

**SANTA BARBARA COUNTY BOARD OF EDUCATION**

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

Minutes of Regular Meeting—March 1, 2018

*The Santa Barbara County Board of Education held this meeting on Thursday, March 1, 2018 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 2:05 p.m. by Board President Roberta Heter, followed by the Pledge of Allegiance.

1.2 Members Present

Marybeth Carty	Joe Howell
Richard Fulton	Peter MacDougall
Roberta Heter	

Members Absent

Maggi Daane  
Helen Hill

Others Present

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

Staff Present

Mari Baptista	Debbie Breck	Deby Geiger	David Lawrence
Ellen Barger	Cathy Breen	Jane Jackson	Bill Ridgeway

Others

John Davis, Santa Maria Joint Union High School District  
John Karbula, Lompoc Unified School District  
Cary Matsuoka, Santa Barbara Unified School District

1. GENERAL FUNCTIONS, <i>continued</i>
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1.2 Others (continued)

Trevor McDonald, Lompoc Unified School District  
Austin Payne, Griffith & Thornburgh  
Members of the public, approximately 40  
Representatives from Olive Grove Charter School

1.3 Minutes of Meeting Held February 8, 2018

Minutes of the meeting held on February 8, 2018 were approved.

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

1.4 Correspondence

None.

1.5 Changes to the Agenda

None.

1.6 Public Comments

None.

1.7 President's Comments

Board President Heter shared that Board Member Maggi Daane was absent because she was being honored as a Woman of Excellence that evening in Santa Maria. Mrs. Daane was receiving the Women Taking Creative Risks Award. The board congratulated her.

Board Member Dr. Fulton thanked Dr. Salcido and SBCEO staff for their work during the recent disasters. He shared that the Santa Barbara County School Boards Association Executive Committee members also thanked Dr. Salcido at their meeting this morning.

2. CREDENTIALS
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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 January 20, 2018 to February 11, 2018, and the issuance of temporary county certificates for that same time period.

MOVED: **Dr. MacDougall**      SECONDED: **Mrs. Carty**      VOTE: **Passed 5-0**

**3. CURRICULUM AND INSTRUCTION**

**3.1 Recommended Approval of Grant Award – Child Development**

The board approved the 2017-18 Infant/Toddler (I/T) Quality Rating and Improvement System (QRIS) Block Grant received for the Child Development program.

**MOVED: Mr. Howell      SECONDED: Dr. MacDougall      VOTE: Passed 5-0**

**3.2 Olive Grove Charter School Appeals**

At 2:50 p.m., a public hearing regarding the Olive Grove Charter School appeals was held. The board heard comments from representatives of the Olive Grove Charter School, the Lompoc Unified School District, the Santa Barbara Unified School District, the Santa Maria Joint Union High School District, and members of the public. The public hearing was closed at 4:00 p.m.

Legal counsel Craig Price commented on the Olive Grove Charter School’s response to the Santa Barbara County Education Office staff report and recommended findings.

Superintendent Salcido presented the Santa Barbara County Education Office staff report and recommendation to the board.

After board deliberation, the board made the following motions:

Deny the petition for Olive Grove Charter School – Lompoc Unified School District and adopt the findings in the staff report as written.

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

Deny the petition for Olive Grove Charter School – Santa Barbara Unified School District and adopt the findings in the staff report as written.

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

Deny the petition for Olive Grove Charter School – Santa Maria Joint Union High School District and adopt the findings in the staff report as written.

**Ayes: 5                      Noes: 0                      Absent: 2                      Abstain: 0**  
**MOVED: Mrs. Carty                      SECONDED: Dr. Fulton                      VOTE: Passed 5-0**

Deny the petition for Olive Grove Charter School – Santa Ynez Valley Union High School District and adopt the findings in the staff report as written.

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

4. PERSONNEL ADMINISTRATION

4.1 Personnel Report

Certificated personnel matters were presented as an information item.

4.2 2018-19 Central Office Calendar

The board approved the Central Office Calendar for 2018-19.

MOVED: **Dr. MacDougall**    SECONDED: **Mrs. Carty**                    VOTE: **Passed 5-0**

4.3 Proposal for Contract Negotiations from Santa Barbara County Education Association (SBCEA)

Proposal for contract negotiations from the Santa Barbara County Education Association (SBCEA) was presented as an information item.

5. BUSINESS AND FINANCE

5.1 Recommended Approval of Acceptance of Donations

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

- *Curriculum & Instruction*
- *Special Education*

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

5.2 Recommended Approval of Declaration of Surplus

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

- *Migrant Education Program*
- *Superintendent's Office*

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

5.3 Recommended Approval of Second Interim Report

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

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

**5. BUSINESS AND FINANCE**

5.4 Accept and File Annual Financial (Audit) Report

The board acknowledged receipt of the 2016-17 Annual Financial (Audit) Report and ordered it filed.

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

**6. PUPIL PERSONNEL**

No items.

**7. SPECIAL EDUCATION**

No items.

**8. COMMUNITY RELATIONS**

No items.

**9. GENERAL INFORMATION**

The superintendent commented on emergency preparedness around the community and shared two examples: Goleta Union School District hosted Cold Spring School and Hope School District hosted Montecito School today during the mandatory evacuation of Montecito due to the rainstorm and potential for debris flows.

Dr. Salcido reported that Ellen Barger, Assistant Superintendent of Curriculum and Instruction, is the superintendent's designee and SBCEO's liaison with the Emergency Operations Center (EOC), which is located just down the hill from SBCEO. The superintendent asked Mrs. Barger to summarize operations that occur at the EOC.

Assistant Superintendent Ellen Barger shared that what she has seen at the EOC is the best of our community. She has seen the power of collaboration and what can happen when you coordinate efforts.

The EOC is the hub for any disaster in our area (i.e. fire, flood). It focuses on coordination, communication, and prevention. It is not incident command, but acts as the central nervous system for all things related to preparing for and reacting to a disaster.

9. GENERAL INFORMATION, *continued*

Mrs. Barger attended the 9 a.m. briefings at the EOC during the Thomas Fire and Montecito debris flows. The briefings covered the latest information on the disasters and coordinated response efforts, which included everything from animal evacuations to assisting college students whose student visas expired during the disasters.

At the briefings, Mrs. Barger reported the status of what was happening with our schools. She helped coordinate the “bus bridge” while Highway 101 was closed, which allowed public and private school administrators and staff get to their sites, with a police escort. EOC staff included TK-12 educators as critical workers allowed to participate in the “bus bridge.”

Mrs. Barger complimented Rob Lewin, director of the EOC, on his amazing work and pre-planning. She shared that the EOC staff had great concern for our schools and our children. They thought about the timing of everything to help schools communicate with their community. Ahead of today’s rain storm, EOC staff prepared by organizing a phone call with district superintendents yesterday and communicating the latest information.

Board adjourned for a brief recess at 2:28 p.m.  
Board reconvened at 2:50 p.m.

10. POLICIES

No items.

11. CLOSED SESSION

No items.

12. ADJOURNMENT

The meeting was adjourned at 4:30 p.m. to the next regular meeting to be held April 5, 2018.

**MOVED: Mr. Howell**

**SECONDED: Dr. Fulton**

**VOTE: Passed 5-0**

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Roberta Heter, President  
County Board of Education

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Susan C. Salcido, Secretary  
County Board of Education