



SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING
April 1, 2021 – 2:00 p.m.

MINUTES

The Santa Barbara County Board of Education held this meeting on Thursday, April 1, 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 2:00 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
Joe Howell
Peter MacDougall
Bruce Porter

Board Members Absent

Judith Frost

Staff Members Present

Susan Salcido, Superintendent

Craig Price, Legal Counsel
Lauren Rode, Legal Counsel
Anna Freedland, Executive Assistant

Elizabeth Adams	Alondra Broeffle	Debra Hood	Magaly Vazquez
Mari Baptista	Valerie Cantella	Bill Ridgeway	Rene Wheeler
Ellen Barger	Luz Diaz	Fatima Segura	
Bridget Baublits	Kirsten Escobedo	Erika Terrazas	

Others Present

Kip Glazer, Principal, San Marcos High School
Allison Turkish
Barbara Uzin, Student, San Marcos High School

3. Changes to the Agenda

None.

4. President and Board Comments

President Daane commented briefly about this morning's Santa Barbara County School Boards Association meeting. She congratulated Craig Price who was being recognized at the 2021 Hope Awards put on by the Santa Barbara Education Foundation.

Michelle de Werd shared briefly about the Masters in Governance course that occurred last weekend.

5. Public Comments

The following member of the public addressed the County Board of Education via email:

- Greg Wolf

The emailed public comment was read aloud during the board meeting by President Daane.

RECOGNITIONS AND PRESENTATIONS

6. Special Recognition

The board and the superintendent recognized San Marcos High School senior Barbara Uzin for her participation in the Job-Readiness and Internship Program through Partners in Education.

7. Presentation on the Transitional Youth Services Program

Program Manager Elizabeth Adams provided a presentation to the board on Transitional Youth Services for foster youth and students experiencing homelessness.

ACTION ITEMS

8. Minutes of Meeting Held March 4, 2021

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

MOVED: **Dr. MacDougall** SECONDED: **Mrs. Carty** VOTE: **Passed 6-0**

9. 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 February 7, 2021 to March 6, 2021, and the issuance of temporary county certificates for that same time period.

MOVED: **Mr. Howell** SECONDED: **Dr. MacDougall** VOTE: **Passed 6-0**

10. 2021-22 Central Office Calendar

The board approved the Central Office Calendar for 2021-22.

MOVED: **Dr. MacDougall** SECONDED: **Mrs. Carty** VOTE: **Passed 6-0**

11. Recommended Approval for Declaration of Surplus

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

- Communications

MOVED: **Dr. MacDougall** SECONDED: **Mr. Howell** VOTE: **Passed 6-0**

12. Recommended Approval of Rules and Regulations Governing the Purchase of School Supplies and Equipment

The board approved the 2021-22 Rules and Regulations Governing the Purchase of Standard School Supplies and Equipment by School Districts, per Education Code 38110.

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

INFORMATION ITEMS

13. Personnel Report

The classified personnel report was presented as an information item.

14. Williams/Valenzuela Uniform Complaints Quarterly Report

The Williams/Valenzuela Uniform Complaints Quarterly Report for Juvenile Court and Community Schools, College and Career Readiness, and Special Education indicating no complaints filed for the period of December 16, 2020 through March 15, 2021, was presented as an information item.

15. Overview and Discussion of the Process for Charter School Petition Appeals

Assistant Superintendent of Educational Services Bridget Baublits provided an overview on the process for charter school petition appeals, including the board's role and authority, staff review, and timeline.

16. Board Policies, First Reading

The following board policy was presented for first reading. Second reading and adoption will be recommended at the May board meeting.

- BP 6015 (Revised) Charter Schools

SUPERINTENDENT'S REPORT

17. The superintendent reported on the following topics:

- School reopening and vaccine for education staff – Dr. Salcido reported that 16 out of 20 school districts and all public charter schools had reopened, and two more school districts would reopen soon. She stated that schools were considering changes to their schedules given the March 20th guidance from the California Department of Public Health (CDPH) that changed physical distancing requirements in classrooms from 6 feet to 3 feet. She noted that the change did not apply to adults at school, only to children. Related to the vaccine, Dr. Salcido stated that some questions remain about student vaccines, additional rounds of vaccines, and staff/student testing.
- Commencements 2021 – The superintendent shared that the March 26th CDPH guidance for commencements recommended the following: commencements be held outdoors, households could attend together but must remain 6 feet apart from other households, and fixed or marked seating. The guidance also addressed masks, diplomas, performances,

- entrances/exits, and refreshments.
- AB 86: In-Person Instruction Grant and Extended Learning Opportunity Grant – The superintendent shared some examples of allowable uses of the grant monies.
 - California Department of Education state assessment waiver application to the U.S. Department of Education – Dr. Salcido asked Ellen Barger, Assistant Superintendent of Curriculum and Instruction, to comment on this topic. Ms. Barger reported that the State Board of Education (SBE) approved a plan for assessments for 2020-21, which included allowing local educational agencies to use the most viable option for assessment in their local context, including Smarter Balanced Summative Assessments and California Alternative Assessments for English Language Arts and mathematics, or other diagnostic, benchmark, or interim assessments (locally chosen). The plan also stated that no science test was required. The California Department of Education submitted the SBE-approved plan to the U.S. Department of Education, which has not yet approved it. Ms. Barger also reviewed requirements and considerations of local assessments.

ADJOURNMENT

- 18. Adjournment to the next regular meeting to be held Thursday, May 6, 2021 at 2:00 p.m.**

The meeting was adjourned at 3:52 p.m. to the next regular meeting to be held May 6, 2021 at 2:00 p.m.

MOVED: Mrs. Carty

SECONDED: Mr. Porter

VOTE: Passed 6-0

Maggi Daane, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education