



SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING

December 11, 2020 – 2:00 p.m.

MINUTES

The Santa Barbara County Board of Education held this meeting on Friday, December 11, 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
Michelle de Werd
Judith Frost
Joe Howell
Peter MacDougall
Bruce Porter

Staff Members Present

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

Ellen Barger	Valerie Cantella	Debra Hood	Rene Wheeler
Mari Baptista	Tracie Cordero	Illa Llinares	
Bridget Baublits	Kirsten Escobedo	Amy Ramos	
Debbie Breck	Erika Fox-Benito	Bill Ridgeway	

Others Present

Richard Fulton
Susan Klein-Rothschild, Santa Barbara County Public Health Department
Michael Ostini, Personnel Commission
Debbie Philley
Lauren Rode

3. Changes to the Agenda

None.

4. President's Comments

President Daane welcomed Mrs. de Werd and Mr Porter, incoming board members. She asked the existing board members to share a little bit of information about themselves and then she asked Mrs. de Werd and Mr. Porter to share as well.

5. Public Comments

None.

ORGANIZATIONAL ITEMS

6. Administration of Oath of Office

The superintendent administered the oath of office to the elected representatives of Trustee Area No. 3 and Trustee Area No. 4 and to the re-elected trustees, to begin their new four-year terms beginning December 2020:

- Trustee Area No. 2 Peter R. MacDougall
- Trustee Area No. 3 Bruce Porter
- Trustee Area No. 4 Michelle de Werd
- Trustee Area No. 6 Weldon (Joe) Howell

7. Election of Officers

Mr. Joe Howell presented the Board Organization Committee's nominations for board officers:

- Mrs. Maggi Daane, President
- Mrs. Judith Frost, Vice President

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

8. Review of Board Subcommittees

The proposed board subcommittee assignments were reviewed.

9. Role of Superintendent for the County Board of Education

The role of the county superintendent of schools, who serves as ex officio secretary and executive officer of the board, was reviewed.

10. Schedule of Meetings

The board approved the schedule of meetings for 2021. Regular meetings of the board will continue to be held on the first Thursday of each month at 2 p.m., with the exception of the December meeting. The December meeting will take place on the second Friday of the month, December 10, 2021. The July or August board meeting will be held at approximately 5 p.m. in order to accommodate a public hearing which cannot take place during or immediately following school hours. Additionally, a special board meeting will take place on the second Thursday of the month on June 10, 2021, at 10 a.m.

Board meetings will be held in person, when feasible, in the Board Room of the Santa Barbara County Education Office; however, due to the COVID-19 pandemic, board meetings have been and will continue to be held virtually, online, via Zoom, until further notice.

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

PRESENTATIONS

11. Santa Barbara County Education Office Divisions

Assistant superintendents of the Santa Barbara County Education Office provided brief orientations of their divisions to the board.

12. Roles and Responsibilities of County Board of Education Members

Legal counsel to the Santa Barbara County Education Office, Craig Price, provided a presentation to the board on the roles and responsibilities of county board of education members.

ACTION ITEMS

13. Minutes of Meeting Held November 5, 2020

The minutes of the meeting held on November 5, 2020 were approved.

MOVED: **Mrs. Carty** SECONDED: **Mr. Howell** VOTE: **Passed 5-0-0-2
de Werd & Porter abstained**

14. Recommended Appointment to the Personnel Commission

The California School Employees Association Chapter 817 nominated Michael Ostini to a three-year term on the Personnel Commission. Per Education Code 45245, the County Board of Education appointed the nominee to the Personnel Commission.

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

15. 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 October 12, 2020 to November 11, 2020, and the issuance of temporary county certificates for that same time period.

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

16. Recommended Approval for Declaration of Surplus

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

- Fiscal Services
- Information Technology Services
- Transitional Youth Services

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

17. Recommended Approval of First Interim Report

The First Interim Report was presented by Assistant Superintendent of Administrative Services Bill Ridgeway. The board approved the First Interim Report as part of the budget monitoring process.

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

18. Recommended Adoption of the 2020-21 Budget Overview for Parents

The board adopted the 2020-21 Budget Overview for Parents in conjunction with the First Interim Report.

MOVED: **Mr. Howell**

SECONDED: **Dr. MacDougall** VOTE: **Passed 7-0**

19. Board Policies, Second Reading and Adoption

The following board policies were presented for second reading and adoption. First reading was held at the November board meeting. The board approved the board policies.

- 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

MOVED: **Dr. MacDgouall**

SECONDED: **Mrs. Carty**

VOTE: **Passed 7-0**

INFORMATION ITEMS

20. Board Policies, First Reading

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

- BP 6145.7 (Revised) Sexual Harassment

21. Personnel Report

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

SUPERINTENDENT'S REPORT

22. The superintendent reported on the following topics:

- Continued weekly meetings with Local Educational Agencies – The superintendent stated that weekly meetings with Local Educational Agencies (school districts and charter schools) continued to occur.
- SBCEO COVID-19 surveillance testing – Dr. Salcido reported that SBCEO's first round of COVID-19 surveillance testing took place this

week.

- Special guest, Susan Klein-Rothschild, school liaison, Santa Barbara County Public Health Department – The superintendent introduced Susan Klein-Rothschild, who commented on the Public Health Department’s collaboration with school districts and charter schools during the COVID-19 pandemic.
- California School Boards Association’s Masters in Governance program for County Offices of Education – Dr. Salcido stated that Board Members Judy Frost, Michelle de Werd and Bruce Porter, along with herself, were enrolled in the Masters in Governance program, and that they completed the first course this week.
- Board norms and governance calendar – The superintendent talked about potentially creating norms for the board. She said she would work with President Daane on a draft for the board’s consideration. The superintendent also talked about a calendar of agenda items for the board. She said a draft calendar would be shared with the board in the near future.

ADJOURNMENT

23. Adjournment to the next regular meeting to be held Thursday, January 7, 2021 at 2:00 p.m.

The meeting was adjourned at 4:53 p.m. to the next regular meeting to be held January 7, 2021 at 2:00 p.m.

MOVED: Mr. Howell

SECONDED: Mrs. Carty

VOTE: Passed 7-0

Maggi Daane, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education