



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

May 20, 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, 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 May 20, 2015 was approved as presented.

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

3. APPROVAL OF MINUTES

The April 29, 2015 minutes were approved as presented.

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

4. PUBLIC COMMENT

Janelle Vogel and Betsy Shelby, Classified Instructional Assistants, reported on the recent Para Educators Conference.

Fabiola Hernandez, preschool teacher at SBCC Orfalea Early Learning Center, shared her concerns with availability of Speech services from GUSD.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

- a. The Board recognized the retiring employees.
- b. Mr. Banning gave a review of the LCAP Draft.

6. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. Budget Development for Fiscal Year 2015-2016
Ralph Pachter, Assistant Superintendent, Fiscal Services
- b. Notice of Public Hearing of the Proposed 2015-2016 Adopted Budget
Ralph Pachter, Assistant Superintendent, Fiscal Services

- c. Update on Mathematics Curriculum Pilot
Carol Boyan-Held, Assistant Superintendent, Instructional Services
- d. Board Discussion Regarding a Notice of Preparation for Proposed CHP Office Replacement on Hollister Avenue
William Banning, Superintendent
- e. Notice of Public Hearing of the Proposed Local Control Accountability Plan (LCAP)
William Banning, Superintendent
- f. Report on GUSD Team Participation at the California Labor Management Initiative Symposium
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]
- b. Approval of Declaration of Need for Fully Qualified Educators for 2015-2016
Donna Madrigal, Assistant Superintendent, Administrative Services
[Motion: Epstein Second: Ezal Yes: 5 No: 0 Abstain: 0]
- c. Public Hearing – Revised Initial Proposals for Bargaining between Goleta Union School District and California School Employees Association (CSEA), Goleta Valley Chapter 311.
William Banning, Superintendent
Open 8:39 Closed 8:40
[Motion: Mayer Second: Reyes-Martin Yes: 5 No: 0 Abstain: 0]

8. CONSENT ITEMS

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

9. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Reported on the proposed date for a joint board meeting with Santa Barbara School District.
- Met with CSEA for negotiations to revise contract language and discuss interest in professional development for classified staff, and payroll changes related to the Escape payroll processes.
- Shared that El Camino School was honored on May 14th by United Way as the United for Literacy Organization of the year.
- Attended the Civic Center Feasibility study meeting last night and shared City Council's apparent direction regarding acquisition of MOT property.
- Noted that GEF is considering having the race coincide with the Lemon Festival Week next fall.
- Reported that there have been 679 responses so far to the After School Care Survey, and 290 responses to LCAP Survey.

Ralph Pachter, Assistant Superintendent, Fiscal Services:

- Expects the bulk of additional money above the state's January estimate will go to Prop. 98.
- Reported an additional budget expense to employ three more summer school teachers.
- Shared a change to metering water spigots and waterless urinals, replacing and updating units as needed. The fields are being watered about once a week on the average, meeting the current Level 2 drought requirements.
- Explained current pricing activities related to purchase of LED lamps. The first two schools to be retrofitted will be El Camino and Mountain View.
- Revealed that auditors are here this week.

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Noted the SBAC testing will be finished this week.
- Held the Gifted Services Parent Workshop and announced that there will be meeting next week for parents of newly identified students.
- Announced that the DELAC meeting is tomorrow morning. She will share the updated Title 3 plan and results from the English Learner Parent Survey.
- Informed that the Report card committee will have the final meeting this year in June.
- Started planning the Instructional Services calendar for next year.
- Reported that the Summer Learning Program professional development for teachers is tomorrow.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Attended the Santa Barbara County Board meeting awards ceremony for two GUSD classified employees named as County Employees of the Year.
- Shared information regarding teacher interviews. Will meet with all principals on Friday to narrow down the prospective candidates.
- Mentioned that the Technology Committee offered nine grants with 58 applications. Each grant will consist of 12 Chrome Books or 9 iPads.

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

- Shared that all transition meetings will be completed by next week.
- Commented that school psychologists recently received important trainings; one was a countywide training for trauma informed system of care.
- Informed that the first countywide forum for school psychologists is tomorrow. This will be held twice a year.
- Met with Special Ed Teachers and developed topics for future trainings.

10. BOARD MEMBER REPORTS

Susan Epstein:

- Attended the State of the City program at the Bacara.
- Plans to attend the Mountain View Exit Interviews June 5.
- Will attend the Medical Benefits Committee meeting next week.

Yvonne DeGraw:

- Enjoyed the California Labor Management Symposium in San Diego.
- Attended the State of the City program at the Bacara.

Luz Reyes-Martin:

- Attended the Goleta Education Foundation meeting.
- Attended the City Council facilities sub-committee meeting regarding the Civic Center.
- Reported that the city is monitoring the oil spill at Refugio for air quality and health impacts.

Carin Ezal:

- Attended the Gifted Services Parent Night.
- Attended the last Board Governance Workshop in Santa Ynez with Superintendent Banning

Richard Mayer:

- Toured the Special Education programs with Margaret Saleh.
- Visited MOT and toured the property.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, June 10, 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, June 1, 2015.

12. ADJOURNMENT INTO CLOSED SESSION

The Board adjourned into closed session at 9:11 p.m. with: Superintendent Banning and Assistant Superintendents Ralph Pachter and Dr. Margaret Saleh and discussed the following:

- a. Conference with Legal Counsel – Pending Litigation, one case. OAH Case#2015031193 (Government Code §54956.9)
- b. 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 10:24 p.m. with nothing to report.

14. ADJOURNMENT OF MEETING

[Motion: Mayer Second: Reyes-Martin Time: 10:25 p.m.]


Luz Reyes-Martin, Clerk