



## SANTA BARBARA COUNTY BOARD OF EDUCATION

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

### REGULAR MEETING

November 4, 2021 – 2:00 p.m.

### MINUTES

*The Santa Barbara County Board of Education held this meeting on Thursday, November 4, 2021, as a virtual meeting due to the COVID-19 pandemic. Assembly Bill 361 allows local agencies flexibility in conducting public meetings virtually during a declared state of emergency.*

#### 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 2:03 p.m. by Board Vice President Judith Frost, followed by the Pledge of Allegiance.

##### 2. Roll Call

###### Board Members Present

Marybeth Carty  
Michelle de Werd  
Judith Frost  
Joe Howell  
Peter MacDougall  
Bruce Porter

###### Board Members Absent

Maggi Daane

###### Staff Members Present

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

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

Others Present

Susan Klein-Rothschild  
Karla Martens  
Justin Rich

**3. Changes to the Agenda**

The vice president announced changes to the agenda: Item 10 would include two guest speakers, Susan Klein-Rothschild and Justin Rich.

**4. President and Board Comments**

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

- Board President Maggi Daane’s absence due to attendance at the Celebrate Philanthropy event in Santa Maria, for which she was an honoree last year
- Attendance at recent events, including an orderly board meeting training offered by Lozano Smith and SBCEO, SBCEO’s Youth Empowerment Summit, a county superintendents’ roundtable, CSBA Masters in Governance session on charter schools, and an EdSource workshop
- Partners in Education conducting a feasibility study for a Computers for Families mobile hub and their continued need for internship sites
- National Blue Ribbon Award given to Mountain View School in the Goleta Union School District

**5. Public Comments**

None.

**ACTION ITEMS**

**6. Recommended Adoption of Resolution Recognizing a State of Emergency and Authorizing Teleconferenced Meetings**

In accordance with AB 361, the board adopted Resolution No. 2208 recognizing a state of emergency and authorizing teleconferenced meetings for a period of thirty (30) days.

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

## CONSENT AGENDA

The board approved all consent items:

**7. Minutes of Meeting Held October 7, 2021**

**8. 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 September 7, 2021 to October 7, 2021, and the issuance of temporary county certificates for that same time period.

**9. Declaration of Surplus**

Declaration of surplus for the following departments:

- Human Resources
- Information Technology Services

Motion to approve all consent items:

MOVED: **Mr. Howell**

SECONDED: **Dr. MacDougall** VOTE: **Passed 6-0**

## SUPERINTENDENT'S REPORT

**10. The superintendent reported on the following topics:**

- Update on COVID-19 and schools – The superintendent asked Susan Klein-Rothschild, liaison between the Santa Barbara County Public Health Department and schools, to provide a brief update on COVID-19 and schools.
- Santa Barbara County Board of Education redistricting update – Dr. Salcido asked Justin Rich, executive director of Cooperative Strategies, to present the information shared with the County Committee on School District Organization on October 25.
- Educator Effectiveness Block Grant for SBCEO – The superintendent presented required information about the use of funds, the ten areas of focus, and the process for SBCEO, including notification that the expenditure plan would be presented to the board for adoption at the December meeting.
- AB 599 Public Schools Accountability (Williams) – Dr. Salcido reported on the new law, AB 599, and the changes it implemented for visits to some schools regarding sufficiency of textbooks and condition of facilities.
- Charter school support for future petitioners – The superintendent shared that a charter school petition handbook and related documents had been updated and posted on SBCEO's website.

- Juvenile Court and Community Schools (JCCS) update – Dr. Salcido asked Assistant Superintendent of Educational Services Bridget Baublits to provide a brief update. Mrs. Baublits reported the number of students at each JCCS school, the impacts of the Department of Juvenile Justice realignment at Dos Puertas School, and provided some program updates.
- A Salute to Teachers – November 6, 2021
- Upcoming retirement of Superintendent Luke Ontiveros of the Santa Maria-Bonita School District
- Operation Recognition

## **INFORMATION ITEMS**

### **11. Property Tax Revenues Report**

Assistant Superintendent of Administrative Services Bill Ridgeway reported on historical property tax revenues, including oil, mineral, and gas, for select Basic Aid/community-funded districts.

### **12. Williams/Valenzuela Legislation School District Report**

The 2020-21 annual report on the condition and state of the Santa Barbara County schools in deciles 1-3 of the 2012 base API, as specified in California Education Code, section 1240, was reviewed by the board and presented as an information item.

### **13. Personnel Report**

The classified personnel report was presented as an information item.

### **14. Correspondence**

September 24, 2021 correspondence from the California Department of Education confirming approval of the Santa Barbara County Education Office 2021/22-2023/24 Local Control and Accountability Plan (LCAP) for the 2021-22 school year.

## **FUTURE AGENDA ITEMS**

### **15. Future agenda items**

The following were presented for consideration as future agenda items:

- Report on the Santa Barbara County Elected Leaders Forum meeting
- SBCEO program and department presentations, perhaps on a 12-month rolling schedule and to include meeting the directors of the programs or departments

Board Vice President Frost reminded the board that the December board meeting would occur on the second Friday of the month, December 10, and that it would be the board's annual organizational meeting. Mrs. Frost requested the board let Board President Daane and the superintendent know, by November 10, if they were interested in serving on a particular board committee or were interested in serving as board president or vice president. She informally polled the board members for their preference on the meeting format, in person or virtual, for the December meeting. The superintendent stated that she would inquire with Board President Daane on the format, as well.

## **ADJOURNMENT**

**16. Adjournment to the next regular meeting to be held Friday, December 10, 2021.**

The meeting was adjourned at 3:49 p.m. to the next regular meeting to be held Friday, December 10, 2021.

**MOVED: Mr. Howell**

**SECONDED: Mrs. de Werd**

**VOTE: Passed 6-0**

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Judith Frost, Vice President  
County Board of Education  
(for Board President Daane)

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Dr. Susan Salcido, Secretary  
County Board of Education