



## SANTA BARBARA COUNTY BOARD OF EDUCATION

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

### REGULAR MEETING

June 4, 2020 – 2:00 p.m.

### MINUTES

***The Santa Barbara County Board of Education held this meeting on Thursday, June 4, 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 Vice President Judy Frost, followed by the Pledge of Allegiance.

#### 2. Student Performance

Students from San Marcos High School, Emily Steidl and Elise Aquilon, sang the National Anthem for the board.

#### 3. Roll Call

##### Board Members Present

Marybeth Carty  
Judith Frost  
Richard Fulton  
Roberta Heter  
Joe Howell  
Peter MacDougall

Board Members Absent

Maggi Daane

Staff Members Present

Susan Salcido, Superintendent  
Craig Price, Legal Counsel  
Anna Freedland, Executive Assistant

Ellen Barger	Valerie Cantella	Steve Keithley
Mari Baptista	Anne Flores	Amy Ramos
Bridget Baublits	Joan Gilmore	Bill Ridgeway
Debbie Breck	Debra Hood	Rene Wheeler

Others Present

Elise Aquilon, Student  
Jeffrey Aquilon  
Stephanie Aquilon  
Analese Alvarez, Santa Barbara Unified School District (SBUSD)  
Shawn Carey, SBUSD  
Kip Glazer, Principal, San Marcos High School  
Brooke Holland, Noozhawk  
Cary Matsuoka, Superintendent, SBUSD  
Leo Metzger, Student  
Kim Monda, Professor, Santa Barbara City College  
Emily Steidl, Student  
Rachel Steidl

**4. Changes to the Agenda**

The vice president announced that a full roll call vote would not be taken on the action items except for the four elections items, which were resolutions.

**5. President's Comments**

Board Vice President Frost congratulated all students who were promoted or graduated, noting that during this time nothing was the same but that our pride was constant. Mrs. Frost reported that Board President Daane was recovering well and that Mrs. Daane thanked the board members, cabinet members and superintendent for the flowers.

**6. Public Comments**

None.

## **RECOGNITION**

### **7. Teacher of the Year Announcement**

The superintendent announced the 2021 Santa Barbara County Teacher of the Year, Frank Koroschec, an English teacher at San Marcos High School in the Santa Barbara Unified School District. Dr. Salcido presented Mr. Koroschec with a plaque and honorarium on behalf of the board.

## **PUBLIC HEARING**

### **8. Public Hearing on the 2020-21 County School Service Fund Budget**

A public hearing was held at 2:38 p.m. prior to the adoption of the new County School Service Fund Budget as required by Education Code. There were no comments from the public. The public hearing closed at 2:39 p.m.

## **ACTION ITEMS**

### **9. Recommended Adoption of the 2020-21 County School Service Fund Budget**

Assistant Superintendent of Administrative Services Bill Ridgeway presented an overview of the budget. With the certification by the superintendent that the budget had been reviewed utilizing the state adopted criteria and standards, the board adopted the 2020-21 County School Service Fund Budget.

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

### **10. Recommended Approval of the 2020-21 LCAP COVID-19 Operations Written Report**

The board approved the 2020-21 LCAP COVID-19 Operations Written Report in conjunction with the 2020-21 County School Service Fund Budget.

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

### **11. Recommended Approval of 2018-19 Forest Reserve Fund Apportionment**

The board approved the 2018-19 apportionment from the United States Forest Reserve Fund for school districts and the County Education Office adjacent to or lying within the United States Forest Reserve (Los Padres National Forest).

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

**12. Recommended Approval of the Use of 2020-21 Proposition 30 Education Protection Account (EPA) Revenues**

The board approved the 2020-21 Proposition 30 Education Protection Account (EPA) revenues to be used for existing Dos Puertas Juvenile Court School certificated salaries and benefits.

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

**13. Recommended Approval for Declaration of Surplus**

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

- *Superintendent's Office*

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

**14. Recommended Adoption of Order of Election and Notice to Consolidate for November 2020 Trustee Elections**

The board adopted Resolution No. 2007 ordering the governing board member election on November 3, 2020.

