



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 29, 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 29, 2014 was approved as presented.

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

3. APPROVAL OF MINUTES

The October 8, 2014 were approved as presented.

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

4. PUBLIC COMMENT

The Padres Adelante Class presented six speakers; Elsa Garcia, Gavino Maganda, Irma Aguilar, Zulma Rubio, Maricruz Salazar, and Marcelo Pacheco. They expressed how much they benefitted from the classes and are very appreciative to the district for the continued support of this program.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Assistant Superintendent of Instructional Services, Carol Boyan-Held presented proposed activities related to parent education on the Common Core State Standards, including information about materials and resources for distribution at Parent Conferences in November.

6. CONSENT ITEMS

Richard Mayer requested that 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: DeGraw Second: Epstein Yes: 5 No: 0 Abstain: 0]

- c. Second Reading and Approval of Revised Board Policy 5144: Discipline

The Board approved the Second Reading of Revised Board Policy 5144 as presented.

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

7. ACTION ITEMS

The Board discussed and took action on the following items:

- a. Gifts and Donations to the District

William Banning, Superintendent

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

- b. Adoption of Resolution 2014-14: Schools Psychology Week

Margaret Saleh, Assistant Superintendent, Pupil Services

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

- c. Ratification of Memorandum of Understanding Explore Ecology for Services Related to School Garden Programs

William Banning, Superintendent

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

- d. Adoption of Resolution 2014-15: Support of Changes to Proposition 13 Related to Commercial Property Reassessment

William Banning, Superintendent

[Motion: DeGraw Second: Epstein Yes: 4 No: 0 Abstain: 1 – Mayer]

8. INFORMATION ITEMS

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

- a. First Reading of Revised Board Policy 6142.91: Reading/Language Arts

Carol Boyan-Held, Assistant Superintendent, Instructional Services

- b. Items for Future Agendas

9. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Attended one of the City of Goleta's recreation meetings at Brandon School last week. It was well attended and focused on sports facilities and city owned properties.
- Attended a portion of the Goleta City Council's Civic Center Feasibility Study.
- Attended the first of the Tri-county Coalition meetings in Santa Ynez. The next two meetings will be held in the GUSD Board Room.
- Reported on the Goleta Education Foundation Board meeting on Monday afternoon. They are planning a raffle for the Goleta's Finest Event with many high-end prizes. The money raised in this event will help purchase more Apple TV's for the classrooms. The GEF Board is having discussions regarding the 4-miler Fun Run. Lisa Rivas will join us at the principals meeting next week with an update on progress.
- Noted consistently positive instructional environments and work toward transition to new standards during recent visits to the schools.

Ralph Pachter, Assistant Superintendent, Fiscal Services:

- Shared that the annual audit is completed.
- Reported that the engineering study for Prop 39 project funding is underway.
- Addressed Halloween parking concerns with news that IV Foot Patrol will have a post at IV School and the operations department has installed barricades at Ellwood School.

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Completed two full days of MTSS/RTI training for Cohort 2 Schools.
- Shared that the TOSA's held a math training on October 16 at Isla Vista and Brandon Schools for all teachers.
- Held a parent meeting for Differentiated Instruction and Gifted Services. Joana Lauer has been meeting with 4th grade teachers on a monthly basis.
- Attended the Gifted Services District Advisory Council meeting.
- Met with leaders of Gifted Services from the Santa Barbara School District to support a smooth transition next year for GUSD gifted students transitioning to middle school.
- Attended a workshop at the County Office with the ELA Committee. Addressed ELA standards, changes in structure, framework, and levels, expectations for the content, and delivery of ELD instruction.
- Scheduled a meeting with the Assistant Superintendent of Secondary Education at SBUSD to discuss transition and placement consideration for GUSD students entering seventh grade. The organization of a joint parent meeting with elementary and secondary schools to distribute parent information is underway.
- Attended a two-day math conference. It appears that the district is right on track.
- Spent time visiting classrooms at various school sites.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Reported on recent visits to school sites; enjoyed seeing teachers in learning mode with the new curriculum.
- Attended two legal workshops on negotiations and personnel law.
- Continued training at the County office for the new Escape program.
- Announced personnel job openings.

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

- Hired an Administrative Assistant in her department.

10. BOARD MEMBER REPORTS

Luz Reyes-Martin:

- Watched the City Council meeting from home on Monday.
- Shared that she is unable to attend the November Board meeting.

Valerie Kushnerov:

- Commented on the tone and content of the City Council's Civic Center Feasibility Workshop.
- Noted that a third Recreation workshop is scheduled at the Community Center on Dec. 3rd.
- Shared her excitement with the progress of the GEF Board and the possibility of separating the Board roles from the race planning.

Susan Epstein:

- Echoed Valerie's feeling that the GEF Board should be separate from the Race committee, and that she would like to see the race continue as a community event.

- Thanked the staff for improvement with committee meeting calendar notifications.
- As the GUSD representative to the County Committee on School District Organization, reported voting for the incumbent nominees for continued membership on the committee.

Richard Mayer:

- Met with Ricardo Araiza, Principal at La Patera School, and enjoyed visiting the classrooms.
- Met with the auditors at the District Office.
- Noted that he will be attending the DELAC meeting tomorrow as the alternate for Luz Reyes-Martin.

Yvonne DeGraw:

- Attended the DAC meeting at El Camino.
- Attended the GATE Parent meeting at the District Office.
- Participated in Science Night at Kellogg School.

I I. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, November 19 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, November 10, 2014.

I 2. ADJOURNMENT OF MEETING TO CLOSED SESSION AT 8:35 PM

I 3. RETURN TO OPEN SESSION AT 8:39 PM

I 4. ADJOURNMENT OF MEETING AT 8:43 PM