

MINUTES OF THE SAFETY & HEALTH COMMITTEE MEETING January 18, 2024 10:00 A.M.

A meeting of the Safety & Health Committee was held in person at Santa Ynez Valley High School District and via teleconference.

VOTING MEMBERS PRESENT:

Buellton Union School District Carpinteria Unified School District College School District Guadalupe Union School District Hope School District Lompoc Unified School District Orcutt Union School District Montecito Union School District Santa Barbara County Education Office Santa Maria-Bonita School District Santa Maria Joint Union High School District

Santa Ynez Valley Union High School District Vista Del Mar Union School District *Indicates the representative voting if more than one present.

VOTING MEMBERS ABSENT:

Allan Hancock Joint Community College District Ballard School District Blochman Union School District Cold Spring School District Cuyama Joint Unified School District Goleta Union School District Los Olivos School District Solvang School District Special Education Local Plan Area (SELPA)

OTHERS PRESENT:

Risk Program Administrators Santa Barbara County Education Office Amber Anderson (teleconference) Keith Cox (in person) Maria Sagrero (teleconference)

I. CALL TO ORDER/WELCOME BY CHAIRPERSON

Keith Cox called the meeting to order at 10:06 a.m.

Casey McKeen (teleconference) Jim Pettit (teleconference) Casey Cypert (in person) Peter Bedolla (teleconference) Mike Thomson (in person) Scott Bauldry (in person) Mary Tsamasfyros (teleconference) Virginia Alvarez (teleconference) Mary-Beth Gallas (in person) Sean Chenoweth (teleconference) Reese Thompson (in person) Cesar Lugo (in person) Leopoldo Amador (in person) Bree Valla (teleconference)

> **Commented [AA1]:** Solvang came back to me with a note that Michael was not approved to be a voting member, so I moved his attendance to "Others Present" and removed him from the roll call. Everyone else who was questionable at the time of their meeting resolved the approval.

II. ROLL CALL

A quorum was established via roll call of all voting members present.

III. PUBLIC COMMENTS None.

IV. APPROVAL OF MINUTES

Motion made by Mary-Beth Gallas, Santa Barbara County Education Office, seconded by Leopoldo Amador, Santa Ynez Valley Union High School District, to approve the Safety and Health Committee Meeting minutes from October 26, 2023, as posted. Motion passed unanimously via roll call vote of all voting members present, with representatives from: Buellton Union School District, Carpinteria Unified School District, College School District, Guadalupe Union School District, Hope School District, Lompoc Unified School District, Orcutt Union School District, Montecito Union School District, Santa Barbara County Education Office, Santa Maria-Bonita School District, Santa Maria Joint Union School District, Santa Ynez Valley Union High School District, and Vista Del Mar Union School District voting "aye".

V. MISHAP SUMMARIES

Keith Cox presented claims for FY 2022-23 totaling 499, claims for FY 2023-24 totaling 461 to date. He also displayed top ten claims by occupation for FY 2023-24 to date and top ten injury cause/cost for FY 2020-21.

VI. **OLD BUSINESS**

None.

VII. NEW BUSINESS

A. REESE THOMPSON TO REVIEW SAFETY MISHAP

Reese reviewed an accident during a mechanical install and discussed the importance of using a mechanical device to mediate potential injuries.

VIII. **OPEN DISCUSSION/DISTRICT CONCERNS** None.

IX. WHAT IS WRONG WITH THIS PICTURE?

Keith described the importance of completing a task properly to ensure safety is a priority.

X. SAFETY INCENTIVE FUNDING REQUESTS

SIPE received the following Safety Incentive Funding Requests:

Santa Barbara County Education Office: Approved

Motion made by Reese Thompson, Santa Maria Joint Union High School District, seconded by Scott Bauldry, Lompoc Unified School District, to approve the Safety Incentive Fund request from Santa Barbara County Education Office as requested in the amount of \$3,638.22. Motion passed unanimously via roll call vote of all voting members present, with representatives from: Buellton Union School District, Carpinteria Unified School District, College School District, Guadalupe Union School District, Hope School District, Lompoc Unified School District, Orcutt Union School District, Montecito Union School District, Santa Barbara County Education Office, Santa Maria-Bonita School District, Santa Maria Joint Union School District, Santa Ynez Valley Union High School District, and Vista Del Mar Union School District voting "aye".

Santa Ynez Valley Union High School District: Approved

Motion made by Reese Thompson , Santa Maria Joint Union High School District, seconded by Mary-Beth Gallas, Santa Barbara County Education Office, to approve the Safety Incentive Fund request from Santa Ynez Valley Union High School District as requested in the amount of \$9,378.00. Motion passed unanimously via roll call vote of all voting members present, with representatives from: Buellton Union School District, Carpinteria Unified School District , College School District, Guadalupe Union School District, Hope School District, Lompoc Unified School District, Orcutt Union School District, Montecito Union School District, Santa Barbara County Education Office, Santa Maria-Bonita School District, Santa Maria Joint Union School District, Santa Ynez Valley Union High School District, and Vista Del Mar Union School District voting "aye".

• Orcutt Union School District: Approved

Motion made by Leopoldo Amador, Santa Ynez Valley Union High School District, seconded by Scott Bauldry, Lompoc Unified School District, to approve the Safety Incentive Fund request from Orcutt Union School District as requested, in the amount of \$9,537.96. Motion passed via roll call vote of all voting members present, with representatives from: Buellton Union School District, Carpinteria Unified School District, College School District, Guadalupe Union School District, Hope School District, Lompoc Unified School District, Orcutt Union School District, Montecito Union School District, Santa Barbara County Education Office, Santa Maria-Bonita School District, Santa Maria Joint Union School District, Santa Ynez Valley Union High School District, and Vista Del Mar Union School District voting "aye".

XI. ADJOURN

The meeting was adjourned at 11:26 a.m.