**Ayes: 6      Noes: 0      Absent: 1      Abstain: 0**  
MOVED: **Dr. MacDougall** SECONDED: **Dr. Fulton**      VOTE: **Passed 6-0-1-0**

**15. Recommended Adoption of Resolution Covering Conditions Set Forth for Candidates' Statements**

The board adopted Resolution No. 2008 covering the conditions set forth for candidates' statements.

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

**16. Recommended Adoption of Order of Election for San Luis Obispo County**

The board adopted Resolution No. 2009 ordering the governing board member election for Trustee Area 4 in San Luis Obispo County.

**Ayes: 6      Noes: 0      Absent: 1      Abstain: 0**  
MOVED: **Dr. Fulton**      SECONDED: **Mrs. Heter**      VOTE: **Passed 6-0-1-0**

**17. Recommended Adoption of Order of Election for Ventura County**

The board adopted Resolution No. 2010 ordering the governing board member election for Trustee Area 4 in Ventura County.

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

**18. Recommended Issuance of High School Graduation Diploma**

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

*Dos Puertas School*

- Student CSIS # 6159966884 – April 30, 2020

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

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

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

**20. Minutes of Meeting Held May 7, 2020**

The minutes of the meeting held on May 7, 2020 were approved.

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

**INFORMATION ITEMS**

**21. Personnel Report  
(Attachment)**

The certificated and classified personnel reports were presented as an information item.

## **22. Board Policies, First Reading**

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

- BP 6010.1 (*Revised*) Grade Level Assignment

## **SUPERINTENDENT'S REPORT**

### **23. The superintendent will give a brief report.**

The superintendent reported that many schools were going through graduations and promotions. She congratulated two cabinet members who had children who graduated.

Dr. Salcido thanked the four board members who were up for re-election for their dedication and service.

The superintendent asked Assistant Superintendent of Educational Services Bridget Baublits to share about a new childcare service. Mrs. Baublits reported that two portable classrooms at SBCEO's Cathedral Oaks campus would be used as an emergency childcare center for Cottage Hospital's essential workers.

Dr. Salcido reported that since the county was in stage 2 of re-opening, SBCEO was planning how to do re-entry for our organization.

She shared that, for schools, it had been an around the clock, constant dialogue planning for re-entry. She stated that schools were looking at it through the lens of what is safe and what can minimize risk for students, staff and the community; through the lens of instruction; and through the lens of social-emotional wellness. Schools were aware that any re-entry model would have a significant impact on families and especially those parents who were working. Dr. Salcido shared that only some of the very smallest schools would be able to have everyone back, with all students on campus; the rest would likely have hybrid models.

The superintendent stated that we did not have guidance yet from Public Health, so schools were considering options but couldn't make a decision yet. She commented that school funding was going to potentially drive what would be implementable. Instructional waivers in terms of minutes or requirements would be needed for a hybrid model. Dr. Salcido commented that there would be a significant impact on the workforce, teachers and staff. Negotiations couldn't happen until decisions about how school would look were made.

Dr. Salcido stated that she was grateful for the county and Public Health; they designated a liaison to work with schools.

She reported that the governor's office, the state superintendent of public instruction's office, and Cal-OES were considering delivering personal protective equipment (PPE) to county offices of education for districts.

Dr. Salcido asked Assistant Superintendent of Administrative Services Bill Ridgeway to report on the state budget. Mr. Ridgeway reported that with the May revision there would be some deferrals for districts, which meant that districts would receive funding, but it wouldn't come until later. That meant many districts may need loans for the upcoming months due to cash flow reasons. The county treasurer could provide loans for districts, but not until next fiscal year. If districts needed a loan in the next couple of months, it would need to come to the county board for approval. We would need an emergency board meeting to approve the loan. After that point, we believe the county would be the loaner. The first deferral would be the June apportionment, deferred to July, so that could have implications for districts meeting June 30 payroll. We could have to have another board meeting in June. Dr. Salcido stated that she didn't anticipate that happening, but it could, so she wanted to let the board know.

## **ADJOURNMENT**

### **24. Adjournment to the next regular meeting to be held July 2, 2020.**

The meeting was adjourned at 3:43 p.m. to the next regular meeting to be held July 2, 2020.

**MOVED: Mr. Howell**

**SECONDED: Mrs. Carty**

**VOTE: Passed 6-0**

---

Judy Frost, Vice President  
County Board of Education

---

Dr. Susan Salcido, Secretary  
County Board of Education