

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

Minutes of Regular Meeting—March 7, 2019

The Santa Barbara County Board of Education held this meeting on Thursday, March 7, 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 12:02 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
Craig Price, Legal Counsel
Anna Freedland, Executive Assistant

Staff Present

Mari Baptista	Kathy Hollis
Ellen Barger	Debra Hood
Debbie Breck	Amy Ramos
Cathy Breen	Bill Ridgeway

Others

Jasper Allen, Open Academic School Santa Barbara
Anthony Jackson, Open Academic School Santa Barbara
Debra Jackson, Open Academic School Santa Barbara
Meg Jetté, Santa Barbara Unified School District
Cary Matsuoka, Santa Barbara Unified School District

1. GENERAL FUNCTIONS, <i>continued</i>
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1.2 Others (continued)

Jessica Engle
Rhianon Mendoza
Janelle Ruley
Patricia Totton
Members of the public

1.3 Minutes of Meeting Held February 7, 2019

Minutes of the meeting held on February 7, 2019 were approved.

MOVED: **Mrs. Daane** SECONDED: **Dr. Fulton** VOTE: **Passed 7-0**

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 and shared that the board is excited about this afternoon's graduation.

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 January 12, 2019 to February 10, 2019 and the issuance of temporary county certificates for that same time period.

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

3. CURRICULUM AND INSTRUCTION

3.1 Open Academic School Santa Barbara Charter School Appeal

At 12:05 p.m., a public hearing regarding the Open Academic School Santa Barbara charter school appeal was held. The board heard comments from a representative of the Open Academic School Santa Barbara, the Santa Barbara Unified School District, and members of the public. The public hearing was closed at 12:53 p.m.

Superintendent Salcido presented the Santa Barbara County Education Office staff report and recommendation to the board.

After board deliberation, the board made the following motion:

Deny the petition for Open Academic School Santa Barbara and adopt the findings in the staff report as written.

Ayes: 7 **Noes: 0** **Absent: 0** **Abstain: 0**
MOVED: Mrs. Frost **SECONDED: Mrs. Daane** **VOTE: Passed 7-0**

4. PERSONNEL ADMINISTRATION

4.1 Personnel Report

Classified personnel matters were presented as an information item.

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*
- *Superintendent's Office*

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

5. BUSINESS AND FINANCE, *continued*

5.2 Recommended Approval of Declaration of Surplus

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

- *Internal Services*
- *Information Technology Services*
- *Special Education*

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

5.3 Recommended Approval of Rules and Regulations Governing the Purchase of School Supplies and Equipment

The board approved the 2019-2020 Rules and Regulations Governing the Purchase of Standard School Supplies and Equipment, per Education Code 38110.

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

5.4 Recommended Approval of Second Interim Report

The Second Interim Report was presented by Board Budget Committee Chair Dr. Fulton. It was approved as part of the budget monitoring process.

MOVED: **Dr. Fulton** SECONDED: **Mrs. Daane** VOTE: **Passed 7-0**

5.5 Accept and File Annual Financial (Audit) Report

The board acknowledged receipt of the 2017-18 Annual Financial (Audit) Report and ordered it filed.

MOVED: **Dr. Fulton** SECONDED: **Mrs. Daane** VOTE: **Passed 7-0**

6. PUPIL PERSONNEL

No items.

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

The superintendent thanked the staff who worked on the charter petition review. She thanked the board for their flexibility today with the board meeting occurring earlier than usual and the graduation occurring after. Dr. Salcido called the board's attention to the Operation Recognition graduation ceremony programs at their places, as well as the articles on each of the graduates/veterans. She shared that the staff is excited for the graduation and that everyone has put a lot of work into it. The goal is for the veterans to feel honored. Board Member Dr. MacDougall asked for the background on how the idea came about. The superintendent responded that Assistant Superintendent of Curriculum & Instruction Ellen Barger brought the idea to a cabinet meeting a few years ago. Dr. Salcido asked Ms. Barger to share more details. Board Member Dr. MacDougall and all board members thanked Dr. Salcido and Ms. Barger for bringing the program to fruition.

10. POLICIES

No items.

11. CLOSED SESSION

No items.

12. ADJOURNMENT

The meeting was adjourned at 1:32 p.m. to the next regular meeting to be held April 4, 2019.

MOVED: Mrs. Daane

SECONDED: Dr. Fulton

VOTE: Passed 7-0

Roberta Heter, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education