

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

Minutes of Regular Meeting—April 4, 2019

The Santa Barbara County Board of Education held this meeting on Thursday, April 4, 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 2:01 p.m. by Board President Roberta Heter, followed by the Pledge of Allegiance.

1.2 Members Present

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

Others Present

Susan Salcido, Superintendent
Anna Freedland, Executive Assistant

Staff Present

Brigitte Almquist	Rachel Hamamoto	Amy Ramos
Mari Baptista	Kathy Hollis	Rene Wheeler
Ellen Barger	Steve Keithley	Matt Zuchowicz
Anne Flores	Luis Medina	

1.3 Minutes of Meeting Held March 7, 2019

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

MOVED: Mrs. Daane

SECONDED: Dr. Fulton

VOTE: Passed 7-0

1. GENERAL FUNCTIONS, <i>continued</i>
--

1.4 Correspondence

February 19, 2019 correspondence from California Department of Education confirming review and positive certification of First Interim Report for the Santa Barbara County Education Office was presented as information.

1.5 Changes to the Agenda

None.

1.6 Public Comments

None.

1.7 President's Comments

President Heter highlighted the flyer at board member places about the Santa Barbara County School Boards Association's Annual Dinner.

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 February 11, 2019 to March 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 2017-18 School Accountability Report Cards – Juvenile Court and Community Schools and Special Education

The 2017-18 School Accountability Report Cards for Juvenile Court and Community Schools and Special Education were presented to the board for review/information.

3. CURRICULUM AND INSTRUCTION

3.2 Williams/Valenzuela Uniform Complaints Quarterly Report

The Williams/Valenzuela Uniform Complaints Quarterly Report for Juvenile Court and Community Schools, Career Technical Education/Regional Occupational Programs, and Special Education indicating no complaints filed for the period of December 16, 2018 through March 15, 2019 was presented to the board as an information item.

4. PERSONNEL ADMINISTRATION

4.1 Personnel Report

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

4.2 2019-20 Central Office Calendar

The board approved the Central Office Calendar for 2019-20.

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

4.3 Recommended Adoption of Resolution Proclaiming Public Schools Month

The board adopted Resolution No. 1905 encouraging school districts to declare the month of April 2019 as Public Schools Month.

Ayes: 7 Noes: 0 Absent: 0 Abstain: 0
MOVED: Mr. Howell SECONDED: Dr. Fulton VOTE: Passed 7-0

5. BUSINESS AND FINANCE

5.1 Recommended Approval for Acceptance of Donations

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

- *Curriculum and Instruction*
- *Special Education*

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

5. BUSINESS AND FINANCE

5.2 Recommended Approval for Declaration of Surplus

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

- *Internal Services*
- *Information Technology Services*
- *Juvenile Court and Community Schools*

MOVED: **Mrs. Daane**

SECONDED: **Dr. Fulton**

VOTE: **Passed 7-0**

6. PUPIL PERSONNEL

No items.

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

The superintendent shared that much of the information included in the 2017-18 School Accountability Report Cards for Juvenile Court, Community Schools and Special Education, which were presented today, is included in our Local Control and Accountability Plan (LCAP). As such, that information will be discussed at greater length at the time the LCAP is reviewed by the board, in June.

Dr. Salcido shared that the Open Academic School Santa Barbara (OASSB) appealed to the State Board of Education (SBE). The appeal will first be heard at the Advisory Commission on Charter Schools meeting in June and then at the SBE meeting in July. Dr. Salcido reported that our office will send someone to attend both meetings. The July SBE meeting might be in conflict with our board meeting.

9. GENERAL INFORMATION

The superintendent reported that the Vista del Mar Union School District and the Buellton Union School District are having discussions around how Buellton might be able to support Vista. Vista's enrollment has declined over recent years; it is currently only 54 students. Dr. Salcido provided some background on why enrollment has declined. She reported that the preliminary plan is for middle school students to be served at Buellton next year and K-5 students to remain at Vista. She shared that more information is to come.

Dr. Salcido shared that next month's board meeting will have the Teacher of the Year announcement, as well as the Classified School Employees of the Year announcement. She asked Amy Ramos, Director of Human Resources, to share about the process for the Classified School Employees of the Year program. Mrs. Ramos distributed a handout about the program and shared about the process.

The superintendent asked Kathy Hollis, Assistant Superintendent of Educational Services, to share about the Operation Recognition graduation ceremony that took place last month. Mrs. Hollis showed a slide show of photos from the event, showed a graduation stole, recapped the day, thanked the board members and staff involved in the event, and shared a story one of the veterans shared with her after the event.

10. POLICIES

No items.

11. CLOSED SESSION

No items.

12. ADJOURNMENT

The meeting was adjourned at 2:47 p.m. to the next regular meeting to be held May 2, 2019.

MOVED: Mr. Howell

SECONDED: Mrs. Daane

VOTE: Passed 7-0

Roberta Heter, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education