



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

4400 Cathedral Oaks Road
Santa Barbara, CA 93110

MEETING
March 15, 2023 – 3:30 p.m.

MINUTES

UNAPPROVED

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

GENERAL FUNCTIONS

1. Call to order

The meeting was called to order at 3:30 p.m. by Committee Chair Porter.

2. Public comments

None.

ACTION ITEMS

3. Approval of minutes of meeting held January 19, 2023

MOVED: Mrs. de Werd SECONDED: Mrs. Carty VOTE: Passed 3-0

4. Discuss a topic related to Board Policy 5117.1 – Interdistrict Attendance Appeals

Board Policy (BP) 5117.1 was included as an attachment. A section had been highlighted about written statements being included in an appeal or a response to an appeal.

The committee discussed the criterion listed below, which was previously proposed for consideration for BP 5117.1 by a committee member, including whether the content of the criterion was something that may be handled administratively, by SBCEO staff, and whether a statement related to it may be included in SBCEO's written procedures (e.g., the Interdistrict Attendance Appeal Guide or elsewhere):

MOTION: To recommend the full board approve the clean, final copy of BP 9500.

MOVED: **Mrs. Carty**

SECONDED: **Mr. Porter**

VOTE: **Passed 2-1**
de Werd voted no

INFORMATION ITEM

7. Copy of contract, including longevity and advanced degree stipend, for county superintendent of schools

The copy of contract, including longevity and advanced degree stipend, for county superintendent of schools was reviewed.

ADJOURNMENT

8. Adjournment

The meeting was adjourned at 4:31 p.m. to the next regular meeting on April 11, 2023.

MOVED: **Mrs. Carty**

SECONDED: **Mrs. de Werd**

VOTE: **Passed 3-0**