



SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING

July 1, 2021 – 2:00 p.m.
Auditorium

MINUTES

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
Judith Frost
Joe Howell
Bruce Porter

Board Members Absent

Peter MacDougall

Staff Members Present

Susan Salcido, superintendent
Craig Price, legal counsel
Anna Freedland, executive assistant

Mari Baptista
Ellen Barger
Debbie Breck

Valerie Cantella
Kirsten Escobedo
Debra Hood

Bill Ridgeway

Others Present

Randal Haggard, superintendent, Buellton Union School District

3. Changes to the Agenda

The president announced changes to the agenda: Item 19 was removed from the agenda since the board member was not absent, and Item 6 was removed from the agenda since the guest was unable to attend.

4. President and Board Comments

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

- Resuming in-person board meetings.
- Thanking the SBCEO staff for their work last year. The president asked staff members to introduce themselves. Legal counsel and the superintendent of Buellton Union School District also introduced themselves.
- The external tour of SBCEO after the board meeting.
- The upcoming memorial service for former board member Helen Hill.
- The recent Board Salary Committee meeting.
- The article included in the board packet about the Women's Fund and its financial award to SBCEO's Children and Family Resource Services for the Promotores program.

5. Public Comments

None.

RECOGNITION

6. Special Recognition

This item was removed from the agenda as noted in item 3, Changes to the Agenda: Special recognition of Santa Barbara County liaison between the Public Health Department and schools, Susan Klein-Rothschild, for her invaluable support to all schools in Santa Barbara County throughout the COVID-19 pandemic.

CONSENT AGENDA

7. Minutes of Meeting Held June 3, 2021

8. Minutes of Special Meeting Held June 10, 2021

9. Registration of Credentials and Other Certification Documents: Issuance

of Temporary County Certificates

Registration of credentials and other certification documents registered in the Santa Barbara County Education Office from May 7, 2021 to June 6, 2021, and the issuance of temporary county certificates for that same time period.

10. Declaration of Surplus

Declaration of surplus for the following departments:

- Communications
- Curriculum & Instruction
- Educational Services
- Human Resources
- Information Technology Services
- Special Education

Motion to approve all consent items:

MOVED: **Mr. Howell**

SECONDED: **Mrs. Carty**

VOTE: **Passed 6-0**

INFORMATION ITEMS

11. Personnel Report

The certificated personnel report was presented as an information item.

12. Williams/Valenzuela Uniform Complaints Quarterly Report

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

13. Tentative Agreement with California School Employees Association, Chapter 817 (CSEA)

A tentative agreement had been reached with the California School Employees Association (CSEA), Chapter 817 on a successor agreement through June 30, 2024. A summary of the provisions of the agreement was attached to the board packet as required by AB 1200 and Government Code Section 3547.5. It was presented as an information item.

14. Tentative Agreement with Santa Barbara County Education Association (SBCEA)

A tentative agreement had been reached with the Santa Barbara County Education Association (SBCEA) on a successor agreement through June 30, 2024. A summary of the provisions of the agreement was attached to the board packet as required by AB 1200 and Government Code Section 3547.5. It was presented as an information item.

15. Salary and Fringe Benefit Adjustments for Non-Represented Classified Employees and Management Employees

The same annual salary adjustments and benefit package as SBCEA and CSEA had been granted to the non-represented classified employees and management employees. This included a 3.5 percent salary adjustment for 2021-22, a 1 percent salary adjustment for 2022-23, and a 0 percent salary adjustment for 2023-24, effective July 1 of each year, and modification of current medical and fringe benefit provisions.

ACTION ITEMS

16. Salary and Fringe Benefit Adjustments for the Superintendent

Mrs. Carty, on behalf of the Board Salary Committee, recommended that the same annual salary adjustments and benefit package as SBCEA and CSEA be granted to the superintendent.

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

17. Recommended Adoption of Resolution – Authorization to Enter into Agreements with the California Department of Social Services for Child Care and Development Services FY 2021-22

The board adopted Resolution No. 2201 authorizing the Santa Barbara County Education Office to enter into agreements with the California Department of Social Services and designating personnel authorized to sign contracts for the purpose of providing child care and development services for the 2021-22 fiscal year.

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

18. Recommended Adoption of Resolution – Authorization to Enter into Agreements with the California Department of Education for Child Care and Development Services FY 2021-22

The board adopted Resolution No. 2202 authorizing the Santa Barbara County Education Office to enter into agreements with the California Department of Education and designating personnel authorized to sign contracts for the purpose

of providing child care and development services for the 2021-22 fiscal year.

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

19. Recommended Adoption of Resolution Regarding Board Member Excused Absence

This item was removed from the agenda as noted in item 3, Changes to the Agenda: Resolution No. 2203 excusing the absence of board member Judith Frost at today's board meeting.

SUPERINTENDENT'S REPORT

20. The superintendent reported on the following topics:

- TK-12 budget – The superintendent provided a summary of the state budget for TK-12th grade. She stated that more details would be coming soon in trailer bills.
- Independent studies – Dr. Salcido reported that the state had not yet decided on reforms to independent studies for the 2021-22 school year.
- District superintendent changes – The superintendent reported that there were new superintendents in the following school districts: Ballard, Goleta, Los Olivos and Santa Ynez.
- SBCEO updates – Dr. Salcido provided an update on health and safety measures. She reported that during the summer the Early Care and Education program and the Special Education division were providing services to students. She shared that districts' Local Control and Accountability Plans (LCAPs) and budgets were being reviewed and approved. The superintendent provided an update on the partnership with the Santa Barbara County Department of Behavioral Wellness on mental health supports for students in schools. She reported that Noelle Barthel was the new director for the Career Technical Education (CTE) program. She shared that the CTE program and the Partners in Education program held a retreat to discuss their services that overlap and collaboration. Dr. Salcido shared about a new program called FOCUS, Focusing on Children Under Stress, a partnership with the Santa Barbara County District Attorney's Office and schools. She shared that another Operation Recognition graduation ceremony was planned for spring 2022.
- Upcoming meetings and events for the board – The superintendent mentioned the presentations or reports planned for upcoming board meetings. She shared the date of the A Salute to Teachers event in the fall and shared that there would be an invitation in the fall to visit the Santa Maria Joint Union High School District's Career Technical Education Center. Dr. Salcido also mentioned the upcoming redistricting of trustee areas required after the 2020 census.

ADJOURNMENT

21. **Adjournment to the next regular meeting to be held Thursday, August 5, 2021, at 4:15 p.m.**

The meeting was adjourned at 3:06 p.m. to the next regular meeting to be held August 5, 2021, at 4:15 p.m.

MOVED: **Mr. Porter**

SECONDED: **Mrs. Carty**

VOTE: **Passed 6-0**

Maggi Daane, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education