



## SANTA BARBARA COUNTY BOARD OF EDUCATION

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

### REGULAR MEETING

December 10, 2021 – 2:00 p.m.

### MINUTES

*The Santa Barbara County Board of Education held this meeting on Friday, December 10, 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 2:01 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  
Peter MacDougall  
Bruce Porter

###### Staff Members Present

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

Mari Baptista	Carla Benchoff	Kirsten Escobedo	Marith Parton
Ellen Barger	Debbie Breck	Rachel Fauver	Amy Ramos
Noelle Barthel	Valerie Cantella	Debra Hood	Bill Ridgeway
Bridget Baublits	Denice Cora	John Merritt	

**3. Changes to the Agenda**

None.

**4. President and Board Comments**

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

- Attendance at recent events, including A Salute to Teachers, webinar on literacy put on by the State Superintendent of Public Instruction, meeting on literacy with SBCEO Curriculum and Instruction division staff, Santa Barbara County School Boards Association Executive Committee meeting, and Santa Barbara County Elected Leaders Forum
- Thanked Maggi Daane for her service as president
- Wished everyone happy holidays

**5. Public Comments**

None.

**ACTION ITEMS**

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

In accordance with AB 361, the board adopted Resolution No. 2209 recognizing a state of emergency and reauthorizing teleconferenced meetings for a period of thirty (30) days.

<b>Ayes: 7</b>	<b>Noes: 0</b>	<b>Absent: 0</b>	<b>Abstain: 0</b>
MOVED: <b>Mr. Howell</b>	SECONDED: <b>Mrs. Frost</b>	VOTE: <b>Passed 7-0-0-0</b>	

**ORGANIZATIONAL ITEMS**

**7. Election of Officers**

Mrs. Daane presented the Board Organization Committee nominations for board officers. The board elected the following officers:

- Mrs. Judith Frost, President
- Mr. Bruce Porter, Vice President

MOVED: <b>Mrs. Carty</b>	SECONDED: <b>Mrs. de Werd</b>	VOTE: <b>Passed 7-0</b>
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Mrs. Frost presided over the remainder of the board meeting. She thanked Mrs. Daane for her leadership and guidance over the last couple of years.

**8. Review of Board Committees**

The proposed committee assignments were reviewed.

**9. Role of Superintendent for the County Board of Education**

The role of the county superintendent of schools, who serves as ex officio secretary and executive officer of the board, was reviewed.

**10. Schedule of Meetings**

The board approved the schedule of meetings for 2022. Regular meetings of the board are held on the first Thursday of each month at 2 p.m., with the exception of the December meeting. The December meeting will take place on the second Friday of the month, December 9, 2022. The July or August board meeting will be held at approximately 4 p.m. to accommodate a public hearing that cannot take place during or immediately following school hours. Additionally, a second board meeting will take place in June on the second Thursday of the month, June 9, 2022, at approximately 10 a.m.

Board meetings will be held in person, when feasible, in the Board Room or Auditorium of the Santa Barbara County Education Office; however, due to the COVID-19 pandemic, board meetings may continue to be held virtually.

**MOVED: Dr. MacDougall      SECONDED: Mrs. Daane      VOTE: Passed 7-0**

**SUPERINTENDENT'S REPORT**

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

- COVID-19 and Santa Barbara County schools – The superintendent asked Assistant Superintendent of Human Resources Mari Baptista to provide a brief update on COVID-19 and schools.
- Santa Barbara County Board of Education trustee areas/redistricting – Dr. Salcido shared the process and timeline for redistricting.
- Santa Barbara County Grand Jury report
- Universal pre-kindergarten and A-G Completion Improvement Grant – The superintendent asked the following staff members to provide information:
  - Assistant Superintendent of Curriculum and Instruction Ellen Barger
  - Director of Instructional Support Carla Benchoff
  - Director of School and District Support Rachel Fauver
- K12 Strong Workforce Program grant
- Handle with Care program pilot

- Upcoming topics:
  - Visits to Dos Puertas High School, Los Robles High School, and FitzGerald Community School
  - Staffing shortages and ADA impacts
  - SBCEO employee service awards – date for virtual event in February 2022 to be determined
- Director of Communications Valerie Cantella’s last board meeting before she departs SBCEO at the end of the December.

Board adjourned for a brief recess at 3:50 p.m. Board reconvened at 3:56 p.m.

