



GOLETA UNION SCHOOL DISTRICT
William Banning, Superintendent

Board of Trustees
Richard Mayer, President
Yvonne DeGraw, Vice President
Susan Epstein, Clerk
Valerie Kushnerov, Member
Luz Reyes-Martin, Member

**GOLETA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
April 30, 2014**

1. ORGANIZATIONAL BUSINESS

- a. Call to Order
President Richard Mayer called a regular meeting of the Board of Trustees of the Goleta Union School District to order at 7:00 p.m., at the Jack Kramer Administration Center, 401 N. Fairview Avenue, Goleta.
- b. Pledge of Allegiance
Susan Epstein, Clerk, led the Pledge of Allegiance.
- c. Welcome of Guests
President Mayer welcomed guests to the meeting.
- d. Announcement of Recorded Meeting
President Mayer reminded the audience that the meeting was being recorded.

2. APPROVAL OF THE AGENDA

The Agenda for April 9, 2014 was approved as presented.

[Motion: Susan Epstein Second: Valerie Kushnerov Yes: 5 No: 0 Abstain: 0]

3. APPROVAL OF MINUTES

The March 9, 2014 minutes were approved as presented.

[Motion: Susan Epstein Second: Yvonne DeGraw Yes: 5 No: 0 Abstain: 0]

4. PUBLIC COMMENT

There was no public comment.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

- a. Elizabeth DeVita introduced Joanna Lauer. Together they presented an overview of plans, under development, for the 2014-2015 program for gifted learners.
- b. The Superintendent discussed with the Board the proposal to pilot a Spanish language specialist program at one school in 2014-2015. An after-school Spanish language program was also discussed.

6. CONSENT ITEMS

The Board of Trustees approved the Consent Agenda as presented.

- a. Payment of Claims Report
- b. Routine Personnel Action Report
- c. Second Reading and Approval of Revised Board Policy 4131: Certificated Staff Development
- d. Second Reading and Adoption of New Board Policy 4231: Classified Staff Development
- e. Second Reading and Approval of Revised Board Policy 4331: Administrative Staff Development

[Motion: Valerie Kushnerov Second: Yvonne DeGraw Yes: 5 No: 0 Abstain: 0]

7. ACTION ITEMS

The Board discussed and took action on the following items:

- a. Gifts and Donations to the District

[Motion: Susan Epstein Second: Luz Reyes-Martin Yes: 5 No: 0 Abstain: 0]

- b. Approval of Employee Recognition Days:

- 1) Resolution Number 2014-05: Day of the Teacher, May 14, 2014
- 2) Resolution Number 2014-06: Classified School Employees' Week, May 18-24, 2014

[Motion: Valerie Kushnerov Second: Susan Epstein Yes: 5 No: 0 Abstain: 0]

- c. Approval of Appointees to the Santa Barbara County Special Education Local Plan Area – Community Advisory Committee

[Motion: Yvonne DeGraw Second: Valerie Kushnerov Yes: 5 No: 0 Abstain: 0]

- d. Approval of Single Plan for Student Achievement (SPSA) 2013-2014

[Motion: Valerie Kushnerov Second: Luz Reyes-Martin Yes: 5 No: 0 Abstain: 0]

- e. Approval of Declaration of Need for Fully Qualified Educators for 2014-2015

[Motion: Yvonne DeGraw Second: Susan Epstein Yes: 5 No: 0 Abstain: 0]

- f. First Reading of Revised Board Bylaw 9220: Governing Board Elections

This item will be brought back to the next Board meeting for discussion and approval.

8. INFORMATION ITEMS

The following items, announcements, and/or reports were presented for information and discussion only:

- a. Overview of Current Technology and Equipment Inventory
- b. Budget Development for Fiscal Year 2014-2015
- c. First Reading of Revised Board Policy 2210: Administrative Discretion Regarding Board Policy
- d. First Reading of Deleted Board Policy 3111: Deferred Maintenance Funds
- e. First Reading of Revised Board Policy and Administrative Regulation 3551: Food Service Operations/Cafeteria Fund
- f. First Reading of Revised Administrative Regulation 3554: Other Food Sales
- g. First Reading of Revised Board Policy and Administrative Regulation 7214: General Obligation Bond
- h. Items for Future Agendas

9. SUPERINTENDENT REPORTS

William Banning, Superintendent:

Superintendent Banning reported that Mountain View School was selected as a Distinguished School by the State of California.

Mr. Banning also:

- Visited the MOT Yard to acknowledge Bus Driver Appreciation Day on April 22.
- Visited all the schools and talked with principals on April 25.
- Participated in a tour of the MOT property with representatives from the City of Goleta.
- Attended a Math Pathways meeting with Elizabeth DeVita and GUSD principals at Santa Barbara Unified School District.
- Announced that El Camino School received a \$28,000 grant from QAD. El Camino will be presented with a check on May 14.

