UNAPPROVED

GENERAL FUNCTIONS

1. Call to Order

The regular meeting of the County Board of Education was called to order at 2:00 p.m. by Board President Frost.

2. Spanish Interpretation/Interpretación

Spanish interpretation of the board meeting was announced.

3. Pledge of Allegiance

Board Vice President Porter led the Pledge of Allegiance.

4. Roll Call

Board Members Present

Michelle de Werd
Nadra Ehrman
Judith Frost
Joe Howell
Bruce Porter

Board Members Absent

Marybeth Carty
Maggi Daane
Staff Members Present

Susan Salcido, superintendent
Austin Payne, legal counsel
Anna Freedland, executive assistant

Lauren Aranguren  Debbie Breck  Cristina Ortega  Rene Wheeler
Mari Baptista    Kirsten Escobedo  Christian Patterson  Janelle Willis
Ellen Barger     Nicole Evenson    Amy Ramos           Shannon Yorke
Camie Barnwell   Mary-Beth Gallas  Cate Tolnai
Bridget Baublits Luis Medina    Steve Torres

Others Present

Clara Finneran, superintendent, Lompoc Unified School District (via Zoom)
Tobyn Jory, student, Cabrillo High School, and member of the County
    Superintendent’s Student Advisory Council
Regina Santos Moreno, interpreter
Hugo Santos-Gomez, interpreter
Camille Stevens, mother of Emerson Stevens
Emerson Stevens, student, Santa Ynez Valley Union High School, and member
    of the County Superintendent’s Student Advisory Council
Ilan Torres, student, Santa Ynez Valley Union High School, and member of the
    County Superintendent’s Student Advisory Council
John Torres, A/V technician consultant, CompuVision
Family members of the students

5. Changes to the Agenda

None.

6. President and Board Comments

The president and board members commented on various matters, including:

- Attendance at recent events including scholarship events, Santa Maria
  Valley Chamber of Commerce State of Education, SBCEO Poetry Slam,
  and the Board Budget Committee meeting
- Upcoming graduation ceremonies
- Recent visits to a few Goleta Union School District schools
- Thanking SBCEO staff and educators throughout the county who were
  working to find space for TK classrooms and preschools

7. Public Comments

None.
PRESENTATIONS

8. Student Advisory Council Presentation

The superintendent introduced members of her Student Advisory Council, listed below, and they shared a little about themselves, why they signed up for the Student Advisory Council, and some of their reflections about education.

- Tobyn Jory, grade 10, Cabrillo High School
- Emerson Stevens, grade 10, Santa Ynez Valley Union High School
- Ilan Torres, grade 10, Santa Ynez Valley Union High School

9. Presentation on the Santa Barbara County Education Office 2023-24 Local Control and Accountability Plan (LCAP)

Associate Superintendent of Educational Services Bridget Baublits provided a presentation to the board on the Santa Barbara County Education Office 2023-24 Local Control and Accountability Plan (LCAP), including the Budget Overview for Parents.

PUBLIC HEARING

10. Public Hearing on the Santa Barbara County Education Office 2023-24 Local Control and Accountability Plan (LCAP), including the Budget Overview for Parents

A public hearing was held at 3:09 p.m. prior to the adoption of the 2023-24 Local Control and Accountability Plan (LCAP) as required by Education Code. There were no comments from the public. The public hearing was closed at 3:10 p.m.

PRESENTATION

11. Presentation on 2023-24 County School Service Fund Budget

Associate Superintendent of Administrative Services Steve Torres provided a presentation to the board on the 2023-24 County School Service Fund Budget.

PUBLIC HEARING

12. Public Hearing on the 2023-24 County School Service Fund Budget

A public hearing was held at 3:34 p.m. prior to the adoption of the new County School Service Fund Budget as required by Education Code. There were no comments from the public. The public hearing was closed at 3:35 p.m.
SUPERINTENDENT’S REPORT

13. Superintendent’s Report

The superintendent’s report was presented as an information item. The superintendent highlighted the following items in the report:

- Math, Science, Computer Science Statewide Professional Development Grant – Dr. Salcido asked Associate Superintendent of Curriculum and Instruction Ellen Barger to share about the grant. Ms. Barger introduced Lauren Aranguren and Cate Tolnai, two leads of the grant and directors in the Curriculum and Instruction Division.
- Educational Services Division name change to Student and Community Services Division, effective July 1
- Children’s Creative Project and the I Madonnari Festival – The superintendent thanked the board and her cabinet team for sponsoring a chalk art square at the I Madonnari Festival. The square was dedicated to all SBCEO employees. Dr. Salcido showed a brief slideshow of the festival.

