UNAPPROVED

GENERAL FUNCTIONS

1. Call to Order

   The regular meeting of the County Board of Education was called to order at 10:00 a.m. by Board Vice President Porter.

2. Spanish Interpretation/Interpretación

   Spanish interpretation of the board meeting was announced.

3. Pledge of Allegiance

   Board Member Ehrman led the Pledge of Allegiance.

4. Roll Call

   Board Members Present
   
   Marybeth Carty
   Michelle de Werd
   Nadra Ehrman
   Judith Frost (arrived at 10:03 a.m.)
   Joe Howell
   Bruce Porter

   Board Members Absent
   
   Maggi Daane
Staff Members Present

Susan Salcido, superintendent
Arlene Sherchan, administrative assistant
Mari Baptista
Nicole Evenson
Amy Ramos
Ellen Barger
Mary-Beth Gallas
Steve Torres
Bridget Baublis
Debra Hood
Debbie Breck
Luis Medina
Kirsten Escobedo
Sheryl Pognant

Others Present

Regina Santos Moreno, interpreter
Hugo Santos-Gomez, interpreter
John Torres, A/V technician consultant, CompuVision

5. Changes to the Agenda

None.

6. President and Board Comments

None.

7. Public Comments

None.

INFORMATION ITEMS

8. Summary of SBCEO’s Support for Continuous Improvement in Districts

Associate Superintendent of Curriculum and Instruction Ellen Barger presented a summary to the board on how the Santa Barbara County Education Office supports districts in implementing Article 4.5 of the Education Code: Local Control and Accountability Plans and the Statewide System of Support. SBCEO supports districts by reviewing their Local Control and Accountability Plans (LCAPs), providing Differentiated Assistance, and collaborating with the California Collaborative for Educational Excellence, other lead agencies and county superintendents. This was presented as an information item. It was presented at the same board meeting at which the SBCEO LCAP was being considered for approval, per Education Code 52066.
9. **LCAP Local Indicators Report**

The report on SBCEO’s progress on the Local Indicators through the California School Dashboard was submitted to the board as an information item, per the requirements of the standards for Local Indicators approved by the State Board of Education. Associate Superintendent of Educational Services Bridget Baublits provided a presentation to the board on the report.

**ACTION ITEMS**

10. **Recommended Adoption of the Santa Barbara County Education Office 2023-24 Local Control and Accountability Plan (LCAP), including the Budget Overview for Parents**

The board adopted the Santa Barbara County Education Office 2023-24 Local Control and Accountability Plan (LCAP), including the Budget Overview for Parents.

MOVED: Mr. Howell  SECONDED: Mrs. Carty  VOTE: Passed 6-0

11. **Recommended Adoption of the 2023-24 County School Service Fund Budget**

With the certification by the superintendent that the budget had been reviewed utilizing the state adopted criteria and standards, the board adopted the 2023-24 County School Service Fund Budget.

MOVED: Mrs. de Werd  SECONDED: Mr. Howell  VOTE: Passed 6-0

**FUTURE AGENDA ITEMS**

12. **Future agenda items**

The following was mentioned as a potential future agenda item:

- Update on professional development activities for JCCS teaching staff

**ADJOURNMENT**

13. **Adjournment**

Prior to adjournment, the president mentioned that the August board meeting would likely begin in the 4 o’clock hour in order to accommodate a public hearing that cannot take place during or immediately following school hours.
The meeting was adjourned at 10:58 a.m. to the next regular meeting to be held July 6, 2023.

MOVED: Mrs. Carty          SECONDED: Ms. Ehrman       VOTE: Passed 6-0

Judith Frost, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education