

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

Minutes of Regular Meeting—February 6, 2020

The Santa Barbara County Board of Education held this meeting on Thursday, February 6, 2020 at the North County Liaison Office, 402 Farnel Road, Santa Maria, CA.

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 2:03 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
Roberta Heter
Joe Howell

Members Absent

Peter MacDougall

Others Present

Susan Salcido, Superintendent
Anna Freedland, Executive Assistant

Staff Present

Mari Baptista	Valerie Cantella	Deby Geiger
Ellen Barger	Linda Chase	Debra Hood
Bridget Baublits	Cathy DeLaurentis	Homer Morro
Debbie Breck	Kirsten Escobedo	Amy Ramos
Sharon Brown	Linda Garza	Rene Wheeler

Others

Jennie Batiste, Personnel Commission Michael Ostini, Personnel Commission
Employees being recognized and their family members, friends & colleagues

1. GENERAL FUNCTIONS, <i>continued</i>
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1.3 Minutes of Meeting Held January 9, 2020

Minutes of the meeting held on January 9, 2020 were approved.

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

1.4 Correspondence

None.

1.5 Changes to the Agenda

Board President Daane noted that item 4.2 would begin at 3 p.m.

1.6 Public Comments

None.

1.7 President's Comments

President Daane thanked the north county staff, especially Debra Hood, North County Liaison, for coordinating the two school site tours that took place prior to today's board meeting.

Superintendent Salcido shared that the topic presented at this morning's Santa Barbara County School Boards Association meeting was on changes in the law related to student discipline.

1.8 Juvenile Court and Community Schools Former Students – Highlights of Success

Assistant Superintendent of Educational Services Bridget Baublits and Director of Juvenile Court and Community Schools (JCCS) Rene Wheeler introduced two former students of Peter B. FitzGerald Community School who shared with the board their experiences at the school and what they were doing now.

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 December 11, 2019 to January 9, 2020, and the issuance of temporary county certificates for that same time period.

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

3. CURRICULUM AND INSTRUCTION

3.1 Recommended Approval of Santa Barbara County Education Office Comprehensive School Safety Plan

The board approved the Santa Barbara County Education Office Comprehensive School Safety Plan for Juvenile Court and Community Schools and Special Education.

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

4. PERSONNEL ADMINISTRATION

4.1 Personnel Report

Certificated and classified personnel matters were presented as an information item.

4.2 Recognition of Employee Anniversaries

Employment anniversaries of long-term north county employees were observed, and Certificates of Recognition were presented by the Board of Education.

5. BUSINESS AND FINANCE

5.1 Presentation on the Governor's Proposed Budget for 2020

Debbie Breck, Administrator of Internal Services, provided the board with a brief summary of the governor's proposed budget for 2020.

5.2 Recommended Approval for Acceptance of Donations

The board approved the acceptance of donations from the following departments:

- *Curriculum & Instruction*
- *Special Education*
- *Teacher Programs & Support*

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

5.3 Recommended Approval for Declaration of Surplus

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

- *Curriculum & Instruction*
- *Information Technology Services*
- *School Business Advisory Services*

MOVED: **Dr. Fulton** SECONDED: **Mrs. Frost** 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:

Los Robles High School

- Student CSIS # 5140394932 – December 18, 2019
- Student CSIS # 5149452982 – December 18, 2019
- Student CSIS # 3158283227 – January 15, 2020

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

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

The superintendent shared that Valerie Cantella, Director of Communications, was leading the work to update the SBCEO website. Mrs. Cantella shared that we wanted the website to be ADA accessible. Dr. Salcido stated that it was a requirement that our website have that capability. She shared that related to the website update, the board agenda would be re-organized to be ADA accessible. She let board members know that the agenda would look a little different starting with next month's meeting.

Dr. Salcido also shared that next week the office would be having a couple of trainings on the LCAP and the new template. She shared that Ellen Barger, Assistant Superintendent of Curriculum and Instruction, had been selected to be the trainer of a statewide training on the LCAP.

The superintendent shared that the office would have two education job fairs coming up. She distributed copies of the flyer for the job fairs. Mari Baptista, Assistant Superintendent of Human Resources, and Amy Ramos, Director of Human Resources, also shared about the job fairs.

Lastly, Dr. Salcido thanked Debra Hood, North County Liaison, for her warm welcome to the North County Liaison Office today for the board meeting.

Board adjourned for a brief recess at 2:38 p.m.
Board reconvened at 2:58 p.m.

10. POLICIES

10.1 Board Policies, Second Reading and Adoption

The following board policy was presented for second reading and adoption. First reading was held at the January board meeting. The board approved the board policy.

BP 6141.52 (New) Suicide Prevention

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

11. CLOSED SESSION

No items.

12. ADJOURNMENT

The meeting was adjourned at 3:38 p.m. to the next regular meeting to be held March 5, 2020.

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

Maggi Daane, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education