



SANTA BARBARA COUNTY BOARD OF EDUCATION

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

REGULAR MEETING
May 5, 2022 – 2:00 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 2:00 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
Austin Payne, legal counsel
Anna Freedland, executive assistant

Alli Adam	Bridget Baublits	Joanna Hendrix	Bill Ridgeway
Lauren Aranguren	Debbie Breck	Debra Hood	Jennifer Rivera
Mari Baptista	Kirsten Escobedo	Steve Keithley	Rene Wheeler
Ellen Barger	Matt Evans	Luis Medina	
Camie Barnwell	Anne Flores	Amy Ramos	

Others Present

Monie de Wit
Holly Edds, superintendent, Orcutt Union School District
Lena Morán-Acereto, interpreter
Terry & Draza Mruichin
Nancy Mulholland
Mark Sapp
Family members and friends of the Teacher of the Year
Members of the media

4. Changes to the Agenda

The president announced a change to the agenda: the interdistrict transfer appeal, agenda item number 13, has been withdrawn at the request of the parent.

5. President and Board Comments

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

- National Teacher Appreciation Week this week and the announcement at today's board meeting of the 2023 Santa Barbara County Teacher of the Year
- Scholarship money being distributed this month by various organizations to local students
- Attendance at the upcoming California School Boards Association (CSBA) delegate assembly elections in Sacramento
- Upcoming CSBA charter school authorizer conference in June
- Attendance at the Santa Barbara County School Boards Association's dinner

6. Public Comments

The following member of the public addressed the County Board of Education with a request to discuss having a roundtable with experts on literacy and commented in favor of recording board meetings:

Monie de Wit

RECOGNITION

7. Teacher of the Year Announcement

The superintendent announced the 2023 Santa Barbara County Teacher of the Year, Joanna Hendrix, a special education teacher at the Santa Barbara County

Education Office. Ms. Hendrix is a teacher of the deaf/hard of hearing and teaches students in preschool, transitional kindergarten, and kindergarten in her classroom housed on the campus of Ralph Dunlap Elementary School in the Orcutt Union School District. Board President Frost presented Ms. Hendrix with a plaque on behalf of the board.

CONSENT AGENDA

The board approved all consent items.

8. Minutes of Meeting Held April 7, 2022

9. 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 March 7, 2022 to April 6, 2022, and the issuance of temporary county certificates for that same time period.

10. Acceptance of Donations

Acceptance of donations for the following department:

- Teacher Programs and Support

11. Declaration of Surplus

Declaration of surplus for the following departments:

- Curriculum and Instruction
- Partners in Education
- Teacher Induction Program

Motion to approve all consent items:

MOVED: **Mrs. Daane**

SECONDED: **Dr. MacDougall** VOTE: **Passed 7-0**

SUPERINTENDENT'S REPORT

12. Superintendent's Report

The superintendent reported on the following items via a written report included in the board book. She stated that she intends to include her report in written format in the board book going forward. Dr. Salcido asked staff members to elaborate on a couple of items in the report.

- Project Opioid and the Fentanyl crisis
- Local Control and Accountability Plan (LCAP) support
- Differentiated Assistance
- Universal Pre-Kindergarten (UPK) – Assistant Superintendent of Curriculum and Instruction Ellen Barger stated that the Curriculum and Instruction division and the Educational Services division are collaborating on writing for a competitive 3-year grant. It is a \$100 million grant going to all of California to provide support for teacher development for the UPK Initiative. SBCEO is writing it on behalf of all but one district that is big enough to apply on its own. The grant will provide support for California state preschool teachers and TK/K teachers.
- California Apprenticeship Initiative (CAI) grant – Assistant Superintendent of Educational Services Bridget Baublits stated that the Career Technical Education (CTE) program and Early Care and Education (ECE) program are collaborating on the CAI grant. It is a \$500,000 grant over 5 years for the adult workforce. It will provide stipends and support for them to earn units towards certification, and support for technology needs, and more. SBCEO is starting with its teachers and hopes to expand out. If SBCEO receives the grant, it will be certified through the Division of Apprenticeship Standards (DAS).
 - SBCEO credential programs
 - Student Behavioral Health Incentive Program
 - SBCEO extended school year
 - SBCEO Education Celebration
 - Math Superbowl
 - Children’s Creative Project
 - Recent countywide meetings and events

