



**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 29, 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 – Luz Reyes-Martin absent.
- c. Pledge of Allegiance  
Carin Ezal, Member, 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 29, 2015 was approved as amended.

[Motion: Epstein Second: Mayer Yes: 4 No: 0 Abstain:    ]

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

The April 8, 2015 minutes were approved as presented.

[Motion: Ezal Second: Mayer Yes: 4 No: 0 Abstain:    ]

### **4. PUBLIC COMMENT**

Ashley Cornelius, parent at Foothill School, addressed the board with her concerns regarding the September 1<sup>st</sup> birth requirement to enter Kindergarten.

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

- a. The Superintendent provided an update on LCAP and Strategic Plan Revisions.
- b. Assistant Superintendent, Donna Madrigal, provided an overview and update of the District Technology Committee.

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

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

- a. Budget Development  
Ralph Pachter, Assistant Superintendent, Fiscal Services
- b. Lease Amendment Request by the Santa Barbara Montessori School  
Ralph Pachter, Assistant Superintendent, Fiscal Services

- c. Notice of Public Hearing – REVISED Initial Proposals for Bargaining between Goleta Union School District and California School Employees Association (CSEA), Goleta Valley Chapter  
William Banning, Superintendent

**7. ACTION ITEMS**

The Board discussed and took action on the following items:

- a. Consideration of Agreement with Venoco, Inc. Regarding Mitigation of Abandoned Pipeline under GUSD Phelps Road Property  
William Banning, Superintendent  
[Item fails for lack of motion]
- b. Identification of Real Property, which may be the Subject of Negotiations and Appointment of Negotiators  
William Banning, Superintendent  
[Motion: \_\_\_ Epstein \_\_\_ Second: \_\_\_ Ezal \_\_\_ Yes: 4 No: 0 Abstain: 0]
- c. Acceptance of Gifts and Donations to the District  
William Banning, Superintendent  
[Motion: \_\_\_ Mayer \_\_\_ Second: \_\_\_ Epstein \_\_\_ Yes: 4 No: 0 Abstain: 0]
- d. Adoption of Resolution 2015-02: School Bus Driver Day  
William Banning, Superintendent  
[Motion: \_\_\_ DeGraw \_\_\_ Second: \_\_\_ Mayer \_\_\_ Yes: 4 No: 0 Abstain: 0]
- e. Adoption of Resolution 2015-03: Day of the Teacher  
Donna Madrigal, Assistant Superintendent, Administrative Services  
[Motion: \_\_\_ Ezal \_\_\_ Second: \_\_\_ Mayer \_\_\_ Yes: 4 No: 0 Abstain: 0]
- f. Adoption of Resolution 2015-04: Classified School Employees Week  
Donna Madrigal, Assistant Superintendent, Administrative Services  
[Motion: \_\_\_ DeGraw \_\_\_ Second: \_\_\_ Ezal \_\_\_ Yes: 4 No: 0 Abstain: 0]
- g. Adoption of Resolution 2015-05: National School Nurse Day  
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services  
[Motion: \_\_\_ Epstein \_\_\_ Second: \_\_\_ Mayer \_\_\_ Yes: 4 No: 0 Abstain: 0]
- h. Approval of Centralized Data Management System  
Carol Boyan-Held, Assistant Superintendent, Instructional Services  
[Motion: \_\_\_ Ezal \_\_\_ Second: \_\_\_ Epstein \_\_\_ Yes: 4 No: 0 Abstain: 0]
- i. Approval of New Certificated and Classified Job Description  
Donna Madrigal, Assistant Superintendent, Administrative Services  
[Motion: \_\_\_ Mayer \_\_\_ Second: \_\_\_ Epstein \_\_\_ Yes: 4 No: 0 Abstain: 0]
- j. Administrative Employment Recommendation for Coordinator of Care and Recreational Enrichment (CARE)  
Donna Madrigal, Assistant Superintendent, Administrative Services  
[Motion: \_\_\_ DeGraw \_\_\_ Second: \_\_\_ Ezal \_\_\_ Yes: 4 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 6177: Summer Learning Programs
- d. Second Reading and Approval of Revised Board Policy 4216: Probationary/Permanent Status  
[Motion: \_\_\_ Epstein \_\_\_ Second: \_\_\_ Mayer \_\_\_ Yes: 4 No: 0 Abstain: 0]

**9. SUPERINTENDENT REPORTS**

William Banning, Superintendent:

- Invited the Board to State of the City Luncheon and Program.
- Reported on the ongoing Bower Grant, they are asking for a joint application for all the south coast entities working to support the preschool and birth-to-age-five programs.
- Served breakfast with a Food Server at La Patera School as part of the ACE Shadow Day program.
- Announced that a proposal from United Way to provide a seed grant to implement the LEXIA reading program district-wide is under development.
- Reminded the Board that a team from GUSD has been selected to attend the California Labor Management Initiative Symposium next weekend.
- Announced that three of our schools received \$1,000 each from the SAGE Grant and that GEF received \$3,000 from the City of Goleta.

