



## SANTA BARBARA COUNTY BOARD OF EDUCATION

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

### REGULAR MEETING

November 5, 2020 – 2:00 p.m.

### MINUTES

***The Santa Barbara County Board of Education held this meeting on Thursday, November 5, 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 2:01 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 (arrived at 2:26 p.m.)  
Richard Fulton  
Roberta Heter  
Joe Howell  
Peter MacDougall

##### Staff Members Present

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

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

Others Present

SB News-Journal

**3. Changes to the Agenda**

None.

**4. President's Comments**

President Daane commented on the presidential election. She commented briefly on the county board of education election. Mrs. Daane expressed appreciation for the superintendent's recent column entitled, "*On November 4, our children will be watching.*" Lastly, President Daane shared that the Santa Barbara County Public Health Department had stated that school board meetings could be conducted in person since they were "essential business." Mrs. Daane asked the board about the possibility of next month's board meeting being held in person.

**5. Public Comments**

None.

**ACTION ITEMS**

**6. Minutes of Meeting Held October 15, 2020**

The minutes of the meeting held on October 15, 2020 were approved.

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

**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 September 21, 2020 to October 11, 2020, and the issuance of temporary county certificates for that same time period.

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

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

The board approved the submission of application to the Santa Barbara Bowl EdOut for December 1, 2020 to June 30, 2021, funding for the Children’s Creative Project.

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

**9. Recommended Approval for Acceptance of Donations**

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

- Teacher Programs and Support

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

**INFORMATION ITEMS**

**10. Personnel Report**

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

**11. Williams/Valenzuela Legislation School District Report**

The 2019-20 annual report on the condition and state of the Santa Barbara County schools in deciles 1-3 of the 2012 base API, as specified in California Education Code, Section 1240, was reviewed by the board and presented as an information item.

**12. Board Policies, First Reading**

The following board policies were presented for first reading. Second reading and adoption will be recommended at the December board meeting.

- BP 5030        (Revised)        Nondiscrimination in Employment
- BP 5119.11   (Revised)        Sexual Harassment
- BP 6017        (Revised)        Student Use of Technology
- BP 6018        (Revised)        Education for Homeless Children
- BP 6018.1     (New)                Education for Foster Youth
- BP 6141.22   (Revised)        Infectious Diseases
- BP 6145.3     (Revised)        Nondiscrimination and Harassment

## SUPERINTENDENT'S REPORT

### 13. The superintendent reported on the following topics:

- Santa Barbara Foundation's Celebrate Philanthropy event – Dr. Salcido congratulated Board President Daane again on being the honoree. The event was held today. Some board members also congratulated President Daane and commented on today's event.
- Departing Board Members Dick Fulton and Bert Heter – Dr. Salcido thanked Dr. Fulton and Mrs. Heter for their service and leadership as county board of education trustees and for serving with integrity, honor and distinction on behalf of Santa Barbara County's children and schools. She invited board members to make comments.
- School re-openings in Santa Barbara County.
- Masked and Mighty campaign to help stop the spread of COVID-19 – Dr. Salcido thanked Director of Communications Valerie Cantella for her support of the campaign.
- AB 992 regarding a new Brown Act provision for social media activity of board members – Dr. Salcido asked legal counsel, Craig Price, to talk about the new law.
- SBCEO programs and their re-opening status.

## ADJOURNMENT

### 14. Adjournment to the next regular meeting to be held Friday, December 11, 2020 at 2:00 p.m.

The meeting was adjourned at 3:09 p.m. to the next regular meeting to be held December 11, 2020 at 2:00 p.m.

MOVED: **Dr. Fulton**

SECONDED: **Mrs. Heter**

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