



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

4400 Cathedral Oaks Road
Santa Barbara, CA 93110

MEETING

December 2, 2024 – 1:00 p.m.

MINUTES

The Santa Barbara County Board of Education Organization and Development Committee held this meeting at the following two locations, which were connected via videoconference: 1) SBCEO South County Office, 4400 Cathedral Oaks Road, Santa Barbara, CA, and 2) SBCEO North County Office, 402 Farnel Road, Santa Maria, CA

UNAPPROVED

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

GENERAL FUNCTIONS

1. Call to order

The meeting was called to order at 1:03 p.m. by Committee Chair Howell.

2. Changes to the agenda

None.

3. Public comments

None.

ACTION ITEMS

4. Approval of minutes of meeting held October 31, 2024

Minutes of the meeting held October 31, 2024 were approved.

MOVED: Mrs. Alvarez Flores SECONDED: Ms. Ehrman

VOTE: Passed 3-0

5. 2025 Board officers

The committee recommended the full board consider approving Mrs. Marybeth Carty as president and Ms. Nadra Ehrman as vice president of the board for 2025.

MOVED: **Mr. Howell** SECONDED: **Ms. Ehrman** VOTE: **Passed 3-0**

6. 2025 Board meeting dates, times, and locations

The committee recommended proposed 2025 board meeting dates, times, and locations for the full board to consider for approval at the December board meeting.

MOVED: **Mrs. Alvarez Flores** SECONDED: **Ms. Ehrman** VOTE: **Passed 3-0**

7. Committee name change

The committee recommended the full board approve changing the name of the Organization and Development Committee to the Organization and Governance Committee.

MOVED: **Ms. Ehrman** SECONDED: **Mrs. Alvarez Flores** VOTE: **Passed 3-0**

8. Review new board orientation binder and revised board webpage

The committee reviewed one piece of feedback from a board member, received by the superintendent after the November board meeting, about the board orientation binder. No action was taken.

INFORMATION ITEM

9. 2025 Board committee assignments and board representatives

The 2025 committee assignments are determined by the board president, per Board Policy 9130; however, the committee reviewed and discussed them.

ADJOURNMENT

10. Adjourn

The meeting was adjourned at 1:51 p.m.

MOVED: **Mrs. Alvarez Flores** SECONDED: **Ms. Ehrman** VOTE: **Passed 3-0**