



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 24, 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 – Carin Ezal absent.
- 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 24, 2015 was approved as amended.

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

3. APPROVAL OF MINUTES

The June 10, 2015 minutes were approved as presented.

[Motion: _____ Reyes-Martin _____ Second: _____ DeGraw _____ Yes: 4 No: 0 Abstain: 0]

4. PUBLIC COMMENT

John Douglas and Erin Pinto, Goleta residents, spoke in favor of the Superintendent's letter addressing the San Luis Obispo County Planning Committee to reject the Phillips 66 Refinery Rail Project. Paola De la Cruz, Lacy Wright, Kimia Hashemian, Ashcon Minoiefar and Jose Magaña from Associated Students UCSB Senate, LuAnn Miller from IVYP, and Lanny Eberstein, Goleta resident, shared their support for the Assembly Bill 3 – Isla Vista Self-Governance Resolution.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

The Superintendent acknowledged the district's Community Partners and Pam Rennick shared the status of the new Afterschool Care Program.

6. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. Report on Status of GUSD/IVYP Grand Request to James S. Bower Foundation
William Banning, Superintendent
- b. Update on Phillips 66 Santa Maria Refinery Rail Project Letter
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: Mayer Yes: 4 No: 0 Abstain: 0]
- b. Adoption of the Local Control Accountability Plan (LCAP)
William Banning, Superintendent
[Motion: Epstein Second: Reyes-Martin Yes: 4 No: 0 Abstain: 0]
- c. Resolution 2015-07 Supporting Assembly Bill 3 (Williams) Related to Isla Vista Self-Governance
William Banning, Superintendent
[Motion: DeGraw Second: Epstein Yes: 4 No: 0 Abstain: 0]
- d. Adoption of the 2015-2016 Budget
Ralph Pachter, Assistant Superintendent, Fiscal Services
[Motion: Epstein Second: Mayer Yes: 4 No: 0 Abstain: 0]
- e. Disposal of Surplus Equipment - #782 Ford Van and #906 Food Service Truck
Ralph Pachter, Assistant Superintendent, Fiscal Services
[Motion: Mayer Second: Reyes-Martin Yes: 4 No: 0 Abstain: 0]
- f. Summary of Proposed Lease of El Rancho School by the Santa Barbara Montessori School
Ralph Pachter, Assistant Superintendent, Fiscal Services
[Motion: Reyes-Martin Second: Mayer Yes: 4 No: 0 Abstain: 0]
- g. Summary of Proposed Lease of El Rancho School by the Waldorf School of Santa Barbara
Ralph Pachter, Assistant Superintendent, Fiscal Services
[Motion: Mayer Second: DeGraw Yes: 4 No: 0 Abstain: 0]
- h. Common Core State Standards (CCSS) Implementation Final Expenditure Report
Ralph Pachter, Assistant Superintendent, Fiscal Services
[Motion: Reyes-Martin Second: Epstein Yes: 4 No: 0 Abstain: 0]
- i. Resolution 2015-08: Authorizing the Use of the 2014-2015 Education Protection Account (EPA) Funds
Ralph Pachter, Assistant Superintendent, Fiscal Services
[Motion: DeGraw Second: Mayer Yes: 4 No: 0 Abstain: 0]
- j. Approval of the 2015-2016 Consolidated Application For Funding
Carol Boyan-Held, Assistant Superintendent, Instructional Services
Open: 8:14 Close: 8:15
[Motion: Epstein Second: Reyes-Martin Yes: 4 No: 0 Abstain: 0]
- k. Approval of Updated LEA Plan Goal 2
Carol Boyan-Held, Assistant Superintendent, Instructional Services
[Motion: Mayer Second: DeGraw Yes: 4 No: 0 Abstain: 0]
- l. Memorandum of Understanding: Santa Barbara County Education Office/Child Development Programs – Health Linkages Program and Goleta Union School District 2015-2016
Carol Boyan-Held, Assistant Superintendent, Instructional Services
[Motion: Epstein Second: Reyes-Martin Yes: 4 No: 0 Abstain: 0]

- m. Adoption of Resolution 2015-06: Local Agreement for Child Development Services
Carol Boyan-Held, Assistant Superintendent, Instructional Services
Liz Barnitz, Principal, El Camino School
[Motion: Mayer Second: Reyes-Martin Yes: 4 No: 0 Abstain: 0]
- n. Approval of New Classified Job Descriptions for After School Program Positions
Donna Madrigal, Assistant Superintendent, Administrative Services
[Motion: Reyes-Martin Second: Mayer Yes: 4 No: 0 Abstain: 0]

8. CONSENT ITEMS

- a. Payment of Claims
b. Routine Personnel Action Report
[Motion: Reyes-Martin Second: Mayer Yes: 4 No: 0 Abstain: 0]

9. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Attended the GEF meeting.
- Had lunch with Yvonne DeGraw and Susan Epstein to receive and discuss the Board evaluation.
- Completed evaluations for the principals.
- Held the annual Leadership meeting with a lunch celebration following at Glen Annie Golf Club.
- Attended the Tri-Counties Education Coalition and ACSA meeting on legislative advocacy.
- Met with Liz Barnitz, Ricardo Araiza, and Sal Guerena to discuss the Padres Adelante and the Loving Solutions Programs. GEF has received a city grant for \$3,000 to benefit these programs.
- Shared that he and Ralph met with staff from the City of Goleta regarding ongoing discussion on Civic Center feasibility.

Ralph Pachter, Assistant Superintendent, Fiscal Services:

- Attended Graduation ceremonies at Goleta Family School and El Camino School.
- Reported that enrollment for this year is within two students of last year.
- Received the first price quotes back of \$32,000 for LED lighting replacement for El Camino and Mountain View Schools.
- Noted that the Governor signed the State Budget and expects that the one-time money for continuation of Common Core and the back pay of mandated costs is \$530 per ADA equaling approximately \$1.9 million for GUSD. There is also an additional one-time allotment for certificated employee professional development.

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Reported that we have 150 students at Kellogg and 225 at Brandon for the Summer Learning Program, not including ESY.
- Stated that the math orders have been placed and sixth grade materials have already been received.
- Continues to plan for training sessions with math adoption, the new data management system, the new Spark PE Program and the Alexandria Library program for next year.
- Shared that preparations are in place for assessments and CELDT testing.
- Finalized all SBAC information.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Attended the Google Apps for Educators Summit in Redondo Beach.
- Reported that we are currently fully staffed.

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

- Absent

10. BOARD MEMBER REPORTS

Susan Epstein:

- No report.

Yvonne DeGraw:

- No report.

Luz Reyes-Martin:

- No report.

Carin Ezal:

- Absent.

Richard Mayer:

- Reported that he is unable to attend the August 5th meeting.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, August 5, 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, July 27, 2015.

12. ADJOURNMENT INTO CLOSED SESSION

The Board adjourned into closed session at 8:52 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 8:58 p.m. with nothing to report.

14. ADJOURNMENT OF MEETING

[Motion: Epstein Second: DeGraw Time: 8:59 p.m.]



Luz Reyes-Martin, Clerk