



SANTA BARBARA COUNTY BOARD OF EDUCATION

4400 Cathedral Oaks Road
P.O. Box 6307
Santa Barbara, CA 93160-6307

REGULAR MEETING
April 7, 2022 – 1:00 p.m.

MINUTES

UNAPPROVED

GENERAL FUNCTIONS

1. Call to Order and Pledge of Allegiance

The regular meeting of the County Board of Education was called to order at 1:00 p.m. by Board President Judy Frost, followed by the Pledge of Allegiance.

2. Spanish Interpretation

Spanish interpretation of the board meeting was announced.

3. Roll Call

Board Members Present

Marybeth Carty
Maggi Daane
Michelle de Werd
Judith Frost
Joe Howell
Peter MacDougall
Bruce Porter

Staff Members Present

Susan Salcido, superintendent
Craig Price, legal counsel
Karen Peabody, legal counsel
Anna Freedland, executive assistant

Mari Baptista	Debbie Breck	Amy Ramos
Ellen Barger	Kirsten Escobedo	Rene Wheeler
Bridget Baublits	Tom Heiduk	

Others Present

Tanja Heitman, chief probation officer, Santa Barbara County Probation
Lena Morán-Acereto, interpreter

4. Changes to the Agenda

None.

5. President and Board Comments

The president and board members commented on various matters, including:

- Today's meeting preceding the Operation Recognition graduation ceremony, noting the earlier start time and the need to end on time
- Congratulating Board Member de Werd on being selected to serve as treasurer of the California County Boards of Education (CCBE) organization
- Attendance at recent events: Santa Ynez Valley Union High School open house and chalk festival, CCBE workshop, CCBE executive committee retreat, and Santa Barbara County Elected Leaders Forum
- Upcoming events: open house at Cabrillo High School and Teacher of the Year selection committee meetings
- Mission Scholars, a non-profit, selecting two students in Carpinteria to help them with college readiness
- Thanking SBCEO staff for preparations for the board meeting and Operation Recognition graduation ceremony

6. Public Comments

None.

CONSENT AGENDA

The board approved all consent items.

7. Minutes of Meeting Held March 3, 2022

8. Registration of Credentials and Other Certification Documents: Issuance of Temporary County Certificates

Registration of credentials and other certification documents registered in the Santa Barbara County Education Office from February 7, 2022 to March 6, 2022, and the issuance of temporary county certificates for that same time period.

9. **Acceptance of Donations**

Acceptance of donations for the following department:

- Special Education

10. **Declaration of Surplus**

Declaration of surplus for the following departments:

- Career Technical Education
- Information Technology Services
- Juvenile Court and Community Schools

11. **Recommended Issuance of High School Graduation Diploma**

Issuance of a high school graduation diploma to the following students:

Dos Puertas School

- Student CSIS # 2191275235 – March 18, 2022

Los Robles High School

- Student CSIS # 3195185657 – March 8, 2022

Motion to approve all consent items:

MOVED: **Dr. MacDougall**

SECONDED: **Mrs. Daane**

VOTE: **Passed 7-0**

SUPERINTENDENT'S REPORT

12. **The superintendent reported on the following items:**

- Los Prietos Boys Camp update – Chief Probation Officer Tanja Heitman provided an update related to shifting the Los Prietos program to the Santa Maria Juvenile Justice Center in 2023.
- Special Education: Community support for the Deaf and Hard of Hearing program – Assistant Superintendent of Special Education Kirsten Escobedo shared about a recent donation and community support for the Deaf and Hard of Hearing (DHH) program. Each board member was given a copy of the book, *Strawberry Moon Says, Goodnight*, which was donated by United Way of Northern Santa Barbara County to all DHH program students.
- SBCEO credentialing grants update, including the new Teacher Residency Capacity Grant related to bilingual certification and special education credentialing – Assistant Superintendent of Human Resources

Mari Baptista provided an update. Ms. Baptista and Credential Services Manager Tom Heiduk provided information on the credentialing grants, including the following:

