



**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

November 19, 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  
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 November 19, 2014 was approved as presented.

[Motion: Kushnerov Second: DeGraw Yes: 4 No: 0 Abstain: \_\_\_]

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

The October 29, 2014 minutes were approved as presented.

[Motion: Epstein Second: Kushnerov Yes: 4 No: 0 Abstain: \_\_\_]

### **4. PUBLIC COMMENT**

Presentations were made to outgoing Board member, Valerie Kushnerov from Supervisor Janet Wolf, Goleta Mayor Michael Bennett, and Darcel Elliott representing Assemblymember Das Williams. William Banning, Superintendent also presented a certificate from Goleta Union School District and one from Congresswoman Lois Capps.

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

Superintendent Banning provided an update of the Strategic Plan and Local Control Accountability Plan Progress and Carol Boyan-Held, Assistant Superintendent, Instructional Services, shared information and a timeline regarding the Mathematics Instructional Materials Pilot and Adoption.

### **6. CONSENT ITEMS**

Richard Mayer requested that item 6.d be removed for discussion. The Board of Trustees approved the remaining Consent Agenda items as presented.

- a. Payment of Claims
- b. Routine Personnel Action Report
- c. Second Reading and Approval of Revised Board Policy 6142.91: Reading/Language Arts

[Motion: DeGraw Second: Kushnerov Yes: 4 No: 0 Abstain: \_\_\_]

Item 6.d below was considered and approved as a separate action item:

- d. State Preschool Fiscal Year 2015-2016 Continued Funding Application

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

- b. Approval of Supplemental Education Services Provider Contracts for 2014-2015

Carol Boyan-Held, Assistant Superintendent, Instructional Services

[Motion: Kushnerov Second: Epstein 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 of Board Policy and Deletion of Administrative Regulation 6179: Supplemental Instruction

Carol Boyan-Held, Assistant Superintendent, Instructional Services

- b. First Reading of Board Policy 0200: Goals for the School District

William Banning, Superintendent

- c. First Reading of Board Policy and Administrative Regulation 1312.3: Uniform Complaint Procedures

William Banning, Superintendent

- d. Items for Future Agendas

## **10. SUPERINTENDENT REPORTS**

William Banning, Superintendent:

- Attended the County Superintendent's meeting on November 3<sup>rd</sup>. Michael Kirst, the President of the State Board of Education and Professor of Emeritus in Business Administration at Stanford University, spoke about current revisions to the LCAP regulations.
- Completed goal-setting meetings with all Principals.
- Held productive negotiations with UTPG and CSEA.
- Attended the first of three days of meetings with Alan November with Principals, Teachers and TOSA's. The workshop included a follow-up reception and presentation at the Bacara focusing on administrative leadership in technology implementation.
- Attended the Padres Adelante meeting on Nov. 12<sup>th</sup>.
- Attended the DAC meeting at Ellwood School.
- Met with new Board member, Carin Ezal and Cabinet members.
- Plans to attend Goleta's Finest Awards this Friday night. Will be assisting with the GEF raffle.

Ralph Pachter, Assistant Superintendent, Fiscal Services:

- Shared that the accountant taking over after Cindy Olsen's retirement will start tomorrow.
- Noted that Fire Alarm/Intercom/Phone systems are in need of updating. Replacement cost for just the intercom system could be \$15,000 to \$20,000 per site. Will be researching alternatives.

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Held a Common Core Parent Night for Kellogg/Foothill Parents last week. It was very successful and had positive feedback. The date for Mountain View Parent Night is Dec. 9.
- Sent out Common Core resource information at Parent Teacher Conferences.
- Updated and restructured the website for Instructional Services.
- Plans to have an assessment data management system in place by the end of the year. January presentations are scheduled for Principals and teacher committees.
- Reported that her department will administer the CogAT 6 test tomorrow to students whose parents appealed the OLSAT test from last year.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- No report.

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

- No report.

## **II. BOARD MEMBER REPORTS**

Luz Reyes Martin:

- Absent

Yvonne DeGraw:

- Attended the Common Core Parent Meeting and praised the model of presentation.
- Attended the Common Core State Standards Math meeting by Santa Barbara School District.
- Attended the DAC meeting at Ellwood School.
- Plans to attend the Goleta's Finest Event.

Susan Epstein:

- Attended the Southern California Maker Convention. Found it interesting to see the proliferation of maker spaces around the state.
- Reported that the Dos Pueblos Mock Trial Team took first place in a state-wide tournament. The State competition will be in March.

Richard Mayer:

- Attended the DELAC meeting.

Valerie Kushnerov:

- Plans to attend Goleta's Finest Event.
- Shared her excitement to continue working with the Goleta Union School District through the Goleta Education Foundation.

Board of Trustees

Minutes of Regular Meeting, November 19, 2014

**12. NEXT REGULAR MEETING DATE**

Regular Meeting – Wednesday, December 10, 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, December 1, 2014.

**13. ADJOURNMENT INTO CLOSED SESSION AT 8:27 PM**

**14. RETURN TO OPEN SESSION AT 8:31 PM**

**15. ADJOURNMENT OF MEETING**

[Motion: Kushnerov Second: DeGraw Yes: 4 No: 0 Abstain:    ]