

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

Minutes of Regular Meeting—February 7, 2019

The Santa Barbara County Board of Education held this meeting on Thursday, February 7, 2019 at the North County Liaison Office, 402 Farnel Road, Santa Maria, CA 93458.

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 2:00 p.m. by Board President Roberta Heter, followed by the Pledge of Allegiance.

1.2 Members Present

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

Members Absent

Marybeth Carty

Others Present

Susan Salcido, Superintendent
Anna Freedland, Executive Assistant

Staff Present

Mari Baptista	Deby Geiger	Homer Morro
Cathy Breen	Kathy Hollis	Rene Wheeler
Linda Chase	Debra Hood	Janelle Willis
Cathy De Laurentis	Jessica Lopez	

Others

Employees being recognized and their family members

1. GENERAL FUNCTIONS, *continued*

1.3 Minutes of Meeting Held January 10, 2019

Minutes of the meeting held on January 10, 2019 were approved.

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

1.4 Correspondence

None.

1.5 Changes to the Agenda

The president announced changes to the agenda. Item 3.1 – Tour of North County Liaison Office Facilities, was moved back on the agenda to occur after item 10.1 – Board Policies, Second Reading and Adoption.

1.6 Public Comments

None.

1.7 President's Comments

President Heter highlighted the flyer at board member places about the 2019 Educator Recruitment Fair. She asked Assistant Superintendent of Human Resources Mari Baptista to briefly comment about the fair.

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 December 11, 2018 to January 11, 2019 and the issuance of temporary county certificates for that same time period.

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

3. CURRICULUM AND INSTRUCTION

3.1 Tour of North County Liaison Office Facilities

North County Liaison Debra Hood provided a brief tour of the North County Liaison Office facilities.

3. CURRICULUM AND INSTRUCTION, *continued*

Board adjourned for a brief recess at 2:52 p.m.

Board reconvened at 2:59 p.m.

3.2 Recommended Approval of Santa Barbara County Education Office Comprehensive School Safety Plan

The board approved the Santa Barbara County Education Office Comprehensive School Safety Plan for Juvenile Court and Community Schools and Special Education.

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

4. PERSONNEL ADMINISTRATION

4.1 Personnel Report

Certificated and classified personnel matters were presented as an information item.

4.2 Recognition of Employee Anniversaries

Employment anniversaries of long-term north county employees were observed and Certificates of Recognition were presented by the Board of Education.

5. BUSINESS AND FINANCE

5.1 Recommended Approval of Acceptance of Donations

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

- *Special Education*
- *Teacher Programs & Support*

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

5.2 Recommended Approval of Declaration of Surplus

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

- *Human Resources*
- *Partners in Education*

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

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 as part of the Operation Recognition Program, per Ed Code 51430, 51440, and 51442:

Santa Barbara County Education Office

- Alvarado, Henry – March 7, 2019
- Blomstrand, John Robert – March 7, 2019
- Davis, Henry Thomas – March 7, 2019
- Delgadillo, Margarito – March 7, 2019
- Kittle, Arley Allison – March 7, 2019
- Lane, Timothy J. – March 7, 2019
- Pico, Harry Bernard – March 7, 2019

MOVED: **Dr. MacDougall** SECONDED: **Mrs. Daane**

VOTE: **Passed 6-0**

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

The superintendent welcomed everyone to the North County Liaison Office. She highlighted the Open Academic School Santa Barbara (OASSB) charter appeal materials at board member places, and commented on what the materials included. Dr. Salcido noted that the SBCEO staff report on the charter appeal will be included with next month's board packet.

10. POLICIES

10.1 Board Policies, Second Reading and Adoption

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

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

11. CLOSED SESSION

No items.

12. ADJOURNMENT

The meeting was adjourned at 3:55 p.m. to the next regular meeting to be held March 7, 2019 at 12:00 p.m.

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

Roberta Heter, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education