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 2:00 p.m. by Board President Maggi Daane, followed by the Pledge of Allegiance.

2. **Roll Call**

   **Board Members Present**
   
   Marybeth Carty  
   Maggi Daane  
   Judith Frost  
   Richard Fulton  
   Roberta Heter  
   Joe Howell  
   Peter MacDougall

   **Staff Members Present**
   
   Susan Salcido, Superintendent  
   Craig Price, Legal Counsel  
   Anna Freedland, Executive Assistant  
   
   Mari Baptista  
   Ellen Barger  
   Bridget Baublits  
   Debbie Breck  
   Valerie Cantella  
   Kirsten Escobedo  
   Amy Ramos  
   Bill Ridgeway
3. Minutes of Meeting Held February 6, 2020

The minutes of the meeting held on February 6, 2020 were approved.

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

4. Public Comments

None.

5. President’s Comments

President Daane acknowledged Board Member Carty’s recent recognition as the Carpinteria Education Foundation’s inaugural Lifetime Honorary Advisor. She also mentioned a few recent Santa Barbara County Education Office events: the education fairs in north and south county, the Spelling Bee, and the Mock Trial.

PRESENTATIONS

6. Tour of Administrative Services Division and Human Resources Division

The board briefly toured the Administrative Services Division and the Human Resources Division, led by the superintendent and the division assistant superintendents.

CREDENTIALS

7. 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 January 10, 2020 to February 6, 2020, and the issuance of temporary county certificates for that same time period.

MOVED: Mrs. Carty SECONDED: Dr. Fulton VOTE: Passed 7-0

CURRICULUM AND INSTRUCTION

8. 2018-19 School Accountability Report Cards – Juvenile Court and Community Schools and Special Education

The 2018-19 School Accountability Report Cards for Juvenile Court and Community Schools and Special Education were presented to the board for review/information.
PERSONNEL


The classified personnel report was presented as an information item.

BUSINESS AND FINANCE

10. Recommended Approval for Acceptance of Donations

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

- *Teacher Programs and Support*

  MOVED: Mrs. Heter  SECONDED: Mrs. Frost  VOTE: Passed 7-0

11. Recommended Approval for Declaration of Surplus

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

- *Child Development*
- *Fiscal Services*
- *Information Technology Services*
- *Special Education*

  MOVED: Mrs. Carty  SECONDED: Mr. Howell  VOTE: Passed 7-0

12. Recommended Approval of Project Grant/Funding Application

The board approved the submission of applications for 2019-20 funding for the Child Development Program.

  MOVED: Mrs. Carty  SECONDED: Mrs. Heter  VOTE: Passed 7-0

13. Recommended Approval of Second Interim Report

The Second Interim Report was presented by the Board Budget Committee Chair Dr. Fulton. It was approved as part of the budget monitoring process.

  MOVED: Dr. Fulton  SECONDED: Dr. MacDougall  VOTE: Passed 7-0

The board acknowledged receipt of the 2018-19 Annual Financial (Audit) Report and ordered it filed.

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

**POLICIES**

15. **Recommended Adoption of Revised Board Policy**

The board adopted revised board policy 2006, Uniform Complaint Procedures. The policy was brought before the board earlier this year and was adopted at the November 2019 board meeting; however, it needed to be further revised by removing 10 programs that were no longer subject to Uniform Complaint Procedures.

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

**SUPERINTENDENT’S REPORT**

16. **The superintendent will give a brief report.**

The superintendent thanked President Daane for chairing the Women’s Fund of Northern Santa Barbara County and asked her to share about its recent giving. President Daane shared that they funded the North County Rape Crisis and Child Protection Center, specifically their Word on the Street program, and the Cuyama Valley Family Resource Center, which helped at-risk teens. Both organizations were funded $20,000. Mrs. Daane shared that the Women’s Fund of Northern Santa Barbara County was $40,000 shy of contributing $1 million back into the community.

Dr. Salcido congratulated Legal Counsel Craig Price on the birth of his new grandchild. She also mentioned that Mr. Price would be the recipient of the Santa Barbara Education Foundation’s Hope Award this year.

Lastly, the superintendent shared what the Santa Barbara County Education Office (SBCEO) was doing related to the coronavirus. She shared that SBCEO was working closely with all district superintendents and with the Santa Barbara County Department of Public Health (SBCDPH). They felt it would be best to be together on talking points and communication. Dr. Salcido stated that SBCEO was sharing information with charter schools, private schools, and with SBCEO programs.
Dr. Salcido reported that the superintendents had a conversation with Van Do-Reynoso, Director of SBCDPH, on Monday. Dr. Do-Reynoso stated that SBCDPH would be the decider on whether schools would close.

The superintendent shared that Valerie Cantella, Director of Communications, drafted a letter in English and Spanish that was shared with all district superintendents on Tuesday for them to consider sharing with their communities.

In addition to communication, SBCEO, district superintendents, and SBCDPH were also focused on responding to things that might occur, such as students traveling during the upcoming spring break, employee leaves, distance learning, and more.

Dr. Salcido shared that SBCEO was also receiving regular updates from the Santa Barbara County Office of Emergency Management.

Valerie Cantella shared that SBCDPH was going to open their Department Operations Center (DOC) the next day, to be open from 9 a.m. to 1 p.m. every day. The DOC would work on preparedness efforts.

Dr. Salcido also mentioned that the superintendent of Santa Maria Joint Union High School District, Antonio Garcia, informed her that a mocked version of a phone message the district sent out to all parents about the coronavirus was circulated on social media. The district worked with law enforcement and SBCDPH on the matter. The media helped clarify to the community that the mocked version was a hoax.

ADJOURNMENT

17. Adjournment to the next regular meeting to be held April 2, 2020.

The meeting was adjourned at 3:08 p.m. to the next regular meeting to be held April 2, 2020.

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

Maggi Daane, President  Dr. Susan Salcido, Secretary
County Board of Education  County Board of Education