

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

Minutes of Regular Meeting—July 9, 2019

*The Santa Barbara County Board of Education held this meeting on Tuesday,
July 9, 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	Richard Fulton
Maggi Daane*	Roberta Heter
Judith Frost	Joe Howell

**Arrived at 2:10 p.m.*

Members Absent

Peter MacDougall

Others Present

Susan Salcido, Superintendent
Anna Freedland, Executive Assistant
Cita Torres, Legal Counsel

Staff Present

Brigitte Almquist	Florene Bednersh
Lauren Aranguren	Valerie Cantella
Mari Baptista	Kirsten Escobedo
Ellen Barger	Bill Ridgeway
Bridget Baublits	

1. GENERAL FUNCTIONS, <i>continued</i>
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1.3 Minutes of Meeting Held June 6, 2019 and Special Meeting Held June 13, 2019

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

1.4 Correspondence

None.

1.5 Changes to the Agenda

None.

1.6 Public Comments

None.

1.7 President's Comments

President Heter welcomed Cita Torres, legal counsel, to the meeting. She passed around a thank you note to board members. Mrs. Heter asked the superintendent to introduce two new assistant superintendents. Dr. Salcido introduced Bridget Baublits, new assistant superintendent of educational services, and Kirsten Escobedo, new assistant superintendent of special education. President Heter welcomed them.

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 May 9, 2019 to June 14, 2019, and the issuance of temporary county certificates for that same time period.

MOVED: **Dr. Fulton** SECONDED: **Mrs. Frost** VOTE: **Passed 5-0**

3. CURRICULUM AND INSTRUCTION

3.1 Presentation on the California Healthy Youth Act

Assistant Superintendent of Curriculum and Instruction Ellen Barger provided a presentation to the board on the California Healthy Youth Act (CHYA). The CHYA was enacted January 1, 2016 and requires districts to provide unbiased, medically accurate, and age-appropriate comprehensive sexual health education at least once in middle school and at least once in high school. The presentation outlined the major tenets of the CHYA and provided some clarification about what is and is not in the law.

3.2 Recommended Adoption of Resolution – Authorization to Enter into Agreements with the California Department of Education for Child Care and Development Services FY 2019-20

The board adopted Resolution No. 2001 authorizing the Santa Barbara County Education Office to enter into agreements with the California Department of Education and designating personnel authorized to sign contracts for the purpose of providing child care and development services for the 2019-20 fiscal year.

Ayes: 6 **Noes: 0** **Absent: 1** **Abstain: 0**
MOVED: Mrs. Carty **SECONDED: Mrs. Daane** **VOTE: Passed 6-0**

3.3 Recommended Approval of Project Grant/Funding Application – Children and Family Resource Services

The board approved the submission of application to the U.S. Department of Health and Human Services for October 2019 to September 2024 funding for the Children and Family Resource Services program.

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

3.4 Williams/Valenzuela Uniform Complaints Quarterly Report

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

4. PERSONNEL ADMINISTRATION

4.1 Personnel Report

Classified personnel matters were presented as an information item.

5. BUSINESS AND FINANCE

5.1 Recommended Approval for Acceptance of Donations

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

- *Special Education*

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

5.2 Recommended Approval for Declaration of Surplus

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

- *Administrative Services*
- *Center for Community Education*
- *Child Development*
- *Child Development / Child Care Planning Council*
- *Curriculum and Instruction*
- *Educational Technology Services*
- *Fiscal Services*
- *Health Linkages*
- *Human Resources*
- *IT Services*
- *Maintenance and Operations*
- *Regional Occupational Program*
- *Reprographics*
- *School Business Advisory Services*
- *Special Education*
- *Teacher Programs and Support*
- *Transitional Youth Services*
- *Welcome Every Baby*

MOVED: **Mr. Howell** SECONDED: **Dr. Fulton** 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:

Los Robles High School

- Student CSIS # 2140405975 – May 23, 2019
- Student CSIS # 6140389814 – May 31, 2019

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

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

The superintendent acknowledged Florene Bednersh, administrator of the Children and Family Resource Services program, who was in the audience and had an item on the agenda, item 3.3.

Dr. Salcido asked Bill Ridgeway, assistant superintendent of administrative services, to comment on the email system change and the new state budget. Mr. Ridgeway asked board members to stay after the board meeting ended to update their email. He shared the following information related to the state budget:

- Governor Newsom passed the budget for the state.
- It is a \$142 billion budget.
- Of that amount, \$81 billion is for education.
- Of that amount, 89% is for K-12 education, or about \$71 billion.
- The governor used non-Prop 98 monies to buy down employer contributions for CalSTRS and CalPERS. That is significant and helpful. The buy down was about 1% this year for each program.
- \$2 billion covers the COLA. This year's COLA is 3.26%.
- \$645 million for special education purposes. Three-fourths of that is for preschool intervention to supplement resources and one-fourth is for equalizing the SELPAs throughout the state. That means a \$1.7 million benefit to our SELPA.
- \$3 million to fund CTE programs.
- \$389 million to the public school system stabilization account, which is protection for the next recession.
- \$148 million to address teacher and administrator shortages.
- \$50 million for after school programs and safety programs.
- \$50 million for mental health student services.
- \$20 million to help county offices of education provide technical assistance to districts.

The superintendent distributed two handouts to the board and commented briefly on both. The first handout was the agenda for a meeting with Senator Hannah-Beth Jackson and Assemblymember Monique Limón with district superintendents. Dr. Salcido shared that the topic that took up most of the time was charter schools.

9. GENERAL INFORMATION, *continued*

The second handout was called the Charter School Task Force Report: Summary of Consensus Recommendations. The superintendent noted that one side showed recommendations with unanimity and the other side showed recommendations that were supported by the majority. She shared that we don't know what will be enacted or what will change, they are just recommendations. Dr. Salcido commented that any changes will affect our office and board, especially the topic of whether or not there will be a State Board of Education that hears charter school appeals.

Board President Heter reminded board members that the August 8 board meeting will begin at 4 p.m.

10. POLICIES

No items.

11. CLOSED SESSION

No items.

12. ADJOURNMENT

The meeting was adjourned at 3:03 p.m. to the next regular meeting to be held August 8, 2019 at 4 p.m.

MOVED: Mrs. Frost

SECONDED: Mr. Howell VOTE: Passed 6-0

Roberta Heter, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education