



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

August 6, 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. Yvonne DeGraw was absent.
- 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 August 6, 2014 was approved as revised.

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

3. APPROVAL OF MINUTES

The June 25, 2014 minutes were approved as presented.

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

4. PUBLIC COMMENT

There was no public comment.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

The Superintendent provided a presentation about Board Policy development, Cabinet responsibilities, and processes for reviewing policies on the GUSD and CSBA websites.

6. CONSENT ITEMS

Richard Mayer requested Item C be removed for discussion. The Board of Trustees approved the Consent Agenda as presented.

- a. Payment of Claims Report
- b. Routine Personnel Action Report

[Motion: Richard Mayer Second: Valerie Kushnerov Yes: 4 No: 0 Abstain:
Absent: Yvonne DeGraw]

c. Credential Candidate Partnership Agreement with Westmont College

Richard Mayer had questions regarding the Partnership Agreement with Westmont College.

The Board approved the Candidate Partnership Agreement with Westmont College as presented.

[Motion: Richard Mayer Second: Valerie Kushnerov Yes: 4 No: 0 Abstain:]

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: 4 No: 0 Abstain:]

b. Memorandum of Understanding for Discretionary Commercial Warrants Audits

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

c. Approval of Job Description and Salary Schedule for School Office Assistant/Licensed Vocational Nurse

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

d. Adoption of Resolution 2014-11: Opposition to Senate Bill 858

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

8. INFORMATION ITEMS

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

a. First Reading and Approval of Revised Board Policy 3260: Fees and Charges

Ralph Pachter, Assistant Superintendent, Fiscal Services

b. First Reading of Revised Board Policy and Administrative Regulation 3280: Sale or Lease of District-Owned Real Property

Ralph Pachter, Assistant Superintendent, Fiscal Services

c. First Reading of Revised Administrative Regulation 3460: Financial Reports and Accountability

Ralph Pachter, Assistant Superintendent, Fiscal Services

d. Summary of Impacts from the Enacted 2014-2015 State Budget

Ralph Pachter, Assistant Superintendent, Fiscal Services

e. First Reading of Revised Board Policy 6162.5: Student Assessment

Carol Boyan-Held, Assistant Superintendent, Instructional Services

f. First Reading of Revised Board Policy and Administrative Regulation 6162.51: State Academic Achievement Tests

Carol Boyan-Held, Assistant Superintendent, Instructional Services

g. First Reading of Revised Board Policy 6162.54: Test Integrity / Test Preparation

Carol Boyan-Held, Assistant Superintendent, Instructional Services

h. Quarterly Report – Williams/Valenzuela Uniform Complaints

Margaret Saleh, J.D., Assistant Superintendent, Pupil Services

- i. Second Reading of Revised Administrative Regulation 6116: Classroom Interruptions
Margaret Saleh, J.D., Assistant Superintendent, Pupil Services
- j. First Reading of Revised Administrative Regulation 4117.14: Post-retirement Employment
Donna Madrigal, Assistant Superintendent, Administrative Services
- k. First Reading of Revised Administrative Regulation 4117.7: Employment Status
Donna Madrigal, Assistant Superintendent, Administrative Services
- l. First Reading of Revised Board Policy 6151: Class Size and Deletion of Affiliated Administrative Regulation
William Banning, Superintendent
- m. First Reading of Revised Board Policy 0410: Nondiscrimination in District Programs and Activities
William Banning, Superintendent
- n. First Reading of Revised Board Bylaw 9324: Minutes and Recordings
William Banning, Superintendent
- o. Items for Future Agendas

9. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Superintendent Banning confirmed the filing fee for Board Applicants and that it has been arranged with the Santa Barbara County Registrar to bill the district directly.
- Attended a picnic with new and returning families of Goleta Family School.
- Met with Jon Clark of the Bower Foundation.
- Met with local Superintendents to discuss joint administrative training sessions on Common Core Math Implementation.
- Attended Horacio Sanchez: Understanding the Science of Change workshop in Buellton.
- Acknowledged award of a \$7,500 grant from Venoco for Summer Program 2015.
- Has been focusing on team building with new staff.
- Reported that he will attend the August 18th Ribbon Cutting at the Tatum Property with Safe Routes to Schools. Board members were invited to attend.

Ralph Pachter, Assistant Superintendent, Fiscal Services:

- Reported that his department has been busy with the audit and year-end closing.
- Reported that the opt-outs of employees for medical benefits is consistent with last year so far.
- Noted an emerging expectation for property tax growth this year.

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Reported that her department has been planning and organizing for four days of Professional Development before the school year begins.
- Provided EdCaliber training for TOSAs and teachers last week.
- Met with principals to learn about the personalities and profiles of each school.
- Met with the CELDT coordinator to prepare for upcoming testing.
- Combined the Language Arts Committee groups to be one Core Group. (ELA, ELD, and Coherent Writing)
- Noted that she is putting systems in place and building knowledge with her new secretary, Christy Rockwood.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Reported that security cameras have been installed at six schools. Ellwood, Brandon, and Foothill will be scheduled for installations over the winter break.
- Reported that open enrollment for medical benefits closes on August 15th.
- Hired a new Personnel Technician for Certificated Employees, Allegra Jacobsen.
- Received notice of three unexpected certificated retirees.

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

Assistant Superintendent Margaret Saleh was absent due to attendance at a MediCal billing workshop in Sacramento.

10. BOARD MEMBER REPORTS

Luz Reyes Martin:

- Will be attending the City's workshop for the Hollister Class I Bike Lane on August 20 from 5:00 to 7:00 pm at Ellwood School. Proposed designs will be on display for public viewing.
- Reported that she completed her filing for the November 2014 Board Election.

Susan Epstein:

- Volunteered at the Santa Barbara Food Bank Picnic in the Park.

Richard Mayer:

- Will be interviewed by KNPR Radio, Las Vegas, on the topic of Board/Superintendent relationships.
- Reported that he will be absent for the August 27 Board Meeting.

Valerie Kushnerov:

- Invited everyone to the City of Goleta's "Dam Dinner" at Lake Los Carneros dam on August 23.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, August 27, 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, August 18, 2014.

12. ADJOURNMENT INTO CLOSED SESSION

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

The Board reconvened into open session at 10:28 p.m. with nothing to report.

14. ADJOURNMENT OF MEETING

[Motion: Valerie Kushnerov Second: Luz Reyes-Martin Time: 10:28]