

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

Minutes of Regular Meeting—November 1, 2018

*The Santa Barbara County Board of Education held this meeting on Thursday,
November 1, 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

Judith Frost	Roberta Heter
Richard Fulton	Peter MacDougall
Joe Howell	

Absent

Marybeth Carty
Maggi Daane

Others Present

Susan Salcido, Superintendent
Anna Freedland, Executive Assistant

Staff Present

Brigitte Almquist	David Lawrence
Mari Baptista	Homer Morro
Ellen Barger	Amy Ramos
Debbie Breck	Bill Ridgeway
Cathy Breen	Rene Wheeler
Tom Heiduk	Matt Zuchowicz

1. GENERAL FUNCTIONS, <i>continued</i>
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1.3 Minutes of Meeting Held October 4, 2018

Minutes of the meeting held on October 4, 2018 were approved.

MOVED: **Dr. MacDougall** SECONDED: **Dr. Fulton** VOTE: **Passed 5-0**

1.4 Correspondence

September 17, 2018 correspondence from the California Department of Education confirming approval of the Santa Barbara County Education Office 2018-19 budget was presented as information.

1.5 Changes to the Agenda

None.

1.6 Public Comments

None.

1.7 President's Comments

Board President Heter reminded everyone to vote on Tuesday, if they haven't already. She also reminded everyone that A Salute to Teachers is this Saturday. Lastly, she congratulated Dr. MacDougall and all Red Sox fans for their World Series win.

1.8 Organizational Issues

1.8.1 Appointment in Lieu of Elections

Pursuant to the Elections office, the following qualified persons were appointed in lieu of election:

Trustee Area No. 1	Marybeth Carty
Trustee Area No. 5	Judith Frost
Trustee Area No. 7	Maggi Daane

MOVED: **Mr. Howell** SECONDED: **Dr. Fulton** VOTE: **Passed 5-0**

1.8.2 Administration of Oath of Office

The superintendent administered the oath of office to Judith Frost.

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

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

3. CURRICULUM AND INSTRUCTION

3.1 LCAP Local Indicators Report

Director of Juvenile Court & Community Schools Rene Wheeler presented to the board on SBCEO's progress in addressing LCAP Local Indicators through the California School Dashboard.

3.2 Williams/Valenzuela Legislation School District Report

The 2017-18 annual report on the condition and state of the Santa Barbara County schools in deciles 1-3 of the 2012 base API, as specified in California Education Code, Section 1240, was reviewed by the board and presented as an information item.

4. PERSONNEL ADMINISTRATION

4.1 Presentation on Credential Services

Assistant Superintendent of Human Resources Mari Baptista introduced Credential Services Manager Tom Heiduk, who presented to the board on credential services.

4.2 Personnel Report

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

5. BUSINESS AND FINANCE

5.1 Recommended Approval for Declaration of Surplus

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

- *Child Care Planning Council*
- *Fiscal Services*
- *Information Technology Services*
- *School Business Advisory Services*
- *SIPE Safety Office*
- *Special Education*
- *Teacher Induction Program*

MOVED: Dr. MacDougall SECONDED: Dr. Fulton

VOTE: Passed 5-0

6. PUPIL PERSONNEL

No items.

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

The superintendent reminded everyone about the upcoming election. She noted important measures on the ballot for Allan Hancock College, the Buellton Union School District, and the Lompoc Unified School District. She also reminded everyone to change their clocks back one hour this weekend. Dr. Salcido shared that advertisement for the Operation Recognition program will start around Veteran's Day. Lastly, the superintendent shared about the recent community meetings organized by the Santa Barbara County Office of Emergency Management about winter storm preparedness. She showed the website www.readysbc.org and a new interactive map for debris flows on the site.

10. POLICIES

No items.

11. CLOSED SESSION

No items.

12. ADJOURNMENT

The meeting was adjourned at 2:55 p.m. to the next regular meeting to be held December 6, 2018.

MOVED: Mr. Howell

SECONDED: Dr. Fulton

VOTE: Passed 5-0

Roberta Heter, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education