

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

Minutes of Special Meeting—June 13, 2019

The Santa Barbara County Board of Education held this meeting on Thursday, June 13, 2019 at 4400 Cathedral Oaks Road, Santa Barbara, CA 93110.

UNAPPROVED

1. GENERAL FUNCTIONS

1.1 Call to Order and Pledge of Allegiance

The special meeting of the County Board of Education was called to order at 10:31 a.m. by Board President Roberta Heter, followed by the Pledge of Allegiance.

1.2 Members Present

Marybeth Carty
Maggi Daane
Roberta Heter
Joe Howell
Peter MacDougall

Members Absent

Judith Frost
Richard Fulton

Others Present

Susan Salcido, Superintendent
Anna Freedland, Executive Assistant

Staff Present

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| Brigitte Almquist | Kathy Hollis |
| Ellen Barger | Bill Ridgeway |
| Debbie Breck | Rene Wheeler |
| Valerie Cantella | Matt Zuchowicz |

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| 1. GENERAL FUNCTIONS, <i>continued</i> |
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1.3 Correspondence

None.

1.4 Changes to the Agenda

None.

1.5 Public Comments

None.

1.6 President's Comments

President Heter thanked the board members for recognizing Cathy Breen, Assistant Superintendent of Special Education, and Kathy Hollis, Assistant Superintendent of Educational Services, at last week's board meeting. She reminded the board members that the July board meeting will be on a Tuesday at 2 p.m. and that the August board meeting will be on the regular day, Thursday, but will begin at 4 p.m. Mrs. Heter asked board members to bring any mobile devices that they use to check their SBCEO email to the July board meeting so the IT Services staff can update their email system. She asked Assistant Superintendent of Administrative Services Bill Ridgeway to explain more about the process.

Mr. Ridgeway shared that July 9 is being referred to as "E-Day," the day the new email system will be implemented. He asked board members to bring their mobile devices, such as tablets or cell phones, that they use to check their SBCEO email on, to the July board meeting so they can be updated. Time will be set aside for the updates, either before or after the board meeting. Mr. Ridgeway recommended the board members use the new webmail system to check their SBCEO emails. He said more information and a reminder will be sent out.

The superintendent suggested that Mr. Ridgeway provide more background information on the new email system at the July board meeting.

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| 2. CREDENTIALS |
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No items.

3. CURRICULUM AND INSTRUCTION

3.1 Summary of SBCEO's Support for Continuous Improvement in Districts

Assistant Superintendent of Curriculum and Instruction Ellen Barger presented a summary to the board on how the Santa Barbara County Education Office supports districts in implementing Article 4.5 of the Education Code: Local Control and Accountability Plans and the Statewide System of Support. SBCEO supports districts by reviewing their Local Control and Accountability Plans (LCAPs), providing Differentiated Assistance, and collaborating with the California Collaborative for Educational Excellence, other lead agencies and county superintendents. This was presented as an information item, and was presented at the same board meeting at which the SBCEO LCAP was being considered for approval, per Education Code 52066.

4. PERSONNEL ADMINISTRATION

No items.

5. BUSINESS AND FINANCE

5.1 Recommended Adoption of the Santa Barbara County Education Office 2017-20 Local Control and Accountability Plan (LCAP)

The board adopted the Santa Barbara County Education Office 2017-20 Local Control and Accountability Plan (LCAP).

MOVED: **Mrs. Carty** SECONDED: **Mrs. Daane** VOTE: **Passed 5-0**

5.2 Recommended Adoption of the Santa Barbara County Education Office 2017-20 Local Control and Accountability Plan (LCAP) Federal Addendum

The board adopted the Santa Barbara County Education Office 2017-20 Local Control and Accountability Plan (LCAP) Federal Addendum.

MOVED: **Mrs. Daane** SECONDED: **Mr. Howell** VOTE: **Passed 5-0**

5.3 Recommended Adoption of the 2019-20 County School Service Fund Budget

With the certification by the superintendent that the budget had been reviewed utilizing the state adopted criteria and standards, the board adopted the 2019-20 County School Service Fund Budget.

MOVED: **Mr. Howell** SECONDED: **Dr. MacDougall** VOTE: **Passed 5-0**

6. PUPIL PERSONNEL

No items.

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

No items.

10. POLICIES

No items.

11. CLOSED SESSION

No items.

12. ADJOURNMENT

The meeting was adjourned at 11:14 a.m. to the next regular meeting to be held July 9, 2019.

MOVED: Dr. MacDougall SECONDED: Mrs. Daane VOTE: Passed 5-0

Roberta Heter, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education