



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

March 18, 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 March 18, 2015 was approved as amended.

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

3. APPROVAL OF MINUTES

The February 25, 2015 minutes were approved as presented.

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

4. PUBLIC COMMENT

None.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

The recognition of Volunteers and Public School Week was removed from this agenda and postponed until the next Board meeting April 8, 2015.

6. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. First Reading of Consolidated Application Mid-Year Report, 2014-2015
Carol Boyan-Held, Assistant Superintendent, Instructional Services
- b. First Reading of Revised Board Policy and Administrative Regulation 5145.7: Sexual Harassment
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
- c. First Reading of Revised Board Policy and Administrative Regulation 5123:
Promotion/Acceleration/Retention
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services

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. Public Hearing and Approval of Initial Proposals for Bargaining between Goleta Union School District and California School Employees Association, Goleta Valley Chapter #311, for July 1, 2015 through June 30, 2018
William Banning, Superintendent
Open 7:17 Closed 7:18
[Motion: DeGraw Second: Mayer Yes: 5 No: 0 Abstain: 0]
- c. Rejection of Claim for Damages to Person or Property
Ralph Pachter, Assistant Superintendent, Fiscal Services
[Motion: DeGraw Second: Reyes-Martin Yes: 5 No: 0 Abstain: 0]
- d. Approval of the 2014-2015 Second Interim Financial Report
Ralph Pachter, Assistant Superintendent, Fiscal Services
[Motion: Mayer Second: Ezal Yes: 5 No: 0 Abstain: 0]

8. CONSENT ITEMS

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

9. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Read at Brandon, Ellwood, and Kellogg Schools for Dr. Seuss Day.
- Met with the UTPG President and temporary teachers regarding their status.
- Attended Gifted Education Parent Advisory Meeting.
- Attended the DELAC meeting.
- Met with principals to address LCAP and priorities.
- Met with Carol and principals to discuss professional development and TOSA role.
- Attended Technology committee meeting last week.
- Attended the Goleta Education Foundation Board meeting.
- Attended the DAC meeting at Brandon School.
- Attended the Santa Barbara County School Board Association meeting with Rich and Susan.
- Attended the Partners in Education Board meeting, which highlighted the Culinary Arts Program at SBUSD high schools and Santa Barbara City College.
- Attended the Tri-County Region of the California Association for the Gifted with Carin Ezal. Joanna Lauer was honored as one of the organization's employees of the year.
- Enjoyed the Hollister PTA Casino Night fundraiser.
- Traveled to Sacramento for ACSA Legislative Action Days.
- Mentioned that GUSD has applied to be one of 50 teams for the California Labor Management Symposium in May.

Ralph Pachter, Assistant Superintendent, Fiscal Services:

- Shared that the City of Goleta is ready to conduct an environmental review of the MOT site.
- Announced that the Goleta Water District has raised the gray water rates by 42%.
- Informed that he will meet with the Waldorf School regarding their contract renewal.
- Mentioned that the replacement bus is now in use.
- Reported that two new Tuff-Sheds have been purchased for Foothill and Ellwood Schools to house their athletic equipment.
- Noted that MPR curtains with fire retardant materials are being installed at four schools.
- Reported that a power surge at the DO a few months ago necessitated rerouting electrical lines over the roof to the kitchen, replacement of a walk-in refrigerator and an outdoor freezer.
- Noted GUSD intent to increase administrative service fees to Santa Barbara County SELPA for administrative duties in disbursement of their funds.
- Explained new procedures for outsourcing some contract services, including registration with the Department of Industrial Services.

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Led the DELAC meeting introducing parent survey samples and the new reclassification form.
- Held a Gifted Services Parent Advisory meeting, addressing junior high transitions and COGAT testing.
- Reported that the Math Adoption pilot is continuing with the second set of materials and will conclude May 22.
- Arranged training for new state tests with principals and computer specialists from each school.
- Met with the Report Card Committee.
- Read to students at Foothill School for Dr. Seuss Day.
- Supplied data management system training with EADMS as part of a pilot of the system.
- Provided an update of the Summer Learning Program.

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

- Shared a short newsletter with student quotes about this year's Health Fair.
- Noted a recent donation of 40 Epi-pens and new requirements to provide them at all sites.
- Met with principals regarding discipline guidelines, and revised Board Policies.
- Reported that many families attended the District TK parent information night.
- Announced that she has been working together with Food Services, Instructional Services, and the Transportation Department regarding the extended school year and Summer Learning Program.

10. BOARD MEMBER REPORTS

Susan Epstein:

- Attended the GATE Parent Advisory meeting.
- Attended the San Luis Obispo Film Festival and shared views on a 6th grade documentary regarding gangs in Santa Barbara County.
- Enjoyed reading for Dr. Seuss Day at Ellwood and Brandon Schools.

Yvonne DeGraw:

- Attended the Technology Committee meeting.
- Read at Ellwood School for Dr. Seuss Day.

Luz Reyes-Martin:

- Attended the GEF Board Meeting.
- Attended the DELAC meeting

Carin Ezal:

- Read at Ellwood School for Dr. Seuss Day.
- Attended the DAC meeting at Mountain View School.
- Attended the Tri-County CAG luncheon with Bill in Ventura.
- Attended a talk at the Faulkner Gallery on Education in Finland.

Richard Mayer:

- Enjoyed reading at Brandon School for Dr. Seuss day.
- Attended the Santa Barbara County School Board Association Dinner in Buellton.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, April 8, 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 30, 2015.

12. ADJOURNMENT INTO CLOSED SESSION

The Board adjourned into closed session at 8:12 p.m. with:

- a. Public Employee Performance Evaluation (Government Code §54957)
William Banning, Superintendent
Title: Superintendent

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: Reyes-Martin Second: Epstein Time: 9:01 p.m.]

Luz Reyes-Martin, Clerk