



**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

October 8, 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 October 8, 2014 was approved as presented.

[Motion: Yvonne DeGraw Second: Susan Epstein Yes: 5 No: 0 Abstain:     ]

### **3. APPROVAL OF MINUTES**

The September 17, 2014 were approved as presented.

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

### **4. PUBLIC COMMENT**

There was no public comment.

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

TOSA Pam Rennick provided a demonstration of the District's newly implemented web-based digital curriculum asset management tool, EdCaliber.

### **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: Susan Epstein Yes: 5 No: 0 Abstain:     ]

## 7. ACTION ITEMS

The Board discussed and took action on the following items:

- a. Gifts and Donations to the District  
William Banning, Superintendent  
[Motion: Susan Epstein Second: Valerie Kushnerov Yes: 5 No: 0 Abstain:     ]
- b. Approval of Agreement with Holton Parris Energy Group for a Proposition 39 Energy Audit  
Ralph Pachter, Assistant Superintendent, Fiscal Services  
[Motion: Yvonne DeGraw Second: Luz Reyes-Martin Yes: 5 No: 0 Abstain:     ]
- c. Approval of Memorandum of Understanding with Just Communities Central Coast to Provide ELAC Training at All GUSD Elementary Schools  
William Banning, Superintendent  
[Motion: Valerie Kushnerov Second: Susan Epstein Yes: 5 No: 0 Abstain:     ]
- d. Ratification of Memorandum of Understanding with United Parents/Padres Unidos for Delivery of Parent Education Classes  
William Banning, Superintendent  
[Motion: Yvonne DeGraw Second: Valerie Kushnerov Yes: 5 No: 0 Abstain:     ]
- e. Approval of Partnership Proposal with the Goleta Valley Historical Society for the Annual Pioneer Days Interactive Program  
William Banning, Superintendent  
[Motion: Valerie Kushnerov Second: Yvonne DeGraw Yes: 5 No: 0 Abstain:     ]
- f. Approval of Minor Revisions Board Policies, Bylaws, and Administrative Regulations  
William Banning, Superintendent  
[Motion: Susan Epstein Second: Yvonne DeGraw Yes: 5 No: 0 Abstain:     ]

## 8. INFORMATION ITEMS

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

- a. End of the Year Evidence of Progress Report for 2013-2014  
Carol Boyan-Held, Assistant Superintendent, Instructional Services
- b. First Reading of Revised Board Policy and Administrative Regulation 5144: Discipline  
Margaret Saleh, Assistant Superintendent, Pupil Services
- c. Quarterly Report on Williams/Valenzuela Uniform Complaints  
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
- d. Review of Board Bylaw and Exhibit 9270: Conflict of Interest  
William Banning, Superintendent
- e. Discussion Regarding Tentative Board Meeting Dates for 2015  
William Banning, Superintendent
- f. Discussion of Draft Resolution in Support of Changes to Proposition 13 Related to Commercial Property Reassessment  
William Banning, Superintendent
- g. First Reading of Revised Exhibit 9323.2: Actions by the Board  
William Banning, Superintendent

- h. First Reading of Revised Administrative Regulation and Exhibit 1312.4: Williams Uniform Complaint Procedures  
William Banning, Superintendent
- i. Items for Future Agendas

**9. SUPERINTENDENT REPORTS**

William Banning, Superintendent:

- Reported that the State Preschool audit and exit interview were very positive.
- Joined Ralph Pachter, Yvonne Degraw, and Susan Epstein at the Schools for Sound Finance Regional Meeting.
- Shared that the Computers for Families Board recently addressed the need to provide routers and wireless service for updating technology needs. They also provide Internet Safety assemblies for schools.
- Attended Dos Pueblos Engineering Academy meeting today. They have hopes to become a Center of Innovation with a teacher training component for elementary teachers.
- Reported on Educational Technology discussions with the Cabinet and Principals.
- Clarified school garden funding expectations from Explore Ecology and the budgeted portion of funding from GUSD.
- Shared that the Noontime Rotary Club is holding a Teen of the Year Financial Seminar tonight.
- Noted his visit to MOT to present Safe Miles certificates to the GUSD bus drivers.

Ralph Pachter, Assistant Superintendent, Fiscal Services:

- Stated that the annual financial audit will be completed next week.
- Reported on potential sites for under consideration by the City of Goleta for replacement of the MOT facilities on District property adjacent to the Goleta Valley Community Center.
- Shared that Accountant Cindy Olsen will be retiring after 25 years of service.
- Attended Schools for Sound Finance Regional Meeting in Montecito

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Noted the continuing schedule for CELDT testing.
- Shared that preparations are being made for the 4<sup>th</sup> grade GATE parent meeting.
- Held professional development in differentiated instruction for 4<sup>th</sup> grade teachers today.
- Prepared for Math and RTI professional development next week.
- Conferred with principals about single school plans and state templates.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Shared that Principals have decided to postpone the Technology Showcase until spring.
- Reported on the updated technology needs district-wide.
- Started meetings with Principals to support teacher evaluations, observing classes, new teachers, and TK classes.
- Announced personnel job openings with recent retirement decisions.

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

- Presented an overview of Special Services at the Rotary Noontime.
- Provided CPR training for all PE Specialists.
- Received eight Tech Grant proposals for Special Ed classrooms.
- Provided a county-wide workshop for taking effective IEP notes.
- Presented a training to District bus drivers for dealing with difficult behaviors.

**10. BOARD MEMBER REPORTS**

Luz Reyes-Martin:

- Announced the Recreational Needs Assessment meeting will be held at Brandon School on October 27 at 6 pm.

Valerie Kushnerov:

- Reported that there will be a second meeting for Ellwood Bike Path.
- Shared that the City Council has enacted a Permit Parking program for Isla Vista Halloween.
- Mentioned that GEF has an opportunity to hold a fundraiser at the Goleta's finest event with the Chamber.

Susan Epstein:

- Attended Schools for Sound Finance Regional meeting in Montecito.

Richard Mayer:

- Enjoyed the Foothill School assembly and campus tour with Dr. Braney.
- Attended the Math PLT workshop.

Yvonne DeGraw:

- Attended the School for Sound Finance Regional meeting in Montecito
- Attended the Goleta Water District candidate forum.
- Attended Back to School Picnic at Kellogg School.
- Participated in the Midland School Trails fieldtrip and appreciated the seatbelts in the buses.
- Noted that she will attend the DAC meeting at El Camino tomorrow.

**11. NEXT REGULAR MEETING DATE**

Regular Meeting – Wednesday, October 29 at 7:00 pm

Jack Kramer Administration Center Board Room

401 N. Fairview Avenue, Goleta, CA 93117

Consent, Action and Informational Agenda Deadline: 10:00 a.m., Monday, October 20, 2014.

**12. ADJOURNMENT OF MEETING TO CLOSED SESSION AT 8:40 PM**

**13. RETURN TO OPEN SESSION AT 9:50 PM**

**14. REPORT FROM CLOSED SESSION**

During Closed Session the Board voted to ratify a confidential settlement agreement with a student related to Office of Administrative Hearing Case #2014070439.

**ROLL CALL OF VOTES:**

Richard Mayer	Yes
Yvonne DeGraw	Yes
Susan Epstein	Yes
Valerie Kushnerov	Yes
Luz Reyes-Martin	Yes

**15. ADJOURNMENT OF MEETING AT 9:51 PM**

[Motion: Valerie Kushnerov Second: Luz Reyes-Martin Yes: 5 No: 0 Abstain:    ]



Susan Epstein, Clerk