

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

Minutes of Regular Meeting—June 7, 2018

*The Santa Barbara County Board of Education held this meeting on Thursday,
June 7, 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 Vice President Maggi Daane, followed by the Pledge of Allegiance.

1.2 Members Present

Marybeth Carty
Maggi Daane
Judy Frost
Richard Fulton
Joe Howell

Members Absent

Roberta Heter
Peter MacDougall

Others Present

Susan Salcido, Superintendent
Anna Freedland, Executive Assistant
Austin Payne, Legal Counsel

Staff Present

Brigitte Almquist	Cathy Breen	Kelly Sanders
Michael Babb	Eli Davis	Rene Wheeler
Ellen Barger	Anne Flores	Rachel Wigle
Cassandra Bautista	Deby Geiger	Matt Zuchowicz
Lindy Birkholz	Kathy Hollis	
Letitia Bradley	Steve Keithley	
Debbie Breck	Bill Ridgeway	

1. GENERAL FUNCTIONS, *continued*

1.2 Others Present (*continued*)

Greg Birkholz
Mandy Birkholz
Mary Delano

1.3 Minutes of Meeting Held May 3, 2018

Minutes of the meeting held on May 3, 2018 were approved.

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

1.4 Correspondence

May 11, 2018 correspondence from the California Department of Education confirming acceptance of the Santa Barbara County Education Office 2017-18 Second Interim Report was presented as information.

1.5 Changes to the Agenda

None.

1.6 Public Comments

None.

1.7 President's Comments

Board Vice President Maggie Daane welcomed Austin Payne, new legal counsel, to the board meeting. Mrs. Daane also commented on the Education Celebration, which took place in May. She complimented Steve Keithley, Director of Teacher Programs and Support, for a wonderful job.

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 April 11, 2018 to May 22, 2018 and the issuance of temporary county certificates for that same time period.

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

3. CURRICULUM AND INSTRUCTION

3.1 Teacher Innovation Grant Recipients Recognition

Assistant Superintendent of Curriculum and Instruction Ellen Barger and Director of Teacher Programs and Support Steven Keithley recognized the 2017-18 Santa Barbara County Education Office Teacher Innovation Grant award recipients Lindy Birkholz and Kelly Sanders. Superintendent Salcido and Board Vice President Maggi Daane presented the recipients with commemorative plaques.

3.2 Differentiated Assistance Presentation

Assistant Superintendent of Curriculum and Instruction Ellen Barger presented to the board on how the Santa Barbara County Education Office provides Differentiated Assistance to districts, and works with the California Collaborative for Educational Excellence, as part of the new accountability system.

3.3 Recommended Approval of Grant Application – Consolidated Programs

The board approved the submission of application to the California Department of Education for 2018-19 funding for Consolidated Categorical Aid Programs.

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

3.4 Recommended Adoption of Resolution – Authorization to Enter into Agreements with the California Department of Education for Child Care and Development Services FY 2018-19

The board adopted Resolution No. 1809 authorizing the Santa Barbara County Education Office to enter into agreements with the California Department of Education and designating personnel authorized to sign contracts for the purpose of providing child care and development services for the 2018-19 fiscal year.

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

3.5 Recommended Approval of the Santa Barbara County Plan for Expelled Youth for 2018-21

The board approved the Santa Barbara County Plan for Expelled Youth for 2018-21.

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

4. PERSONNEL ADMINISTRATION

4.1 Personnel Report

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

4.2 Tentative Agreement with California School Employees Association (CSEA), Chapter 817 – Classified Bargaining Unit

Mrs. Carty, on behalf of the Board Salary Committee, summarized the tentative agreement reached with the California School Employees Association (CSEA), Chapter 817. A summary of the provisions of the agreement was attached to the board packet as required by AB 1200 and Government Code Section 3547.5. The board approved the successor agreement with the California School Employees Association (CSEA), Chapter 817 through June 30, 2021, as recommended by the Board Salary Committee.

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

4.3 Tentative Agreement with Santa Barbara County Education Association (SBCEA) – Certificated Bargaining Unit

Mrs. Carty, on behalf of the Board Salary Committee, summarized the tentative agreement reached with the Santa Barbara County Education Association (SBCEA). A summary of the provisions of the agreement was attached to the board packet as required by AB 1200 and Government Code Section 3547.5. The board approved the successor agreement with the Santa Barbara County Education Association (SBCEA), through June 30, 2021, as recommended by the Board Salary Committee.

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

4.4 Salary and Fringe Benefit Adjustments for Non-Represented Classified Employees and Management Employees, Including the Superintendent

Mrs. Carty, on behalf of the Board Salary Committee, recommended that the same annual salary adjustments and benefit package as SBCEA and CSEA be granted to the non-represented classified employees and management employees, including the superintendent. This includes a 3 percent salary adjustment for 2018-19, a 2 percent salary adjustment for 2019-20, and a 1 percent salary adjustment for 2020-21, effective July 1 of each year, and modification of current medical and fringe benefit provisions. A summary of the fiscal impact was provided in the board packet.

