



**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

April 8, 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 April 8, 2015 was approved as amended.

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

### **3. APPROVAL OF MINUTES**

The March 18, 2015 minutes were approved as presented.

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

### **4. PUBLIC COMMENT**

None.

### **5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS**

- a. Public School Volunteer Week and Recognition of Volunteers.
- b. Report on CELDT Results and Reclassification of English Learners.

### **6. PRESENTATION/DISCUSSION/INFORMATION ITEMS**

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

- a. 2015-2016 Budget Development  
William Banning, Superintendent and Ralph Pachter, Assistant Superintendent, Fiscal Services
- b. First Reading of Revised Board Policy 6177: Summer Learning Programs  
Carol Boyan-Held, Assistant Superintendent, Instructional Services
- c. Update on Selection of Centralized Data Management System  
Carol Boyan-Held, Assistant Superintendent, Instructional Services

- d. Quarterly Report on Williams/Valenzuela Uniform Complaints  
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
- e. First Reading of Revised Board Policy 4216: Probationary/Permanent Status  
Donna Madrigal, Assistant Superintendent, Administrative Services
- f. District Translation and Interpreting Policies and Standards  
William Banning, Superintendent

## 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: 0]

## 8. CONSENT ITEMS

- a. Payment of Claims
- b. Routine Personnel Action Report
- c. Second Reading and Approval of Revised Board Policy 5145.7: Sexual Harassment
- d. Second Reading and Approval of Revised Board Policy 5123: Promotion/Acceleration/Retention  
[Motion: Mayer Second: Epstein Yes: 5 No: 0 Abstain: 0]

## 9. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Shared that final renovations to the Boardroom are continuing and will include purchase of chairs and movable tables that will accommodate more set-up options.
- Attended the second of the Board Governance Workshops in Santa Ynez with Carin Ezal.
- Held the first of the UTPG negotiations meetings.
- Held a meeting with representatives of the Goleta Family School regarding their operating agreement.
- Attended the Tri-County Education Coalition meeting that featured former State Superintendent Jack O'Connell speaking about the state budget.
- Informed that the LCAP timeline will include input from tomorrow's DAC meeting, from the Rotary Club next week and from 5<sup>th</sup> and 6<sup>th</sup> grade students.
- Provided the first Santa Barbara baseline report from THRIVE.
- Shared that the Strive for 95 Program has asked us to distribute information regarding vaccinations.
- Announced that the GUSD Labor Management Institute team has been accepted as one of 50 teams to join the Symposium in San Diego for a two-day session.

Ralph Pachter, Assistant Superintendent, Fiscal Services:

- Commented that the Legislative Analyst's Office revenue projections look promising and that revenues should be above the January budget projections.
- Met with Bill and representatives from Santa Barbara Montessori School who will likely be asking the Board to consider modifications to their lease agreement.
- Announced that we are currently drafting ways to reduce water by 25% as mandated by new state regulations.
- Informed the need to replace three large backflow devices for approximately \$6,000-7,000.

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Reported that the SBAC testing is underway this week.
- Shared that she and Ellen Barger of SBCEO are working together to create a video that will assist parents in understanding their child's individual student report.
- Reported that the final differentiation workshop was held last week. She received valuable teacher feedback on what worked well and possible improvements.
- Announced that a Gifted Parent Education Night is scheduled for April 30<sup>th</sup>.
- Stated that the Report Card Committee met to review different formats and approaches to content.
- Informed that the ELAC committee is in the final stages to launch the parent survey.
- Noted that the last training of the math adoption pilot was today.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Reported that the application window for teacher candidates is closed and the District expects to be interviewing for approximately 10 anticipated openings at the end of April.
- Announced that the newly hired bilingual psychologist has begun service and moved to Goleta.

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

- Stated that she will be conducting school tours for transitioning Kindergartners.

**10. BOARD MEMBER REPORTS**

Susan Epstein:

- Attended the GEF Board meeting.
- Shared concern over wording on new student reports.
- Toured college campuses over Spring Break, commenting on the rigorous research expectations for freshman.

Yvonne DeGraw:

- Traveled to Washington D.C. over Spring Break. Enjoyed a tour of the Capital Building.

Luz Reyes-Martin:

- Shared that the City of Goleta's Recreation Needs Assessment is in its final stages.

Carin Ezal:

- Attended the DAC meeting at Brandon School.
- Attended the Governance Workshop in Santa Ynez with Bill.
- Attended the Tri-County Education Coalition meeting.

Richard Mayer:

- No report.

**11. NEXT REGULAR MEETING DATE**

Regular Meeting – Wednesday, April 29, 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, April 20, 2015.

**12. ADJOURNMENT INTO CLOSED SESSION**

The Board adjourned into closed session at 9:34 p.m. with: Superintendent Banning and Assistant Superintendents Ralph Pachter, Carol Boyan-Held, Donna Madrigal, and Dr. Margaret Saleh to discuss the following:

- a. Negotiations with UTPG, CSEA and unrepresented employees.  
(Government Codes §54957.6 & §3540)

The Board met in closed session with Superintendent Banning and Assistant Superintendents Ralph Pachter and Dr. Margaret Saleh to discuss the following:

- b. Conference with Legal Counsel – Pending Litigation, three cases. (Government Code §54956.9)

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

The Board reconvened into open session at 9:48 p.m. with nothing to report.

**14. ADJOURNMENT OF MEETING**

[Motion:     Mayer     Second:     Ezal     Time: 9:48 p.m.]

  
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William Banning, Board Secretary