



GOLETA UNION SCHOOL DISTRICT
William Banning, Superintendent

Board of Trustees

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

January 14, 2015

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 Yvonne DeGraw 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 – all present.
- c. Pledge of Allegiance
Luz Reyes-Martin, Clerk, led the Pledge of Allegiance.
- d. Welcome of Guests
President DeGraw welcomed guests to the meeting.
- e. Announcement of Recorded Meeting
President DeGraw reminded the audience that the meeting was being recorded.

2. APPROVAL OF THE AGENDA

The Agenda for January 14, 2015 was approved as presented.

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

3. APPROVAL OF MINUTES

The December 10, 2014 minutes were approved as presented.

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

4. PUBLIC COMMENT

Ana Huynh, parent and Co-PTA President from La Patera addressed the Board regarding adding more community and student based programs for the proposed Community Center in Old Town Goleta.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

The Superintendent presented an early draft of a Governance Calendar for the district.

6. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. Discussion of Acquisition of District Property by the City of Goleta

Action Item 7j: Approval of Agreement with Venoco, Inc. Regarding Mitigation of Abandoned Pipeline under GUSD Phelps Road Property, was moved to this point in the agenda. After discussion the Board failed to bring forth a motion for approval, thereby declining to approve the agreement with Venoco, Inc. (see item 7j).

- b. Discussion Regarding Proposed GUSD Membership in CalSTRS Funding Coalition
- c. Physical Fitness Test Report 2013-2014 School Year
- d. First Reading of Adoption of SPARK PE Curriculum
- e. Quarterly Report on Williams/Valenzuela Uniform Complaints
- f. Items for Future Agendas

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: Reyes-Martin Second: DeGraw Yes: 5 No: 0 Abstain:]
- b. Public Hearing: Disclosure of Proposed Collective Bargaining Agreement with United Teaching Profession of Goleta (UTPG), California School Employees Association (CSEA) Chapter 311, and Non-Represented Employees for Fiscal Year 2014-2015
Ralph Pachter, Assistant Superintendent, Fiscal Services
Open: 8:19 Close: 8:20
[Motion: DeGraw Second: Ezal Yes: 5 No: 0 Abstain:]
- c. Approval of Negotiated Agreement between United Teaching Profession of Goleta and Goleta Union School District
William Banning, Superintendent
[Motion: Epstein Second: Reyes-Martin Yes: 5 No: 0 Abstain:]
- d. Approval of Negotiated Agreement between CSEA Goleta Valley Chapter #311 and Goleta Union School District
William Banning, Superintendent,
[Motion: Mayer Second: Ezal Yes: 5 No: 0 Abstain:]
- e. Approval of Revised Salary Schedules for Non-Represented District Employees
William Banning, Superintendent,
[Motion: Reyes-Martin Second: Epstein Yes: 5 No: 0 Abstain:]
- f. Adoption of Resolution 2015-01: Statutory School Fees Report for 2013-2014
Ralph Pachter, Assistant Superintendent, Fiscal Services
[Motion: DeGraw Second: Mayer Yes: 5 No: 0 Abstain:]
- g. Approval of The Fiscal Year 2013-2014 Audit Report
Ralph Pachter, Assistant Superintendent, Fiscal Services
[Motion: Mayer Second: Reyes-Martin Yes: 5 No: 0 Abstain:]
- h. Approval of Amendment to 2014-2015 Child Development Services Contract
Ralph Pachter, Assistant Superintendent, Fiscal Services
[Motion: Epstein Second: Ezal Yes: 5 No: 0 Abstain:]
- i. Approval of 2015-2106 District Calendar
Donna Madrigal, Assistant Superintendent, Administrative Services
[Motion: Epstein Second: DeGraw Yes: 5 No: 0 Abstain:]
- j. Approval of Agreement with Venoco, Inc. Regarding Mitigation of Abandoned Pipeline under GUSD Phelps Road Property
[Motion: None Item fails for lack of a motion]

