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
1.3 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
5.4 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
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.
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

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Roberta Heter, President            Susan C. Salcido, Secretary
County Board of Education                                                County Board of Education