

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

Minutes of Regular Meeting—April 5, 2018

The Santa Barbara County Board of Education held this meeting on Thursday, April 5, 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 2:02 p.m. by Board President Roberta Heter, followed by the Pledge of Allegiance.

1.2 Members Present

Marybeth Carty	Joe Howell
Maggi Daane	Peter MacDougall
Richard Fulton	
Roberta Heter	

Others Present

Susan Salcido, Superintendent
Anna Freedland, Executive Assistant
Cita Torres, Legal Counsel

Staff Present

Mari Baptista	Kathy Hollis	Bill Ridgeway
Ellen Barger	Jane Jackson	Matt Zuchowicz
Debbie Breck	Steve Keithley	
Cathy Breen	David Lawrence	

Others

Jennie Batiste, Personnel Commission	Diana Zapata, Carpinteria USD
Randal Haggard, Buellton USD	Classified staff & students being
Michael Littlejohn, Carpinteria USD	recognized & their families
Mike Ostini, Personnel Commission	

1. GENERAL FUNCTIONS, <i>continued</i>
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1.3 Minutes of Meeting Held March 1, 2018

Minutes of the meeting held on March 1, 2018 were approved.

MOVED: **Dr. Fulton**

SECONDED: **Mrs. Daane**

VOTE: **Passed 6-0**

1.4 Correspondence

None.

1.5 Changes to the Agenda

None.

1.6 Public Comments

The following member of the public addressed the County Board of Education regarding district elections:

Lanny Ebenstein, president of the California Center for Public Policy

1.7 President's Comments

President Heter congratulated Board Vice President Maggi Daane in person on receiving a Woman of Excellence Award last month. She thanked Mrs. Daane for sharing her acceptance speech with the board.

Mrs. Heter announced a few upcoming events and distributed invitations for some of them, including the Japanese drummers coming to the Santa Barbara Bowl on April 9, the Business Appreciation Luncheon on April 12, the Santa Barbara County School Boards Association's Annual Dinner on April 19, and the I Madonnari chalk festival on Memorial Day weekend.

Lastly, President Heter reported that Board Member Helen Hill submitted a letter of resignation. The superintendent will comment on this later in her report.

1.8 Santa Barbara County Classified School Employees of the Year Recognition

The superintendent provided background on the Classified School Employee of the Year program and announced the Santa Barbara County winners: Miguel Garcia, Amber Lishman, and Wendy Solis, Buellton Union School District; Joaquin (Jack) Martinez, Christina Morelli, Tamara Moreno, and Jose Ochoa, Carpinteria Unified School District; and John Widle, Santa Maria Joint Union High School District. Board Community Relations Chair Joe Howell and the superintendent presented the honorees with a Certificate of Recognition on behalf of the board.

1. GENERAL FUNCTIONS, *continued*

1.9 Santa Barbara County Spelling Bee Recognition

The superintendent introduced the Assistant Superintendent of Curriculum & Instruction Ellen Barger, who commented on the Spelling Bee. Mrs. Barger then introduced the Director of Educational Technology Services Matt Zuchowicz, who provided an overview of the 2018 Santa Barbara County Spelling Bee competition, introduced the winners, and presented them with certificates of commendation on behalf of 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 February 12, 2018 to March 15, 2018 and the issuance of temporary county certificates for that same time period.

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

3. CURRICULUM AND INSTRUCTION

3.1 Recommended Approval of High School Graduation Requirements

The board approved offering a course in career technical education (CTE) as an alternative to the visual or performing arts or foreign language course requirement for high school graduation, per Education Code 51225.3(a)(1)(E), for Juvenile Court and Community Schools students.

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

3.2 Recommended Approval of Grant Applications – Children’s Creative Project

The board approved the submission of applications for 2017-18 and 2018-19 funding for the Children’s Creative Project.

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

3.3 Williams/Valenzuela Uniform Complaints Quarterly Report

The Williams/Valenzuela Uniform Complaints Quarterly Report for Juvenile Court and Community Schools, Regional Occupational Programs, and Special Education indicating no complaints filed for the period of December 16, 2017 through March 15, 2018 was reviewed by the board and presented as an information item.

4. PERSONNEL ADMINISTRATION

4.1 Personnel Report

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

4.2 Recommended Adoption of Resolution Proclaiming Public Schools Month

The board adopted Resolution No. 1806 encouraging school districts to declare the month of April 2018 as Public Schools Month.

Ayes: 6 Noes: 0 Absent: 1 Abstain: 0
MOVED: Mrs. Carty SECONDED: Mrs. Daane VOTE: Passed 6-0

4.3 Proposal for Contract Negotiations from Santa Barbara County Education Office to the California School Employees Association, Chapter 817 (CSEA)

Proposal for contract negotiations from the Santa Barbara County Education Office to the California School Employees Association, Chapter 817 (CSEA) was presented as an information item.

4.4 Proposal for Contract Negotiations from Santa Barbara County Education Office to the Santa Barbara County Education Association (SBCEA)

Proposal for contract negotiations from the Santa Barbara County Education Office to 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:

- *Teacher Programs & Support*
- *Special Education*

MOVED: Mrs. Daane SECONDED: Dr. Fulton 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*
- *Migrant Education Program*

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

5. BUSINESS AND FINANCE, *continued*

5.3 Recommended Approval of Rules and Regulations Governing the Purchase of School Supplies and Equipment

The board approved the 2018-2019 Rules and Regulations Governing the Purchase of Standard School Supplies and Equipment, per Education Code 38110.

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

6. PUPIL PERSONNEL

No items.

7. SPECIAL EDUCATION

7.1 Recommended Approval of Allowance of Attendance Because of Emergency Conditions – Special Education Program

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:

Alice Shaw School	December 11, 2017
Arellanes Junior High School	December 11, 2017
Cabrillo High School	December 11-15, 2017
Cold Spring School	December 7-15, 2017; January 8-12, 2018
Hollister School	December 7-15, 2017
Lincoln Center Community Based Instruction	December 11, 2017
Lompoc Valley Middle School	December 11-15, 2017
Manzanita Charter School	December 11-15, 2017
McClelland Community Based Instruction	December 11, 2017
Mission Community School	December 7-15, 2017
Montecito Union School	December 7-15, 2017; January 8-12, 2018
Olga Reed School	December 11, 2017
Orcutt Junior High School	December 11, 2017
Ralph Dunlap School	December 11, 2017
Righetti High School	December 11, 2017
Santa Maria High School	December 11, 2017

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

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

The superintendent addressed the public comment made earlier in the meeting. She gave some background information on the subject of district elections versus at-large elections. She said it looks like most school districts will move in the direction of district elections.

Dr. Salcido distributed copies of Helen Hill's letter of resignation, which was submitted via email, and read it out loud. We will consider how best to recognize Mrs. Hill. Dr. Salcido described the board replacement process. The Board Organization Committee will meet before the May board meeting. There are two community members interested in filling the vacancy. The committee will review their resumes and interview them, then make their recommendation to the full board at the May meeting.

10. POLICIES

No items.

11. CLOSED SESSION

No items.

12. ADJOURNMENT

The meeting was adjourned in honor of Board Member Helen Hill and in appreciation for all her service at 3:16 p.m. to the next regular meeting to be May 3, 2018.

MOVED: Dr. MacDougall SECONDED: Mrs. Carty

VOTE: Passed 6-0

Roberta Heter, President
County Board of Education

Susan C. Salcido, Secretary
County Board of Education