

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

Minutes of Regular Meeting—May 3, 2018

The Santa Barbara County Board of Education held this meeting on Thursday, May 3, 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 2:00 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
Judy Frost	Peter MacDougall
Richard Fulton	

*Arrived at 2:19 p.m.

Others Present

Susan Salcido, Superintendent
Anna Freedland, Executive Assistant
Joe Sholder, Legal Counsel

Staff Present

Brigitte Almquist	Matt Evans	Luis Medina
Mari Baptista	Anne Flores	Bill Ridgeway
Ellen Barger	Debra Hood	Rene Wheeler
Debbie Breck	Steve Keithley	
Cathy Breen	David Lawrence	

Others

Bill Banning	Diana Rigby, Supt., Carpinteria USD
Mary Byrd	Mandi de Witt, Carpinteria High
Gerardo Cornejo, Carpinteria High	Family members
Eric Frost	Members of the media

1. GENERAL FUNCTIONS, <i>continued</i>
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1.3 Minutes of Meeting Held April 5, 2018

Minutes of the meeting held on April 5, 2018 were approved.

MOVED: **Mrs. Carty** SECONDED: **Dr. MacDougall** 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

President Heter shared that former board member Helen Hill has been invited to the July 5 board meeting for recognition of her service on the County Board of Education. More details to follow.

Mrs. Heter reported that Superintendent Salcido and Board Member Marybeth Carty attended the Carpinteria Unified School District board meeting in April to present Certificates of Recognition on behalf of the board to the winners of the Classified School Employees of the Year program who were unable to attend the County Board of Education meeting in April. President Heter showed two photos from the Carpinteria board meeting.

President Heter congratulated Board Member Carty on the birth of her grandson on May 1.

Mrs. Heter shared that she is going to Vandenberg Airforce Base tomorrow for the Mars satellite launch.

Board Member Carty highlighted that Superintendent Salcido was recognized as a Woman of the Year by Senator Hannah-Beth Jackson and Assemblymember Monique Limón in April.

1. GENERAL FUNCTIONS, *continued*

1.8 Board Organization and Development Report

Dr. MacDougall presented the report from the Board Organization and Development Committee recommending the provisional appointment of Judy Frost to the vacant board seat for Trustee Area No. 5.

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

Superintendent Salcido administered the oath of office to Judy Frost as the provisional appointment to the board for Trustee Area No. 5. Mrs. Frost then assumed her seat on the board.

1.9 Teacher of the Year Announcement

The superintendent announced the 2019 Santa Barbara County Teacher of the Year, Mandi de Witt, a science teacher at Carpinteria High School in the Carpinteria Unified School District. Board President Heter and Superintendent Salcido presented Mrs. de Witt with an honorarium 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 March 16, 2018 to April 10, 2018 and the issuance of temporary county certificates for that same time period.

MOVED: **Dr. Fulton** SECONDED: **Mrs. Carty** VOTE: **Passed 5-0-0-1**

3. CURRICULUM AND INSTRUCTION

3.1 Santa Barbara County Education Office 2017-20 Local Control and Accountability Plan (LCAP) Update

Director of Juvenile Court and Community Schools Rene Wheeler provided an update to the board, which included a slide show, on the process and progress to date for the 2017-20 Local Control and Accountability Plan (LCAP).

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 Classified School Employee Week

The board adopted Resolution No. 1807 designating the third full week of May as Classified School Employee Week in Santa Barbara County.

Ayes: 6 **Noes: 0** **Absent: 1** **Abstain: 0**
MOVED: Dr. MacDougall **SECONDED: Mr. Howell** **VOTE: Passed 6-0**

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: Mr. Howell **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:

- *Child Development*
- *North County Liaison Office*

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

5.3 2016-17 Forest Reserve Fund Apportionment

The board approved the 2016-17 apportionment from the United States Forest Reserve Fund for school districts and the County Education Office adjacent to or lying within the United States Forest Reserve (Los Padres National Forest).

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

5. BUSINESS AND FINANCE, *continued*

5.4 Recommended Approval for Use of Nonconforming Buildings

The board adopted Resolution No.1808 approving the Santa Barbara County Education Office's use of nonconforming buildings for the purposes of independent study programs.

Ayes: 6 **Noes: 0** **Absent: 1** **Abstain: 0**
MOVED: Dr. Fulton **SECONDED: Mr. Howell** **VOTE: Passed 6-0**

6. PUPIL PERSONNEL

6.1 Recommended Issuance of High School Graduation Diploma

The board approved the issuance of a high school graduation diploma to the following students:

Dos Puertas School

- Student CSIS # 6116110964 – March 8, 2018

Los Robles High School

- Student CSIS # 2116112185 – April 4, 2018
- Student CSIS # 7116106116 – April 11, 2018

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

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

The superintendent shared that the new artwork displayed in the Board Room was from 4th and 5th grades students from Mrs. Heiduk's class at Vieja Valley Elementary School. Mrs. Heiduk is a former Teacher of the Year.

Dr. Salcido reported that the next board meeting will have several important and required elements. She reported that Board Vice President Maggi Daane will chair the meeting since President Heter will be absent.

The superintendent reminded the board that there will be an additional special board meeting on June 14 at 10 a.m. She shared that a new board photo will likely be taken on that day.

Dr. Salcido highlighted the Education Celebration invitations at the board members' places. She explained that Executive Assistant Anna Freedland will follow-up with registration information. She shared that the Santa Barbara Teachers Federal Credit Union is now sponsoring the Crystal Apple awards. She also shared that the inaugural award for the Bill Cirone Heart of Education grant will be given at the celebration. Dr. Salcido distributed an article to the board members about the recipient of the award and she asked Assistant Superintendent of Curriculum and Instruction Ellen Barger to comment on the selection process.

10. POLICIES

10.1 Board Policies, First Reading

The following board policies were presented for first reading. Second reading and adoption will be recommended at the June board meeting.

The superintendent reported that the Board Policy Committee met last month to review the three new board policies. She explained each new policy and distributed a yellow handout related to high school graduation requirements.

BP 6141.52	(New)	Suicide Prevention
BP 7146.1	(New)	High School Graduation Requirements
BP 7174	(New)	Education for English Learners

11. CLOSED SESSION

No items.

12. ADJOURNMENT

The meeting was adjourned at 3:20 p.m. to the next regular meeting to be held June 7, 2018.

MOVED: Mr. Howell

SECONDED: Dr. MacDougall

VOTE: Passed 7-0

Roberta Heter, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education