

**SANTA BARBARA COUNTY BOARD OF EDUCATION**

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

Minutes of Regular Meeting—August 8, 2019

*The Santa Barbara County Board of Education held this meeting on Thursday, August 8, 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 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  
County Board of Education

---

Dr. Susan Salcido, Secretary  
County Board of Education