

**SANTA BARBARA COUNTY BOARD OF EDUCATION**

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

Minutes of Regular Meeting—June 6, 2019

*The Santa Barbara County Board of Education held this meeting on Thursday,  
June 6, 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 2:02 p.m. by Board President Roberta Heter, followed by the Pledge of Allegiance.

1.2 Members Present

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

Members Absent

Peter MacDougall

Others Present

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

Staff Present

Brigitte Almquist	Anne Flores	Faith Hopwood	Rene Wheeler
Mari Baptista	Barbara Fuston-King	Steve Keithley	Rachel Wigle
Ellen Barger	Rachel Hamamoto	Kathy Koury	Alma Cristina Williams
Tony Bauer	Joanna Hendrix	Luis Medina	Jeri Wynn
Debbie Breck	Kathy Hollis	Amy Ramos	Matt Zuchowicz
Cathy Breen	Debra Hood	Bill Ridgeway	

Others

Whitt Hollis                      Jerry Svedlow  
Friends, colleagues, and family members of those being honored

1. GENERAL FUNCTIONS, *continued*

1.3 Minutes of Meeting Held May 2, 2019

Minutes of the meeting held on May 2, 2019 were approved.

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

1.4 Correspondence

April 30, 2019 correspondence from the California Department of Education confirming acceptance of the Santa Barbara County Education Office 2018-19 Second Interim Report was presented as information.

1.5 Changes to the Agenda

None.

1.6 Public Comments

None.

1.7 President's Comments

President Heter shared that she attended the Education Celebration last month, along with Board Vice President Maggi Daane and Board Member Marybeth Carty. She thanked Steve Keithley and Anne Flores of the Teacher Programs and Support Department for their leadership on the event. Mrs. Heter also congratulated Luis Medina on his recent wedding.

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 April 10, 2019 to May 8, 2019 and the issuance of temporary county certificates for that same time period.

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

3. CURRICULUM AND INSTRUCTION

3.1 Teacher Innovation Grant Recipients Recognition

The superintendent, Assistant Superintendent of Curriculum and Instruction Ellen Barger, and Director of Teacher Programs and Support Steve Keithley recognized two of the 2018-19 Santa Barbara County Education Office Teacher Innovation Grant award recipients Joanna Hendrix and Alma Cristina Williams. Superintendent Salcido and Board Member Judy Frost presented the recipients with commemorative plaques.

3. CURRICULUM AND INSTRUCTION, *continued*

3.2 Recommended Approval of Grant Application – Consolidated Programs

The board approved the submission of application to the California Department of Education for 2019-20 funding for Consolidated Categorical Aid Programs.

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

4. PERSONNEL ADMINISTRATION

4.1 Personnel Report

Classified personnel matters were presented as an information item.

5. BUSINESS AND FINANCE

5.1 Provision for Possible Retroactive Compensation

The board approved that the Santa Barbara County Board of Education reserve the right to make retroactive to July 1, 2019, any salary and fringe benefit adjustments approved after June 30, 2019 for fiscal year 2019-20.

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

5.2 Public Hearing on the Santa Barbara County Education Office 2017-20 Local Control and Accountability Plan (LCAP)

A public hearing was held at 2:23 p.m. prior to the adoption of the Santa Barbara County Education Office 2017-20 Local Control and Accountability Plan (LCAP) as required by Education Code. Assistant Superintendent of Educational Services Kathy Hollis provided an overview and summary of the plan. There were no comments from the public. The public hearing closed at 2:39 p.m.

5.3 Public Hearing on the 2019-20 County School Service Fund Budget

A public hearing was held at 2:39 p.m. prior to the adoption of the new County School Service Fund Budget as required by Education Code. Assistant Superintendent of Administrative Services Bill Ridgeway presented an overview of the budget. There were no comments from the public. The public hearing closed at 3:02 p.m.

5. BUSINESS AND FINANCE, *continued*

5.4 Recommended Approval of the Use of 2019-20 Proposition 30 Education Protection Account (EPA) Revenues

The board approved the 2019-20 Proposition 30 Education Protection Account (EPA) Revenues be used for existing Dos Puertas Juvenile Court School certificated salaries and benefits.

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

5.5 2017-18 Forest Reserve Fund Apportionment

The board approved the 2017-18 apportionment from the United States Forest Reserve Fund for school districts and the County Education Office adjacent to or lying within the United States Forest Reserve (Los Padres National Forest).

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

5.6 Recommended Approval for Acceptance of Donations

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

- *Reprographics*
- *Special Education*
- *Teacher Programs and Support*

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

5.7 Recommended Approval for Declaration of Surplus

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

- *Curriculum and Instruction*
- *Human Resources*
- *IT Services*
- *Internal Services*
- *Juvenile Court and Community Schools*
- *Regional Occupational Program*
- *School Business Advisory Services*
- *Self-Insurance Program for Employees*
- *Special Education*
- *Teacher Induction Program*

MOVED: **Mrs. Frost**      SECONDED: **Mrs. Carty**      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:

*Dos Puertas School*

- Student CSIS # 7140401706 – February 6, 2019

*Los Robles High School*

- Student CSIS # 8140389748 – March 28, 2019

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

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

8.1 Special Recognition

The superintendent, board members, and some cabinet members recognized Cathy Breen, Assistant Superintendent of Special Education, and Kathy Hollis, Assistant Superintendent of Educational Services, on their upcoming retirements, and thanked them for their years of service and leadership. Mrs. Breen and Mrs. Hollis were presented with farewell gifts and crystal apple awards.

9. GENERAL INFORMATION

The superintendent reported that two district superintendents were departing at the end of this school year: Dr. Mark Richardson of Santa Maria Joint Union High School District and Bridget Baublits of Los Olivos School District. She shared that John Davis will serve as acting superintendent of Santa Maria Joint Union High School District and that Bridget Baublits is leaving Los Olivos School District to come work at the Santa Barbara County Education Office. Dr. Salcido shared that Mari Baptista, Assistant Superintendent of Human Resources, helped to conduct the search for a new superintendent in Los Olivos School District. The superintendent reported that Dr. Vicky Dudek was selected for the position. Mrs. Baptista shared about the process for the superintendent search.

9. GENERAL INFORMATION, *continued*

Dr. Salcido updated the board on the Open Academic School Santa Barbara (OASSB) appeal to the state. Copies of a letter from the California Department of Education (CDE) to OASSB petitioners was distributed to the board. The superintendent reported that the CDE decided not to hear the appeal, and she explained their rationale.

Dr. Salcido suggested the board keep the changed July board meeting date even though the state appeal is no longer a conflict.

The superintendent shared that next week's special board meeting start time needs to change to 10:30 a.m. to ensure a quorum. She reminded the board that the August board meeting will start at 4 p.m. to accommodate a public hearing that must be held after 5 p.m.

10. POLICIES

No items.

11. CLOSED SESSION

No items.

12. ADJOURNMENT

The meeting was adjourned at 4:05 p.m. to the special meeting to be held June 13, 2019.

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

---

Roberta Heter, President  
County Board of Education

---

Dr. Susan Salcido, Secretary  
County Board of Education