



SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING
May 7, 2020 – 2:00 p.m.

MINUTES

The Santa Barbara County Board of Education held this meeting on Thursday, May 7, 2020, as a virtual meeting, online via Zoom, due to the COVID-19 pandemic. Governor Newsom's Executive Order N-29-20 allows local or state legislative bodies to hold public meetings via teleconference and to make meetings accessible electronically.

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
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 Debbie Breck Debra Hood
Ellen Barger Valerie Cantella Amy Ramos
Bridget Baublits Kirsten Escobedo Bill Ridgeway

Others Present

Mike Ostini, Personnel Commissioner

3. Changes to the Agenda

None.

4. President's Comments

Board President Daane noted that the agenda was organized by action items and information items for expediency and she noted that roll call votes would be taken for all action items. She said she hoped everyone was doing well in these strange and unusual times. She commented on the stellar community support she had seen and received. Lastly, Mrs. Daane thanked Dr. Salcido for her great leadership, and she highlighted her recent op-ed.

5. Public Comments

Mike Ostini, Personnel Commissioner, submitted a public comment for the County Board of Education via email regarding board minutes being posted online. The public comment was read aloud during the board meeting by Board President Daane. Mrs. Daane addressed the public comment by stating that board agendas were posted online but there was no requirement that board minutes be posted online.

ACTION ITEMS

6. Minutes of Meeting Held April 2, 2020

The minutes of the meeting held on April 2, 2020 were approved.

Ayes: 6 Noes: 0 Absent: 0 Abstain: 1
MOVED: Mrs. Carty SECONDED: Mr. Howell VOTE: Passed 6-0-0-1

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 March 7, 2020 to April 6, 2020, and the issuance of temporary county certificates for that same time period.

Ayes: 7 Noes: 0 Absent: 0 Abstain: 0
MOVED: Mrs. Heter SECONDED: Dr. MacDougall VOTE: Passed 7-0-0-0

8. Recommended Adoption of Resolution Proclaiming Classified School Employee Week

The board adopted Resolution No. 2006 designating the third full week of May as Classified School Employee Week in Santa Barbara County.

Ayes: 7 **Noes: 0** **Absent: 0** **Abstain: 0**
MOVED: **Mrs. Frost** SECONDED: **Dr. Fulton** VOTE: **Passed 7-0-0-0**

9. Recommended Approval for Declaration of Surplus

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

- *Information Technology Services*

Ayes: 7 **Noes: 0** **Absent: 0** **Abstain: 0**
MOVED: **Dr. MacDougall** SECONDED: **Mrs. Carty** VOTE: **Passed 7-0-0-0**

10. Recommended Issuance of High School Graduation Diploma

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

Dos Puertas School

- Student CSIS # 7157803116 – January 27, 2020

Peter B. FitzGerald Community School

- Student CSIS # 3140398967 – March 13, 2020

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

11. Recommended Approval of Revisions to the Santa Barbara County Special Education Local Plan Area (SELPA) Local Plan

The board approved the revisions to the Santa Barbara County SELPA Local Plan.

Ayes: 7 **Noes: 0** **Absent: 0** **Abstain: 0**
MOVED: **Dr. MacDougall** SECONDED: **Dr. Fulton** VOTE: **Passed 7-0-0-0**

12. Recommended Approval of Appointment to Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC)

The board approved the following appointment to the SELPA Community Advisory Committee:

- Rebecca Atkinson to serve as professional representative for the 2020-21 and 2021-22 school year term.

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

INFORMATION ITEMS

13. Personnel Report

The classified personnel report was presented as an information item.

SUPERINTENDENT'S REPORT

14. The superintendent will give a brief report.

The superintendent thanked the board, as well as the Personnel Commission, for supporting the education community. She also thanked Board Member Howell for continuing to write letters to the high school graduates of SBCEO's Juvenile Court and Community Schools programs.

The superintendent updated the board on the following items:

- Week 8 of school campus closures

There has been incredible work happening by teachers, staff and parents.

- State support
 - Waivers
 - UC/CSU flexibility
 - LCAP

State support has been important and appreciated.

The state has postponed the approval of the LCAP. It no longer needs to be approved at a June board meeting, therefore, our second, special board meeting in June is no longer needed.

There will be a 1-year LCAP due in December, so there is a potential for a second board meeting in December. More information to come.

Districts will need to complete a new Operations Report in June, instead of completing their LCAP, to go with their budget.

- Districts
 - Food continuity

Thirteen districts are to be commended for making around 19,000 distributions a day. Districts are collaborating with the Foodbank and many other entities.

- Distance/Remote learning, devices, connectivity

The need for devices has largely been met, but connectivity needs still exist.

- “Closing down” this school year

When schools closed in mid-March there were student items left in classrooms. There will be yearbooks that need to be distributed. Districts will check with Public Health about these and other issues.

- Recognitions/Graduations

Districts will check with Public Health about recognitions/graduations.

- Loosening Stay-at-Home order

- REACH/SB County

SBCEO is working with Santa Barbara County and REACH on plans/guidelines for loosening up the Stay-at-Home order in the county.

- Re-entry for schools

- Financial backdrop
- Instructional minutes
- Labor agreements
- Communication

Schools will likely need social distancing when they re-open. Districts are considering how school could be staggered. There is a significant financial backdrop to any creative options to schools re-opening. There needs to be flexibility on instructional minutes if there is to be a blended learning environment. There will need to be significant negotiations with labor. Communication is really important to manage expectations for how schools will look and feel when Public Health determines that it is safe to re-open schools.

- SBCEO

SBCEO staff are doing incredible things. JCCS pivoted to distance learning. Special Education also pivoted to distance learning for the 3 districts they support directly. Curriculum & Instruction (C&I) is supporting educators with distance learning. C&I's credential programs had their accreditation approved again for another 7 years. School Business Advisory Services and Fiscal Services have been moving forward with their work, including successfully processing payroll. Information

Technology Services has done an incredible job. Educational Services helped with childcare centers for essential workers and has changed the I Madonnari festival to be a virtual festival this year. Human Resources (HR) has worked with bargaining units. HR's template language was used statewide. HR is also conducting the superintendent search for Vista del Mar Union School District. Communications launched a new SBCEO website. The North County Liaison Office continues with its operations, as does the Hope Center and Cathedral Oaks site locations.

Dr. Salcido stated that she would likely share about teacher recognition items that had been happening at the next board meeting.

Lastly, the superintendent wished everyone a happy Mother's Day.

ADJOURNMENT

15. Adjournment to the next regular meeting to be held June 4, 2020.

The meeting was adjourned at 2:39 p.m. to the next regular meeting to be held June 4, 2020, online via Zoom. The second, special board meeting in June, scheduled for June 11, 2020 at 10 a.m., was no longer needed and was therefore cancelled.

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

Maggi Daane, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education