



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

June 25, 2014

MINUTES OF REGULAR BOARD MEETING

Jack Kramer Administration Center – Board Room

401 North Fairview Avenue, Goleta, CA 93117

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
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 25, 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 June 11, 2014 minutes were approved as amended.

[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. PRESENTATIONS

Superintendent Banning introduced Dr. Bridget Braney as the newly hired principal of Foothill School.

The Board recognized retiring District employees, Elizabeth De Vita, LeAnn Speshyock, and Kathy Rutherford.

6. CONSENT ITEMS

The Board of Trustees approved the Consent Agenda as presented.

- a. Payment of Claims Report

b. Routine Personnel Action Report

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

7. ACTION ITEMS

The Board discussed and took action on the following items:

a. Gifts to the District

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

b. Second Reading and Adoption of the GUSD Strategic Plan

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

c. Adoption of the Local Control Accountability Plan (LCAP)

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

d. Adoption of the 2014-2015 Budget

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

e. Public Hearing and Adoption of Resolution 2014-09: Increasing Level I School Facilities Fees, and the Developer Fee Justification Study

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

f. 2014-2015 Consolidated Application for Funding

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

g. Adoption of Resolution 2014-10: Local Agreement for Child Development Services

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

h. 2014-2015 Title III Budget Update

[Motion: Yvonne DeGraw Second: Valerie Kushnerov 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. 2014-2015 Summer Learning Program Report

b. State Preschool Program Self-Evaluation

- c. Memorandum of Understanding, 2014-2015, Santa Barbara County Consortium, Migrant Education Program, Region XVIII
- d. First Reading of Revised Administrative Regulation 6116: Classroom Interruption. This item will be brought back to the Board for a second reading.
- e. Items for Future Agendas

10. SUPERINTENDENT REPORTS

William Banning, Superintendent:

Superintendent Banning participated in the ACSA Region XII Leadership Retreat. Mr. Banning acknowledged the work of ACSA as part of the Sacramento Education Coalition impact on state policy and budget. Mr. Banning has accepted the position of Region Director.

Mr. Banning also:

- Held the annual two-morning management meetings. It proved to be a productive time with principals. Dr. Bridget Braney and Carol Boyan-Held attended.
- Visited both Summer Learning sites for classroom walk-throughs and was impressed with the level of engagement.
- Met with PTA Representative from GFS to review a revision of the Program Operating Agreement.
- Met with Lisa Rivas who has agreed to serve as GEF President.

Elizabeth DeVita, Assistant Superintendent, Instructional Services:

- Reported that the Open Enrollment Waiver for La Patera was approved by the State.
- Worked with Carol Boyan-Held as part of transition and planning.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Interviewed 30 teacher candidates and hired seven out of the eight positions so far, including two for Ellwood, one for Foothill, two for Hollister, one for Kellogg, and one for La Patera.
- Held an impromptu meeting with Principals regarding technology. Set up a Technology Showcase for October 2, 2014 at Ellwood School. The Board members expressed interest in receiving an invitation to attend.

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

- Shared a document stating the hours of donated time by UCSB Psychology Interns, with the Power of Play, and Corrective Reading evaluations. The interns performed 24 assessments with district preschool age students.
- Thanked MOT for transporting Special Education, and the Summer School students, along with extra structural projects this summer.

11. BOARD MEMBER REPORTS

Luz Reyes Martin:

- Attended the Civic Center Design Workshop for the City of Goleta addressing the GVCC and possible Civic Center.

Valerie Kushnerov:

- Also attended the Civic Center Design Workshop.

12. NEXT REGULAR MEETING DATE

Special Meeting – July 7, 2014 at 4:00 p.m.

Regular Meeting – Wednesday, August 6, 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, July 28, 2014.

13. ADJOURNMENT OF MEETING

[Motion: Valerie Kushnerov Second: Yvonne DeGraw Time : 9:11 p.m.]