



**SANTA BARBARA COUNTY BOARD OF EDUCATION
POLICY COMMITTEE**

4400 Cathedral Oaks Road
Santa Barbara, CA 93110

MEETING

January 19, 2023 – 1:00 p.m.
Virtual meeting, online via Zoom

MINUTES

The Santa Barbara County Board of Education’s Policy Committee held this meeting on Thursday, January 19, 2023, as a virtual meeting due to the COVID-19 pandemic. Assembly Bill 361 allows local agencies flexibility in conducting public meetings virtually during a declared state of emergency.

UNAPPROVED

In Attendance: Marybeth Carty, Michelle de Werd, Bruce Porter, Susan Salcido, Mari Baptista, Bridget Baublits, Anna Freedland, Austin Payne (legal counsel)

GENERAL FUNCTIONS

1. Call to order

The meeting was called to order at 1:00 p.m. by Committee Chair Porter.

2. Public comments

ACTION ITEMS

3. Approval of minutes of meeting held October 4, 2022

Minutes of the meeting held October 4, 2022 were reviewed and discussed. The committee agreed that a revision should be considered, and the minutes brought back to a future committee meeting.

MOVED:

SECONDED:

VOTE:

4. Approval of minutes of meeting held January 5, 2023

Minutes of the meeting held January 5, 2023 were approved.

MOVED: **Mrs. de Werd**

SECONDED: **Mrs. Carty**

VOTE: **Passed 3-0**

5. Review revised board policies

The committee reviewed the revised board policies (BP) listed below and recommended they be approved by the full board:

- BP 4040 – Employee Use of Technology
- BP 5022 – Student and Family Privacy Rights
- BP 5030 – Student Wellness
- BP 5141.4 – Child Abuse Prevention and Reporting
- BP 5145.2 – Freedom of Speech and Expression
- BP 9270 – Conflict of Interest

MOVED: **Mr. Porter**

SECONDED: **Mrs. de Werd**

VOTE: **Passed 3-0**

6. Review new board policies

The committee reviewed the new board policies (BP) listed below and recommended they be approved by the full board:

Board Policy Title	BP Number – Certificated Personnel	BP Number – Classified Personnel	BP Number – Management Personnel
Assignment	4113		
Demotion/Reassignment			4313.2
Temporary Modified/Light-Duty Assignment	4113.4	4213.4	4313.4
Transfers			4314
Early Retirement Option	4117.13		4317.13
Resignation	4117.2	4217.2	4317.2
Personnel Reduction	4117.3		
Dismissal/Suspension/Disciplinary Action	4118	4218.1	
Civil And Legal Rights	4119.1	4219.1	4319.1
Professional Standards	4119.21	4219.21	4319.21
Dress And Grooming	4119.22	4219.22	4319.22
Unauthorized Release Of Confidential Privileged Information	4119.23	4219.23	4319.23
Maintaining Appropriate Adult-Student Interactions	4119.24	4219.24	4319.24
Collective Bargaining Agreement	4141	4241	
Concerted Action/Work Stoppage	4141.6	4241.6	
Negotiations/Consultation	4143	4243	

MOVED: **Mrs. de Werd**

SECONDED: **Mrs. Carty**

VOTE: **Passed 3-0**

7. Review new board policy

The committee reviewed the draft new board policy (BP) listed below and supporting materials and recommended further revisions be made and brought back to the committee at the next committee meeting.

- BP 9500 – County Superintendent’s Remuneration

MOVED:

SECONDED:

VOTE:

ADJOURNMENT

8. Adjournment to the next regular meeting on April 11, 2023.

The meeting was adjourned at 2:21 p.m.

MOVED: **Mrs. Carty**

SECONDED: **Mrs. de Werd**

VOTE: **Passed 3-0**