



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

February 25, 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 25, 2015 was approved as presented.

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

3. APPROVAL OF MINUTES

The February 4, 2015 minutes were approved as presented.

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

4. PUBLIC COMMENT

Jill Walker thanked the Board of Trustees for approving the recent salary raise for Classified Employees.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Carol Boyan-Held and Bill Banning presented information and provided opportunity for Board discussion on the status of the planning for the District Summer Learning Program and achievement scoring bands for the Smarter Balanced Assessment Consortium tests.

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 California School Employees Association (CSEA), Goleta Valley Chapter 311, for July 1, 2015 through June 30, 2018.

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: Epstein Yes: 5 No: 0 Abstain: 0]
- b. Approval of Single Plans for Student Achievement (SPSA) 2014-2015
Carol Boyan-Held, Assistant Superintendent, Instructional Services
[Motion: Reyes-Martin Second: DeGraw Yes: 5 No: 0 Abstain: 0]
- c. Change in Status of Temporary Teachers
Donna Madrigal, Assistant Superintendent, Administrative Services
[Motion: Reyes-Martin Second: Mayer Yes: 5 No: 0 Abstain: 0]
- d. Proposed Recommendation for a Transportation Supervisor Position
Donna Madrigal, Assistant Superintendent, Administrative Services
[Motion: DeGraw Second: Epstein Yes: 5 No: 0 Abstain: 0]
- e. Public Hearing and Approval of Initial Proposals for Bargaining between Goleta Union School District and United Teaching Profession of Goleta, for the 2015-2016 School Year.
Open 7:43 Close 7:44
[Motion: Reyes-Martin Second: Epstein Yes: 5 No: 0 Abstain: 0]
- f. 2015 CSBA Delegate Assembly Election
William Banning, Superintendent
[Motion: Epstein Second: Mayer Yes: 5 No: 0 Abstain: 0]

8. CONSENT ITEMS

- a. Payment of Claims
- b. Routine Personnel Action Report
- c. Second Reading of Revised Board Policy 6173.1: Education for Foster Youth
- d. Second Reading of Revised Board Policy 5131.2: Bullying
[Motion: Reyes-Martin Second: DeGraw Yes: 5 No: 0 Abstain: 0]

9. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Met with Dr. Dan Brennan and Dr. Margaret Saleh about the *Strive for 95* vaccination initiative.
- Attended the Partners in Education Annual Partners Breakfast at Earl Warren Showgrounds.
- Reported on the DAC meeting at Mountain View, which was focused on intervention. DAC members will report back from their schools regarding this topic at the next meeting.
- Attended the GEF Board meeting.
- Met with John Loftus, UCSB Alumni Affairs representative.
- Attended a Local Governance Workshop on Ethics and The Brown Act in Santa Ynez with Carin Ezal.
- Attended the second Alan November Workshop at SBCEO.
- Attended the quarterly P20 STEM Council meeting at the district this morning.
- Will volunteer at Goleta Valley Jr. High this Sunday for a Math Counts competition.

Ralph Pachter, Assistant Superintendent, Fiscal Services:

- Reported that the district is ready to purchase a used replacement bus for one lost in the November accident.
- Informed that multipurpose room curtain replacements have been ordered for those schools needing to meet safety codes. Cafeteria tables have been replaced at schools as needed.
- Shared that the Prop 39 engineering study analyzing potential savings indicates that replacing florescent lighting with LED re-lamping meets the state's SIR (Savings Investment Ratio) standards.

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Held a Common Core Parent Night for Ellwood and Isla Vista parents.
- Informed that the Math Adoption pilot is continuing with new materials.
- Provided training on Educational Assessment and Data Management System (EADMS) one of the data systems being considered for use next year.
- Stated that CogAT testing to identify gifted students in grade 3 will be finishing this week.
- Supplied Differentiated Instruction training for 4th grade teachers.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Nothing to report.

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

- Reported that the 5th grade Health Fair was successful again this year.
- Arranged transition meetings for Learning Tree Pre-K students to Kindergarten and prepared the Junior High schools to receive our students.
- Shared that she is continuing mid-year principal meetings.

10. BOARD MEMBER REPORTS

Susan Epstein:

- Plans to read at both Brandon and Ellwood Schools for Dr. Seuss day.

Yvonne DeGraw:

- Plans to read at Ellwood School on Monday for Dr. Seuss day.
- Briefly attended the Santa Barbara School District Board Meeting.

Luz Reyes-Martin:

- Attended the GEF Board Meeting.

Carin Ezal:

- Joined Bill for the Local Governance Workshop in Santa Ynez.
- Attended the DAC meeting at Mountain View School.
- Attended the Alan November workshop.
- Plans on attending a talk at the Santa Barbara Library on school improvement strategies implemented in Finland.
- Plans to read at Ellwood School on Monday for Dr. Seuss day.

Richard Mayer:

- Plans to read at Brandon School on Friday for Dr. Seuss day.
- Will travel to Irvine for the Coursera Partners Conference on Monday.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, March 18, 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, March 9, 2015.

12. ADJOURNMENT INTO CLOSED SESSION

The Board adjourned into closed session at 8:27 p.m. with:

- a. Superintendent Banning and Assistant Superintendents Donna Madrigal, Carol Boyan-Held, Dr. Margaret Saleh and Ralph Pachter to discuss negotiations with UTPG, CSEA and unrepresented employees (Government Code §54957.6)
- b. Superintendent Banning and Assistant Superintendent Dr. Margaret Saleh to discuss recommendation to student discipline. (Government Code §35146)

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

The Board reconvened into open session at 9:00 p.m. with nothing to report.

14. ADJOURNMENT OF MEETING

[Motion: Mayer Second: Reyes-Martin Time: 9:01 p.m.]


Luz Reyes-Martin, Clerk