Ralph Pachter, Assistant Superintendent, Fiscal Services:

Assistant Superintendent Pachter reported there is a water conservation update on the web site thanks to Robert Matheny and Jill Walker from MOT.

Mr. Pachter also:

- Received confirmation from local Community Environmental Council that four schools, El Camino, Ellwood, Isla Vista and La Patera, have been granted water refill stations.
- Noted that the relocatable classroom plans for the CTE class at Ellwood School have been approved by the Division of the State Architect.
- Met with a consultant regarding Proposition 39: California Clean Energy Jobs Act. Consultant prepared a proposal for a 5-year plan to identify eligible projects and comply with the State's funding requirements.

Elizabeth DeVita, Assistant Superintendent, Instructional Services:

Assistant Superintendent DeVita reported attending the Math Pathways meeting at Santa Barbara Unified School District. SBUSD would like all 6th graders to take an assessment to gain information regarding how well they perform on Common Core aligned math tasks. SBUSD will use this information to place students in the correct math class in seventh grade.

Ms. DeVita also:

- Shared that Summer School enrollment forms from intervention and enrichment students are being received. The District is expecting 300 students for intervention classes and 80 students for enrichment classes.
- Recapped April curriculum meetings: ELD Leadership Team meeting, ELA/PLC meeting where all teachers participated, and Math Leadership Team meeting. She is preparing for upcoming Math PLCs on May 15.
- Thanked the Board for their support and confidence during her employment as Assistant Superintendent, Instructional Services.

Donna Madrigal, Assistant Superintendent, Administrative Services:

Assistant Superintendent Madrigal reported that she is recruiting for six high profile positions: TOSA, Principal, Assistant Superintendent, Assistant to the Superintendent, Administrative Secretary and School Office Manager.

Ms. Madrigal also:

- Reported working with Principals to determine next year's grade level assignments at each school.
- Attended the CSEA/UTPG monthly Leadership meetings.

Margaret Saleh, Assistant Superintendent, Special Services and Pupil Personnel:

Assistant Superintendent Saleh reported that the Special Olympics were held last week. About 260 GUSD students participated. Margaret thanked Michael Galvan for organizing the students and Lisa McDonough for coordinating the bus transportation.

Ms. Saleh also reported:

- Two Special Education teachers have been hired, one for the new CTE class at Ellwood and one for the Autism program at Kellogg.
- Several items related to the Special Education program, including:
 - implementation of a new reading program across the District
 - Success with the first year of a new embedded K-1 SDC program at Mountain View
 - Improvements in the Learning Tree preschool program
- Shared that Isla Vista students with severe autism will be moving to Kellogg School for the 2014-2015 school year to provide a better continuum of services for autism at one site.

10. BOARD MEMBER REPORTS

Luz Reyes Martin:

- Visited Ellwood and participated in the Montecito Bank and Trust's finance program.
- Attended the April 14 ELD Professional Leadership Team Meeting.

Valerie Kushnerov:

- Reported working with GEF to create a new mission statement.

Susan Epstein:

- Attended Santa Barbara Education Foundation Hope Awards event.
- Attended a presentation regarding "Privacy on Line" and predictions of the future of the Internet.

Richard Mayer:

- Attended a conference on Educational Games sponsored by UCLA Center for Advanced Technology in Schools.
- Reported that he is serving as chair on the search committee to replace UCSB Dean of Education, Dr. Jane Conoley, who has been name Chancellor of CSU Long Beach.

Yvonne DeGraw:

- Attended DAC at La Patera.
- Attended Open House at Kellogg School.
- Attended the play Mary Poppins at Dos Pueblos High School.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, May 21, 2014 at 7:00 P.M.
Jack Kramer Administration Center Board Room
401 N. Fairview Avenue, Goleta, CA 93117

Consent, Action and Informational Agenda Deadline: 10:00 a.m., Monday, May 12, 2014.

12. ADJOURNMENT INTO CLOSED SESSION

The Board adjourned into closed session at 9:58 p.m. with Superintendent Banning and Assistant Superintendents Elizabeth De Vita, Donna Madrigal, Margaret Saleh and Ralph Pachter to discuss:

- a. Negotiation with UTPG, CSEA and unrepresented employees (Government Code §3540)

13. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION (IF APPLICABLE)

The Board reconvened into open session at 10:24 p.m. with nothing to report.

14. ADJOURNMENT OF MEETING

[Motion: Valerie Kushnerov Second: Yvonne DeGraw Time: 10:25 p.m.]



Susan Epstein, Clerk