



**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

September 17, 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.
- 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 September 17, 2014 was approved as presented.

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

### 3. APPROVAL OF MINUTES

The August 27, 2014 were approved as presented.

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

### 4. PUBLIC COMMENT

There was no public comment.

### 5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

### 6. CONSENT ITEMS

The Board of Trustees approved the Consent Agenda as presented.

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

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

### 7. ACTION ITEMS

The Board discussed and took action on the following items:

- a. Approval of Gifts and Donations to the District  
William Banning, Superintendent

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

- b. Adoption of Resolution 2014-13: The 2013-2014 and 2014-2015 Gann Limit  
Ralph Pachter, Assistant Superintendent, Fiscal Services  
[Motion: Susan Epstein Second: Luz Reyes-Martin Yes: 5 No: 0 Abstain:    ]
- c. Approval of the 2013-2014 Unaudited Actuals Financial Statements  
Ralph Pachter, Assistant Superintendent, Fiscal Services  
[Motion: Yvonne DeGraw Second: Valerie Kushnerov Yes: 5 No: 0 Abstain:    ]
- d. Public Hearing and Adoption of Resolution 2014-12: Certification of Instructional Materials  
Carol Boyan-Held, Assistant Superintendent, Instructional Services  
Public Hearing opened at 7:29 pm and closed at 7:30 pm with no comments.  
[Motion: Valerie Kushnerov Second: Yvonne DeGraw Yes: 5 No: 0 Abstain:    ]
- e. Approval of MOU for the Santa Barbara County Teacher Induction Program  
Donna Madrigal, Assistant Superintendent, Administrative Services  
[Motion: Susan Epstein Second: Valerie Kushnerov Yes: 5 No: 0 Abstain:    ]
- f. Approval of Superintendent Contract Amendments  
Richard Mayer, President, Board of Trustees  
[Motion: Valerie Kushnerov Second: Luz Reyes-Martin Yes: 5 No: 0 Abstain:    ]

#### **8. INFORMATION ITEMS**

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

- a. Discussion on Proposed Board Resolution to Support Amendments to "Close the Loophole" in Proposition 13: Commercial Property Assessments  
William Banning, Superintendent
- b. Items for Future Agendas

#### **9. SUPERINTENDENT REPORTS**

William Banning, Superintendent:

- Attended the first Santa Barbara County meeting for Superintendents in Buellton.
- Visited the school sites, and met with each principal.
- Worked on several regional and local charter events with ACSA.
- Attended the Goleta Valley Chamber of Commerce Legislative Summit at Bacara Resort.
- Met with Sal Guereña of Padres Unidos. Eight out of nine schools are working together with Padres Unidos to offer parent education classes at the Community Center. Padres Unidos will also provide ELAC training for all site ELACs.
- Attended a joint meeting with the South Santa Barbara County Superintendents, Assistant Superintendents, and TOSA's to plan for Administrative Professional Development around Common Core mathematics.
- Met with Dr. Braney about a pilot partnership with the YMCA for after-school care on early release days.
- Plans to distribute dictionaries to 3<sup>rd</sup> graders at Brandon and La Patera next week with Rotary Club members. Rotary Club of Goleta Noontime provides personal dictionaries to each 3<sup>rd</sup> grader in the District annually.
- Worked with the Rotary Club on Goleta Teen of the Year award for local high school seniors.
- Spoke about the potential impact of Proposition 2 on school district reserve limits at a meeting of the Board of Directors for Goleta Valley Chamber of Commerce.

Ralph Pachter, Assistant Superintendent, Fiscal Services:

- Continued employee training on the new Escape Financial System.
- Met with an engineering firm to work on a proposal for the Proposition 39 Efficiency study.

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Finalized year-long calendar with TOSA's supporting three schools each.
- Continued differentiated instruction training for fourth grade teachers.
- Arranged training on DIBELS reading fluency assessment for all teachers of grade three.
- Completed new protocols for EL reclassification. CELDT testing is ongoing.
- Accompanied the ELA-PLT Team to SBCEO for workshop on new ELA/ELD standards.
- Visited the school sites.
- Coordinated the band instrument distribution and orientations.
- Plans to meet with Supplement Educational Service (SES) providers for Isla Vista next week.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Scheduled substitutes for all site Strategic Planning days to align with new TOSA schedules.
- Reported that enrollment in the spring was 3692 and is currently 3706.
- Added a new kindergarten teacher at Brandon and a fifth grade teacher at Isla Vista.
- Noted that District has dissolved seven proposed combination classes.
- Met with UTPG and CSEA for the first of the monthly meetings.
- Hired three new bus drivers.

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

- Completed student non-PI intra-district transfers, offered 18 spots, 3 actually accepted.
- Reported that her administrative secretary has accepted a job outside the district.
- Met with UCSB - Response to Intervention growth program this morning. They are providing a therapist for the CTE class.
- Noted that a current psychologist position has not been filled but efficiencies in scheduling and support from UCSB doctoral candidates is mitigating the effects of the vacancy.
- Hired a new community liaison. Each community liaison will service three schools, one of each need; high, medium, and low.
- Shared that she attended a debriefing and thank you reception held by Supervisor Janet Wolfe in appreciation of the collaborative responses to the Foothill family tragedy.

**10. BOARD MEMBER REPORTS**

Luz Reyes-Martin:

- Communicated a La Patera parent's appreciation for a survey on after-school Spanish curriculum, and she also heard positive feedback about the TK program.
- Reported that the City of Goleta is moving forward with the recreation needs assessment. The first community workshop is next Wednesday, Sept. 24<sup>th</sup> at 6pm at the Community Center.

Valerie Kushnerov:

- Noted that the City of Goleta is working very closely with UCSB on Halloween preparations. It was suggested that we close the Ellwood School parking lot during this time.

Susan Epstein:

- Announced that she will be coaching the Dos Pueblos High School Mock Trial.

Richard Mayer:

- Described his interview with KNPR in Reno and remarked on the good discussions.
- Attended a conference in St. Louis about applying the Science of Learning to STEM Subjects at the college level.

Yvonne DeGraw:

- Enjoyed Back to School Night at Kellogg, where after-school care providers had display tables on site.
- Attended the DAC Meeting at Kellogg. The committee discussed how to involve more people in future meetings.

**11. NEXT REGULAR MEETING DATE**

Regular Meeting – Wednesday, October 8, 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 29, 2014.

**12. ADJOURNMENT INTO CLOSED SESSION**

The Board adjourned into a closed session at 8:34 p.m. with Superintendent William Banning and Assistant Superintendents Carol Boyan-Held, Donna Madrigal, Ralph Pachter, and Margaret Saleh to discuss:

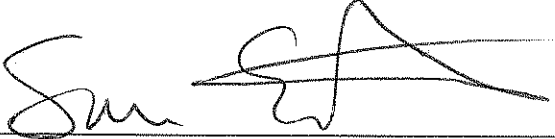
- a. Negotiations with United Teaching Profession of Goleta/CTA/NEA, CSEA Goleta Valley Chapter 311, and unrepresented employees. (Government Code §3540)

**13. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION**

The Board reconvened open session at 9:17 p.m. with nothing to report.

**14. ADJOURNMENT OF MEETING**

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

  
\_\_\_\_\_  
Susan Epstein, Clerk