



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
June 11, 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. Susan Epstein was absent
- b. Pledge of Allegiance
Valerie Kushnerov, Board Member Vice President, Yvonne DeGraw 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 June 11, 2014 was approved as presented.

[Motion: Valerie Kushnerov Second: Yvonne DeGraw Yes: 4 No: 0 Abstain: 0
Absent: Susan Epstein]

3. APPROVAL OF MINUTES

The May 21, 2014 minutes were approved as presented.

[Motion: Yvonne DeGraw Second: Luz Reyes-Martin Yes: 4 No: 0 Abstain: 0
Absent: Susan Epstein]

4. PUBLIC COMMENT

There was no public comment.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

The Board reviewed the completed draft of the District Strategic Plan.

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 Policies: BP 3513.3: Tobacco Free Schools and BP 5131.62: Tobacco

- d. Second Reading and Approval of Revised Board Policy 5141.21: Administering Medication and Monitoring Health Conditions
- e. Second Reading and Approval of Revised Board Policy 5145.3: Nondiscrimination/Harassment
[Motion: Valerie Kushnerov Second: Yvonne DeGraw Yes: 4 No: 0 Abstain: 0
Absent: Susan Epstein]

7. ACTION ITEMS

The Board discussed and took action on the following items:

- a. Gifts and Donations to the District
[Motion: Yvonne DeGraw Second: Valerie Kushnerov Yes: 4 No: 0 Abstain: 0
Absent: Susan Epstein]
- b. Administrative Employment of an Assistant Superintendent of Instructional Services
[Motion: Valerie Kushnerov Second: Luz Reyes-Martin Yes: 4 No: 0 Abstain: 0
Absent: Susan Epstein]
- c. Public Hearing to Discuss the Local Control Accountability Plan (LCAP)
Open 7:22 p.m. Closed 7:23 p.m.
There was no public comment and no action was taken.
- d. Public Hearing and Review of the District's Proposed 2014-2015 Adopted Budget
Open 7:26 p.m. Closed 7:27 p.m.
There was no public comment and no action was taken.
- e. Approval of Revised Santa Barbara special Education Local Plan Area (SBCELPA) Local Plan
[Motion: Yvonne DeGraw Second: Luz Reyes-Martin Yes: 4 No: 0 Abstain: 0
Absent: Susan Epstein]
- f. Cancellation of the July 16, 2014 Board Meeting
[Motion: Yvonne DeGraw Second: Valerie Kushnerov Yes: 4 No: 0 Abstain: 0
Absent: Susan Epstein]
- g. Authorization of Classified Employee Telephone Stipends
[Motion: Valerie Kushnerov Second: Luz Reyes-Martin Yes: 4 No: 0 Abstain: 0
Absent: Susan Epstein]

8. INFORMATION ITEMS

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

- a. Special Education Update
- b. Second Reading of Revised Administrative Regulation 3554: Food Sales
- c. Items for Future Agendas

9. SUPERINTENDENT REPORTS

William Banning, Superintendent:

Superintendent Banning participated in the exit interviews at Mountain View School. He was very impressed with the level of commitment by community members as well as students and staff.

Mr. Banning also:

- Introduced Pam Espinosa to the Board. Pam will start work on June 23, 2014 as Executive Assistant to the Superintendent.
- Attended the State of the City event.
- Enjoyed attending promotion ceremonies at Brandon, La Patera and Mountain View.
- Started annual principal evaluation meetings, which review overall performance and progress on 2013-2014 goals.

Ralph Pachter, Assistant Superintendent, Fiscal Services:

Assistant Superintendent Pachter reported that the portable building for the CTE class will be delivered to Ellwood tomorrow. Installation will start immediately.

Mr. Pachter also:

- Noted that the State budget development is underway with expectations of meeting the annual June 15th deadline for legislative approval.
- Stated that employer contribution rate is increasing by .25%.
- Met with the District's consultant regarding Proposition 39 Energy Funds. GUSD is moving forward to analyze data and to arrange for an engineer to conduct building envelope studies.

Donna Madrigal, Assistant Superintendent, Administrative Services:

Assistant Superintendent Madrigal reported that she is working with the IT Department on summer projects and continuing to move forward installing security cameras at Isla Vista.

Ms. Madrigal also:

- Noted that the District is interviewing for numerous positions including 30 teacher candidates for six positions and several candidates for an educational psychologist opening.
- Reported that there is one community liaison opening, which reinstates a position which was eliminated during the recession.

10. BOARD MEMBER REPORTS

Luz Reyes Martin:

- Attended at the DELAC meeting on May 22.
- Participated in the Mountain View School exit interviews.
- Participated in the 6th grade promotion at La Patera School.

Valerie Kushnerov:

- Noted that Santa Barbara USD is going to pave a path through the Tatum Property. She wanted to know if it had any implications for GUSD. Mr. Pachter said there would be a tie in to the walkway near the water district easement.
- Reported that the Fairview north bound on ramp will be closed soon.
- Shared that the City of Goleta will be conducting a recreation needs assessment that will involve field usage assessment for some GUSD schools.
- Noted that there will be a visioning session for the Civic Center Feasibility Study on June 21 and 22.

Richard Mayer:

- Participated in the Mountain View exit interviews.

Yvonne DeGraw:

- Attended the year's final DAC meeting at the District Office.
- Attended the Kellogg PTA meeting where Assistant Superintendent Saleh and several teachers involved with the autism program reviewed the programs changes for next year at Kellogg.
- Attended at the GATE Parent night.
- Attended at the State of the City event.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, June 25, 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, June 16, 2014.

12. ADJOURNMENT OF MEETING

[Motion: Valerie Kushnerov Second: Yvonne DeGraw Time: 8:10 p.m.]


Richard Mayer, President