

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

Minutes of Regular Meeting—February 8, 2018

The Santa Barbara County Board of Education held this meeting on Thursday, February 8, 2018 at the North County Liaison Office, 402 Farnel Road, Santa Maria, CA.

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

Helen Hill

Others Present

Susan Salcido, Superintendent
Anna Freedland, Executive Assistant

Staff Present

Mari Baptista	Kathy Hollis	David Lawrence
Cathy Breen	Debra Hood	Bill Ridgeway
Rachel Fauver	Jane Jackson	Rene Wheeler

Others

Jennie Batiste, Personnel Commission	Karen Rotondi, Righetti High School
Ricardo Gabaldón, Righetti High School	Employees being recognized & families
Mark Richardson, Santa Maria JUHSD	Students from Righetti High School

1. GENERAL FUNCTIONS, *continued*

1.3 Minutes of Meeting Held January 4, 2018

Minutes of the meeting held on January 4, 2018 were approved.

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

1.4 Correspondence

None.

1.5 Changes to the Agenda

None.

1.6 Public Comments

None.

1.7 President's Comments

Board President Heter commented on the aftermath of the Thomas Fire - the mudslides in Montecito. She shared that students from two high schools in the north county, at a big basketball game, fundraised for students who were affected by the mudslides in south county, specifically for Santa Barbara High School students. They raised approximately \$1,000.

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 December 11, 2017 to January 19, 2018 and the issuance of temporary county certificates for that same time period.

MOVED: **Dr. Fulton** SECONDED: **Mrs. Carty** VOTE: **Passed 6-0**

3. CURRICULUM AND INSTRUCTION

3.1 Righetti High School Marimba Band and Ballet Folklórico Presentation

Superintendent Salcido introduced North County Liaison Debra Hood who commented on the Righetti High School Marimba Band and Ballet Folklórico. Mrs. Hood introduced Señor Ricardo Gabaldón, director of the Marimba Band and Ballet Folklórico and teacher at Righetti High School. Mr. Gabaldón provided a presentation to the board and invited members of the Marimba Band and Ballet Folklórico to perform for the board.

3.2 2016-17 School Accountability Report Cards – Juvenile Court and Community Schools and Special Education

The 2016-17 School Accountability Report Cards for Juvenile Court and Community Schools and Special Education were presented to the board for review/information.

3.3 Recommended Approval of Santa Barbara County Education Office Comprehensive School Safety Plan

The board approved the Santa Barbara County Education Office Comprehensive School Safety Plan for Juvenile Court and Community Schools and Special Education.

MOVED: **Mr. Howell**

SECONDED: **Mrs. Daane**

VOTE: **Passed 6-0**

4. PERSONNEL ADMINISTRATION

4.1 Personnel Report

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

4.2 Proposal for Contract Negotiations from California School Employees Association, Chapter 817 (CSEA)

Proposal for contract negotiations from the California School Employees Association, Chapter 817 (CSEA) was presented as an information item.

4.3 Recognition of Employee Anniversaries

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

5. BUSINESS AND FINANCE

5.1 Recommended Approval of Acceptance of Donations

The board approved the acceptance of donations for the following department:

- *Special Education*

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

5.2 Recommended Approval of Declaration of Surplus

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

- *Information Technology Services*
- *Teacher Induction Program*

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

5.3 Recommended Approval of Allowance of Attendance Because of Emergency Conditions – Juvenile Court and Community Schools

The board approved the Request for Allowance of Attendance Because of Emergency Conditions (Form J-13A) be submitted to the California Department of Education for the closure of classes at the following schools:

Peter B. FitzGerald Community School	December 11, 2017
Dos Puertas School	December 11, 2017
Los Robles School	December 11-15, 2017

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

5.4 Recommended Approval of Resolution Authorizing Emergency Closure and Request for Allowance of Attendance Due to Emergency Conditions – Child Development

The board adopted Resolution No. 1805 authorizing emergency closure and request for allowance of attendance due to emergency conditions to be submitted to the California Department of Education for closure of the following state preschools and general child care and development programs:

DeColores State Preschool	December 11-15, 2017
Early Steps to Learning	December 11-15, 2017
Just for Kids State Preschool	December 11-15, 2017
La Honda State Preschool	December 11-15, 2017
Learning Place State Preschool	December 11-15, 2017

5. BUSINESS AND FINANCE, *continued*

5.4 Recommended Approval of Resolution Authorizing Emergency Closure and Request for Allowance of Attendance Due to Emergency Conditions – Child Development
(continued)

Lompoc Cal-SAFE	December 11-15, 2017
Los Alamos State Preschool	December 11, 2017
Main Early Learning Years Infant Toddler Center	December 5, 2017 at 1pm, December 6-8, December 11-15, December 18-20, and January 9-12, 2018
Santa Ynez State Preschool	December 11-15, 2017
Young Learners Preschool	December 11-15, 2017

Ayes: 6 Noes: 0 Absent: 1 Abstain: 0
MOVED: Dr. MacDougall SECONDED: Dr. Fulton

VOTE: Passed 6-0

6. PUPIL PERSONNEL

No items.

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

The superintendent echoed President Heter's comments about the mudslides. She shared that she visited Montecito Union School (MUS) when it was temporarily located on the Santa Barbara City College (SBCC) campus after the mudslides. The Superintendent/President of SBCC, Dr. Anthony Beebe, was pleased to be able to help and proud to have MUS kids at SBCC. Mrs. Salcido shared that she also visited Cold Spring School and Carpinteria schools after the mudslides. She reported that the schools are doing an incredible job. Everyone has rallied together. The district superintendents are all new to their districts this year, and they've really come together during this time.

9. GENERAL INFORMATION, *continued*

The superintendent reported that Ellen Barger, Assistant Superintendent of Curriculum and Instruction, has been the liaison between SBCEO and the Santa Barbara County Office of Emergency Management / Emergency Operations Center (EOC). Ms. Barger has done an extraordinary job, and she will continue to serve in that role.

Mrs. Salcido also reported that the March board meeting will have the Olive Grove Charter School appeal. She distributed and reviewed a handout outlining the hearing protocols and the materials that will be prepared for board review. She asked board members to pick up the four charter petition packets provided by Olive Grove Charter School before they leave today's meeting. Additional materials will be mailed to the board later this month.

Lastly, Superintendent Salcido shared with the board that last week she completed the doctoral program with the University of Southern California (USC). The board congratulated Dr. Salcido.

Board adjourned for a brief recess at 2:53 p.m.
Board reconvened at 3:01 p.m.

10. POLICIES

No items.

11. CLOSED SESSION

No items.

12. ADJOURNMENT

The meeting was adjourned at 3:53 p.m. to the next regular meeting to be held March 1, 2018.

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

Roberta Heter, President
County Board of Education

Susan C. Salcido, Secretary
County Board of Education