

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

Minutes of Regular Meeting—October 4, 2018

The Santa Barbara County Board of Education held this meeting on Thursday, October 4, 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

Brigitte Almquist	Dolores Daniel
Mari Baptista	Tom Heiduk
Ellen Barger	David Lawrence
Debbie Breck	Amy Ramos
Cathy Breen	Bill Ridgeway

Others

Gary Pickavet, Personnel Commissioner

1. GENERAL FUNCTIONS, <i>continued</i>
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1.3 Minutes of Meeting Held September 6, 2018

Minutes of the meeting held on September 6, 2018 were approved.

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

1.4 Correspondence

September 21, 2018 correspondence from the California Department of Education confirming approval of the Santa Barbara County Education Office 2017-20 Local Control and Accountability Plan (LCAP) for the 2018-19 school year was presented as information.

1.5 Changes to the Agenda

None.

1.6 Public Comments

None.

1.7 President's Comments

Board President Heter mentioned the news article encouraging everyone to get the flu shot, featuring the superintendent and the public health officer. She also wished Board Member Maggi Daane a happy early birthday. Lastly, Mrs. Heter welcomed new SBCEO staff member, Amy Ramos. The superintendent introduced Mari Baptista, assistant superintendent of human resources, who shared that Amy Ramos is the new director of human resources, and shared her professional background.

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 August 14, 2018 to September 13, 2018 and the issuance of temporary county certificates for that same time period.

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

3. CURRICULUM AND INSTRUCTION

3.1 Presentation on Transitional Youth Services: Foster/Homeless Youth Education

Program Manager Dolores Daniel provided a presentation to the board on the Transitional Youth Services program for homeless and foster youth.

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

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

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

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

3.4 Recommended Adoption of Resolution Proclaiming Red Ribbon Week

The board adopted Resolution No. 1903 proclaiming October 22-26, 2018 as Red Ribbon Week in Santa Barbara County.

Ayes: 7 Noes: 0 Absent: 0 Abstain: 0
MOVED: Mr. Howell SECONDED: Dr. MacDougall VOTE: Passed 7-0

4. PERSONNEL ADMINISTRATION

4.1 Personnel Report

Classified personnel matters were presented as an information item.

4.2 Public Hearing on Recommended Appointment to the Personnel Commission

A public hearing was held at 2:35 p.m. regarding the appointment by the County Board of Education of Gary J. Pickavet to a renewed three-year term on the Personnel Commission. There were no comments from the public. The superintendent reviewed the history of Mr. Pickavet's service and recommended his re-appointment. Public hearing closed at 2:40 p.m.

4. PERSONNEL ADMINISTRATION, *continued*

4.3 Recommended Appointment to the Personnel Commission

The board approved the appointment of Gary J. Pickavet to a renewed three-year term on the Personnel Commission.

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

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

5.2 Recommended Approval for Adoption of Gann Resolution

The board adopted Resolution No. 1904 for the Gann Appropriations Limit Calculation as corrected.

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

6. PUPIL PERSONNEL

No items.

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

The superintendent reported on the district superintendents' retreat held in August and the SBCEO Leadership Retreat held in September. She also announced that Cathy Breen, assistant superintendent of special education, and Kathy Hollis, assistant superintendent of educational services, will retire on June 30, 2019.

10. POLICIES

No items.

11. CLOSED SESSION

No items.

12. ADJOURNMENT

The meeting was adjourned at 3:05 p.m. to the next regular meeting to be held November 1, 2018.

MOVED: Mrs. Daane

SECONDED: Dr. Fulton

VOTE: Passed 7-0

Roberta Heter, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education