



**SANTA BARBARA COUNTY BOARD OF EDUCATION  
POLICY COMMITTEE**

4400 Cathedral Oaks Road  
Santa Barbara, CA 93110

**MEETING**  
January 5, 2023 – 1:15 p.m.

**MINUTES**

***The Santa Barbara County Board of Education Policy Committee held this meeting on Thursday, January 5, 2023, as a hybrid meeting due to weather conditions. Additionally, Resolution No. 2313, adopted by the board on December 9, 2022, recognized a state of emergency and reauthorized teleconferenced meetings for a period of thirty days, per AB 361.***

**UNAPPROVED**

**In Attendance:** Marybeth Carty, Michelle de Werd, Bruce Porter, Judy Frost, Susan Salcido, Mari Baptista, Bridget Baublits, Anna Freedland

**GENERAL FUNCTIONS**

1. Call to order

The meeting was called to order at 1:16 p.m. by Committee Chair Porter.

2. Public comments

None.

**DISCUSSION ITEM**

3. Future board policies

The committee discussed potential future board policies related to conflict of interest and superintendent salary. Staff agreed to draft sample policies for the committee to consider at the next meeting on January 19, 2023.

**ADJOURNMENT**

4. Adjournment

The meeting was adjourned at 1:48 p.m. to the next regular meeting to be held on January 19, 2023.

**MOVED: Mrs. Carty**

**SECONDED: Mrs. de Werd VOTE: Passed 3-0**