

**SANTA BARBARA COUNTY BOARD OF EDUCATION**

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

Minutes of Regular Meeting—August 2, 2018

*The Santa Barbara County Board of Education held this meeting on Thursday, August 2, 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 4:00 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

Michael Babb  
Bridget Braney  
David Lawrence  
Homer Morro

1.3 Minutes of Meeting Held July 5, 2018

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

**MOVED: Dr. MacDougall    SECONDED: Mr. Howell**

**VOTE: Passed 7-0**

1. GENERAL FUNCTIONS, *continued*

1.4 Correspondence

Board President Heter referred to the printed email at board member places from Cheri Rae, who gave public comment at the July board meeting about dyslexia. At the request of Board Member MacDougall, the superintendent will respond to Cheri Rae on behalf of the board.

1.5 Changes to the Agenda

None.

1.6 Public Comments

None.

1.7 President's Comments

Board President Heter highlighted the revised committee assignments for 2018 at board member places. She shared thank you notes to the board and to the superintendent from Helen Hill. Mrs. Heter also shared that Marjie Ledgerwood, recipient of the Bill Cirone Heart of Education Award, took a group of students to Seattle to the U.S. Special Olympics. The basketball team won the bronze medal. The students received a police escort when they came back into town.

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 June 15, 2018 to July 12, 2018 and the issuance of temporary county certificates for that same time period.

MOVED: **Dr. MacDougall** SECONDED: **Dr. Fulton**

VOTE: **Passed 7-0**

3. CURRICULUM AND INSTRUCTION

3.1 Presentation on the California Dashboard

The superintendent introduced Directors of School and District Support Dr. Michael Babb and Dr. Bridget Braney, who provided a presentation to the board on the California Dashboard, part of the new accountability system.

3. CURRICULUM AND INSTRUCTION, *continued*

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

The board approved the Early Care & Education Grant for 2018-19 funding for the Child Development program – Child Care Planning Council.

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

3.3 Recommended Approval of Project Grant/Funding Application – Children’s Creative Project

The board approved the submission of application to the Audacious Foundation for 2018-19 funding for the Children’s Creative Project.

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

3.4 Recommended Approval of Project Grant/Funding Application – Teacher Programs & Support

The board approved the submission of applications for 2018-19 funding for the Teacher Programs & Support department.

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

3.5 Recommended Approval of Certification of the Adoption of Standards-Aligned Instructional Materials Compliance

The board approved the Certificate of the Adoption of Standards-Aligned Instructional Materials, the Santa Barbara County Education Office’s compliance with regulations regarding the adoption of the standards-aligned textbooks and basic instructional materials.

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

3.6 Public Hearing—Textbook and Instructional Materials Compliance

The public hearing was opened at 5:15 p.m. regarding the Santa Barbara County Education Office’s compliance with regulations regarding the availability of textbooks and instructional materials as required by the Williams Case Settlement. With no comments from the public, the public hearing was closed at 5:16 p.m.

**3. CURRICULUM AND INSTRUCTION, *continued***

3.7 Recommended Approval of Textbook and Instructional Materials Compliance

The board adopted Resolution No. 1902, the Santa Barbara County Education Office's compliance with regulations regarding the availability of textbooks and instructional materials as required by the Williams Case Settlement.

**Ayes: 7**                      **Noes: 0**                      **Absent: 0**                      **Abstain: 0**  
**MOVED: Mr. Howell**              **SECONDED: Mrs. Daane**              **VOTE: Passed 7-0**

3.8 Presentation on the Operation Recognition Program

The superintendent introduced the Director of Communications David Lawrence, who provided a brief overview to the board on the Operation Recognition program.

**4. PERSONNEL ADMINISTRATION**

4.1 Personnel Report

Certificated personnel matters were presented as an information item.

**5. BUSINESS AND FINANCE**

5.1 Recommended Approval for Acceptance of Donations

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

- *Teacher Programs & Support*

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

5.2 Recommended Approval for Declaration of Surplus

The board approved the declaration of surplus from the following departments:

- *Communications*
- *Curriculum & Instruction*
- *Human Resources*
- *Information Technology Services*
- *Maintenance and Operations*
- *North County Liaison Office*
- *Teacher Induction Program*
- *Welcome Every Baby Program*

**MOVED: Mrs. Daane**              **SECONDED: Mrs. Frost**              **VOTE: Passed 7-0**

6. PUPIL PERSONNEL

No items.

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

The superintendent shared that the SBCEO Leadership Retreat will take place this coming fall, in mid-September. That is a change from previous years when it was held in the summer. The location has also changed to Santa Maria. The retreat will be held in a gallery in the Santa Maria Public Library. Dr. Salcido will report back on the retreat.

Dr. Salcido also shared that the district superintendent's retreat will take place at the end of this month, in Pismo Beach. She reported that Bill Banning has been appointed as interim superintendent/principal of Vista del Mar Union School District.

The superintendent reported that she and her Cabinet members are visiting many mental health/wellness organizations in the county to gain a deeper understanding of the services they offer, particularly to students. Additional organizations are being added to list to visit, like the Chumash Learning Center.

Board Member Carty asked the superintendent if she knew of any services for children of incarcerated parents. The superintendent responded that she will look into it and get back to her.

Dr. Salcido shared that someone from the Santa Barbara County Department of Behavioral Wellness will present at the district superintendents' retreat.

10. POLICIES

No items.

11. CLOSED SESSION

No items.

12. ADJOURNMENT

The meeting was adjourned at 5:17 p.m. to the next regular meeting to be held September 6, 2018.

**MOVED: Mrs. Carty**

**SECONDED: Mrs. Daane**

**VOTE: Passed 7-0**

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Roberta Heter, President  
County Board of Education

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Dr. Susan Salcido, Secretary  
County Board of Education