



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 26, 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
- 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 26, 2015 was approved as amended.

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

3. APPROVAL OF MINUTES

The June 24, 2015 minutes were approved as presented.

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

4. PUBLIC COMMENT

None.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

The Superintendent discussed the Wellness Policy, recommendations for interpreting/translating services, items for the joint board meeting with SBUSD, and the Comprehensive Safety Plan binders were distributed.

6. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. Report on the First Day of School
William Banning, Superintendent
- b. First Reading of Revised Administrative Regulation 1330: Use of School Facilities
Ralph Pachter, Assistant Superintendent, Fiscal Services
- c. First Reading of Revised Board Policy and Administrative Regulation 3100: Budget
Ralph Pachter, Assistant Superintendent, Fiscal Services

Board of Trustees

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- d. First Reading of Revised Board Policy 3312: Contracts
Ralph Pachter, Assistant Superintendent, Fiscal Services
- e. First Reading of Revised Administrative Regulation 3514.2: Integrated Pest Management
Ralph Pachter, Assistant Superintendent, Fiscal Services
- f. First Reading of Revised Administrative Regulation 6162.51: State Academic Achievement Tests
Carol Boyan-Held, Assistant Superintendent, Instructional Services
- g. First Reading of Revised Board Policy and Administrative Regulation 5111: Admission
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
- h. First Reading of Revised Board Policy and Administrative Regulation 5125: Student Records
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
- i. First Reading of Revised Administrative Regulation 5141.2: Administering Medication and Monitoring Health Conditions
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
- j. First Reading of Revised Administrative Regulation 5141.3: Health Examinations
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
- k. First Reading of Revised Board Policy and Administrative Regulation 5141.4: Child Abuse Prevention and Reporting
Dr. Margaret Saleh, Assistant Superintendent, Pupil 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: 5 No: 0 Abstain: 0]
- b. Proposed Budgeting for Purchase of Computers from One-Time Discretionary Funds
Ralph Pachter, Assistant Superintendent, Fiscal Services
[Motion: Mayer Second Reyes-Martin Yes: 5 No: 0 Abstain: 0]
- c. Approval of Appointees to the Santa Barbara County Special Education Local Plan Area-Community Advisory Committee
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
[Motion: DeGraw Second: Ezal Yes: 5 No: 0 Abstain: 0]
- d. Approval of Student Teacher Agreement with Antioch University, Santa Barbara for the 2015-2016 School Year
Donna Madrigal, Assistant Superintendent, Administrative Services
[Motion: Ezal Second: Epstein Yes: 5 No: 0 Abstain: 0]
- e. Approval of Memorandum of Understanding with the University of California, Santa Barbara on behalf of the Counseling, Clinical and School Psychology Department
Donna Madrigal, Assistant Superintendent, Administrative Services
[Motion: Epstein Second: Reyes-Martin Yes: 5 No: 0 Abstain: 0]
- f. Approval of Memorandum of Understanding for the Santa Barbara County Teacher Induction Program
Donna Madrigal, Assistant Superintendent, Administrative Services
[Motion: Reyes-Martin Second: Epstein Yes: 5 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 1220: Citizen Advisory Committee
- d. Second Reading and Approval of Revised Board Policy 1240: Volunteer Assistance
- e. Second Reading and Approval of Revised Board Policy 4118: Dismissal/Suspension/Disciplinary Action
- f. ~~Second Reading and Approval of Revised Board Policy 4121: Temporary/Substitute Personnel (postponed)~~
- g. Second Reading and Approval of Revised Board Policy 4143/4243: Negotiations/Consultation
[Motion: DeGraw Second: Ezal Yes: 5 No: 0 Abstain: 0]
- h. Approval of Agreement for Legal Services with Fagen Friedman & Fulfroost, LLC
[Motion: Epstein Second: DeGraw Yes: 5 No: 0 Abstain: 0]

9. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Distributed and reviewed the 2015-2016 Board Meeting Report Discussion Topics.

Ralph Pachter, Assistant Superintendent, Fiscal Services:

- Shared that the Fiscal Services department has finished closing the books from last year.
- Reported that the new tenants (Waldorf School) are getting settled in at El Rancho.
- Noted that the new Kindergarten class at Kellogg is getting all new furniture and the termite damage at Kellogg has been repaired.
- Confirmed that the LED replacement lights installation at El Camino has been completed. Installation at Mountain View will begin next week.

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Conducted more professional development workshops.
- Announced the upcoming training for the SPARK PE program on September 8 & 9.
- Expressed thanks to the warehouse employees for delivering all the materials to the school sites.
- Met with Curriculum Council.
- Received notice that our score files are being uploaded in EADMS.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Shared that the Technology Teacher Lead Committee met last week. They reviewed goals, internet safety plans and created a Google Classroom to share ideas.
- Noted that 13 Specialists have been recently hired.

Margaret Saleh, Assistant Superintendent, Pupil Services:

- Invited the Board to attend the Learning Tree Open House on August 27 at 1:00 pm.

10. BOARD MEMBER REPORTS

Richard Mayer:

- Attended the Welcome Back Event.
- Attended a conference in UCLA about games for kids (educational).

Carin Ezal:

- Attended the Welcome Back Event.
- Attended the afternoon portion of the Curriculum Council meeting.

Luz Reyes-Martin:

- Attended the Welcome Back Event.
- Attended the morning session of the Curriculum Council meeting.
- Attended the GEF Board Meeting and shared information for the Lemon Fun Run, Sept. 20th.

Susan Epstein:

- Attended the Welcome Back Event.
- Met with Bill regarding the Wellness committee.

Yvonne DeGraw:

- Attended the Welcome Back Event.
- Attended the Technology Committee meeting.
- Attended the Goleta Dam Dinner.
- Communicated with Doreen Farr's office regarding the Phillips 66 letter.
- Traveled to Alaska.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, September 16, 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, September 7, 2015.

12. ADJOURNMENT INTO CLOSED SESSION

The Board adjourned into closed session at 9:22 p.m. with Superintendent Banning, and Assistant Superintendents Ralph Pachter and Dr. Margaret Saleh to discuss the following:

- a. Conference with Legal Counsel – Pending Litigation, three cases. (Government Code §54956.9)

The Board met in closed session with Superintendent Banning to discuss the following:

- b. Negotiations - Unrepresented Employees: Management (Government Code §54957.6)
c. Public Employee Discipline/Dismissal/Release (Government Code §54957)
d. Public Employee Performance Evaluation: Title: Superintendent (Government Code §54957)

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

Open session reconvened at 10:36 p.m. The Board voted to approve a \$40 stipend per month for mobile phone usage by District cabinet members.

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

14. ADJOURNMENT OF MEETING

[Motion: Mayer Second: DeGraw Time: 10:37 p.m.]



Luz Reyes-Martin, Clerk