



**SANTA BARBARA COUNTY BOARD OF EDUCATION  
ORGANIZATION AND DEVELOPMENT COMMITTEE**

4400 Cathedral Oaks Road  
Santa Barbara, CA 93110

**MEETING**

November 28, 2023 – 4:00 p.m.

**MINUTES**

**UNAPPROVED**

**In Attendance:** Nadra Ehrman, Joe Howell, Susan Salcido, Anna Freedland

**GENERAL FUNCTIONS**

**1. Call to order**

The meeting was called to order at 4:00 p.m. by Committee Member Howell.

The superintendent and the committee commented on the recent passing of Committee Chair Maggi Daane, Trustee Area No. 7.

**2. Changes to the agenda**

The superintendent announced changes to the agenda: an action item to select an interim chair for the Board Organization and Development Committee meeting, new agenda item number 4; and a discussion item to discuss filing the board vacancy for Trustee Area No. 7, new agenda item number 9.

**3. Public comments**

None.

**ACTION ITEMS**

**4. Select an interim chair for the committee meeting**

The committee approved Joe Howell to act as interim chair of the Board Organization and Development Committee meeting.

**MOVED: Mr. Howell**

**SECONDED: Ms. Ehrman**

**VOTE: Passed 2-0**

**5. Approval of minutes of meeting held November 14, 2022**

Minutes of the meeting held November 14, 2022 were approved.

MOVED: **Mr. Howell**                      SECONDED: **Ms. Ehrman**      VOTE: **Passed 2-0**

**6. 2024 Board officers**

The committee recommended that the board officers remain consistent with 2023 with Mrs. Judith Frost as president and Mr. Bruce Porter as vice president for the board for 2024.

MOVED: **Mr. Howell**                      SECONDED: **Ms. Ehrman**      VOTE: **Passed 2-0**

**7. 2024 Board meeting dates, times, and locations**

The committee recommended proposed 2024 board meeting dates, times, and locations, which included meeting on the second Thursday of the month with a few exceptions, having a few meetings located at the SBCEO north county office in Santa Maria, and having one meeting with dual locations at the SBCEO south county office and north county office, connected via videoconference.

MOVED: **Mr. Howell**                      SECONDED: **Ms. Ehrman**      VOTE: **Passed 2-0**

**INFORMATION ITEMS**

**8. 2024 Board committee assignments and board representatives**

The 2024 committee assignments are determined by the board president, per Board Policy 9130; however, the Organization and Development Committee recommended they be kept consistent with 2023 and selected Joe Howell to serve as chair of the Organization and Development Committee.

**9. Discuss filing board vacancy**

The committee discussed the options for filing the board vacancy for Trustee Area No. 7. The full board will discuss and take action on how to fill the vacancy at its December 8 meeting.

**ADJOURNMENT**

**10. Adjourn**

The meeting was adjourned at 5:20 p.m.

MOVED: **Ms. Ehrman**                      SECONDED: **Mr. Howell**      VOTE: **Passed 2-0**