



## SANTA BARBARA COUNTY BOARD OF EDUCATION

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

**REGULAR MEETING**  
October 6, 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 2:02 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. Brief Instructions Related to Video Recording the Board Meeting**

Board President Judy Frost provided brief instructions on how to use the upgraded microphones located at board member places and the podium in order to capture good sound quality for the video recording of the board meeting.

**4. Roll Call**

Board Members Present

Marybeth Carty  
Maggi Daane  
Michelle de Werd  
Nadra Ehrman  
Judith Frost  
Joe Howell  
Bruce Porter

Staff Members Present

Susan Salcido, superintendent  
Craig Price, legal counsel

Anna Freedland, executive assistant

Camie Barnwell	Matt Evans	Pete Sherlock
Mari Baptista	Nicole Evenson	Shannon Yorke
Shawn Carey	Luis Medina	
Kirsten Escobedo	Bill Ridgeway	

Others Present

Kelly Choi, teacher, Dos Pueblos High School  
Two students from Dos Pueblos High School  
Hugo Santos-Gomez, interpreter  
Stephen Watson, interpreter

**5. Changes to the Agenda**

The president announced a change to the agenda: Item 18 was corrected after the board agenda and materials were posted. The revised attachments were distributed to the board, posted to the website, and available for the public at the board meeting.

**6. President and Board Comments**

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

- Wishing Board Member Maggi Daane a happy birthday
- A recent meeting of the Board Policy Committee. The board policies reviewed at the meeting will come forward to the board in November.
- Attendance at the following events: candidate forums for school boards, Chumash tribe intertribal powwow, California County Boards of Education (CCBE) Annual Conference, site visit to Canalino School and its Dual Language Immersion program in Carpinteria
- Reminder about the California School Boards Association (CSBA) conference in December
- CCBE board governance handbook coming out in December

**7. Public Comments**

None.

**SUPERINTENDENT'S REPORT**

**8. Superintendent's Report**

The superintendent's report was included in the board book and was presented as an information item. Dr. Salcido also shared the following additional information items:

- Reschedule optional tours for the board of SBCEO's Juvenile Court and Community Schools (JCCS), originally scheduled for October 11, due to the Juvenile Justice Center facility being under quarantine
- A Salute to Teachers event invitations are at board member places
- The JCCS program is working on Western Association of Schools and Colleges (WASC) accreditation and a report to the board will take place in November
- CSBA Annual Education Conference in December and reimbursement of expenses for board members to attend
- SBCEO's Local Control Funding Formula (LCFF) has been flat funded for nine years. This year, with the state budget, there's been a modification to our LCFF, which is good news. Our current agreements with our bargaining units state that if there is a change to our LCFF, we would re-open negotiations regarding salaries. Therefore, we will move forward with re-opening negotiations with our bargaining units. We will convene a meeting of the Board Salary Committee to share information and the committee will report back to the board at the November board meeting, with anticipated board action in December.
- Plans to modify the Board Room

## **PRESENTATION**

### **9. Presentation on the Innovate Program at Dos Pueblos High School, Santa Barbara Unified School District**

Kelly Choi, Dos Pueblos High School teacher, director of the Innovate program, and former Santa Barbara County Teacher of the Year, provided a presentation to the board about the Innovate program. Mrs. Choi was joined by two students who shared about their experiences in the program.

Synthesized from Kelly Choi: "Innovate DP was established in 2021 as an evolution of The Academy for Success, which had been highly successful for over a decade. Through our experiences, we became passionate about changing school, not only for our most marginalized, but for all students. We focused on the students who were consistently truant, experiencing frequent discipline issues when they did attend school, and were receiving Ds and Fs in their classes. We invited students to join our program and all invited students said yes. The program began as Innovate DP with an academic plan enhanced by teachers building personal relationships with the students. 100% of our students finished their year on track to graduate and 72% are on track to enroll in a four-year college."

## CONSENT AGENDA

The board approved all consent agenda items:

10. **Minutes of Special Meeting Held August 22, 2022**
11. **Minutes of Special Meeting Held August 26, 2022**
12. **Minutes of Special Meeting Held August 29, 2022**
13. **Minutes of Regular Meeting Held September 1, 2022**
14. **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 August 7, 2022 to September 6, 2022, and the issuance of temporary county certificates for that same time period.

