Present

Janaya London

3. Minutes of Meeting Held February 4, 2021

The minutes of the meeting held on February 4, 2021 were approved.

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

4. Correspondence

February 19, 2021 correspondence from the California Department of Education confirming positive certification of the Santa Barbara County Education Office 2020-21 First Interim Report was presented as an information item.

President Daane shared an item of correspondence that was sent to the board and to the Santa Barbara County Education Office (SBCEO): a thank you letter from Dr. Holly Edds, superintendent of Orcutt Union School District, for recognizing high school student Sonia Wasserman at last month's board meeting.

5. Changes to the Agenda

None.

6. President and Board Comments

President Daane thanked SBCEO staff for their response to the COVID-19 vaccine availability for education workers.

Judy Frost shared about Scholarship Foundation interviews she participated in.

Bruce Porter stated that he would like to know more about the Santa Barbara County School Boards Association meeting that took place this morning.

Marybeth Carty thanked SBCEO staff for their efforts regarding the vaccine. She also shared about the Santa Barbara Foundation's Roundtable event which focused on the PEAC Program.

Michelle de Werd thanked Superintendent Salcido for her work related to the vaccine and thanked her for her open communication with the board. She also

shared briefly about the Masters in Governance course that occurred last weekend and the Board Budget Committee meeting that occurred this week.

7. Public Comments

None.

RECOGNITIONS AND PRESENTATIONS

8. Special Recognition of Graduate of Juvenile Court and Community Schools

The board and the superintendent recognized a graduate of the Juvenile Court and Community Schools program, Janaya London, for her accomplishments while in school and after graduation.

9. Juvenile Court and Community Schools

Director Rene Wheeler provided a presentation to the board on the Juvenile Court and Community Schools (JCCS) program, including information on enrollment and a realignment in the Department of Juvenile Justice.

ACTION ITEMS

10. Recommended Approval of 2020-21 Single Plan for Student Achievement – Juvenile Court and Community Schools

The board approved the 2020-21 Single Plan for Student Achievement for Juvenile Court and Community Schools.

MOVED: **Mrs. Carty** SECONDED: **Mr. Howell** VOTE: **Passed 7-0**

11. Recommended Issuance of High School Graduation Diploma

The board approved the issuance of a high school graduation diploma to the following student:

Dos Puertas School

- Student CSIS # 6174373724 – January 25, 2021

MOVED: **Mrs. de Werd** SECONDED: **Mrs. Frost** VOTE: **Passed 7-0**

12. Recommended Approval of Second Interim Report

The Second Interim Report was presented by the Board Budget Committee Chair Mrs. Frost. It was approved as part of the budget monitoring process.

MOVED: **Mrs. de Werd** SECONDED: **Mrs. Frost** VOTE: **Passed 7-0**

13. Accept and File Annual Financial (Audit) Report

The board acknowledge receipt of the 2019-20 Annual Financial (Audit) Report and order it filed.

MOVED: **Mrs. Frost** SECONDED: **Mrs. de Werd** VOTE: **Passed 7-0**

14. Recommended Approval for Declaration of Surplus

The board approved the declaration of surplus for the following department:

- Communications

MOVED: **Mrs. Carty** SECONDED: **Mr. Howell** VOTE: **Passed 7-0**

15. Registration of Credentials and Other Certification Documents: Issuance of Temporary County Certificates

The board approved the registration of credentials and other certification documents registered in the Santa Barbara County Education Office from January 7, 2021 to February 6, 2021, and the issuance of temporary county certificates for that same time period.

MOVED: **Mrs. Frost** SECONDED: **Mrs. Carty** VOTE: **Passed 7-0**

INFORMATION ITEMS

16. 2019-20 School Accountability Report Cards – Juvenile Court and Community Schools and Special Education

The 2019-20 School Accountability Report Cards for Juvenile Court and Community Schools and Special Education were presented to the board for review/information.

17. Personnel Report

The certificated personnel report was presented as an information item.

18. Statement of Economic Interests, Form 700

Legal counsel, Craig Price, provided a brief overview of the Statement of Economic Interests, Form 700, required of board members.

SUPERINTENDENT'S REPORT

19. The superintendent reported on the following topics:

- Charter school petitions – The superintendent shared that a charter school petition appeal may be forthcoming. She shared some general information on the appeal process and stated that she would share with the board an updated charter petition handbook. The superintendent suggested a board study session on April 1, 2021 should a petition be submitted between today's board meeting and the April board meeting.
- Vaccines for child care and education workers – Dr. Salcido shared that her cabinet team was working on establishing an equitable and collaborative approach for vaccines for education workers while vaccine allocations were scarce and limited in Santa Barbara County. She reported on the work that had been done for this week, what she predicted was coming for next week and beyond, and about supplemental codes for vaccines received from the governor. Dr. Salcido shared that the state and county established separate systems for child care and higher education sectors.
- School reopening progress – The superintendent reported that four school districts had yet to reopen their elementary schools: Cuyama, Guadalupe, Santa Maria-Bonita, and Santa Maria Joint. She shared that schools that were reopened were offering school in different formats due to the fact that they must maintain physical distancing, which can be a challenge. The superintendent shared that middle schools and high schools could reopen once the county's case rate reached 7 or less per 100,000 people.
- Proposed legislation/funding for schools – Dr. Salcido reported on AB/SB 86, which passed in the legislature today, and included \$2 billion and \$4.6 billion for schools.
- Transitional Youth Services for foster youth and students experiencing homelessness – The superintendent introduced Elizabeth Adams, program manager for the SBCEO Transitional Youth Services program. Ms. Adams previewed some of what she will present to the board at next month's meeting.

ADJOURNMENT

20. Adjournment to the next regular meeting to be held Thursday, April 1, 2021 at 2:00 p.m.

The meeting was adjourned at 4:22 p.m. to the next regular meeting to be held April 1, 2021 at 2:00 p.m.

MOVED: **Mr. Howell**

SECONDED: **Mrs. Carty**

VOTE: **Passed 7-0**

Maggi Daane, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education