



SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING

August 5, 2021 – 4:15 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 4:19 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
Cita Torres, legal counsel
Anna Freedland, executive assistant

Brigitte Almquist
Mari Baptista
Ellen Barger
Debbie Breck

Valerie Cantella
Kirsten Escobedo
Sibel Goksu
Kathy Koury

Luis Medina
Amy Ramos
Bill Ridgeway
Rene Wheeler

Kate Yamasaki

Others Present

Bryan Kerner
Kathy Hollis

3. Changes to the Agenda

None.

4. President and Board Comments

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

- The start of school – welcoming students and staff back, and the start of school under COVID conditions
- The Day of Hope in Santa Maria
- The upcoming California County Boards of Education (CCBE) Annual Conference
- A recent meeting with Cheri Rae, director and founder of The Dyslexia Project, and Monie di Wit, about dyslexia
- The EdSource roundtable on community colleges preparing a post-pandemic workforce
- The Nature Conservancy and the Dangermond Preserve, which hired an environmental education coordinator

5. Public Comments

None.

RECOGNITIONS AND PRESENTATIONS

6. Special Recognition

The board and the superintendent recognized Kathy Koury on her upcoming retirement after 44 years as the executive director of the Children’s Creative Project and thanked her for her years of service and leadership. Ms. Koury was presented with a crystal apple award, certificate of appreciation and bouquet of flowers.

7. Presentation on Students Experiencing Homelessness

Assistant Superintendent of Educational Services Bridget Baublits provided a presentation to the board on students experiencing homelessness.

CONSENT AGENDA

8. Minutes of Meeting Held July 1, 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 June 7, 2021 to July 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:

- Educational Technology Services
- Special Education

11. Recommended Issuance of High School Graduation Diploma

Issuance of a high school graduation diploma to the following students:

Dos Puertas School

- Student CSIS # 6178830704 – May 19, 2021
- Student CSIS # 9178003631 – June 21, 2021

Peter B. FitzGerald Community School

- Student CSIS # 9175673711 – May 21, 2021

Motion to approve all consent items:

MOVED: **Mrs. Frost**

SECONDED: **Mr. Porter**

VOTE: **Passed 6-0**

ACTION ITEMS

12. Recommended Approval of Grant Application – Consolidated Programs

The board approved submission of application to the California Department of Education for 2021-22 funding for Consolidated Categorical Programs.

MOVED: **Mrs. Carty**

SECONDED: **Mrs. de Werd**

VOTE: **Passed 6-0**

13. Board Policies, Reading and Adoption

Board Policy Committee Chair Marybeth Carty recommended the following board policy for adoption. The board adopted the board policy.

- BP 6011 (Revised) Independent Study Programs

MOVED: **Mr. Porter**

SECONDED: **Mrs. Frost**

VOTE: **Passed 6-0**

14. Recommended Adoption of Resolution for Exception to 180-day Wait Period

The board adopted Resolution No. 2205 for an exception to the 180-day wait period to hire a PERS retired annuitant.

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

INFORMATION ITEMS

15. Personnel Report

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

SUPERINTENDENT’S REPORT

16. The superintendent reported on the following topics:

- Back to school opening dates
- The recent health officer order mandating face coverings in all public indoor locations regardless of vaccination status
- The independent study program as required by AB 130
- Upcoming board meetings and events

PUBLIC HEARING

17. Public Hearing on Textbook and Instructional Materials Compliance

The public hearing was opened at 5:17 p.m. regarding the Santa Barbara County Education Office’s compliance with regulations regarding the availability of textbooks and instructional materials as required by the Williams Case Settlement. With no comments from the public, the public hearing was closed at 5:17 p.m.

ACTION ITEMS

18. Recommended Adoption of Resolution Regarding Textbook and Instructional Materials Compliance

The board adopted Resolution No. 2204, the Santa Barbara County Education Office’s compliance with regulations regarding the availability of textbooks and instructional materials as required by the Williams Case Settlement.

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

ADJOURNMENT

19. Adjournment to the next regular meeting to be held September 2, 2021.

The meeting was adjourned at 6:12 p.m. to the next regular meeting to be held September 2, 2021.

MOVED: **Mr. Howell**

SECONDED: **Mrs. Carty**

VOTE: **Passed 6-0**

Maggi Daane, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education