SANTA BARBARA COUNTY BOARD OF EDUCATION

POLICY COMMITTEE

4400 Cathedral Oaks Road
Santa Barbara, CA 93110

MEETING
April 22, 2025 – 2:00 p.m.

MINUTES

UNAPPROVED

In Attendance: Marybeth Carty, Katya Armistead, Sarah Anne Read, Susan Salcido, Mari Gonzales, Bridget Baublits

GENERAL FUNCTIONS

1. **Call to order**

   The meeting was called to order at 2:03 p.m. by Committee Chair Carty.

2. **Changes to the agenda**

   None.

3. **Public comments**

   None.

INFORMATION ITEM

4. **Board policies process**

   The superintendent provided a brief look at the board policies process to date.

ACTION ITEMS

5. **Approval of minutes of the meeting held February 29, 2024**

   Minutes of the meeting held February 29, 2024 were approved.

   MOVED: **Mrs. Read** SECONDED: **Dr. Armistead** VOTE: **Passed 3-0**

6. **Review board policies**

   The committee approved the new and revised board policies listed below as amended and recommended they be approved by the full board:

   - BP 6158 – Independent Study Programs (revised)
   - BP 9000 – Role of the Board (new)
   - BP 9005 – Governance Standards (revised)
   - BP 9121 – President (new)
   - BP 9260 – Legal Protection (new)

   MOVED: **Dr. Armistead** SECONDED: **Mrs. Read** VOTE: **Passed 3-0**

ADJOURNMENT

7. **Adjourn**

   The meeting was adjourned at 2:42 p.m.

   MOVED: **Mrs. Read** SECONDED: **Dr. Armistead** VOTE: **Passed 3-0**