

SANTA BARBARA COUNTY BOARD OF EDUCATION

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

Minutes of Regular Meeting—December 6, 2018

*The Santa Barbara County Board of Education held this meeting on Thursday,
December 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 2:00 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	Cathy Breen	Homer Morro
Mari Baptista	Traile Easland	Amy Ramos
Ellen Barger	Deby Geiger	Bill Ridgeway
Florene Bednersh	Amber Hardy	Mary Trisler
Debbie Breck	David Lawrence	Sharon Van Gundy

Others

Michael Ostini, Personnel Commission
Cheri Rae, The Dyslexia Project
Employees receiving Certificates of Recognition & guests

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

Minutes of the meeting held on November 1, 2018 were approved.

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

1.4 Correspondence

None.

1.5 Changes to the Agenda

Item 9 was moved up to after item 1.7.

1.6 Public Comments

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

Cheri Rae

1.7 President's Comments

President Heter reported that the California School Dashboard results were made public today, and that SBCEO staff will provide support to districts that qualify for Differentiated Assistance. Mrs. Heter also mentioned the Partners in Education Business & Education Partnerships Breakfast coming up on December 12.

1.8 Organizational Issues

1.8.1 Administration of Oath of Office

The district attorney administered the oath of office to the superintendent and to the following re-elected trustees:

Trustee Area No. 1 Marybeth Carty
Trustee Area No. 7 Maggi Daane

1. GENERAL FUNCTIONS, <i>continued</i>
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1.8.2 Election of Officers

Dr. MacDougall presented the Organization Committee nominations for board officers. The board elected the following officers:

Mrs. Roberta Heter, President
Mrs. Maggi Daane, Vice President

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

1.8.3 Review of Board Subcommittees

The proposed subcommittee assignments were reviewed by board members.

1.8.4 Role of Superintendent for the County Board of Education

The role of the county superintendent of schools, who serves as ex officio secretary and executive officer of the board, was reviewed.

1.8.5 Schedule of Meetings

Regular meetings of the board will continue to be held on the first Thursday of each month at 2 p.m. in the Board Room of the Santa Barbara County Education Office, with the exception of the January, July, August, and December meetings. These meetings, except December, will take place on the second Thursday of the month. The December meeting will take place on Friday, December 13, 2019. Additionally, a special board meeting will take place on the second Thursday of the month on June 13, 2019.

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 October 14, 2018 to November 8, 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

No items.

4. PERSONNEL ADMINISTRATION

4.1 Personnel Report

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

4.2 Recognition of Employee Anniversaries

Employment anniversaries of long-term south county employees were observed and Certificates of Recognition were presented by the Board of Education.

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: **Mrs. Daane** 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:

- *Educational Technology Services*
- *Fiscal Services*
- *Human Resources*
- *Information Technology Services*
- *Regional Occupational Program*
- *SIPE Safety Office*

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

5.3 Recommended Approval of First Interim Report

The First Interim Report was presented by Budget Committee chair Dick Fulton. It was approved as part of the budget monitoring process.

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

Board adjourned for brief recess at 2:34 p.m. Board reconvened at 2:56 p.m.

6. PUPIL PERSONNEL

No items.

7. SPECIAL EDUCATION

No items.

8. COMMUNITY RELATIONS

No items.

9. GENERAL INFORMATION

The superintendent wished everyone happy holidays. She expressed appreciation for each of the board members. Dr. Salcido also shared that today's board meeting was the last one for David Lawrence, director of communications. The superintendent shared that Mr. Lawrence is going back to work in higher education. Lastly, Dr. Salcido shared that Suzanne McDonald, administrative assistant in the Superintendent's Office, passed away today. A moment of silence was held in her honor.

10. POLICIES

No items.

11. CLOSED SESSION

No items.

12. ADJOURNMENT

The meeting was adjourned at 3:44 p.m. to the next regular meeting to be held January 10, 2019.

MOVED: Dr. MacDougall **SECONDED: Mrs. Daane**

VOTE: Passed 7-0

Roberta Heter, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education