



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

4400 Cathedral Oaks Road
Santa Barbara, CA 93110

MEETING

March 6, 2024 – 10:00 a.m.

MINUTES

The Santa Barbara County Board of Education Budget Committee held this meeting on Wednesday, March 6, 2024 at the SBCEO North County Office, 402 Farnel Road, Santa Maria, CA.

UNAPPROVED

In Attendance: Judy Frost, Vedamarie Alvarez Flores, Michelle de Werd, Susan Salcido, Steve Torres, Nicole Evenson, Shilo Gorospe with Eide Bailly LLP (via Zoom)

GENERAL FUNCTIONS

1. Call to order

The meeting was called to order at 10:05 a.m. by Committee Chair Frost.

2. Public comments

None.

ACTION ITEMS

3. Approval of minutes of the meeting held December 4, 2023

Minutes of the meeting held December 4, 2023 were approved.

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

4. Second Interim Report

The Second Interim Report was reviewed and recommended for approval by the full board.

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

A request was made for information, in the future, about the Career Technical Education (CTE) program's K-12 Strong Workforce Grant, specifically timelines and school districts involved in the grant.

5. Financial (audit) report

The annual financial (audit) report was reviewed. Shilo Gorospe, partner at Eide Bailly LLP, provided background information, virtually via Zoom, on the audit findings. The committee recommended the full board acknowledge receipt of the financial (audit) report and order it filed.

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

A request was made for Shilo Gorospe, partner at Eide Bailly LLP, to attend the full board meeting on March 14, 2024, virtually via Zoom, in case the full board had any questions related to the financial (audit) report.

ADJOURNMENT

6. Adjourn

The meeting was adjourned at 11:30 a.m.

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