## **PRESENTATION**

### **12. Presentation on the Santa Barbara County Education Office Teacher Induction Program**

Director John Merritt and Coordinator Marith Parton, of the Teacher Induction Program, or TIP, provided a presentation to the board about the program.

## **CONSENT AGENDA**

The board approved all consent items:

### **13. Minutes of Meeting Held November 4, 2021**

### **14. 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 October 7, 2021 to November 6, 2021, and the issuance of temporary county certificates for that same time period.

### **15. Declaration of Surplus**

Declaration of surplus for the following departments:

- Career Technical Education
- Early Care and Education
- Human Resources
- Information Technology Services

### **16. Rules and Regulations Governing the Purchase of School Supplies and Equipment**

Rules and regulations governing the purchase of standard school supplies and

equipment by school districts for 2022, per Education Code 38110.

Motion to approve all consent items:

MOVED: **Mr. Porter**

SECONDED: **Mrs. Carty**

VOTE: **Passed 6-0-0-1**  
**Mrs. Daane abstained**

## **INFORMATION ITEMS**

### **17. Personnel Report**

The classified personnel report was presented as an information item.

### **18. Williams Legislation – List of Projected Schools for 2022-23 Oversight**

An unofficial list of projected schools for Williams oversight in 2022-23 was presented as an information item.

### **19. Contracts and Grants – Early Care and Education Program**

The contracts and grants received by the Early Care and Education program for the purpose of providing child care and development services for the 2021-22 fiscal year were presented as an information item.

## **ACTION ITEMS**

### **20. Recommended Adoption of Resolution – Authorization to Enter into Agreements with the California Department of Social Services for Early Care and Education Services FY 2022-23**

The board adopted Resolution No. 2210 authorizing the Santa Barbara County Education Office to enter into agreements with the California Department of Social Services and designating personnel authorized to sign and renew contracts for the purpose of providing early care and education services for the 2022-23 fiscal year, and authorizing the submission of the Continued Funding Application by December 17, 2021, thereby approving the automatic renewal of the contract(s) for the 2022-23 fiscal year.

**Ayes: 7**

**Noes: 0**

**Absent: 0**

**Abstain: 0**

MOVED: **Dr. MacDougall**

SECONDED: **Mrs. Daane**

VOTE: **Passed 7-0-0-0**

### **21. Recommended Adoption of Resolution – Authorization to Enter into Agreements with the California Department of Education for Early Care and Education Services FY 2022-23**

The board adopted Resolution No. 2211 authorizing the Santa Barbara County

Education Office to enter into agreements with the California Department of Education and designating personnel authorized to sign and renew contracts for the purpose of providing early care and education services for the 2022-23 fiscal year, and authorizing the submission of the Continued Funding Application by December 17, 2021, thereby approving the automatic renewal of the contract(s) for the 2022-23 fiscal year.

**Ayes: 7**                      **Noes: 0**                      **Absent: 0**                      **Abstain: 0**  
MOVED: **Mrs. Daane**                      SECONDED: **Mr. Howell**                      VOTE: **Passed 7-0-0-0**

**22. Recommended Adoption of the Santa Barbara County Education Office Educator Effectiveness Block Grant 2021 Expenditure Plan**

The board adopted the Santa Barbara County Education Office Educator Effectiveness Block Grant 2021 Expenditure Plan.

MOVED: **Mrs. Carty**                      SECONDED: **Mrs. Daane**                      VOTE: **Passed 7-0**

**23. Recommended Approval of the First Interim Report**

The First Interim Report was presented by Board Budget Committee Chair Judy Frost. It was approved as part of the budget monitoring process.

MOVED: **Dr. MacDougall**                      SECONDED: **Mrs. de Werd**                      VOTE: **Passed 7-0**

**FUTURE AGENDA ITEMS**

**24. Future agenda items**

Board President Frost shared that future board meetings will continue to be planned as virtual Zoom meetings until there is a significant improvement on the COVID-19 outlook in the county.

**ADJOURNMENT**

**25. Adjournment to the next regular meeting to be held January 6, 2022.**

The meeting was adjourned at 4:34 p.m. to the next regular meeting to be held January 6, 2022.

MOVED: **Mr. Howell**                      SECONDED: **Dr. MacDougall**                      VOTE: **Passed 7-0**

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Judith Frost, President  
County Board of Education

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Dr. Susan Salcido, Secretary  
County Board of Education