



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

February 4, 2015

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 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 February 4, 2015 was approved as presented.

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

3. APPROVAL OF MINUTES

The January 14, 2015 minutes were approved as presented.

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

4. PUBLIC COMMENT

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

The Board recognized certificated and classified employees selected at each site and department as Distinguished Educators and Employees of the Year.

6. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. Notice of Public Hearing – Initial Proposals for Bargaining between Goleta Union School District and United Teaching Profession of Goleta, for the 2015-2016 School Year.
- b. Budget Development for Fiscal Year 2015-2016
- c. First Reading of Revised Board Policy and Administrative Regulation 6173.1: Education for Foster Youth
- d. First Reading of Revised Board Policy 5131.2: Bullying

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. Adoption of SPARK PE Curriculum
Carol Boyan-Held, Assistant Superintendent, Instructional Services
[Motion: DeGraw Second: Reyes-Martin Yes: 5 No: 0 Abstain:]
- c. Approval of School Accountability Report Cards for the 2013-2014 School Year
Carol Boyan-Held, Assistant Superintendent, Instructional Services
[Motion: Epstein Second: DeGraw Yes: 4 No: 0 Abstain: I-Mayer]

8. CONSENT ITEMS

- a. Payment of Claims
- b. Routine Personnel Action Report
[Motion: DeGraw Second: Epstein Yes: 5 No: 0 Abstain:]

9. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Met with Michael Baker, Executive Director of The Boys and Girls Club of Santa Barbara.
- Completed mid-year goal checks with the principals.
- Attended the ACSA Superintendents Symposium and thanked the Board for continuing to support the professional development and networking opportunities.
- Attended the Technology Committee meeting.
- Attended the County Superintendent's meeting.
- Held the monthly meeting with UTPG.
- Reported that GEF received the second half of the Bower funding grant.

Ralph Pachter, Assistant Superintendent, Fiscal Services:

- Reported that the district is currently in the process to find a replacement bus.
- Informed about an upcoming meeting with Prop 39 Consultants.
- Shared that Fiscal Services will provide on-site training for student body accounting issues.
- Stated that payroll was completed with retroactive pay based on recent negotiation settlements.
- Announced that with the initial cash flow for next year, there's a possibility we will not need to borrow money through a tax revenue anticipation note (TRAN).

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Held a question-answer session with publishers for the math pilot committee.
- Provided SIPPS (systematic instruction and phonological awareness, phonics and sight words) training for Learning Center teachers and some principals.
- Reported on Differentiated Instruction training last week for fourth grade teachers.
- Stated that preparations have started for SBAC testing.
- Held a GATE Parent Night last week. The next meeting is scheduled for April.
- Has been enjoying school site visits and observing the TOSAs.
- Reported that the Data Management committee was trained on the first system, Illuminate.
- Shared information about a possible accountability waiver affecting program improvement.
- Attended the County Author-Go-Round with students from Goleta school sites.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Discussed preparations for staffing in the fall.
- Reported that she has been visiting school sites and observing temporary teachers.
- Led the second of four District Technology Committee meetings.

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

- Invited Board to tour school special education programs with her.
- Shared updated numbers of immunized students at the district.

10. BOARD MEMBER REPORTS

Susan Epstein:

- No report.

Yvonne DeGraw:

- Attended Goleta Valley Junior High Parent Night.
- Attended the Technology committee meeting.
- Attended the GATE Parent Night.

Luz Reyes-Martin:

- No report.

Carin Ezal:

- Toured Special Education programs at various schools with Dr. Margaret Saleh.
- Attended the DAC meeting at Foothill School.
- Attended the GATE Parent Night.

Richard Mayer:

- Met with two parents with questions about the district.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, February 25, 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., Tuesday, February 17, 2015.

12. ADJOURNMENT OF MEETING

[Motion: Mayer Second: Reyes-Martin Time: 8:50 pm]