



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

4400 Cathedral Oaks Road
Santa Barbara, CA 93110

MEETING
February 29, 2024 – 2:30 p.m.

MINUTES

UNAPPROVED

In Attendance: Bruce Porter, Marybeth Carty, Michelle de Werd, Susan Salcido, Kirsten Escobedo, Anna Freedland

GENERAL FUNCTIONS

1. Call to order

The meeting was called to order at 2:31 p.m. by Committee Chair Porter.

2. Changes to the agenda

None.

3. Public comments

None.

ACTION ITEMS

4. Approval of minutes of meeting held December 7, 2023

Minutes of the meeting held December 7, 2023 were approved.

MOVED: Mrs. Carty

SECONDED: Mr. Porter

**VOTE: Passed 2-0-0-1
de Werd abstained**

5. Review board policies

The committee reviewed the new and revised board policies listed below and decided to take action on each one separately:

BP 5141.6 – School Health Services (new)

MOTION: Not approve BP 5141.6 at this time and instead, obtain more information from legal counsel and consider the BP at a future committee meeting.

MOVED: **Mrs. de Werd** SECONDED: **Mr. Porter** VOTE: **Passed 3-0**

BP 5145.6 – Parent/Guardian Notifications (new)

MOTION: Approve BP 5145.6 and recommend adoption by the full board.

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

BP 9010 – Public Statements (new)

MOTION: Approve BP 9010 with the amendments of incorporating BP 2009 – Request for Board Endorsements into it and changing the title of BP 9010 to “Public Statements and Board Endorsements,” and recommend adoption by the full board.

MOVED: **Mr. Porter** SECONDED: **Mrs. Carty** VOTE: **Passed 3-0**

BP 9011 – Disclosure of Confidential/Privileged Information (new)

MOTION: Approve BP 9011 and recommend adoption by the full board.

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

BP 9100 – Organization (revised)

MOTION: Approve BP 9100 and recommend adoption by the full board.

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

BP 9130 – Board Committees (revised)

MOTION: Approve BP 9130 without the exhibit at this time and with the amendment of incorporating BP 1010 – Organization: Ad Hoc Committees into BP 9130, and recommend adoption by the full board.

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

BP 9200 – Limits of Board Member Authority (new)

MOTION: Approve BP 9200 and recommend adoption by the full board.

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

BP 9220 – Governing Board Elections (revised)

MOTION: Approve BP 9220 as written.

MOVED: **Mrs. Carty** SECONDED: **Mr. Porter** VOTE: **Passed 2-1**
de Werd voted no

MOTION: Strike previous motion.

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

MOTION: Approve language change in BP 9220 to adjust the number of words for candidate statements to be 200 rather than 400.

MOVED: **Mr. Porter** SECONDED: **Mrs. Carty** VOTE: **Passed 3-0**

MOTION: Approve BP 9220 with the approved amendment (adjust the number of words for candidate statements to be 200 rather than 400) and recommend adoption by the full board.

MOVED: **Mr. Porter** SECONDED: **Mrs. Carty** VOTE: **Passed 2-1**
de Werd voted no

BP 9222 – Resignation (new)

MOTION: Approve BP 9222 and recommend adoption by the full board.

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

BP 9223 – Filling Vacancies (revised)

MOTION: Approve BP 9223 and recommend adoption by the full board.

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

BP 9224 – Oath or Affirmation (new)

MOTION: Approve BP 9224 and recommend adoption by the full board.

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

ADJOURNMENT

6. Adjourn

The meeting was adjourned at 3:42 p.m.

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