



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

October 7, 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 October 7, 2015 was approved.

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

3. APPROVAL OF MINUTES

The September 16, 2015 minutes were approved as presented.

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

4. PUBLIC COMMENT

None.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Heather Cash, Instructional Specialist, presented the new report card draft for 2015-2016. Summer Learning Principals, Amanda Sweigart and Ellie Rushing shared an overview of the 2015 Summer Learning Program. Coordinator of the @Afterschool Program, Pam Rennick, reported on the first six weeks of the new afterschool program. Assistant Superintendent, Dr. Margaret Saleh, addressed school site safety and led a follow-up discussion from the September 16 Board meeting presentation.

6. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. Spending Priorities for 2015-2016 One-time Discretionary Funding
Ralph Pachter, Assistant Superintendent, Fiscal Services

- b. Quarterly Report on Williams/Valenzuela Uniform Complaints
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
- c. First Reading of Tentative Board Meeting Dates for 2016
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: Epstein Yes: 5 No: 0 Abstain: 0]
- b. Public Hearing and Adoption of Resolution 2015-10: Certification of Sufficiency of Instructional Materials
Carol Boyan-Held, Assistant Superintendent, Instructional Services
[Open: 8:37 - Close: 8:38]
[Motion: Ezal Second: DeGraw Yes: 5 No: 0 Abstain: 0]
- c. Second Reading and Approval of Revised Board Policy 6170.1: Transitional Kindergarten
Carol Boyan-Held, Assistant Superintendent, Instructional Services
[pulled for further discussion at a future meeting]
- d. Second Reading and Approval of Revised Board Policy and Administrative Regulation 6174: Education for English Language Learner Instruction
Carol Boyan-Held, Assistant Superintendent, Instructional Services
[Motion: Reyes-Martin Second: Mayer Yes: 5 No: 0 Abstain: 0]
- e. Second Reading and Approval of Revised Board Policy and Administrative Regulation 4121: Temporary/Substitute Personnel
Donna Madrigal, Assistant Superintendent, Administrative Services
[Motion: Epstein Second: Ezal Yes: 5 No: 0 Abstain: 0]
- f. Approval of Job Description Change
Donna Madrigal, Assistant Superintendent, Administrative Services
[Motion: Epstein Second: Mayer Yes: 5 No: 0 Abstain: 0]
- g. Approval of Revised Management Salary Schedule
William Banning, Superintendent
[Motion: Mayer Second: Ezal 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 0420: School Plan/Site Council
- d. Second Reading and Approval of Revised Board Policy 0460: Local Control and Accountability Plan
- e. Second Reading and Approval of Revised Board Policy 1312.13: Uniform Complaint
- f. Second Reading and Approval of Revised Board Bylaw 9100: Organization
[Motion: Epstein Second: Reyes-Martin Yes: 5 No: 0 Abstain: 0]

9. SUPERINTENDENT REPORTS

- a. Items for Future Agendas
- b. Enrollment as of the First School Month Ending September 18, 2015

William Banning, Superintendent:

- Reported that the return of the Lemon Run was very successful and GEF raised over \$11,000.
- Completed and submitted our report to the Bower Foundation.
- Attended the DAC meeting this morning.
- Shared that he is currently scheduling Principal evaluations.
- Met with UTPG and the negotiations team.
- Announced that the California Labor Management Initiative teams plan to reconvene this spring.
- Explained that the State is replacing the California Distinguished School Program with the Gold Ribbon Program.

Ralph Pachter, Assistant Superintendent, Fiscal Services:

- Informed that the Chromebooks are getting out to the school sites slowly as installation of the classroom charging stations were necessary first.
- Shared that payroll with the new Escape system needed some adjustments and corrections.
- Reported that the Auditors will be here in two weeks.

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Shared that Curriculum council members attended the ELA/ELD framework workshop at the County office. Joanna Lauer completed the second day of Differentiated Instruction.
- Held an articulation meeting with Dr. Ben Drati and Dr. Raul Ramirez from Santa Barbara Unified School District.
- Provided training with EADMS for Special Education and Learning Center teachers.
- Attended a parent meeting at Isla Vista for the Supplemental Education Services (SES).
- Reported that the California Assessment of Student Performance and Progress (CAASPP) letters were sent out to parents.
- Informed that the CELDT initial testing is completed and annual testing is still in progress. Principals have reclassified 74 students.
- Attended the Publisher's Fair.
- Announced that she is continuing school sites visits.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Absent – (Attending the ACSA Personnel Institute conference in Orange County).

Margaret Saleh, Assistant Superintendent, Pupil Services:

- Reported that within that past three weeks she has held 41 parent meetings.

10. BOARD MEMBER REPORTS

Susan Epstein:

- Plans to attend the School Wellness Summit tomorrow.

Yvonne DeGraw:

- Attended and worked the GEF Lemon Run.
- Attended the Technology Teacher Lead meeting.
- Plans to attend the Jim Webb presentation.

Luz Reyes-Martin:

- Toured Foothill School with Dr. Braney and saw the 6th graders very engaged using their new Chromebooks.
- Attended the DAC meeting today.
- Reported that she will share information from the City of Goleta's preparations for El Niño.

Carin Ezal:

- Attended the Publisher's Fair.
- Shared that her daughter is very inspired with the new Chromebook she is using in 6th grade.

Richard Mayer:

- Appreciated the joint board meeting with Santa Barbara Unified School District.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, October 28, 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, October 19, 2015.

12. ADJOURNMENT INTO CLOSED SESSION


The Board adjourned into closed session with Superintendent Banning at 9:27 pm to discuss the following:

- a. Negotiations – UTPG, CSEA and unrepresented employees (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 with nothing to report at 10:47 pm.

14. ADJOURNMENT OF MEETING AT 10:48 PM.


Luz Reyes-Martin, Clerk