



SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING

June 3, 2021 – 2:00 p.m.

MINUTES

The Santa Barbara County Board of Education held this meeting on Thursday, June 3, 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
Anna Freedland, executive assistant

Mari Baptista	Debbie Breck	Debra Hood	Rene Wheeler
Ellen Barger	Valerie Cantella	Amy Ramos	
Bridget Baublits	Kirsten Escobedo	Bill Ridgeway	

3. Changes to the Agenda

None.

4. President and Board Comments

The president and board members commented on various matters, including:

- the Thoreau Community School charter school petition;
- Allan Hancock College's centennial celebration;
- SBCEO's Education Celebration;
- they congratulated all students within the county graduating from school;
- and thanked all teachers within the county for the work they do.

Some recent meetings board members reported they attended included:

- Board Budget Committee meeting
- LCAP review process for districts

5. Public Comments

None.

CONSENT AGENDA

6. Minutes of Meeting Held May 6, 2021

The minutes of the meeting held on May 6, 2021 were approved.

7. 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 April 7, 2021 to May 6, 2021, and the issuance of temporary county certificates for that same time period.

8. Declaration of Surplus

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

- Center for Community Education
- Curriculum & Instruction
- Information Technology Services

Motion to approve all consent items:

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

PRESENTATION

9. Presentation on the Santa Barbara County Education Office 2021-24 Local Control and Accountability Plan (LCAP)

Assistant Superintendent of Educational Services Bridget Baublits provided a presentation to the board on the Santa Barbara County Education Office 2021-24 Local Control and Accountability Plan (LCAP), including the Budget Overview for Parents.

PUBLIC HEARING

10. Public Hearing on the Santa Barbara County Education Office 2021-24 Local Control and Accountability Plan (LCAP), including the Budget Overview for Parents

A public hearing was held at 2:34 p.m. prior to the adoption of the 2021-24 Local Control and Accountability Plan (LCAP) as required by Education Code. There were no comments from the public. The public hearing was closed at 2:34 p.m.

PRESENTATION

11. Presentation on 2021-22 County School Service Fund Budget

Assistant Superintendent of Administrative Services Bill Ridgeway provided a presentation to the board on the 2021-22 County School Service Fund Budget.

PUBLIC HEARING

12. Public Hearing on the 2021-22 County School Service Fund Budget

A public hearing was held at 3:00 p.m. prior to the adoption of the new County School Service Fund Budget as required by Education Code. There were no comments from the public. The public hearing was closed at 3:01 p.m.

ACTION ITEMS

13. Recommended Adoption of Resolution Regarding Board Member Excused Absence

The board adopted Resolution No. 2108 excusing the absence of board member Judith Frost at today's board meeting due to illness, an acceptable hardship, and granting remuneration, per board policy 1004.

Ayes: 6 **Noes: 0** **Absent: 1** **Abstain: 0**
MOVED: **Dr. MacDougall** SECONDED: **Mrs. Carty** VOTE: **Passed 6-0-1-0**

14. Recommended Approval of the Santa Barbara County Plan for Expelled Youth 2021-24

The board approved the Santa Barbara County Plan for Expelled Youth for 2021-24.

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

15. Recommended Approval of the 2019-20 Forest Reserve Fund Apportionment

The board approved the 2019-20 apportionment from the United States Forest Reserve Fund for school districts and the County Education Office adjacent to or lying within the United States Forest Reserve (Los Padres National Forest).

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

16. Recommended Approval of the Use of 2021-22 Proposition 30 Education Protection Account (EPA) Revenues

The board approved the 2021-22 Proposition 30 Education Protection Account (EPA) Revenues to be used for existing Dos Puertas Juvenile Court School certificated salaries and benefits.

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

INFORMATION ITEMS

17. Personnel Report

The certificated and classified personnel reports were presented as an information item.

SUPERINTENDENT'S REPORT

18. The superintendent reported on the following topics:

- General – The superintendent thanked the board members for their comments at the start of the meeting, which were focused on supports for families, students and the community, especially for the staff in terms of

the Thoreau Community School charter school petition and the SBCEO Education Celebration.

- Countywide graduations – Dr. Salcido congratulated all students within the county graduating from school at this time of year.
- June 15 California “opening” – The superintendent stated that schools anticipated guidance from the California Department of Public Health (CDPH) on June 15, including on physical distancing and face coverings.
- Cal/OSHA and CDPH alignment – Dr. Salcido shared that California’s Occupational Safety and Health Administration department (Cal/OSHA) had a board meeting today with public comment regarding new draft Emergency Temporary Standards. Cal/OSHA’s standards contrast with CDPH guidance. Dr. Salcido asked Assistant Superintendent of Human Resources Mari Baptista to report on the meeting. Ms. Baptista reported that the meeting was still going on. She shared five key areas that the draft standards included:
 - Unfunded mandates for all employers to install partitions, provide N95 masks to all unvaccinated employees and install HEPA filtration
 - Unvaccinated employees must wear N95 masks
 - All indoor workers must remain 6 feet apart unless wearing N95 masks
 - The draft standards were focused on the date of July 31, not June 15 – the California “opening”
 - Do not need to quarantine individuals who are vaccinated and had close contact with a positive COVID-19 case but are asymptomatic

Ms. Baptista briefly mentioned some concerns of employers. She reported that the Equal Employment Opportunity Commission said employers could mandate vaccination. She shared that there was some advocacy occurring to exempt school districts from the standards.

- Highlights of the state budget proposal – The superintendent mentioned the following highlights of the state budget proposal:
 - In the area of early education and child care, expanding transitional kindergarten (TK) for all 4-year-olds over a period of time. In five years, ensure that all 4-year-olds would be able to enroll in TK.
 - An increase to ongoing CTE funding
 - An increase for student mental health

The superintendent also shared that more definition was expected around what it would mean to have or not have distance learning or independent studies.

- Upcoming board meetings – Dr. Salcido mentioned the board meeting next week at 10 a.m. via Zoom. She reminded the board that the July 1 board meeting would likely be held in person. She stated that the August 5 board meeting would be held around 4 p.m. in order to accommodate a public hearing on instructional materials and textbook sufficiency that must be held at a later time.

ADJOURNMENT

19. **Adjournment to the special meeting to be held Thursday, June 10, 2021, at 10:00 a.m.**

The meeting was adjourned at 3:34 p.m. to the special meeting to be held June 10, 2021, at 10:00 a.m.

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

Maggi Daane, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education