ACTION ITEMS

13. Interdistrict Attendance Appeal Hearing – Closed Session

The appeal hearing regarding the denial for interdistrict transfer by the Goleta Union School District was withdrawn at the request of the parent of Student T22-01.

14. Recommended Approval of 2021-22 Single Plan for Student Achievement – Juvenile Court and Community Schools

The board approved the 2021-22 Single Plan for Student Achievement for Juvenile Court and Community Schools.

MOVED: Mr. Howell

SECONDED: Dr. MacDougall VOTE: Passed 7-0

15. Recommended Approval of Project Grant/Funding Application – Children and Family Resource Services – Health Linkages Program

The board approved the submission of the Prop 56: Moving California Oral Health Forward Grant application to the California Department of Public Health, Office of Oral Health, for 2022-27 funding for the Health Linkages Program.

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

16. Recommended Adoption of Resolution Proclaiming Teacher Appreciation Week, National School Nurse Day, and Classified School Employee Week

The board adopted Resolution No. 2216 designating May 2-6, 2022 as Teacher Appreciation Week, the 11th of May as National School Nurse Day, and the third full week of May as Classified School Employee Week in Santa Barbara County.

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

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

In accordance with AB 361, the board adopted Resolution No. 2217 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. Daane** SECONDED: **Mr. Howell** VOTE: **Passed 7-0-0-0**

INFORMATION ITEM

18. Personnel Report

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

DISCUSSION ITEM AND POTENTIAL ACTION ITEM

19. Record Board Meetings

The board discussed the idea of board meeting recording and accessibility. The following motions were made:

To video record the board meetings and post and archive them online.

MOVED: **Mrs. de Werd** SECONDED: **Mr. Porter** VOTE: **Failed 2-5**

That the superintendent work with her staff to provide the board with options on audio recording board meetings.

MOVED: **Mr. Porter**

SECONDED: **Mrs. Carty**

VOTE: **Passed 7-0**

FUTURE AGENDA ITEMS

20. Future agenda items

June 2022:

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

Also:

- Board policies for review, including BP 9250 (Remuneration, Reimbursement and Other Benefits) plus a grouping of other board policies to continue the process of updating board policies and posting them online
- Board governance calendar: current draft now online; future discussion
- Trustee area boundaries outside of Santa Barbara County
- Request to review SBCEO third-party contracts and agreements, and SBCEO grant applications

The following was mentioned by the superintendent as a potential future agenda item:

- Report on the mental health grant SBCEO is participating in

The following information was shared by the superintendent and board members:

- The superintendent reported that the Board Policy Committee is seeking a date to meet to review the remanded board policy and other board policies
- The superintendent reported that the request to review SBCEO third-party contracts and agreements, and SBCEO grant applications was addressed by providing the requested information to Board Member de Werd and the Board Budget Committee.
- Board President Frost mentioned that the Board Budget Committee will meet on May 23
- Board Member Howell shared that Daphne Carty recently passed away. Mrs. Daphne Carty was the wife of former Board Member Bill Carty, also known as "Doc Carty", who passed away several years ago.

ADJOURNMENT

21. Adjournment to the next regular meeting to be held June 2, 2022.

The meeting was adjourned at 3:53 p.m. to the next regular meeting to be held June 2, 2022.

MOVED: **Dr. MacDougall**

SECONDED: **Mr. Howell**

VOTE: **Passed 7-0**

Judith Frost, President
County Board of Education

Dr. Susan Salcido, Secretary
County Board of Education