



**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**



**SANTA BARBARA COUNTY BOARD OF EDUCATION
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4400 Cathedral Oaks Road
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MEETING

April 22, 2024 – 9:30 a.m.

MINUTES

UNAPPROVED

In Attendance: Joe Howell, Veda Alvarez Flores, Nadra Ehrman, Susan Salcido, Anna Freedland

GENERAL FUNCTIONS

1. Call to order

The meeting was called to order at 9:43 a.m. by Committee Chair Howell.

2. Changes to the agenda

None.

3. Public comments

None.

DISCUSSION ITEM

4. Board Planning Discussion

The committee discussed board governance planning and training options. The committee agreed to bring the following ideas to the full board for consideration and discussion: 1) enhance the board webpage by explaining what the county board does and does not do and reference SBCEO's mission, vision and values statements webpage, 2) create an onboarding packet for board members and the public, including topics such as expectations and policies, and post it on the board webpage, 3) hold a board retreat or working session, with topics to be determined, in the future.

ADJOURNMENT

5. Adjourn

The meeting was adjourned at 10:27 a.m.