



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 27, 2014

MINUTES OF REGULAR BOARD MEETING

Jack Kramer Administration Center – Board Room
401 North Fairview Avenue, Goleta, CA 93117

I. ORGANIZATIONAL BUSINESS

- a. Call to Order
Vice-President Yvonne DeGraw 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. Roll Call – Richard Mayer, absent.
- c. Pledge of Allegiance
Susan Epstein, Clerk, led the Pledge of Allegiance.
- d. Welcome of Guests
Vice-President DeGraw welcomed guests to the meeting.
- e. Announcement of Recorded Meeting
Vice-President DeGraw reminded the audience that the meeting was being recorded.

2. APPROVAL OF THE AGENDA

The Agenda for August 27, 2014 was approved as presented.

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

3. APPROVAL OF MINUTES

The August 6, 2014 minutes were approved as presented.

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

4. PUBLIC COMMENT

There was no public comment.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

The Superintendent and Cabinet members reported a highly positive opening day at the schools. PTA and parent support was very welcoming. Working with a Google spreadsheet to accurately track enrollment numbers. Pam Rennick and Amanda Sweigart provided a brief presentation of the Summer Learning Program.

6. CONSENT ITEMS

The Board of Trustees approved the Consent Agenda as presented.

- a. Payment of Claims
- b. Routine Personnel Action Report
- c. Second Reading and Approval of Revised Board Policy 3260: Fees and Charges
- d. Second Reading and Approval of Revised Board Policy 6162.51: State Academic Achievement Tests

- e. Second Reading and Approval of Revised Board Policy 6162.54: Test Integrity / Test Preparation
- f. Second Reading and Approval of Revised Board Policy 6151: Class Size
- g. Second Reading and Approval of Revised Board Policy 0410: Nondiscrimination in District Programs and Activities
- h. Second Reading and Approval of Revised Board Bylaw 9324: Minutes and Recordings
[Motion: Valerie Kushnerov Second: Luz Reyes-Martin Yes: 4 No: 0 Abstain:]

7. ACTION ITEMS

The Board discussed and took action on the following items:

- a. Acceptance of Gifts and Donations to the District
William Banning, Superintendent
[Motion: Susan Epstein Second: Yvonne DeGraw Yes: 4 No: 0 Abstain:]
- b. Second Reading and Approval of Revised Board Policy 3280: Sale or Lease of District-Owned Real Property
Ralph Pachter, Assistant Superintendent, Fiscal Services
[Motion: Yvonne DeGraw Second: Valerie Kushnerov Yes: 4 No: 0 Abstain:]
- c. Second Reading and Approval of Revised Board Policy 6162.5: Student Assessment
Carol Boyan-Held, Assistant Superintendent, Instructional Services
[Motion: Susan Epstein Second: Valerie Kushnerov Yes: 4 No: 0 Abstain:]
- d. Approval of Proposal for Substitute Teacher Pay Rate Increase
Donna Madrigal, Assistant Superintendent, Administrative Services
[Motion: Susan Epstein 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. Notice of Public Hearing Regarding Sufficiency of Instructional Materials scheduled at the next Regular Board Meeting on September 17, 2014
Carol Boyan-Held, Assistant Superintendent, Instructional Services
- b. Items for Future Agendas

9. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Confirmed that an election for GUSD Trustees will not be required. Board member elect Carin Ezal has expressed interest in attending the CSBA Convention.
- Reported on the Welcome Back Event on August 20th at San Marcos High School. Recognized over 455 years of service and introduced 29 new hires.
- Attended the City of Goleta's Open House/Meeting on the Hollister Bike Lane Improvements near Ellwood.
- Participated in UTP-G and CSEA Leadership meetings.
- Attended the Goleta Dam Dinner.

Ralph Pachter, Assistant Superintendent, Fiscal Services:

- Scheduled a meeting with a local firm for Engineering audit for energy efficiency.
- Worked to increase hours for Warehouse Worker to begin regular assistance with textbooks.
- Reported that the Fiscal Services Department would be closing the books this week.

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Held three (3) professional development days for teachers: EdCaliber training; Math training using Number Talks and FactsWise; and training on Coherent Writing.
- Reported that the exit cards were completed online this year, providing valuable information.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Continued work to support schools filling a variety of staffing and personnel needs.
- Continuing to manage transition to a tiered premium model for medical benefits and compliance with new Federal Health Care requirements.

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

- Acknowledged appreciation to agencies that collaborated to support the Foothill family tragedy.
- Expressed appreciation to all the employees that worked over the summer and before school to accommodate the new programs start date.
- Planning Psychological First Aid training for county employees for mid-October.

10. BOARD MEMBER REPORTS

Luz Reyes-Martin:

- Expressed appreciation to staff, principals, and teachers for their hard work over the past weeks.

Valerie Kushnerov:

- Attended the Ellwood Bike Open House, reported that the City of Goleta received a 1.6 million dollar grant. Project completion is anticipated by summer of 2015.

Susan Epstein:

- Attended the Welcome Back Event at San Marcos and felt it was inclusive and inspiring.

Richard Mayer:

- Absent

Yvonne DeGraw:

- Expressed appreciation to the staff for a smooth opening. Attended the Welcome Back Event at San Marcos and felt it was inclusive to all staff. Also attended the PTA Welcome coffee at Kellogg School, and enjoyed the Goleta Dam Dinner.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, September 17, 2014 at 7:00 P.M.

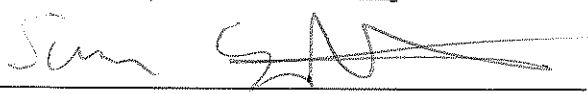
Jack Kramer Administration Center Board Room

401 N. Fairview Avenue, Goleta, CA 93117

Consent, Action and Informational Agenda Deadline: 10:00 a.m., Monday, September 8, 2014.

12. ADJOURNMENT OF MEETING

[Motion: Valerie Kushnerov Second: Susan Epstein Time: 7:55]



Susan Epstein, Clerk