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 4:46 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
Craig Price, Legal Counsel

Staff Present

Mari Baptista       Valerie Cantella
Ellen Barger        Kirsten Escobedo
Bridget Baublits    Amy Ramos
Debbie Breck        Bill Ridgeway

1.3 Minutes of Meeting Held July 9, 2019

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

1.4 Correspondence

None.
1.  **GENERAL FUNCTIONS, continued**

1.5  **Changes to the Agenda**

None.

1.6  **Public Comments**

None.

1.7  **President’s Comments**

President Heter welcomed everyone to a new school year.

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 June 15, 2019 to July 11, 2019, and the issuance of temporary county certificates for that same time period.

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

3.  **CURRICULUM AND INSTRUCTION**

3.1  **Recommended Approval of Grant Agreement – Regional Occupational Program**

The board approved the South Central Coast Regional Consortium Master Agreement for the K-12 Strong Workforce Program between Santa Barbara Community College and the Santa Barbara County Education Office from July 1, 2019 to December 31, 2021.

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

3.2  **Recommended Approval of Certification of the Adoption of Standards-Aligned Instructional Materials Compliance**

The board approved the Certificate of the Adoption of Standards-Aligned Instructional Materials, the Santa Barbara County Education Office’s compliance with regulations regarding the adoption of the standards-aligned textbooks and basic instructional materials.

MOVED: Mr. Howell  SECONDED: Mrs. Daane  VOTE: Passed 7-0
3. **CURRICULUM AND INSTRUCTION, continued**

3.3 Public Hearing—Textbook and Instructional Materials Compliance

The public hearing was opened at 5:15 p.m. regarding the Santa Barbara County Education Office’s compliance with regulations regarding the availability of textbooks and instructional materials as required by the Williams Case Settlement. With no comments from the public, the public hearing was closed at 5:16 p.m.

3.4 Recommended Approval of Textbook and Instructional Materials Compliance

The board adopted Resolution No. 2002, the Santa Barbara County Education Office’s compliance with regulations regarding the availability of textbooks and instructional materials as required by the Williams Case Settlement.

Ayes: 7 Noes: 0 Absent: 0 Abstain: 0

MOVED: Mrs. Daane SECONDED: Mr. Howell VOTE: Passed 7-0

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 Declaration of Surplus

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

- Educational Technology Services
- Regional Occupational Program
- Special Education

MOVED: Dr. MacDougall SECONDED: Mrs. Daane 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:

Dos Puertas School

- Student CSIS # 6332128492 – May 31, 2019
- Student CSIS # 5140398352 – June 7, 2019
- Student CSIS # 9137271071 – June 6, 2019
- Student CSIS # 2150627545 – June 20, 2019

Los Robles High School

- Student CSIS # 5138082742 – June 28, 2019

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

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

The superintendent thanked the board for being flexible with the start time of today’s meeting. She distributed copies of a list of school start dates and copies of a north county update. Dr. Salcido highlighted the list of principal changes on the north county update document.

The superintendent shared that the SBCEO Leadership Retreat will be held on September 17 at Westmont College and that the superintendents’ retreat will be held the week prior in Pismo Beach.

Dr. Salcido reported that she is working on coordinating some student graduates to come speak at a future board meeting. She shared that she is also working on arranging a tour for the board of our Cathedral Oaks Road campus.
9. GENERAL INFORMATION, continued

The superintendent informed the board that the State Superintendent of Public Instruction, Tony Thurmond, will be here on August 30 to talk with administrators. The event is co-sponsored by the South Santa Barbara ACSA Charter. In addition to the talk, there may be time for some school visits as well.

Dr. Salcido distributed copies of a handout about the public safety power shut-offs. She shared that our office invited Southern California Edison and the Office of Emergency Management to present to administrators of public and private schools last month.

Board President Heter thanked Dr. Salcido for sharing the school start dates.

Board adjourned for a brief recess at 5:08 p.m. Board reconvened at 5:15 p.m.

10. POLICIES

No items.

11. CLOSED SESSION

No items.

12. ADJOURNMENT

The meeting was adjourned at 5:17 p.m. to the next regular meeting to be held September 5, 2019.

MOVED: Mrs. Daane SECONDED: Mr. Howell VOTE: Passed 7-0

_____________________________       _____________________________
Roberta Heter, President                     Dr. Susan Salcido, Secretary
County Board of Education                  County Board of Education