The superintendent also briefly reported on the following items:

- Capitol Advisors Budget Perspective Workshop, May Revision 2023-24 – Copies of the slide presentation were provided to the board
- Dr. Salcido thanked Board Members de Werd and Porter for their help identifying potential spaces for a Special Education Division preschool facility in the Santa Ynez Valley. The superintendent also thanked the Buellton Union School District for contributing the space.

PRESENTATIONS

14. Presentation on the Universal Pre-Kindergarten Mixed Delivery Grant

Early Care and Education Manager Christian Patterson and Director of Early Learning Support Cristina Ortega provided a brief presentation on the Universal Pre-Kindergarten Mixed Delivery Grant.

15. Presentation on School District of Choice

Legal counsel provided a brief presentation on school districts of choice.

CONSENT AGENDA

16. Minutes of Meeting Held May 4, 2023
This item was removed from the consent agenda to be considered separately.

The board approved the following consent agenda items:

17. **Registration of Credentials and Other Certification Documents: Issuance of Temporary County Certificates**

Registration of credentials and other certification documents registered in the Santa Barbara County Education Office from April 7, 2023 to May 6, 2023, and the issuance of temporary county certificates for that same time period.

18. **Acceptance of Donations**

Acceptance of donations for the following department:

- Information Technology Services

19. **Declaration of Surplus**

Declaration of surplus for the following departments:

- Administrative Services
- Early Care and Education
- Special Education
- Superintendent’s Office
- Teacher Programs and Support

Motion to approve the consent agenda:

MOVED: Mr. Howell  SECONDED: Mr. Porter  VOTE: Passed 5-0

**ACTION ITEMS**

20. **Minutes of Meeting Held May 4, 2023**

This item was previously removed from the consent agenda to be considered separately. The board approved the minutes of the meeting held May 4, 2023 with the following amendment: Item 6 – President and Board Comments – the last bullet about a letter of support regarding SB 691 and K-2 universal screening for risk or dyslexia, add text saying that Board Member de Werd signed on to the letter.

MOVED: Mr. Porter  SECONDED: Mrs. de Werd  VOTE: Passed 5-0
21. **Recommended Approval of the 2021-22 Forest Reserve Fund Apportionment**

Associate Superintendent of Administrative Services Steve Torres briefly reported on the 2021-22 Forest Reserve Fund Apportionment and distributed a revised chart which reflected the addition of 4 pupils living in the United States Forest Reserve for the Cuyama Joint Unified School District, which therefore slightly redistributed the allocation of money for a few school districts but did not change the overall apportionment amount. The board approved the 2021-22 apportionment from the United States Forest Reserve Fund for school districts and the County Education Office adjacent to or lying within the United States Forest Reserve (Los Padres National Forest).

MOVED: Mr. Howell  SECONDED: Mr. Porter  VOTE: Passed 5-0

22. **Recommended Approval of the Use of 2023-24 Proposition 30 Education Protection Account (EPA) Revenues**

The board approved the 2023-24 Proposition 30 Education Protection Account (EPA) Revenues to be used for existing Dos Puertas Juvenile Court School certificated salaries and benefits.

MOVED: Mr. Porter  SECONDED: Mrs. de Werd  VOTE: Passed 5-0

23. **Recommended Approval to Enter into Lease Agreement**

The board approved the Santa Barbara County Education office to enter into a lease agreement for space for the Early Care and Education program.

MOVED: Ms. Ehrman  SECONDED: Mr. Howell  VOTE: Passed 5-0

24. **Recommended Approval of Revisions to the Santa Barbara County Special Education Local Plan Area (SELPA) Local Plan**

The board approved the revisions to the Santa Barbara County SELPA Local Plan.

MOVED: Mr. Howell  SECONDED: Ms. Ehrman  VOTE: Passed 5-0

**INFORMATION ITEM**

25. **Personnel Report**

The certificated and classified personnel reports were presented as an information item.
FUTURE AGENDA ITEMS

26. Future agenda items

The following was mentioned as a potential future agenda item:
- Presentation on positive behavioral interventions and supports (PBIS)

ADJOURNMENT

27. Adjournment

The meeting was adjourned at 4:45 p.m. to the next regular meeting to be held Friday, June 9, 2023.

MOVED: Ms. Ehrman SECONDED: Mrs. de Werd VOTE: Passed 5-0

Judith Frost, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education