

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

Minutes of Regular Meeting—May 2, 2019

*The Santa Barbara County Board of Education held this meeting on Thursday,
May 2, 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 2:00 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
Austin Payne, Legal Counsel

Staff Present

Brigitte Almquist	Anne Flores	Luis Medina
Debbie Breck	Erika Fox	Amy Ramos
Cathy Breen	Kathy Hollis	Rene Wheeler
Valerie Cantella	Debra Hood	Matt Zuchowicz
Tracie Cordero	Steve Keithley	

Others

Jennie Batiste, Personnel Commissioner
Deborah Blow, Superintendent, Orcutt Union School District
Michele Frantz, Joe Nightingale Elementary School, Orcutt Union School District
Randal Haggard, Superintendent, Buellton Union School District

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

John Karbula, Assistant Superintendent, Lompoc Union School District
Trevor McDonald, Superintendent, Lompoc Unified School District
Mike Ostini, Personnel Commissioner
Allan Pelletier, Superintendent, Ballard School District
Steve Seaford, Superintendent, Solvang School District
Bree Valla, Director, Lompoc Unified School District
Classified staff being recognized
Friends and family of classified staff and Teacher of the Year
Members of the media

1.3 Minutes of Meeting Held April 4, 2019

Minutes of the meeting held on April 4, 2019 were approved.

MOVED: **Mrs. Carty** SECONDED: **Mrs. Daane** 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 shared that she attended the Santa Barbara County School Boards Association's Annual Dinner last month, along with Board Vice President Maggi Daane and Superintendent Salcido.

Mrs. Heter highlighted the items at board members places: Education Celebration invitation, Santa Maria Valley Industry Education Council Business Appreciation Luncheon invitation, new SBCEO Programs & Services brochure, and an article written by the superintendent on the Seal of Civic Engagement.

President Heter asked the superintendent to share one item of office news. Dr. Salcido introduced the new director of communications, Valerie Cantella. She shared that Mrs. Cantella revised the SBCEO Programs & Services brochure. She asked Mrs. Cantella to say a few words.

1. GENERAL FUNCTIONS, *continued*

1.8 Santa Barbara County Classified School Employees of the Year Recognition

The superintendent provided background on the Classified School Employee of the Year program. Dr. Salcido, Assistant Superintendent of Special Education Cathy Breen, and Assistant Superintendent of Educational Services Kathy Hollis announced the Santa Barbara County winners: Kim Bramsen, Ballard School District; Kathy Robb, Buellton Union School District; Shannon Filburn, Lompoc Unified School District; Richard Nichols and Sandra Tomasini, Solvang School District. Board President Heter and the superintendent presented the honorees with Certificates of Recognition on behalf of the board.

1.9 Teacher of the Year Announcement

The superintendent announced the 2020 Santa Barbara County Teacher of the Year, Michele Frantz, a 1st grade teacher at Joe Nightingale Elementary School in the Orcutt Union School District. Board President Heter and Dr. Salcido presented Mrs. Frantz with a plaque and honorarium on behalf of the board.

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 March 11, 2019 to April 9, 2019 and the issuance of temporary county certificates for that same time period.

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

3. CURRICULUM AND INSTRUCTION

3.1 Santa Barbara County Education Office 2018-21 Local Control and Accountability Plan (LCAP) Update

Director of Juvenile Court and Community Schools Rene Wheeler provided an update to the board, which included a slide show, on the process and progress to date for the 2018-21 Local Control and Accountability Plan (LCAP).

4. PERSONNEL ADMINISTRATION

4.1 Personnel Report

Classified personnel matters were presented as an information item.

4.2 Recommended Adoption of Resolution Proclaiming Classified School Employee Week

The board adopted Resolution No. 1906 designating the third full week of May as Classified School Employee Week in Santa Barbara County.

Ayes: 7 Noes: 0 Absent: 0 Abstain: 0
MOVED: Dr. MacDougall 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 department:

- *Teacher Programs and Support*

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

5.2 Recommended Approval for Declaration of Surplus

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

- *Special Education*
- *Superintendent's Office*

MOVED: Mr. Howell SECONDED: Mrs. Carty 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:

6. PUPIL PERSONNEL, *continued*

6.1 Recommended Issuance of High School Graduation Diploma (*continued*)

Dos Puertas School

- Student CSIS # 7140395316 – February 22, 2019
- Student CSIS # 9140396861 – March 7, 2019

Los Robles High School

- Student CSIS # 2150368795 – February 28, 2019
- Student CSIS # 8137274308 – March 8, 2019

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

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

The superintendent asked Assistant Superintendent of Administrative Services Bill Ridgeway to share about the governor's May budget revise. Mr. Ridgeway shared that the COLA is locked in at a slightly reduced rate from January, at 3.26%. The governor has until mid-May to prepare a final budget. He takes into account the COLA and the revenues coming into the state when considering the education budget. He may propose a little extra funding for education since revenues were higher than expected. The Legislative Analyst's Office has to submit a budget back to the governor by June 15; he approves it by July 1.

Dr. Salcido announced that Board President Heter would be honored tomorrow night as Administrator of the Year at the Association of California School Administrators dinner. The superintendent and board members congratulated Mrs. Heter.

10. POLICIES

No items.

11. CLOSED SESSION

No items.

12. ADJOURNMENT

The meeting was adjourned at 3:08 p.m. to the next regular meeting to be held June 6, 2019.

MOVED: Mrs. Carty

SECONDED: Mrs. Daane

VOTE: Passed 7-0

Roberta Heter, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education