

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

Minutes of Regular Meeting—July 5, 2018

*The Santa Barbara County Board of Education held this meeting on Thursday,
July 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 2:00 p.m. by Board President Roberta Heter, followed by the Pledge of Allegiance.

1.2 Members Present

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

Others Present

Susan Salcido, Superintendent
Anna Freedland, Executive Assistant

Staff Present

Mari Baptista	David Lawrence
Ellen Barger	Joyce Stone
Kathy Hollis	

Others

Barbara Cirone	Alec Hill	Cheri Rae
Bill Cirone	Helen Hill	
Monie de Wit	Peter Hill	

1.3 Minutes of Meeting Held June 7, 2018 and Special Meeting Held June 14, 2018

Minutes of the meeting held on June 7, 2018 and the special meeting held on June 14, 2018, were approved.

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

1. GENERAL FUNCTIONS, *continued*

1.4 Correspondence

None.

1.5 Changes to the Agenda

None.

1.6 Public Comments

The following members of the public addressed the County Board of Education regarding dyslexia:

Cheri Rae
Monie de Wit

1.7 President's Comments

Board President Heter wished everyone a happy 4th of July. She welcomed Helen Hill, Bill Cirone, and Barbara Cirone to the board meeting. Mrs. Heter referred to the items at board member places, including a piece about Board Member Judy Frost's video for the Santa Barbara Foundation and a print out of the superintendent's interview with the Santa Barbara Foundation. The Santa Barbara Foundation video clip of Judy Frost was shown.

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 May 23, 2018 to June 14, 2018 and the issuance of temporary county certificates for that same time period.

MOVED: **Mrs. Carty**

SECONDED: **Mrs. Daane**

VOTE: **Passed 7-0**

3. CURRICULUM AND INSTRUCTION

3.1 Presentation on the Child Care Needs Assessment

Assistant Superintendent of Educational Services Kathy Hollis introduced Program Coordinator of the Santa Barbara County Child Care Planning Council Joyce Stone, who provided a presentation to the board on the Child Care Needs Assessment.

3. CURRICULUM AND INSTRUCTION, *continued*

3.2 Recommended Approval of Grant Award – Child Development – Child Care Planning Council

The board approved the IMPACT grant award matching funds from First 5 Santa Barbara County for July 2018 to June 2019 funding for the Child Development – Child Care Planning Council.

MOVED: **Mrs. Carty** SECONDED: **Mr. Howell** VOTE: **Passed 7-0**

3.3 Recommended Approval of Grant Award – Child Development – Child Care Planning Council

The board approved the IMPACT grant award from First 5 California for July 2018 to June 2020 funding for the Child Development – Child Care Planning Council.

MOVED: **Mr. Howell** SECONDED: **Dr. MacDougall** VOTE: **Passed 7-0**

3.4 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 March 16, 2018 through June 15, 2018 was reviewed by the board and presented as an information item.

4. PERSONNEL ADMINISTRATION

No items.

5. BUSINESS AND FINANCE

5.1 Recommended Approval for Acceptance of Donations

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

- *Special Education*

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

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:

Los Robles High School

- Student CSIS # 3113292587 – June 7, 2018
- Student CSIS # 6110372474 – June 7, 2018
- Student CSIS # 8114642908 – June 21, 2018

MOVED: Dr. Fulton SECONDED: Mrs. Daane VOTE: Passed 7-0

7. SPECIAL EDUCATION

7.1 Recommended Approval of Grant Award

The board approved the grant award received from the California Educators of the Deaf (CAL-ED) for the Regional Deaf and Hard of Hearing Program for funding from January 2018 to August 2018.

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

8. COMMUNITY RELATIONS

8.1 Special Recognition

The board adopted Resolution No.1901 honoring Helen Hill for her years of service as a trustee of the Santa Barbara County Board of Education.

Ayes: 7 Noes: 0 Absent: 0 Abstain: 0
MOVED: Mrs. Daane SECONDED: Mrs. Carty VOTE: Passed 7-0

9. GENERAL INFORMATION

The superintendent reported on district superintendent changes at the start of this new fiscal year. There are new superintendents at College, Cuyama, and Guadalupe districts. Vista del Mar Union School District will also have a new superintendent.

9. GENERAL INFORMATION, *continued*

The superintendent shared that the California County Superintendents Educational Association (CCSESA) general membership meeting was recently held here in Santa Barbara County. The group awarded the Executive Leadership Award to former county superintendent Bill Cirone.

10. POLICIES

No items.

11. CLOSED SESSION

No items.

12. ADJOURNMENT

The meeting was adjourned at 3:25 p.m. to the next regular meeting to be held August 2, 2018 at 4 p.m.

MOVED: Dr. MacDougall SECONDED: Dr. Fulton

VOTE: Passed 7-0

Roberta Heter, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education