



SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING

October 15, 2020 – 2:00 p.m.

MINUTES

The Santa Barbara County Board of Education held this meeting on Thursday, October 15, 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 (departed meeting at 3:06 p.m.)
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

Ellen Barger Kirsten Escobedo
Mari Baptista Debra Hood
Bridget Baublits Amy Ramos
Debbie Breck Bill Ridgeway

Others Present

Michele Frantz, 2020 Santa Barbara County Teacher of the Year
Jim Richardson

3. Changes to the Agenda

None.

4. President's Comments

President Daane mentioned that the next time the board convened everyone would have voted in the general election.

5. Public Comments

None.

ACTION ITEMS

6. Minutes of Meeting Held September 25, 2020

The minutes of the meeting held on September 25, 2020 were approved.

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

7. Minutes of Special Meeting Held September 29, 2020

The minutes of the special meeting held on September 29, 2020 were approved.

MOVED: **Dr. MacDougall** SECONDED: **Mrs. Heter** VOTE: **Passed 7-0**

8. 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 August 22, 2020 to September 20, 2020, and the issuance of temporary county certificates for that same time period.

MOVED: **Mrs. Frost** SECONDED: **Dr. MacDougall** VOTE: **Passed 7-0**

9. Recommended Approval of Project Grant/Funding Application – Children’s Creative Project

The board approved the submission of application to the Santa Barbara County Office of Arts and Culture for 2021 funding for the Children’s Creative Project.

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

10. Recommended Approval for Acceptance of Donations

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

- Teacher Programs & Support

MOVED: **Dr. MacDougall** SECONDED: **Mrs. Heter** VOTE: **Passed 7-0**

11. Recommended Approval for Declaration of Surplus

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

- Child Development – Child Care Planning Council
- Human Resources
- Information Technology Services

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

12. Recommended Adoption of Gann Resolution

The board adopted Resolution No. 2104 for the Gann Appropriations Limit Calculation.

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

13. Recommended Issuance of High School Graduation Diploma

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

Los Robles High School

- Student CSIS # 9175675241 – August 6, 2020

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

INFORMATION ITEMS

14. Summary of SBCEO's Support for Continuous Improvement in Districts

Per Education Code 52066, Assistant Superintendent of Curriculum and Instruction Ellen Barger provided a summary to the board on how the Santa Barbara County Education Office supports districts in implementing Article 4.5 of the Education Code: Local Control and Accountability Plans and the Statewide System of Support.

Last year, 2019, this summary was presented in June along with the SBCEO Local Control and Accountability Plan (LCAP); however, due to changing legislation due to the COVID-19 pandemic, this year, the summary must be presented to the board and submitted to the California Department of Education (CDE) by December 1, 2020. In subsequent years, the summary will be presented again with SBCEO's LCAP.

SBCEO supports districts by reviewing their Local Control and Accountability Plans, providing Differentiated Assistance, and collaborating with the California Collaborative for Educational Excellence, other lead agencies and county superintendents.

This was presented as an information item.

15. Williams/Valenzuela Uniform Complaints Quarterly Report

The Williams/Valenzuela Uniform Complaints Quarterly Report indicating no complaints filed for the period of June 16, 2020 through September 15, 2020 for Juvenile Court and Community Schools, College and Career Readiness, and Special Education, was reviewed by the board and presented as an information item.

16. Personnel Report

The classified personnel report was presented as an information item.

PRESENTATION

17. Update from the 2020 Santa Barbara County Teacher of the Year Michele Frantz

The 2020 Santa Barbara County Teacher of the Year Michele Frantz, first grade teacher at Joe Nightingale Elementary School in the Orcutt Union School District, provided an update to the board on the status of school during the COVID-19 pandemic.

SUPERINTENDENT'S REPORT

18. The superintendent reported on the following topics:

- Santa Barbara Foundation's Celebrate Philanthropy event – Dr. Salcido congratulated Board President Daane on being the honoree.
- SBCEO surveillance testing
- Re-opening in-person instruction – Dr. Salcido shared some factors that go into a school district decision to re-open in person: size of student body, grades served (elementary, junior high, high school), facilities for physical distancing, surveillance testing, presence of COVID-19 in the community, staffing, and surveys/input/feedback. She shared that schools may decide to re-open in a hybrid format (hybrid schedules vary by district) or fully open, or they may decide to remain with remote instruction or some combination.
- Santa Barbara County Probation exploring Los Prietos Boys Camp name change
- Youth Empowerment Summit – Dr. Salcido shared that SBCEO's Transitional Youth Services Program was hosting an inaugural Youth Empowerment Summit on October 28. She shared that it would be a virtual event focused on students who had been homeless or in the foster care system. She stated that the keynote speaker would be Father Greg Boyle, founder of Homeboy Industries, and that there would be a panel of students who had been in the foster system. Dr. Salcido noted that the summit would have different tracks for students, parents/guardians, educators, and service agencies. She stated that Ms. Freedland would email the registration link to the board members after the meeting in case they were interested in attending.

ADJOURNMENT

19. Adjournment to the next regular meeting to be held November 5, 2020 at 2:00 p.m.

The meeting was adjourned at 3:09 p.m. to the next regular meeting to be held November 5, 2020 at 2:00 p.m.

MOVED: **Mr. Howell**

SECONDED: **Dr. MacDougall** VOTE: **Passed 6-0**

Maggi Daane, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education