### 15. **Acceptance of Donations**

Acceptance of donations for the following departments:

- Special Education
- Teacher Programs and Support

### 16. **Declaration of Surplus**

Declaration of surplus for the following departments:

- Early Care and Education
- Information Technology Services

Motion to approve all consent items:

MOVED: **Mr. Howell**

SECONDED: **Mrs. Carty**

VOTE: **Passed 7-0**

## ACTION ITEMS

### 17. **Recommended Approval of Grant Application – Consolidated Programs**

The board approved the submission of application to the California Department of Education (CDE) for 2022-23 funding for Consolidated Categorical Programs. This application is submitted to the CDE once a year.

MOVED: **Mr. Porter**

SECONDED: **Mrs. Daane**

VOTE: **Passed 7-0**

**18. Recommended Adoption of Gann Resolution**

The Gann Appropriations Limit Calculation form and Resolution No. 2306 were revised after the board agenda and materials were posted. A revised resolution and Gann Appropriations Limit Calculation form were provided to the board on October 5 and distributed at the October 6 board meeting. The board adopted Resolution No. 2306 for the Gann Appropriations Limit Calculation as corrected.

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

**19. Posting Board Minutes on the SBCEO Website**

The board discussed posting historical board minutes on the SBCEO website. Currently, the SBCEO County Board of Education page links to:

- January to October 2022 agendas, minutes, presentations, and materials
- January to December 2021 agendas, minutes, and materials
- January to December 2020 agendas

SBCEO completed a transition from “former website” to “current website” in March 2020. The primary purpose for the transition was to come into compliance with the Americans with Disabilities Act (ADA) and web accessibility standards. We also modernized the website, organized functionality, and added features and content -- the website was last updated in a major way around 2006.

The board approved posting agendas and minutes, years 2018 and 2019, to the website to equal five years total posted online (2018, 2019, 2020, 2021, 2022), in ADA compliant format. The superintendent would determine staff availability to implement the project. Going forward, the board approved maintaining seven years of board minutes posted online.

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

**20. Recommended Adoption of Resolution for Exception to 180-day Wait Period**

The board adopted Resolution No. 2307 for an exception to the 180-day wait period to hire a Public Employees’ Retirement System (PERS) retired annuitant.

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

**21. Recommended Adoption of Resolution Proclaiming Red Ribbon Week**

The board adopted Resolution No. 2308 proclaiming October 23-31, 2022, as Red Ribbon 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**

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

In accordance with AB 361, the board adopted Resolution No. 2309 recognizing a state of emergency and reauthorizing teleconferenced meetings for a period of thirty (30) days.

**Ayes: 6**                      **Noes: 1**                      **Absent: 0**                      **Abstain: 0**  
MOVED: **Mrs. Carty**                      SECONDED: **Ms. Ehrman**                      VOTE: **Passed 6-1-0-0**  
**Mrs. de Werd voted no**

**DISCUSSION ITEM**

**23. Eligibility of Community College Employees for Appointment to County Board of Education**

The board discussed the eligibility of community college employees for appointment to the County Board of Education.

**INFORMATION ITEMS**

**24. Personnel Report**

The classified personnel report was presented as an information item.

**25. Williams/Valenzuela Uniform Complaints Quarterly Report**

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

**26. Correspondence**

September 14, 2022 correspondence from the California Department of Education confirming approval of the Santa Barbara County Education Office 2021-22 through 2023-24 Local Control and Accountability Plan (LCAP) for the 2022-23 school year, was presented as an information item.

## **FUTURE AGENDA ITEMS**

### **27. Future agenda items**

The following was mentioned as potential future agenda item:

- Brief presentation on the juvenile justice reform in the state of California and how it may affect SBCEO

## **ADJOURNMENT**

### **28. Adjournment to the next regular meeting to be held November 3, 2022.**

The meeting was adjourned at 4:33 p.m. to the next regular meeting to be held November 3, 2022.

**MOVED: Mr. Howell**

**SECONDED: Mrs. Daane**

**VOTE: Passed 7-0**

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Judith Frost, President  
County Board of Education

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Dr. Susan Salcido, Secretary  
County Board of Education