



## SANTA BARBARA COUNTY BOARD OF EDUCATION

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

### SPECIAL MEETING

June 10, 2021 – 10:00 a.m.

### MINUTES

***The Santa Barbara County Board of Education held this meeting on Thursday, June 10, 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 10:00 a.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  
Lauren Rode, legal counsel  
Anna Freedland, executive assistant

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

**3. Changes to the Agenda**

The president announced a change to the agenda: an item was added at the end of the meeting to allow the superintendent to give a brief report.

**4. President and Board Comments**

President Daane shared that Board Vice President Judy Frost planned to attend the July board meeting.

**5. Public Comments**

None.

**INFORMATION ITEMS**

**6. Correspondence**

June 1, 2021 correspondence from the California Department of Education confirming acceptance of the Santa Barbara County Education Office 2020-21 Second Interim Report was presented as information.

**7. Summary of SBCEO's Support for Continuous Improvement in Districts**

Assistant Superintendent of Curriculum and Instruction Ellen Barger presented a summary to the board on how the Santa Barbara County Education Office supported districts in implementing Article 4.5 of the Education Code: Local Control and Accountability Plans and the Statewide System of Support. SBCEO supported districts by reviewing their Local Control and Accountability Plans (LCAPs), providing Differentiated Assistance, and collaborating with the California Collaborative for Educational Excellence, other lead agencies and county superintendents. This was presented as an information item, and was presented at the same board meeting at which the SBCEO LCAP was being considered for approval, per Education Code 52066.

**8. LCAP Local Indicators Report**

The report on SBCEO’s progress in addressing LCAP Local Indicators through the California School Dashboard was submitted to the board as an information item, per the requirements of the standards for Local Indicators approved by the State Board of Education. Assistant Superintendent of Educational Services Bridget Baublits provided a presentation to the board on the report.

**ACTION ITEMS**

**9. Recommended Adoption of the Santa Barbara County Education Office 2021-24 Local Control and Accountability Plan (LCAP)**

The board adopted the Santa Barbara County Education Office 2021-24 Local Control and Accountability Plan (LCAP), including the Budget Overview for Parents, Annual Update for 2019-20 LCAP, and Annual Update for 2020-21 Learning Continuity Plan (LCP).

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

**10. Recommended Adoption of the 2021-22 County School Service Fund Budget**

With the certification by the superintendent that the budget had been reviewed utilizing the state adopted criteria and standards, the board adopted the 2021-22 County School Service Fund Budget.

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

**11. Recommended Adoption of Resolution Regarding Board Member Excused Absence**

The board adopted Resolution No. 2109 excusing the absence of board member Judith Frost at today’s board meeting.

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

**SUPERINTENDENT’S REPORT**

**12. The superintendent reported on the following topic:**

- Distance learning/independent study – The superintendent provided a brief update on the status of distance learning/independent study for the next school year. She reported that it was being considered under the umbrella of the existing independent study Education Code. Existing

Education Code allows the governing board of each local educational agency to adopt independent study provisions. Dr. Salcido shared that there were various educational organizations that were advocating in one voice to the state legislature about distance learning/independent study. She shared that this legislation, which was tied to the state budget, and which was undergoing further changes, should be enacted in the coming days.

**ADJOURNMENT**

- 13. Adjournment to the next regular meeting to be held Thursday, July 1, 2021, at 2:00 p.m.**

The meeting was adjourned at 11:00 a.m. to the next regular meeting to be held in person at the Santa Barbara County Education Office on July 1, 2021, at 2:00 p.m.

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

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Maggi Daane, President  
County Board of Education

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Dr. Susan Salcido, Secretary  
County Board of Education