

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

Minutes of Special Meeting—June 14, 2018

*The Santa Barbara County Board of Education held this meeting on Thursday,
June 14, 2018 at 4400 Cathedral Oaks Road, Santa Barbara, CA 93110.*

UNAPPROVED

1. GENERAL FUNCTIONS

1.1 Call to Order and Pledge of Allegiance

The special meeting of the County Board of Education was called to order at 10:05 a.m. by Board Vice President Maggi Daane followed by the Pledge of Allegiance.

1.2 Members Present

Marybeth Carty	Joe Howell
Maggi Daane	Peter MacDougall
Judy Frost	

Members Absent

Richard Fulton
Roberta Heter

Others Present

Susan Salcido, Superintendent
Anna Freedland, Executive Assistant

Staff Present

Mari Baptista	David Lawrence
Debbie Breck	Bill Ridgeway
Kathy Hollis	Rene Wheeler

1.3 Correspondence

None.

1.4 Changes to the Agenda

None.

1. GENERAL FUNCTIONS, *continued*

1.5 Public Comments

None.

1.6 President's Comments

None.

2. CREDENTIALS

No items.

3. CURRICULUM AND INSTRUCTION

No items.

4. PERSONNEL ADMINISTRATION

No items.

5. BUSINESS AND FINANCE

5.1 Recommended Adoption of the Santa Barbara County Education Office 2017-20 Local Control and Accountability Plan (LCAP)

The board approved the Santa Barbara County Education Office 2017-20 Local Control and Accountability Plan (LCAP).

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

5.2 Recommended Adoption of the 2018-19 County School Service Fund Budget

On the recommendation of the Board Budget Committee and with the certification by the superintendent that the budget had been reviewed utilizing the state-adopted criteria and standards, the board adopted the 2018-19 County School Service Fund budget.

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

6. PUPIL PERSONNEL

No items.

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

The superintendent thanked the board members for attending today's meeting. She shared that Board President Bert Heter was absent because a previous meeting she attended went longer than expected. Dr. Salcido highlighted the note cards at board member places, which depict student artwork that is currently displayed in the Board Room. The superintendent reminded the board that Helen Hill has been invited to attend the July 5 board meeting to be recognized for her service on the board. Mrs. Hill's family will be invited to attend the board meeting. Dr. Salcido invited board members to say a few words about Mrs. Hill at the July board meeting if they would like. The July board meeting will remain at the usual time of 2 p.m. The August board meeting will start later, at 4 p.m., to accommodate a public hearing that is required to be held after 5 p.m. Dr. Salcido thanked SBCEO staff for their work this school year.

10. POLICIES

No items.

11. CLOSED SESSION

No items.

12. ADJOURNMENT

The meeting was adjourned at 10:10 a.m. to the next regular meeting to be held July 5, 2018.

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

Roberta Heter, President
County Board of Education

Susan Salcido, Secretary
County Board of Education