



SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING

September 25, 2020 – 2:00 p.m.

MINUTES

The Santa Barbara County Board of Education held this meeting on Friday, September 25, 2020, as a virtual meeting 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 2:00 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

Board Members Absent

Peter MacDougall

Staff Members Present

Susan Salcido, Superintendent

Craig Price, Legal Counsel
Anna Freedland, Executive Assistant

Ellen Barger	Artesia Carlon	Rene Wheeler
Mari Baptista	Kirsten Escobedo	Janelle Willis
Bridget Baublits	Debra Hood	
Debbie Breck	Taundra Pitchford	
Valerie Cantella	Bill Ridgeway	

3. Changes to the Agenda

None.

4. President's Comments

President Daane recalled former board member Helen Hill's recent passing and mentioned that donations had been received in her name. Mrs. Daane also mentioned the recent passing of U.S. Supreme Court Justice Ruth Bader Ginsberg.

5. Public Comments

None.

6. Correspondence

September 15, 2020 correspondence from California Department of Education confirming approval of the Santa Barbara County Education Office 2020-21 budget was presented as information.

PRESENTATION

7. Update on the Child Development Program

Director of Child Development Janelle Willis provided an update to the board on the Child Development Program and remote learning.

ACTION ITEMS

8. Minutes of Meeting Held August 6, 2020

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

MOVED: **Dr. Fulton**

SECONDED: **Mrs. Carty**

VOTE: **Passed 6-0**

9. 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 July 7, 2020 to August 21, 2020, and the issuance of temporary county certificates for that same time period.

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

10. Recommended Approval of Project Grant/Funding Application – Child Development

The board approved the submission of application to First 5 California for 2020-21 funding for the Child Development program.

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

11. Recommended Approval of Project Grant/Funding Application – Child Development

The board approved the submission of applications to the California Department of Education for 2020-21 funding for the Child Development program.

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

12. Recommended Approval for Acceptance of Donations

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

- Teacher Programs & Support

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

13. Recommended Approval for Declaration of Surplus

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

- Career Technical Education/Regional Occupational Program (CTE/ROP) – North
- Career Technical Education/Regional Occupational Program (CTE/ROP) – South
- Curriculum & Instruction
- Educational Services
- Educational Technology Services
- Fiscal Services

- Health Linkages
- Maintenance & Operations
- Self-Insurance Program for Employees (SIPE)
- Special Education
- Superintendent's Office
- Teacher Programs & Support

MOVED: **Mrs. Heter**

SECONDED: **Mrs. Frost**

VOTE: **Passed 6-0**

INFORMATION ITEMS

14. Personnel Report

The classified personnel report was presented as an information item.

15. 2020-21 Learning Continuity and Attendance Plan

Assistant Superintendent of Educational Services Bridget Baublits provided a brief overview to the board on the 2020-21 Learning Continuity and Attendance Plan.

PUBLIC HEARING

16. Public Hearing on the 2020-21 Learning Continuity and Attendance Plan

The public hearing was opened at 2:43 p.m. regarding the Santa Barbara County Education Office's 2020-21 Learning Continuity and Attendance Plan. With no comments from the public, the public hearing was closed at 2:43 p.m.

SUPERINTENDENT'S REPORT

17. The superintendent will give a brief report.

The superintendent reported on the following topics:

- COVID-19 update: Dr. Salcido reminded board members that the state had moved away from the COVID-19 county monitoring list to a four-tier, color coded classification system. She stated that Santa Barbara County was in the purple tier. She shared that two public schools – Cold Spring School and Montecito Union School – and 18 private schools had applied for waivers to re-open. Nine waiver applications were pending. Many schools were offering small cohorts of students on campus under the small cohort guidance, as well as one-to-one support.

- School board candidate workshop: The workshop was designed for first time school board candidates, but current board members were welcome to attend.
- SBCEO Programs & Services brochure: The brochure was mailed to the board members. It will be translated into Spanish.

Dr. Salcido asked a few of her cabinet members to report on special education, human resources, personal protective equipment, credential programs, and the Census 2020.

Kirsten Escobedo, Assistant Superintendent of Special Education, reported on SBCEO's preschool programs, distance learning, and direct service districts. She stated that next steps included in-person assessments and serving small cohorts of students.

Mari Baptista, Assistant Superintendent of Human Resources, reported that the division had provided COVID-19 trainings to SBCEO staff, private school staff, school nurses and health support staff, child care and preschool staff, human resources representatives, and district staff. She shared that SBCEO had 14 staff members, mostly administrators, that received training to become SBCEO's "workplace infection control coordinators." Ms. Baptista reported on COVID-19 surveillance testing for TK-12 staff. She also reported that Carmen Jaramillo had been appointed to the vacant Personnel Commission seat by the two other Personnel Commissioners.

Debbie Breck, Administrator of Internal Services, shared the logistics of distributing personal protective equipment (PPE) received from Cal-OES to school districts. She reported that a second round was underway.

Ellen Barger, Assistant Superintendent of Curriculum and Instruction, reported on SBCEO's credential programs. The Teacher Induction Program (TIP) had 519 teachers. The Clear Administrative Services Credential (CASC) Program had 40 administrators and 34 coaches. The Preliminary Administrative Services Credential (PASC) Program had 13 candidates. She shared that the TIP and CASC programs were embedding unfinished learning/requirements from the spring, as well as expanding synchronous meetings and asynchronous resources. Ms. Barger shared what program standards the PASC program was currently focused on, one of which was the completion of the California Administrator Performance Assessment (CalAPA).

Valerie Cantella, Director of Communications, reported on the Census 2020. She reported that Santa Barbara County's response rate was 71%. In 2010, Santa Barbara County's response rate was 68.5%. She stated that people could take the Census by October 31, 2020, which was a new end date. Mrs. Cantella reported that SBCEO's Census grants had funded activities such as in-person support, with physical distancing, in Old Town Goleta; a Census caravan in Lompoc; and flyers in food distributions in Carpinteria and Santa Barbara.

ADJOURNMENT

18. **Adjournment to the special meeting to be held September 29, 2020 at 2 p.m.**

The meeting was adjourned at 3:29 p.m. to the special meeting to be held September 29, 2020 at 2:00 p.m.

MOVED: **Mrs. Heter**

SECONDED: **Mrs. Carty**

VOTE: **Passed 6-0**

Maggi Daane, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education