



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

August 5, 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 – Richard Mayer 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 August 5, 2015 was approved as amended.

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

3. APPROVAL OF MINUTES

The June 24, 2015 minutes were approved as presented.

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

4. PUBLIC COMMENT

None.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

The Superintendent reviewed the Governance Calendar, the Board Committee List and Discussion Topics for 2015-2016.

6. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. Quarterly Report on the Williams/Valenzuela Uniform Complaints
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
- b. First Reading of Revised Board Policy and Administrative Regulation 1220:
Citizen Advisory Committee
William Banning, Superintendent
- c. First Reading of Revised Board Policy and Administrative Regulation 1240: Volunteer Assistance
Donna Madrigal, Assistant Superintendent, Administrative Services

Board of Trustees

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- d. First Reading of Revised Administrative Regulation 4112.4/4212.4/4312.4: Health Examinations
Donna Madrigal, Assistant Superintendent, Administrative Services
- e. First Reading of Revised Board Policy and Administrative Regulation 4118:
Dismissal/Suspension/Disciplinary Action
Donna Madrigal, Assistant Superintendent, Administrative Services
- f. First Reading of Revised Board Policy 4121: Temporary/Substitute Personnel
Donna Madrigal, Assistant Superintendent, Administrative Services
- g. First Reading of Revised Board Policy 4143/4243: Negotiations/Consultation
Donna Madrigal, Assistant Superintendent, Administrative Services
- h. First Reading of Revised Administrative Regulation 4261.1 and Proposed New Administrative
Regulations 4161.1/4361.1: Personal Illness/Injury Leave
Donna Madrigal, Assistant Superintendent, Administrative Services
- i. First Reading of Revised Administrative Regulation 4161.2/4261.2/4361.2: Personal Leave
Donna Madrigal, Assistant Superintendent, Administrative 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: Epstein Yes: 4 No: 0 Abstain: 0]
- b. Approval of Lease of El Rancho School by the Santa Barbara Montessori School
Ralph Pachter, Assistant Superintendent, Fiscal Services
[Motion: DeGraw Second: Ezal Yes: 4 No: 0 Abstain: 0]
- c. Approval of Lease of El Rancho School by the Waldorf School of Santa Barbara
Ralph Pachter, Assistant Superintendent, Fiscal Services
[Motion: Epstein Second: Reyes-Martin Yes: 4 No: 0 Abstain: 0]
- d. Approval of Minor Revisions (as amended) to Selected Board Policies
William Banning, Superintendent
[Motion: DeGraw Second: Reyes-Marin Yes: 4 No: 0 Abstain: 0]

8. CONSENT ITEMS

- a. Payment of Claims
- b. Routine Personnel Action Report
- c. Credential Candidate Partnership Agreement with Westmont College
[Motion: Epstein Second: Ezal Yes: 4 No: 0 Abstain: 0]

9. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Visited the United Way Summer Matters Program in Carpinteria with Pam Rennick.
- Met with LuAnn Miller of IVYP and Jon Clark regarding the J. S. Bower Foundation grant.
- Attended the Partners in Education Annual Retreat in Carpinteria.
- Met with the new director of Fairview Gardens regarding a parking agreement and further program involvement.
- Participated in a Google Leadership Roundtable in Santa Maria.

Ralph Pachter, Assistant Superintendent, Fiscal Services:

- Attended the Goleta City Council meeting to hear discussion on the possible MOT site.
- Shared that a purchase order will be issued tomorrow for 2500 LED lights funded from Proposition 39 revenues. Cost is \$38,000 for bulbs (\$14 each) with potential savings of 35-60%.
- Reported that the Transportation Department traded in the natural gas bus for a late model 42-passenger diesel bus with seatbelts.
- Reported that we have new low water use landscaping outside the district office. The current watering schedule for school fields is once a week.
- Met with Dale Scott to discuss a potential technology bond issuance.

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Scheduled deliveries of new instructional materials to the school sites.
- Held a two-day math training. Training for district trainers will take place later in the week.
- Reported that more teacher trainings are scheduled before the start of school.
- Plans a specific training for Resources/Special Education Teachers.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Shared that principals and school office staff are back this week and school offices are open.
- Announced that 8 employees were hired for the afterschool programs, along with 12 classroom teachers, 4 special education teachers, and one psychologist. One speech pathologist position is still unfilled.

Margaret Saleh, Assistant Superintendent, Pupil Services:

- Absent

10. BOARD MEMBER REPORTS

Susan Epstein:

- No report.

Yvonne DeGraw:

- No report.

Luz Reyes-Martin:

- No report.

Carin Ezal:

- Attended Ta-dah's Production of Peter Pan.
- Shared that her daughter enjoyed the two-week enrichment program at Kellogg.

Richard Mayer:

- Absent.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, August 26, 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, August 17, 2015.

12. ADJOURNMENT OF MEETING

[Motion: Epstein Second: Reyes-Martin Time: 8:35 p.m.]


Luz Reyes-Martin, Clerk