- SBC4 Classified Credentialing Grant Program – supports up to 45 current classified staff per year to obtain teaching credentials, including bachelor’s degree work to then earn education specialist, multiple subject, or single subject credential.
- Local Solutions to the Shortage of Special Education Teachers Grant Program – supports 30-100 individuals per year and increases availability of fully credentialed special education teachers.
- Teacher Residency Capacity Grant Program – part one of a three-part residency grant series designed to promote bilingual and special education certification.
- Accreditation cycle: Teacher Induction Program, Preliminary Administrative Credential Services (PASC) Program, and Clear Administrative Credential Services (CASC) Program. Note: In 2020, SBCEO’s credential programs received the highest level of accreditation, and we are accredited through 2028 – Assistant Superintendent of Curriculum and Instruction Ellen Barger shared about the accreditation cycle for SBCEO’s credential programs. Ms. Barger shared that in addition to the three credential programs currently offered, next year there would be a fourth - bilingual authorization.
- School district superintendent updates: new, incoming superintendent of Santa Maria-Bonita School District, Dr. Darren McDuffie, and retiring superintendent of Solvang School District, Dr. Steve Seaford
- Resource: Spring breaks in Santa Barbara County
- Events:
 - SBCEO Poetry Slam, Thursday, March 31, 5-6:30 p.m.
 - SBCEO Battle of the Books
 - Elementary, virtual, April 14
 - Elementary, in person, April 28
 - Junior high, virtual, May 5
- The superintendent reported that SBCEO and school districts are currently working on universal pre-kindergarten/transitional kindergarten and Local Control and Accountability Plans (LCAPs).
- Dr. Salcido shared about a few upcoming events:
 - Santa Barbara County School Boards Association dinner, April 28
 - Santa Maria Valley Chamber of Commerce breakfast on the State of Education, at which the superintendent will be the featured speaker
 - SBCEO Education Celebration, May 26

PRESENTATION

13. Review of Interdistrict Attendance Appeal Process

Legal counsel provided a review of the interdistrict attendance appeal process.

ACTION ITEMS

14. 2021-26 A-G Completion Improvement Grant Plan

The board adopted the 2021-26 A-G Completion Improvement Grant Plan. The draft plan was presented to the board as an information item at the March board meeting.

MOVED: **Dr. MacDougall** SECONDED: **Mrs. de Werd** VOTE: **Passed 7-0**

15. Board Policies, Reading and Adoption

The following board policies were presented for reading and adoption:

- BP 9250 *(Revised)* Remuneration, Reimbursement and Other Benefits
- BP 9322 *(Revised)* Agenda/Meeting Materials

Board Policy Committee Chair Porter reported on the committee meeting and highlighted the differences between SBCEO's board policies and the California School Boards Association's sample policies.

The following motion was made:

Amend BP 9250 to include the dollar amount board members are compensated per meeting, not to exceed the statutory allowable amount, per Education Code Section 1090.

MOVED: **Mrs. de Werd** SECONDED: **Mr. Porter** VOTE: **Passed 7-0**

BP 9250 was remanded back to the Board Policy Committee to consider the additional suggestion made by Board Member de Werd to include a statement about the value of professional development by board members, and whether that statement would be consistent with other board policies.

The following motion was made:

Adopt BP 9322.

MOVED: **Dr. MacDougall** SECONDED: **Mr. Howell** VOTE: **Passed 7-0**

16. Recommended Adoption of Resolution Recognizing a State of Emergency and Reauthorizing Teleconferenced Meetings

In accordance with AB 361, the board adopted Resolution No. 2215 recognizing a state of emergency and reauthorizing teleconferenced meetings for a period of thirty (30) days.

Ayes: 7 **Noes: 0** **Absent: 0** **Abstain: 0**
MOVED: Mrs. Carty **SECONDED: Dr. MacDougall** **VOTE: Passed 7-0-0-0**

INFORMATION ITEMS

17. Personnel Report

The certificated and classified personnel reports were presented as an information item.

18. Williams/Valenzuela Uniform Complaints Quarterly Report

The Williams/Valenzuela Uniform Complaints Quarterly Report for Juvenile Court and Community Schools, and Special Education, indicating no complaints filed for the period of December 16, 2021 through March 15, 2022, was presented as an information item.

19. Correspondence

March 4, 2022 correspondence from the California Department of Education confirming acceptance of the Santa Barbara County Education Office 2021-22 First Interim Report was presented as an information item.

FUTURE AGENDA ITEMS

20. Future agenda items

May 2022:

- Interdistrict attendance appeal
- 2023 Santa Barbara County Teacher of the Year announcement and recognition
- Board recordings update: discussion and action

June 2022:

- SBCEO Local Control and Accountability Plan public hearing
- SBCEO budget public hearing
- Universal pre-kindergarten plan
- SBCEO infant/toddler/preschool programs; Early Care and Education, and Special Education presentation

Also:

- Board governance calendar: current draft now online; future discussion
- Trustee area boundaries outside of Santa Barbara County – to be scheduled
- Request to include SBCEO third-party contracts and agreements, and SBCEO grant applications on board agenda as information items

ADJOURNMENT

21. Adjournment to the next regular meeting to be held May 5, 2022.

The meeting was adjourned at 2:32 p.m. to the next regular meeting to be held May 5, 2022.

MOVED: Mr. Howell

SECONDED: Mrs. Daane

VOTE: Passed 7-0

Judith Frost, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education