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

5. BUSINESS AND FINANCE

5.1 Provision for Possible Retroactive Compensation

The board approved that the Santa Barbara County Board of Education reserve the right to make retroactive to July 1, 2018, any salary and fringe benefit adjustments approved after June 30, 2018 for fiscal year 2018-19.

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

5.2 Public Hearing on the Santa Barbara County Education Office 2017-20 Local Control and Accountability Plan (LCAP)

A public hearing was held at 2:47 p.m. prior to the adoption of the Santa Barbara County Education Office 2017-20 Local Control and Accountability Plan (LCAP) as required by Education Code. Assistant Superintendent of Educational Services Kathy Hollis provided an overview and summary of the plan. There were no comments from the public. The public hearing closed at 3:07 p.m.

5.3 Board Budget Committee Report

Board Budget Committee Chair Dr. Fulton summarized the Third Interim Fiscal Report. The board approved the Third Interim Fiscal Report as recommended by the Board Budget Committee.

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

5.4 Public Hearing on the 2018-19 County School Service Fund Budget

A public hearing was held at 3:07 p.m. prior to the adoption of the new County School Service Fund Budget as required by Education Code. Assistant Superintendent of Administrative Services Bill Ridgeway presented an overview of the budget. There were no comments from the public. The public hearing closed at 3:26 p.m.

5.5 Recommended Approval of the Use of 2018-19 Proposition 30 Education Protection Account (EPA) Revenues

The board approved the 2018-19 Proposition 30 Education Protection Account (EPA) Revenues to be used for existing health (school nurse) services provided to school districts in Santa Barbara County.

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

5. BUSINESS AND FINANCE, *continued*

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

The board adopted Resolution No. 1810 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 child care and development program:

Main Early Learning Years Infant/Toddler Center March 2, 20, 21, and 22, 2018

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

5.7 Recommended Adoption of Order of Election and Notice to Consolidate for November 2018 Trustee Elections

The board adopted Resolution No. 1811 ordering the governing board member election on November 6, 2018.

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

5.8 Recommended Adoption of Resolution Covering Conditions Set Forth for Candidates' Statements

The board adopted Resolution No. 1812 covering the conditions set forth for candidates' statements.

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

5.9 Recommended Adoption of Order of Election for San Luis Obispo County

The board adopted Resolution No. 1813 ordering the governing board member election for Trustee Areas 4 and 7 in San Luis Obispo County.

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

5.10 Recommended Adoption of Order of Election for Ventura County

The board adopted Resolution No. 1814 ordering the governing board member election for Trustee Area 4 in Ventura County.

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

5. BUSINESS AND FINANCE, *continued*

5.11 Recommended Approval for Acceptance of Donations

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

- *Special Education*

MOVED: **Dr. Fulton**

SECONDED: **Mr. Howell**

VOTE: **Passed 5-0**

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 # 3119646767 – January 29, 2018
- Student CSIS # 8117983348 – December 19, 2017

Los Robles High School

- Student CSIS # 4128672600 – May 24, 2018

Peter B. FitzGerald Community School

- Student CSIS # 1069678113 – November 13, 2017
- Student CSIS # 6175772954 – November 17, 2017
- Student CSIS # 2122429825 – February 2, 2018

MOVED: **Dr. Fulton**

SECONDED: **Mr. Howell**

VOTE: **Passed 5-0**

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

The superintendent thanked the board for their approval of the salary and benefit changes. She commended her cabinet members and the leadership team members from both unions for their work during the negotiations process.

Dr. Salcido reported on the status of the potential expulsion appeal. It has gone back to the district and will not come before the County Board of Education.

The superintendent reminded the board that the July or August board meeting will start at 4 p.m. in order to accommodate a public hearing required to be held after 5 p.m. An email will be sent to the board to assess their availability for a 4 p.m. start time in July and August.

Dr. Salcido reported that the board photo planned for next week will be postponed.

Lastly, the superintendent asked the board whether they would like to continue using their SBCEO email accounts to receive board agenda-related items, or if they would like to resume using their personal email accounts. It was agreed that the board would keep using SBCEO email for now and the superintendent would check-in again in the future.

10. POLICIES

10.1 Board Policies, Second Reading and Adoption

The following board policies were presented for second reading and adoption. First reading was held at the May board meeting. The board approved the board policies.

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

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

11. CLOSED SESSION

No items.

12. ADJOURNMENT

The meeting was adjourned at 3:50 p.m. to the special meeting to be held June 14, 2018.

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

Roberta Heter, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education