

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

Minutes of Regular Meeting—September 5, 2019

The Santa Barbara County Board of Education held this meeting on Thursday, September 5, 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 2:00 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
Richard Fulton	Peter MacDougall

Members Absent

Judith Frost

Others Present

Susan Salcido, Superintendent
Anna Freedland, Executive Assistant
Austin Payne, Legal Counsel

Staff Present

Ellen Barger	Valerie Cantella
Bridget Baublits	Kirsten Escobedo
Debbie Breck	Matt Zuchowicz

1.3 Minutes of Meeting Held Augsut 8, 2019

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

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 sent her condolences to those involved in the Conception dive boat tragedy. She shared that Board Member Marybeth Carty recently "MCed" the Mental Wellness Center luncheon. Mrs. Carty shared about the good work the Mental Wellness Center does. Mrs. Heter also shared that Board Member Peter MacDougall introduced the Woman of the Year yesterday. Lastly, President Heter shared that Board Member Dick Fulton attended the Santa Barbara County School Boards Association meeting this morning. Dr. Fulton shared a little about the meeting. Board Vice President Maggi Daane shared that Board Member Judy Frost and her husband, Erik Frost, will be honored at the Celebrate Philanthropy event in Santa Maria on the first Thursday in November.

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 July 12, 2019 to August 11, 2019, and the issuance of temporary county certificates for that same time period.

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

3. CURRICULUM AND INSTRUCTION

3.1 Curriculum and Instruction Presentation

Assistant Superintendent of Curriculum and Instruction Ellen Barger provided a presentation to the board about the Curriculum and Instruction Division, and specifically about the Curriculum Council countywide network, for the 2019-20 school year.

4. PERSONNEL ADMINISTRATION

4.1 Personnel Report

Certificated and 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 department:

- *Special Education*

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

6. PUPIL PERSONNEL

No items.

7. SPECIAL EDUCATION

7.1 Recommended Approval of Project Grant/Funding Application

The board approved the submission of application to King David's Lodge No. 209, F & AM, for 2019-20 funding.

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

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

The superintendent reported on the State Superintendent of Public Instruction's visit to Santa Barbara County last week.

Dr. Salcido asked Director of Communications Valerie Cantella to provide an update to the board on the Public Safety Power Shut-offs (PSPS). Mrs. Cantella provided a brief update and shared that San Marcos High School and Los Prietos Boys Camp are in the area that could be affected by a potential PSPS this weekend.

The superintendent thanked Board Member Carty for agreeing to be interviewed for her TV show.

10. POLICIES

No items.

11. CLOSED SESSION

No items.

12. ADJOURNMENT

The meeting was adjourned at 2:56 p.m. to the next regular meeting to be held October 3, 2019.

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

Roberta Heter, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education