



**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

September 16, 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 September 16, 2015 was approved as amended.

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

### **3. APPROVAL OF MINUTES**

The August 26, 2015 minutes were approved as presented.

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

### **4. PUBLIC COMMENT**

Rosemary Guillen, parent in Isla Vista attendance area, addressed the Board regarding the TK age parameters related to early TK admittance.

### **5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS**

- a. The Board discussed the GUSD Comprehensive Safety Plan as presented by Dr. Margaret Saleh.
- b. Mr. Banning displayed graphs that showcase both the individual school demographics and the district as a whole.
- c. Carol Boyan-Held, Assistant Superintendent Instructional Services, shared results of the English Learner Assessment and the Initial California Assessment of Student Performance and Progress (CAASPP).

**6. PRESENTATION/DISCUSSION/INFORMATION ITEMS**

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

- a. First Reading of Revised Board Policy and Administrative Regulation 0420: School Plan/Site Council  
William Banning, Superintendent
- b. First Reading of Revised Board Policy and Administrative Regulation 0460: Local Control and Accountability Plan  
William Banning, Superintendent
- c. First Reading of Revised Board Policy and Administrative Regulation 1312.3: Uniform Complaint William Banning, Superintendent
- d. Second Reading of Revised Administrative Regulation 1330: Facilities  
Ralph Pachter, Assistant Superintendent, Fiscal Services
- e. First Reading of Revised Board Policy 6170.1: Transitional Kindergarten Instruction  
Carol Boyan-Held, Assistant Superintendent, Instructional Services
- f. First Reading of Revised Board Policy and Administrative Regulation 6174: Education for English Language Learner Instruction  
Carol Boyan-Held, Assistant Superintendent, Instructional Services
- g. Notice of Public Hearing: Sufficiency of Instructional Materials  
Carol Boyan-Held, Assistant Superintendent, Instructional Services
- h. First Reading of Revised Board Bylaw: 9100: Organizational  
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. Deletion of Administrative Regulation 0420.1: School-Based  
William Banning, Superintendent  
[Motion: Epstein Second: DeGraw Yes: 5 No: 0 Abstain: 0]
- c. Approval of Memorandum of Understanding (MOU) with United Parents-Padres Unidos for Spanish Language Parent Education Programs  
William Banning, Superintendent  
[Motion: Epstein Second: Reyes-Martin Yes: 5 No: 0 Abstain: 0]
- d. Adoption of Resolution 2015-09: The 2014-2015 and 2015-2016 Gann Limit  
Ralph Pachter, Assistant Superintendent, Fiscal Services  
[Motion: Ezal Second: DeGraw Yes: 5 No: 0 Abstain: 0]
- e. Approval of the 2014-2105 Unaudited Actuals Financial Statements  
Ralph Pachter, Assistant Superintendent, Fiscal Services  
[Motion: Mayer Second: Epstein Yes: 5 No: 0 Abstain: 0]
- f. Second Reading and Approval of Revised Board Policy 3100: Budget  
Ralph Pachter, Assistant Superintendent, Fiscal Services  
[Motion: DeGraw Second: Ezal Yes: 5 No: 0 Abstain: 0]

- g. Second Reading and Approval of Revised Board Policy 3312: Contracts  
Ralph Pachter, Assistant Superintendent, Fiscal Services  
[Motion:       Ezal       Second:       Mayer       Yes:   5   No:   0   Abstain:   0  ]
- h. Approval of New Classified Job Descriptions – Counseling Intern and Help Desk  
Technician Donna Madrigal, Assistant Superintendent, Administrative Services  
[Motion:       DeGraw       Second:       Mayer       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 5111: Admission  
d. Second Reading and Approval of Revised Board Policy 5125: Student Records  
e. Second Reading and Approval of Revised Board Policy 5141.4: Child Abuse Prevention and Reporting  
f. Approval of Revised LEA Plan Goal 2 and Title III Budget  
[Motion:       Epstein       Second:       Ezal       Yes:   5   No:   0   Abstain:   0  ]

## **9. SUPERINTENDENT REPORTS**

William Banning, Superintendent:

- Attended the GEF Board Meeting. The GEF Lemon Run is this Sunday.
- Led the DAC meeting at Kellogg School with the first ever campus tour.
- Attended the County Superintendents meeting in Buellton on Monday.
- Started site visits with Carol Boyan-Held and the principals.

Ralph Pachter, Assistant Superintendent, Fiscal Services:

- No report.

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Attended a Directors' meeting for the ASES Program.
- Announced that the Curriculum Council will share their presentation on report cards and writing at the school sites.
- Held the SPARK PE Training.
- Reported that training and implementation of the EADMS system is continuing.
- Began site visits with Mr. Banning and the principals.
- Shared a draft of a 4<sup>th</sup> grade report card.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- No report.

Margaret Saleh, Assistant Superintendent, Pupil Services:

- No report.

## **10. BOARD MEMBER REPORTS**

Susan Epstein:

- No report.

Yvonne DeGraw:

- No report.

Luz Reyes-Martin:

- Shared information from the City of Goleta for Halloween preparedness in IV.
- Attended Back to School Night at La Patera School.

Carin Ezal:

- Attended the DAC meeting at Kellogg School.
- Plans to attend Back to School Night at Mountain View on Thursday.

Richard Mayer:

- No Report.

**II. NEXT REGULAR MEETING DATE**

Special Joint Meeting – Wednesday, September 30, 2015 at 2:00 P.M.  
Santa Barbara Unified School District Board of Education  
720 Santa Barbara Street, Santa Barbara, CA 93101

Regular Meeting – Wednesday, October 7, 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 28, 2015.

**12. ADJOURNMENT INTO CLOSED SESSION**

The Board adjourned into closed session at 9:36 p.m. with:

- a. Negotiations – Unrepresented Employees: Management (Government Code §54957.6)
- b. Public Employee Performance Evaluation: Title: Superintendent (Government Code §54957)

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

The Board reconvened into open session at 10:04 p.m. with nothing to report.

**14. ADJOURNMENT OF MEETING**

[Motion:   Mayer   Second:   Reyes-Martin   Time:   10:05 p.m.  ]

  
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Luz Reyes-Martin, Clerk