



GOLETA UNION SCHOOL DISTRICT
William Banning, Superintendent

Board of Trustees

Yvonne DeGraw, President
Susan Epstein, Vice President
Luz Reyes-Martin, Clerk
Richard Mayer, Member
Carin Ezal, Member

December 10, 2014

MINUTES OF ORGANIZATIONAL BOARD MEETING

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

I. ORGANIZATIONAL BUSINESS

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

2. APPROVAL OF THE AGENDA

The Agenda for December 10, 2014 was approved as reordered.

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

3. APPROVAL OF MINUTES

The November 19, 2014 minutes were approved as presented.

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

4. PUBLIC COMMENT

Kelly Christiansen, Certificated Tutor at El Camino School spoke to the Board about the recent administrative decision to move the school custodian, Carmen to another site.

5. REORDERED

ITEMS RELATED TO THE ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES FOR 2015 (EDUCATION CODE §35143)

- a. Oath of Office
- b. Election of President, Vice President and Clerk of the Board

President - Yvonne DeGraw

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

Vice President – Susan Epstein

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

Clerk – Luz Reyes-Martin

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

- c. Appointment of Board Member Representative and Alternate to the County Committee on School District Organization (Education Code §35023)

The Board appointed Susan Epstein as Board Member Representative and Yvonne DeGraw as Alternate to the County Committee on School District Organization

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

- d. Appointment of Board Secretary

The Board appointed Superintendent William Banning as the Board Secretary.

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

- e. Selection of Date and Time of Regular Scheduled Meetings of the Board of Trustees

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

- f. Selection of Board Representatives to Multiple District Committees

6. REORDERED

BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

The Board reviewed a sample governance calendar to consider for modification and adoption at the January 14, 2015 meeting.

7. CONSENT ITEMS

Susan Epstein requested that item 7.b be removed for discussion. The Board of Trustees approved the Consent Agenda as presented.

- a. Payment of Claims
c. Approval of Board Policy 6179: Supplemental Instruction
d. Approval of Board Policy 1312.3: Uniform Complaint Procedures

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

Item 7.b below was considered and approved as a separate action item.

- b. Routine Personnel Action Report

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

8. ACTION ITEMS

The Board discussed and took action on the following items:

- a. Acceptance of Gifts and Donations to the District
[Motion: Reyes-Martin Second: Epstein Yes: 5 No: 0 Abstain: 0]
- b. Approval of the 2014-2015 First Interim Financial Report
[Motion: Reyes-Martin Second: DeGraw Yes: 5 No: 0 Abstain: 0]
- c. Adoption of Resolution 2014-16: Delegation of Governing Board Powers and Duties
[Motion: Mayer Second: DeGraw Yes: 5 No: 0 Abstain: 0]
- d. Approval to Delete Board Policy 0200: Goals for the School District
[Motion: DeGraw Second: Reyes-Martin Yes: 5 No: 0 Abstain: 0]
- e. Approval of United Way of Santa Barbara Community Investment Grant Contract

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

9. INFORMATION ITEMS

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

- a. First Reading of Proposed 2015-2016 Draft District Calendar Options
- b. Items for Future Agendas

10. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Shared information from CSBA workshops and the modified Master's in Governance program.
- Attended State of the Schools Event with Carin Ezal.
- Completed meetings with Cabinet members and new Board member Carin Ezal.
- Toured MOT with Carin Ezal and met with Robert Matheny.
- Attended Goleta's Finest and assisted with selling raffle tickets for GEF.
- Attended the GEF Board Meeting where they elected three new Board members.
- Attended the awards night for Goleta Teen of the Year. Bella Darke, from Dos Pueblos High School was chosen as Goleta Teen of the Year.
- Met with Rubayi Estes with Santa Barbara Foundation.
- Met with new city manager, Michelle Green regarding MOT property.

Ralph Pachter, Assistant Superintendent, Fiscal Services:

- Met with new city manager and reviewed possible sites for MOT property.
- Purchased a new Food Service truck, that is lighter duty and more efficient, replacing a 17 year-old diesel truck.
- Announced that a freezer in the central kitchen needed replacing due to power outage damage.
- Requested that MOT continue waterless urinal replacements.
- Purchased a new pipeline camera system for aging utilities at the sites.
- Plans to work with Verizon on new contract.
- Received bus accident report, waiting for more detail as it is a very complicated scenario.
- Shared that energy audits will be ready by the end of January.

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Presented a flow chart to represent re-designation of EL Learners and discussed the process.
- Attended a Science Conference in Long Beach and shared the State's criteria and requirements for Science testing.
- Met with Math Adoption Committee last week and chose three texts to pilot. Teachers will be trained next week.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Shared that there is a recent opening as Community Liasion.
- Reassigned five day custodians and two night custodians after evaluations of district, site, and personnel needs. Cross training will take place over the holiday break.
- Plans to address Smarter Balanced Testing needs in computer labs at school sites.

Dr. Margaret Saleh, Assistant Superintendent, Pupil Services:

- Reported that her department is needing to fill two psychologist positions.
- Shared that eight tech grants were awarded to teachers in special education for iPad and

Chromebook use.

- Announced that four of our special education teachers have completed Assistive Technology Certifications. They will be building a series of trainings for all our teachers and providing assessments.
- Invited Cabinet, Board members, and audience members to the Learning Tree's Holiday Sing on December 19th.

II. BOARD MEMBER REPORTS

Richard Mayer:

- Attended California Education Research Association in San Diego last month.

Carin Ezal:

- Met with all the Assistant Superintendent's.
- Toured MOT property and was introduced to staff and duties.
- Attended the State of our Schools Event.
- Participated in part of the math adoption meetings.
- Attended the TOSA hosted Common Core Parent meeting at Mountain View School.

Luz Reyes-Martin:

- Helped coordinate field trips to the Goleta Butterfly Grove with Goleta Schools.

Yvonne DeGraw:

- Attended Goleta's Finest Event and is looking forward to the CSBA Conference.

Susan Epstein:

- Looking forward to the CSBA Conference.

12. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, January 14, 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, January 5, 2015.

13. ADJOURNMENT INTO CLOSED SESSION

The Board adjourned into closed session at 8:54 p.m. with Superintendent Banning and Assistant Superintendents Donna Madrigal, Carol Boyan-Held, Margaret Saleh and Ralph Pachter to discuss:

- a. Negotiations with United Teaching Profession of Goleta/CTA/NEA (Government Code §3540)

14. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION (IF APPLICABLE)

The Board reconvened into open session at 9:06 p.m. with nothing to report.

15. ADJOURNMENT OF MEETING

[Motion: Mayer Second: Epstein Time: 9:36 p.m.]