



## SANTA BARBARA COUNTY BOARD OF EDUCATION

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

**REGULAR MEETING**  
March 5, 2020 – 2:00 p.m.

### MINUTES

#### 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	Valerie Cantella
Ellen Barger	Kirsten Escobedo
Bridget Baublits	Amy Ramos
Debbie Breck	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

### 9. Personnel Report

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**

**14. Accept and File Annual Financial (Audit) Report**

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 (SBCEPH). 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**

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Maggi Daane, President  
County Board of Education

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Dr. Susan Salcido, Secretary  
County Board of Education