



SANTA BARBARA COUNTY BOARD OF EDUCATION

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

SPECIAL MEETING
January 11, 2024 – 10:00 a.m.

MINUTES

The Santa Barbara County Board of Education held this meeting on Thursday, January 11, 2024 at the SBCEO North County Office, 402 Farnel Road, Santa Maria, CA.

UNAPPROVED

GENERAL FUNCTIONS

1. Call to Order

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

Marybeth Carty
Michelle de Werd
Nadra Ehrman
Judith Frost
Joe Howell
Bruce Porter

Staff Members Present

Susan Salcido, superintendent	Camie Barnwell	Luis Medina
Austin Payne, legal counsel	Mari Gonzales	
Anna Freedland, executive assistant	Victor McConnell	

Others Present

Vedamarie Ruiz Alvarez Flores, candidate
Sally E. Lopez, candidate
Lena Morán-Acereto, interpreter (via Zoom)
John Torres, A/V technician consultant, CompuVision

5. Changes to the Agenda

None.

6. President and Board Comments

None.

7. Public Comments

None.

ACTION ITEM

8. Interview Candidates for Provisional Appointment to the Board for Trustee Area No. 7 and Deliberate and Make Provisional Appointment

The board interviewed candidates for provisional appointment to the board for Trustee Area No. 7. The board approved the provisional appointment of Vedamarie Ruiz Alvarez Flores to the vacant board seat for Trustee Area No. 7. Mrs. Alvarez Flores will be sworn in at the regular board meeting on February 8, 2024.

MOVED: Mrs. Carty SECONDED: Mr. Howell VOTE: Passed 5-1

The superintendent stated that she would contact Mrs. Alvarez Flores to inform her that she had been provisionally appointed. The board approved that if Mrs. Alvarez Flores for some reason said she was not able to accept the provisional appointment, that Sally E. Lopez would be appointed.

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

The superintendent stated that she would also contact Mrs. Lopez to inform her that she had not been selected for the provisional appointment.

ADJOURNMENT

9. Adjournment

The meeting was adjourned at 12:14 p.m. to the next regular meeting to be held February 8, 2024. The special meeting on January 12, 2024 was cancelled since it was no longer needed.

MOVED: Mr. Howell

SECONDED: Ms. Ehrman

VOTE: Passed 6-0

Judith Frost, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education