

**SANTA BARBARA COUNTY BOARD OF EDUCATION**

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

Minutes of Regular Meeting—September 6, 2018

*The Santa Barbara County Board of Education held this meeting on Thursday, September 6, 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 2:01 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

Brigitte Almquist	Amada Dulay	Rob Locke	Sheila Takeuchi
Lauren Aranguren	Matt Evans	Jessica Lopez	Sharon Van Gundy
Michael Babb	Joan Gilmore	Luis Medina	Richard Weger
Ellen Barger	Debra Hood	Homer Morro	Claudia Weinstein
Fred Borchers	Faith Hopwood	Patricia Noronha	Rene Wheeler
Denice Cora	David Lawrence	Susan Pachter	
Tracie Cordero	Melissa Lee	Sheryl Pognant	

Others

Eric Peterson, Fire Chief	Dave Zaniboni
Kit Peterson	Other guests of Eric Peterson
Courtney Stockton	

1. GENERAL FUNCTIONS, *continued*

1.3 Minutes of Meeting Held August 2, 2018

Minutes of the meeting held on August 2, 2018 were approved.

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

1.4 Correspondence

None.

1.5 Changes to the Agenda

None.

1.6 Public Comments

None.

1.7 President's Comments

Board President Heter highlighted the save-the-date for A Salute to Teachers at board member places. She shared that Craig Price, legal counsel, presented on the *Janus* decision at this morning's Santa Barbara County School Boards Association Executive Committee meeting. Mrs. Heter also shared that Board Member Marybeth Carty was recently named executive director of the Natalie Orfalea Foundation, and will be receiving the Heroes of Hospice Ambassador Award.

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 July 13, 2018 to August 13, 2018 and the issuance of temporary county certificates for that same time period.

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

3. CURRICULUM AND INSTRUCTION

3.1 Recommended Approval of Grant Awards – Child Development

The board approved the grants received for the Child Development Program for 2018-19.

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

3. CURRICULUM AND INSTRUCTION, *continued*

3.2 Recommended Approval of Single Plan for Student Achievement FY 2018-19 – Juvenile Court and Community Schools

The board approved the 2018-19 Single Plan for Student Achievement (SPSA) for the Juvenile Court and Community Schools.

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

4. PERSONNEL ADMINISTRATION

4.1 Personnel Report

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

5. BUSINESS AND FINANCE

No items.

6. PUPIL PERSONNEL

No items.

7. SPECIAL EDUCATION

7.1 Recommended Approval of Project Grant/Funding Application

The board approved the submission of application to King David's Lodge No. 209, F & AM, for 2018-19.

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

7.2 Recommended Approval of Amendment to the Santa Barbara County SELPA Local Plan Joint Exercise of Powers Agreement

The board approved the amendment to the Santa Barbara County SELPA Local Plan Joint Exercise of Powers Agreement.

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

8. COMMUNITY RELATIONS

8.1 Special Recognition

Superintendent Salcido recognized Santa Barbara County Fire Chief Eric Peterson for his 31 years of service and upcoming retirement. Board Community Relations Committee Chair Joe Howell presented Chief Peterson with a framed Certificate of Appreciation on behalf of the superintendent and the board.

9. GENERAL INFORMATION

The superintendent thanked the board for recognizing Chief Peterson. She also congratulated the three board members who are running unopposed. Dr. Salcido reminded the board of three upcoming events: September 7 Santa Barbara Bowl Performing Arts Teacher of the Year reception; September 13 San Marcos High School pool deck resurfacing project celebration – Anna Freedland will forward the email invitation from the Santa Barbara Unified School District to the board members; and November 3 A Salute to Teachers – the superintendent asked the board members to let us know if they can or cannot attend sooner rather than later.

10. POLICIES

No items.

11. CLOSED SESSION

No items.

12. ADJOURNMENT

The meeting was adjourned at 2:37 p.m. to the next regular meeting to be held October 4, 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