

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

Minutes of Regular Meeting—January 9, 2020

The Santa Barbara County Board of Education held this meeting on Thursday, January 9, 2020 at 4400 Cathedral Oaks Road, Santa Barbara, CA 93110.

UNAPPROVED

1. GENERAL FUNCTIONS

1.1 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.

1.2 Members Present

Marybeth Carty
Maggi Daane
Judith Frost
Richard Fulton
Joe Howell
Peter MacDougall

Members Absent

Roberta Heter

Others Present

Susan Salcido, Superintendent
Anna Freedland, Executive Assistant
Austin Payne, Legal Counsel

Staff Present

Mari Baptista
Bridget Baublits
Valerie Cantella
Tom Heiduk
Amy Ramos

1. GENERAL FUNCTIONS, <i>continued</i>
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1.3 Minutes of Meeting Held December 13, 2019

Minutes of the meeting held on December 13, 2019 were approved as corrected.

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

1.4 Correspondence

None.

1.5 Changes to the Agenda

Board President Daane noted that item 9 would be addressed right before adjournment.

1.6 Public Comments

None.

1.7 President's Comments

President Daane wished everyone a happy new year. She stated that she was pleased the two potential interdistrict attendance appeals were resolved. She reminded everyone that next month's board meeting would be in Santa Maria. She shared that there would be some optional tours before the next board meeting. Lastly, she turned it over to Board Member Fulton to share about the morning's Santa Barbara County School Boards Association (SBCSBA) meeting.

Board Member Fulton shared that the topic presented at the SBCSBA meeting was human trafficking. He shared that it had been a topic before. Dr. Fulton stated that he hoped schools could incorporate the topic into their curriculum so that students could be educated about it. Board President Daane and Superintendent Salcido also briefly commented.

2. CREDENTIALS

2.1 Registration of Credentials and Other Certification Documents: Issuance of Temporary County Certificates

The board approved the registration of credentials and other certification documents registered in the Santa Barbara County Education Office from November 11, 2019 to December 10, 2019, and the issuance of temporary county certificates for that same time period.

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

3. CURRICULUM AND INSTRUCTION

3.1 Recommended Approval of Project Grant/Funding Application – Children’s Creative Project

The board approved the submission of application to the Towbes Foundation for January to December 2020 funding for the Children’s Creative Project.

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

3.2 Recommended Certification of District Supervisors of Attendance

The board certified the supervisors of attendance in districts with an average daily attendance of 1,000 or more school children, per Education Code 48245.

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

3.3 Williams/Valenzuela Uniform Complaints Quarterly Report

The Williams/Valenzuela Uniform Complaints Quarterly Report indicating no complaints filed for the period of September 16, 2019 through December 15, 2019 for Juvenile Court and Community Schools, Regional Occupational Programs, and Special Education was presented as an information item and was reviewed by the board.

4. PERSONNEL ADMINISTRATION

4.1 Personnel Report

Certificated personnel matters were presented as an information item.

5. BUSINESS AND FINANCE

5.1 Recommended Approval for Declaration of Surplus

The board approved the declaration of surplus from the following department:

- *School Business Advisory Services*

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

5. BUSINESS AND FINANCE, *continued*

5.2 Recommended Approval of Rules and Regulations Governing the Purchase of School Supplies and Equipment

The board approved the 2020-2021 Rules and Regulations Governing the Purchase of Standard School Supplies and Equipment, per Education Code 38110.

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

6. PUPIL PERSONNEL

6.1 Recommended Issuance of High School Graduation Diploma

The board approved the issuance of a high school graduation diploma to the following students as corrected:

Dos Puertas School

- Student CSIS # 3432856318 – October 18, 2019
- Student CSIS # 9157803311 – October 23, 2019
- Student CSIS # 6143637734 – October 23, 2019
- Student CSIS # 1165713243 – November 1, 2019

Los Robles High School

- Student CSIS # 8157803488 – October 17, 2019
- Student CSIS # 3158289347 – October 23, 2019

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

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

The superintendent shared that Chelsea Duffy, Executive Director of Partners in Education, had her baby recently. She reminded board members that next month's board meeting would take place at the North County Liaison Office in Santa Maria and would have North County employee service awards on the agenda. She reported that a couple of JCCS graduates had been invited to present at the next board meeting. She stated that she would let the board know if those presentations were confirmed. Dr. Salcido also shared that she had arranged two optional tours of school sites in Santa Maria for the board prior to the next board meeting. She distributed a memo about the tours, including the schedule, and went over it. Lastly, Dr. Salcido announced that five elementary schools were recently named California Distinguished Schools: Aliso School, College School, Franklin School, Kellogg School, and Solvang School. She also announced that two elementary schools were recently recognized statewide with arts awards: Cold Spring School and Los Berros School.

10. POLICIES

10.1 Board Policies, First Reading

The following board policy was presented for first reading. Second reading and adoption will be recommended at the February board meeting.

BP 6141.52 *(New)* Suicide Prevention

11. CLOSED SESSION

No items.

12. ADJOURNMENT

The meeting was adjourned at 2:32 p.m. to the next regular meeting to be held February 6, 2020 at the North County Liaison Office, 402 Farnel Road, Santa Maria.

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

Maggi Daane, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education