

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

Minutes of Regular Meeting—January 10, 2019

*The Santa Barbara County Board of Education held this meeting on Thursday,
January 10, 2019 at 4400 Cathedral Oaks Road, Santa Barbara, CA 93110.*

UNAPPROVED

1. GENERAL FUNCTIONS

1.1 Call to Order and Pledge of Allegiance

The regular meeting of the County Board of Education was called to order at 2:07 p.m. by Board President Roberta Heter, followed by the Pledge of Allegiance.

1.2 Members Present

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

Others Present

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

Staff Present

Mari Baptista	Amy Ramos
Cathy Breen	Rene Wheeler
Kathy Hollis	Matt Zuchowicz

1.3 Minutes of Meeting Held December 6, 2018

Minutes of the meeting held on December 6, 2018 were approved.

MOVED: Dr. MacDougall SECONDED: Mrs. Daane

VOTE: Passed 7-0

1. GENERAL FUNCTIONS, *continued*

1.4 Correspondence

None.

1.5 Changes to the Agenda

None.

1.6 Public Comments

None.

1.7 President's Comments

President Heter welcomed everyone to the board meeting and wished all a very happy new year.

2. CREDENTIALS

2.1 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 November 9, 2018 to December 10, 2018 and the issuance of temporary county certificates for that same time period.

MOVED: **Mrs. Daane**

SECONDED: **Mrs. Carty**

VOTE: **Passed 7-0**

3. CURRICULUM AND INSTRUCTION

3.1 Presentation on the Charter School Petition Appeal Hearing Process

Craig Price, legal counsel, provided a general presentation on the board's role and authority with regard to charter school petition appeal hearings and provided an overview of the process to be followed.

3.2 Williams/Valenzuela Uniform Complaints Quarterly Report

The Williams/Valenzuela Uniform Complaints Quarterly Report for Juvenile Court and Community Schools, Regional Occupational Programs, and Special Education indicating no complaints filed for the period of September 16, 2018 through December 15, 2018 was reviewed by the board and presented as an information item.

4. PERSONNEL ADMINISTRATION

4.1 Personnel Report

Certificated personnel matters were presented as an information item.

5. BUSINESS AND FINANCE

5.1 Recommended Approval for Declaration of Surplus

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

- *Child Development*
- *Information Technology Services*
- *Juvenile Court and Community Schools*

MOVED: **Mrs. Frost**

SECONDED: **Mrs. Daane**

VOTE: **Passed 7-0**

6. PUPIL PERSONNEL

6.1 Recommended Issuance of High School Graduation Diploma

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

Dos Puertas School

- Student CSIS # 6117987284 – May 28, 2018
- Student CSIS # 1122431163 – May 29, 2018
- Student CSIS # 3123890717 – July 24, 2018

Los Robles High School

- Student CSIS # 2137272355 – December 21, 2018
- Student CSIS # 4125407490 – August 2, 2018
- Student CSIS # 51132931428 – December 13, 2018
- Student CSIS # 6116117624 – June 21, 2018

Peter B. FitzGerald Community School

- Student CSIS # 8116117918 – June 7, 2018

MOVED: **Mr. Howell**

SECONDED: **Dr. Fulton**

VOTE: **Passed 7-0**

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

The superintendent wished everyone a happy new year and shared the following information:

- Form 700 – Statement of Economic Interests – Dr. Salcido explained our office’s procedure for the Form 700. We will email the board legal counsel’s 2017 memo about the Form 700 for their reference. Mr. Price will update the memo for 2019 and we will email it to the board when it is ready. If there are any other updates to provide, we will do so at the February board meeting.
- February board meeting – The superintendent reminded the board that the meeting will be held in Santa Maria. It will include north county employee recognitions, a north county program presentation, and possibly a brief recess during the meeting to do a quick tour of the north county office. However, if the agenda gets too tight, we may do the tour a little earlier, before the 2 p.m. board meeting. We will send an email if that is the case.
- March board meeting – Dr. Salcido reminded the board that the meeting will include the Operation Recognition graduation ceremony. So far, we have six graduates. The superintendent shared that we might have a charter appeal at the March board meeting, so it might be a lengthier afternoon.

Lastly, the superintendent distributed copies of Cheri Rae’s correspondence to the board from December 2018.

10. POLICIES

10.1 Board Policies, First Reading

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

BP 2006	<i>(Revised)</i>	Uniform Complaint Procedure
BP 6010.1	<i>(New)</i>	Grade Level Assignment
BP 6020	<i>(Revised)</i>	Nondiscrimination and Harassment

11. CLOSED SESSION

No items.

12. ADJOURNMENT

The meeting was adjourned at 3:35 p.m. to the next regular meeting to be held February 7, 2019 at the North County Liaison Office.

MOVED: Mrs. Daane

SECONDED: Mr. Howell

VOTE: Passed 7-0

Roberta Heter, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education