Ralph Pachter, Assistant Superintendent, Fiscal Services:

- Shared information about Stage 2 water shortage requirements. GUSD has cut watering the athletic fields to twice weekly and inner courtyards to once weekly. District is continuing to implement replacement of plumbing components, (e.g. waterless urinals)

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Commented on the SAGE Grants adding that GUSD received 3 out of 10 grants awarded in the Tri-Counties area.
- Promoted the GATE Parent Workshop tomorrow night from 6-7 pm.
- Attended California Association for the Gifted's Best Practices Workshop in Santa Maria with keynote speaker, Joanna Lauer.
- Reported that the Preliminary GATE identification process will qualify approximately 68 students.
- Noted the completion of this year's Physical Fitness Testing, 5<sup>th</sup> grade Science Testing and continuing schedule for state online assessments.
- Attended Battle of the Books at the County Office today. Teams are required to read about 30 books and compete answering questions.
- Visited with the Community Liaison at Isla Vista for ACE Shadow Day.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Reported on several open positions to be filled.
- Shared information regarding the first of five afternoons of teacher interviews. All principals serve on a panel interviewing 45 candidates for approximately 10 positions.
- Announced that Alice Robles-Richter, GUSD Teacher of the Year was selected as a County finalist but was not selected as County Teacher of the Year. Two of our Classified Employees of the Year were chosen, Leora Sumner, Food Service worker from Isla Vista for 40 years, and Cassandra Locke, Instructional Assistant from Ellwood. They will be honored at the May 14 SBCEO Board meeting.
- Announced that two QAD Grants were given to Hollister and Foothill Schools.

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

- Shared that the second unit of Power of Play has begun. It is a program at Isla Vista and Ellwood Schools through UCSB providing thousands of hours of support time during recess and lunch. A training program for yard supervisors to help address conflict management is currently being created.
- Reported that the Special Olympics were held on April 17 at SBCC.

- Attended a training and became a certified trainer to provide the mandated administrator and manager trainings for prevention of sexual harassment and abusive conduct.
- Served breakfast with the Food Server at Kellogg School for ACE Shadow Day.
- Announced that her office will provide Notary Services to GUSD families for address verification.

**10. BOARD MEMBER REPORTS**

Susan Epstein:

- No Report.

Yvonne DeGraw:

- Attended Astro Camp with Kellogg School.

Luz Reyes-Martin:

- Absent.

Carin Ezal:

- Attended the District Advisory Council meeting at La Patera School.
- Attended the Board Governance Workshop in Santa Ynez with Superintendent Banning.
- Attended the Tri-County CAG Council meeting in Santa Maria.
- Joined MOT for their staff meeting as part of ACE Shadow Day.

Richard Mayer:

- Shadowed the Office Manager and Office Assistant at Foothill School for ACE Day.
- Attended the annual meeting of the American Educational Research Association in Chicago.
- Will be touring the Special Education programs with Margaret Saleh tomorrow.

**11. NEXT REGULAR MEETING DATE**

Regular Meeting – Wednesday, May 20, 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, May 11, 2015.

**12. ADJOURNMENT INTO CLOSED SESSION**

The Board adjourned into closed session at 9:21 p.m. with: Superintendent Banning and Assistant Superintendents Ralph Pachter to discuss the following:

- a. Conference with Real Property Negotiators. (Government Codes §54957.8)  
Property: 7421 Milano Drive, Goleta, CA 93117-1217  
Agency Negotiators: William Banning, Superintendent and Ralph Pachter, Assistant Superintendent, Fiscal Services  
Negotiating Party: Santa Barbara Montessori School and SBMS Executive Directors  
Under Negotiation: Terms of Real Property Lease

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

The Board reconvened into open session at 10:03 p.m. with nothing to report.

**14. ADJOURNMENT OF MEETING**

[Motion:     Mayer     Second:     DeGraw     Time: 10:04 p.m.]

  
Luz Reyes-Martin, Clerk