8. CONSENT ITEMS

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

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

9. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Attended the CSBA Convention in San Francisco with two Board members and Executive Assistant. Thanked the Board for continued support of this professional development and training opportunity.
- Attended the Isla Vista DAC meeting last month with focus on technology.
- Attended the District Technology Committee meeting yesterday. Donna Madrigal and Ryan Sparre organized the meeting with principals and teachers to begin dialogue on learning standards, expectations, and device selections.
- Hosted, with other Cabinet members, an annual District Office Holiday luncheon at the Glen Annie Golf Course.
- Attended meetings with County Associate Superintendent Susan Salcido regarding LCAP revisions for 2015.
- Met with County Superintendents and their CFO's for further discussion about LCAP.
- Was guest speaker at a well-attended La Patera PTA meeting.
- Attended the Tri-County Education Coalition meeting last week.
- Met with LuAnn Miller of IVYP to assess the progress on the Bower Foundation Grant. Completed and filed a mid-year report on the Bower Foundation Grant.
- Attended the regular Board meeting of the Goleta Education Foundation. GEF has appointed three new Board members; Andrew Firestone, Valerie Kushnerov, and Mark Jackson, a parent at Brandon School and a CPA who will become the Foundation Treasurer,
- Shared that the Rotary Club of Goleta Noontime will continue to allocate \$2,200 for 3rd grade dictionaries and school selected library books in addition to a new unrestricted donation of \$500.00 to GEF.

Ralph Pachter, Assistant Superintendent, Fiscal Services:

- Reported that the district is accepting \$26,000 from SISC, our insurer, for the total value of the bus in the November accident. Described plans to look for a replacement.
- Shared news of an agreement with Verizon for a continued 3-year phone contract for District landlines.
- Explained that the Fiscal Services Department is continuing to attend trainings for the new County Escape System.
- Stated that the estimated costs from the engineering study for LED interior lighting replacement through Prop 39 at seven schools was estimated at \$100,000-500,000 per school.
- Shared details on the Governor's January 2015-2016 Budget Proposal.

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Reported that 60 teachers are piloting 3 different textbooks for a possible math adoption.
- Provided a writing training for teachers on January 5, looking at the state standards.
- Shared details on preparations underway for the Data system pilot training.
- Mentioned that the ELA PLT committee met on Monday to review information regarding the new ELA/ELD framework
- Announced that School Accountability Report Cards (SARC) are currently being updated.

- Shared that two GATE parent nights will be scheduled addressing survey results. Topics will be Common Core for the gifted student and Problem solving at home.
- Reported that Principals are finalizing their single school plans.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Discussed status of staffing changes in one District Community Liaison position.
- Reported that nine teachers have been chosen as GUSD Distinguished Educators of the Year. One teacher will be selected as the District's nominee for County Teacher of the Year.
- Announced that six classified employees have been chosen for Classified Employee of the Year – several of whom will advance to consideration for County Classified Employees of the Year
- Led the first of four District Technology Committee meetings. It was well-represented and provided good discussion.

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

- Announced the hiring of a new school psychologist.
- Shared that she is planning junior high transitions and tours with Santa Barbara School District.
- Reported that district-wide we have 402 students eligible for Special Education including preschool.

10. BOARD MEMBER REPORTS

Susan Epstein:

- No report.

Yvonne DeGraw:

- Traveled to San Francisco for CSBA Conference. Attended the New Board President Workshop as well as many other sessions.
- Attended the District Technology meeting and was very impressed and encouraged by the enthusiasm.

Luz Reyes-Martin:

- Attended the Goleta Education Foundation Board meeting. Enjoyed meeting the new board members who are creating a more formal and professional board.
- Delivered her first child, Sebastian born on December 16.

Carin Ezal:

- Attended the Isla Vista DAC meeting in December as the Board Representative.
- Attended the CSBA Conference, participating in the New Board Trustees workshop and many other sessions.

Richard Mayer:

- Regretted missing the CSBA Convention.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, February 4, 2015 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 26, 2015.

12. ADJOURNMENT OF MEETING

[Motion: Mayer Second: Ezal Time: 9:00 pm]