

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

Minutes of Regular Meeting—October 3, 2019

The Santa Barbara County Board of Education held this meeting on Thursday, October 3, 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

Maggi Daane	Roberta Heter
Judith Frost	Joe Howell
Richard Fulton	

Members Absent

Marybeth Carty
Peter MacDougall

Others Present

Susan Salcido, Superintendent
Anna Freedland, Executive Assistant
Craig Price, Legal Counsel

Staff Present

Brigitte Almquist	Bridget Baublits	Homer Morro
Mari Baptista	Debbie Breck	Bill Ridgeway
Ellen Barger	Kirsten Escobedo	Rene Wheeler

Others

Daniel Diaz-Salazar
Santa Barbara County Probation staff

1. GENERAL FUNCTIONS, *continued*

1.3 Minutes of Meeting Held September 5, 2019

Minutes of the meeting held on September 5, 2019 were approved.

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

1.4 Correspondence

September 9, 2019 correspondence from the California Department of Education confirming approval of the Santa Barbara County Education Office 2019-20 budget was presented as information.

September 19, 2019 correspondence from the California Department of Education confirming approval of the Santa Barbara County Education Office 2017-20 Local Control and Accountability Plan (LCAP) for the 2019-20 school year was presented as information.

1.5 Changes to the Agenda

None.

1.6 Public Comments

None.

1.7 President's Comments

President Heter congratulated Board Member Judith Frost and her husband Erik for their Celebrate Philanthropy award. She shared that Board Member Peter MacDougall was absent from the meeting because he was being honored by the University of Rhode Island as a Distinguished Alumnus, as well as being inducted into the university's ROTC Hall of Fame. Mrs. Heter announced that A Salute to Teachers event would be held on November 2 at the Music Academy of the West. She encouraged board members to attend and asked that if they can't attend to let Anna Freedland know.

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 August 11, 2019 to September 10, 2019, and the issuance of temporary county certificates for that same time period.

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

3. CURRICULUM AND INSTRUCTION

3.1 Recommended Approval of Single Plan for Student Achievement FY 2019-20 – Juvenile Court and Community Schools

The board approved the 2019-20 Single Plan for Student Achievement (SPSA) for the Juvenile Court and Community Schools.

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

3.2 Williams/Valenzuela Uniform Complaints Quarterly Report

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

3.3 Recommended Adoption of Resolution Proclaiming Red Ribbon Week

The board adopted Resolution No. 2003 proclaiming October 23-31, 2019 as Red Ribbon Week in Santa Barbara County.

Ayes: 5 **Noes: 0** **Absent: 2** **Abstain: 0**
MOVED: **Mrs. Frost** SECONDED: **Mrs. Daane** VOTE: **Passed 5-0**

3.4 Presentation on LCAP Local Indicators

Assistant Superintendent of Educational Services Bridget Baublits provided a presentation to the board and distributed a report on SBCEO's progress in addressing LCAP Local Indicators through the California School Dashboard.

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 departments:

- *College and Career Readiness*
- *Educational Technology Services*
- *Juvenile Court and Community Schools*
- *Maintenance and Operations*
- *Partners in Education*
- *School Business Advisory Services*
- *Special Education*

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

5.2 Recommended Approval for Adoption of Gann Resolution

The board adopted Resolution No. 2004 for the Gann Appropriations Limit Calculation.

Ayes: 5 **Noes: 0** **Absent: 2** **Abstain: 0**
MOVED: **Mrs. Daane** SECONDED: **Mr. Howell** VOTE: **Passed 5-0**

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 student:

Dos Puertas School

- Student CSIS # 3163411877 – September 6, 2019

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

6.2 Juvenile Court and Community School Graduates – Highlights of Success

Assistant Superintendent of Educational Services Bridget Baublits and Director of Juvenile Court and Community Schools Rene Wheeler introduced a graduate from Los Robles High School who shared with the board his experience at the school and plans for the future.

7. SPECIAL EDUCATION

7.1 Presentation on Special Education

Assistant Superintendent of Special Education Kirsten Escobedo provided a presentation to the board on recent Special Education visits and program observations.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

The superintendent commented that she was impressed with the SBCEO team for providing great presentations today. She echoed Board Member Joe Howell's comment about being moved by Daniel Diaz-Salazar's presentation today, a JCCS graduate. She thanked Mr. Howell for writing letters to the JCCS graduates when the board approves their diplomas.

Dr. Salcido asked Assistant Superintendent of Administrative Services Bill Ridgeway to provide a summary to the board about Cuyama Joint Unified School District's budget situation, which is in the media today.

The superintendent shared that the Santa Barbara County School Boards Association met this morning. She reported that the group had planned presentations on the California Healthy Youth Act and human trafficking, and that today they had a presentation on vaping. They had previously had a presentation on vaping last school year. Edwin Weaver from Fighting Back Santa Maria Valley presented again this morning. Dr. Salcido invited Board Member Richard Fulton, who attended the meeting, to share his thoughts on the presentation.

Board Member Joe Howell requested a comparison to other county offices of education on items like the Williams reports. The superintendent responded that she would look into that.

10. POLICIES

10.1 Board Policies, First Reading

The following board policies were presented for first reading. Second reading and adoption will be recommended at the November board meeting.

BP 2006	<i>(Revised)</i>	Uniform Complaint Procedures
BP 7174	<i>(Revised)</i>	Education for English Learners

11. CLOSED SESSION

No items.

12. ADJOURNMENT

The meeting was adjourned at 3:29 p.m. to the next regular meeting to be held November 7, 2019.

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

Roberta Heter, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education