

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

Minutes of Regular Meeting—December 13, 2019

The Santa Barbara County Board of Education held this meeting on Friday, December 13, 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
Maggi Daane
Judith Frost
Richard Fulton
Roberta Heter
Joe Howell
Peter MacDougall

Others Present

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

Staff Present

| | | | |
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| Ellen Barger | Valerie Cantella | Amy Ramos | Rene Wheeler |
| Bridget Baublits | Jessica Lopez | MaryEllen Rehse | Matt Zuchowicz |
| Debbie Breck | Homer Morro | Bill Ridgeway | |

Others

Jennie Batiste, Personnel Commission
Gary Pickavet, Personnel Commission
Employees being recognized
Friends and family members of employees being recognized

1. GENERAL FUNCTIONS, *continued*

1.3 Minutes of Meeting Held November 7, 2019

Minutes of the meeting held on November 7, 2019 were approved.

MOVED: **Mrs. Carty** SECONDED: **Mr. Howell** VOTE: **Passed 6-0-0-1**

1.4 Correspondence

None.

1.5 Changes to the Agenda

Board President Heter noted that item 6.1 would be addressed after item 4.2

1.6 Public Comments

None.

1.7 President's Comments

President Heter stated that she appreciated the opportunity to serve as president of the board for the past two years. She wished everyone happy holidays.

Board Member MacDougall thanked President Heter for her service and presented her with a bouquet of flowers.

1.8 Organizational Issues

1.8.1 Election of Officers

Dr. MacDougall presented the Organization Committee nominations for board officers. The board elected the following officers:

Mrs. Maggi Daane, President
Mrs. Judith Frost, Vice President

MOVED: **Dr. MacDougall** SECONDED: **Mr. Howell** VOTE: **Passed 5-0-0-2**
Daane & Frost abstained

The gavel was passed to Mrs. Daane and she presided over the remainder of the board meeting.

1.8.2 Review of Board Subcommittees

The proposed subcommittee assignments were reviewed by board members.

1. GENERAL FUNCTIONS, *continued*

1.8.2 Review of Board Subcommittees (*continued*)

Board Member Howell shared that in the recent board Organization Committee meeting it was discussed that all board members be invited to all committee meetings, even if they aren't committee members, for the purposes of information sharing and knowledge building. Attendance for non-committee members would be optional.

1.8.3 Role of Superintendent for the County Board of Education

The role of the county superintendent of schools, who serves as ex officio secretary and executive officer of the board, was reviewed.

1.8.4 Schedule of Meetings

The board approved the schedule of meetings for 2020. Regular meetings of the board will continue on the first Thursday of each month at 2 p.m. in the Board Room of the Santa Barbara County Education Office, with the exception of the January and December meetings. The January meeting will take place on the second Thursday of the month, January 9, 2020. The December meeting will take place on the second Friday of the month, December 11, 2020. There will be a special board meeting on the second Thursday of the month, June 11, 2020, in addition to the regular board meeting on June 4, 2020.

The superintendent reminded board members that policy changed in 2016 making it necessary, for the purposes of health benefits, for board members to attend a minimum of 10 meetings.

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

1.8.5 Information on Board Agenda Items

The superintendent and Assistant Superintendent of Administrative Services Bill Ridgeway provided information on agenda items that regularly come before the board.

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

MOVED: Dr. MacDougall SECONDED: Mr. Howell VOTE: Passed 7-0

3. CURRICULUM AND INSTRUCTION

3.1 Recommended Approval of Project Grant/Funding Application – Children’s Creative Project

The board approved the submission of applications for 2019-20 funding for the Children’s Creative Project.

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

3.2 Recommended Approval of Project Grant/Funding Application – Children and Family Resource Services – Health Linkages Program

The board approved the submission of application to the California Department of Public Health, Office of Oral Health, for 2019-22 funding for the Health Linkages Program.

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

4. PERSONNEL ADMINISTRATION

4.1 Personnel Report

Certificated and classified personnel matters were presented as an information item.

4.2 Recognition of Employee Anniversaries

Employment anniversaries of long-term south county employees were observed and Certificates of Recognition were presented by the Board of Education.

5. BUSINESS AND FINANCE

5.1 Recommended Approval for Declaration of Surplus

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

- *Child Care Planning Council*
- *College and Career Readiness*
- *Special Education*
- *Superintendent’s Office*

MOVED: **Mr. Howell** SECONDED: **Dr. MacDougall** VOTE: **Passed 7-0**

5. BUSINESS AND FINANCE, *continued*

5.2 Recommended Approval of First Interim Report

The First Interim Report was presented by Budget Committee Chair Dick Fulton. It was approved as part of the budget monitoring process.

MOVED: **Dr. Fulton** SECONDED: **Dr. MacDougall** VOTE: **Passed 7-0**

6. PUPIL PERSONNEL

6.1 Review of Interdistrict Attendance Appeal Process

Legal Counsel Craig Price reviewed for the board the interdistrict attendance appeal process.

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

8.1 The 2020 Census

Director of Communications Valerie Cantella shared information with the board on the 2020 Census and how the Santa Barbara County Education Office will provide support.

9. GENERAL INFORMATION

The superintendent thanked Director of Communications Valerie Cantella and Assistant Superintendent of Administrative Services Bill Ridgeway for their work on supporting the 2020 Census. She wished everyone happy holidays, and she thanked the board members for their service.

The superintendent shared about three changes in district leadership. The Santa Maria Joint Union High School District will have a new superintendent, Antonio Garcia, starting in January. The Los Olivos School District has an interim superintendent, Pam Able, until the board goes through the process of finding a new superintendent. The Cuyama Joint Unified School District superintendent, Steve Bluestein, will be leaving by January 9.

9. GENERAL INFORMATION, *continued*

Dr. Salcido shared that the California School Dashboard results were recently released. She asked Assistant Superintendent of Curriculum and Instruction Ellen Barger to share details of the release.

Board adjourned for brief recess at 2:49 p.m. Board reconvened at 2:59 p.m.

10. POLICIES

10.1 Board Policies, Second Reading and Adoption

The following board policies were presented for second reading and adoption. First reading was held at the November board meeting. The board approved the board policies.

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| BP 1002 | <i>(Revised)</i> | Members: Election – Forms, Time, Term |
| BP 1006 | <i>(Revised)</i> | Officers: Annual Organization of Board |
| BP 5030 | <i>(Revised)</i> | Nondiscrimination in Employment |
| BP 5119.11 | <i>(Revised)</i> | Sexual Harassment |
| BP 6141.4 | <i>(Revised)</i> | Child Abuse and Reporting |

MOVED: **Dr. MacDougall** SECONDED: **Dr. Fulton** VOTE: **Passed 7-0**

11. CLOSED SESSION

No items.

12. ADJOURNMENT

The meeting was adjourned at 4:00 p.m. to the next regular meeting to be held January 9, 2020.

MOVED: **Mr. Howell** SECONDED: **Dr. MacDougall** VOTE: **Passed 7-0**

Maggi Daane, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education