



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

June 10, 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 June 10, 2015 was approved as amended.

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

3. APPROVAL OF MINUTES

The May 20, 2015 minutes were approved as presented.

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

4. PUBLIC COMMENT

None.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

The Superintendent and the Board reviewed progress on the District Strategic Plan goals, with emphasis on the areas not included in the annual Local Control Accountability Plan.

6. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. Notice of Public Hearing: Consolidated Application for Funding
Carol Boyan-Held, Assistant Superintendent, Instructional Services
- b. Updated LEA Plan
Carol Boyan-Held, Assistant Superintendent, Instructional Services
- c. State Preschool Program Self Evaluation
Carol Boyan-Held, Assistant Superintendent, Instructional 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: Ezal Yes: 5 No: 0 Abstain: 0]
- b. Public Hearing and Review of the Proposed Local Control Accountability Plan (LCAP)
William Banning, Superintendent
Open 7:39 Closed 7:40
- c. Public Hearing and Review of the District's Proposed 2015-2016 Adopted Budget.
Ralph Pachter, Assistant Superintendent, Fiscal Services
Open 8:03 Closed 8:04
- d. Adoption of Mathematics Curriculum and Instructional Materials
Carol Boyan-Held, Assistant Superintendent, Instructional Services
[Motion: Mayer Second: Epstein Yes: 5 No: 0 Abstain: 0]
- e. Approval of Job Description for Coordinator of District-wide Special Education Programs
Donna Madrigal, Assistant Superintendent, Administrative Services
[Motion: Ezal Second: DeGraw Yes: 5 No: 0 Abstain: 0]
- f. Administrative Employment Recommendation for Coordinator of District-wide Special Education Programs
Donna Madrigal, Assistant Superintendent, Administrative Services
[Motion: Epstein Second: Mayer Yes: 5 No: 0 Abstain: 0]
- g. Cancellation of July 15, 2015 Board Meeting
William Banning, Superintendent
[Motion: DeGraw Second: Mayer Yes: 5 No: 0 Abstain: 0]

8. CONSENT ITEMS

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

9. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Attended the SBCEO Education Celebration in Buellton where several of our teachers received grant awards.
- Met with LuAnn Miller of IVYP to discuss the submission of the new grant for the Bower Foundation.
- Attended the County Superintendent's Meeting and presented information from the California Labor Management Symposium.
- Attended the QAD Presentation at SBHS Media Arts & Design Academy, where grants totaling more than \$33,000 were awarded to Principals Ryan Sparre and Dr. Bridget Braney for their schools.
- Met with City of Goleta Mayor Paula Perotti and Christine Nelson of COAST and Vision Zero to discuss ways to work with GUSD to promote school commute safety.
- Participated in the Mountain View 6th grade Exit Interviews.
- Participated in the Dos Pueblos High School Mock Interviews.

- Met with Carol Boyan-Held and Dr. Bridget Braney on the Goleta Family School Operating Agreement.
- Attended the 6th grade promotion ceremony at Foothill School.
- Attended the GEF Board Meeting, where the return of a 5k Race and Fun Run was confirmed for September 20, 2015. The route will start and end at Goleta Beach.

Ralph Pachter, Assistant Superintendent, Fiscal Services:

- Reported plans to purchase a used diesel bus instead of retrofitting an older bus to diesel for close to the same costs.
- Explained details in savings related to purchase of LED lighting. The first two schools to be retrofitted will be El Camino and Mountain View.

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Attended the SBCEO Education Celebration Grant Awards in Buellton.
- Shared that the Report card committee had their final meeting of the year.
- Reported that the SBAC testing is completed.
- Announced that Heather Cash and Ellie Rushing will be Instructional Specialists (formerly TOSAs) next year.
- Developed a Curriculum Council committee with teachers representing each site.
- Stated that final details are coming together for the Summer Learning Program.
- Informed that the collection of the math pilot materials and old textbooks is in process.
- Participated in the Mountain View 6th grade Exit Interviews.
- Attended the 6th grade promotion ceremonies at Kellogg and Hollister Schools.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Listed the recent employment positions that have been filled.
- Noted that the Technology Committee offered nine grants with 59 applications. Each school will receive a grant consisting of 12 Chrome Books or 9 iPads.
- Met with the Technology Lead Teachers, 21 teachers volunteering their time, to prepare for Staff development August 18.
- Discussed the interest from many teachers in Google Apps For Education (GAPE) Summits.

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

- Reviewed the GUSD preschool speech services process with the Board.
- Reported completion of transition IEPs for sixty-one 6th grade students who are transitioning from GUSD to SBUSD and transition of twenty-eight 4-5 year olds from Learning Tree Preschool to neighborhood school kindergarten programs.
- Shared that the Learning Tree Preschool had their Culmination ceremony.
- Participated in the Mountain View 6th grade Exit Interviews.
- Attended the 6th grade promotion ceremony at La Patera.

10. BOARD MEMBER REPORTS

Susan Epstein:

- Attended the Medical Benefits meeting on May 27.
- Attended the Goleta Valley Jr. High School Graduation ceremony.
- Participated in the Mountain View 6th grade Exit Interviews.
- Will attend a lunch meeting with Superintendent Banning and Board President, Yvonne DeGraw this Friday to share the Board's evaluation letter.

Yvonne DeGraw:

- Attended the Math Adoption meeting.
- Attended the Kellogg 6th grade promotion ceremony.
- Attended a Labor Management Team luncheon with CSEA and UTP-G Presidents.

Luz Reyes-Martin:

- Attended the DELAC meeting.
- Attended the Goleta Education Foundation meeting.
- Participated in the Mountain View 6th grade Exit Interviews.
- Reported that she has been spending a lot of time on the Response Team at the Refugio oil spill.

Carin Ezal:

- Attended the County Math Super Bowl at Earl Warren Show grounds.
- Participated in the Mountain View 6th grade Exit Interviews.

Richard Mayer:

- No Report.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, June 24, 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 15, 2015.

12. ADJOURNMENT INTO CLOSED SESSION

The Board adjourned into closed session at 9:10 p.m. with: Superintendent Banning and Assistant Superintendent Ralph Pachter and discussed the following:

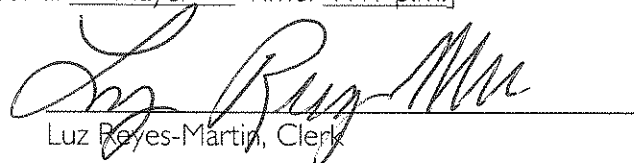
- a. Conference with Real Property Negotiators. (Government Codes §54957.8)
Property: 7421 Milano Drive, Goleta, CA 93117-1217
Agency Negotiators: William Banning, Superintendent and Ralph Pachter, Assistant Superintendent, Fiscal Services
Negotiating Party: Santa Barbara Montessori School and SBMS Executive 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 9:40 p.m. with nothing to report.

14. ADJOURNMENT OF MEETING

[Motion: Epstein Second: Mayer Time: 9:41 p.m.]


Luz Reyes-Martin, Clerk