



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 28, 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 28, 2015 was approved.

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

3. APPROVAL OF MINUTES

The October 7, 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

Instructional Specialist Heather Cash shared information about the implementation of the new math curriculum. Instructional Specialist Joanna Lauer provided an overview of the Gifted Services Program.

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, Second Discussion
Ralph Pachter, Assistant Superintendent, Fiscal Services
- b. End of the Year Evidence of Progress Report for 2014-2015
Carol Boyan-Held, Assistant Superintendent, Instructional Services
- c. Revised Administrative Regulation 4112.5/4212.5/4312.5: Criminal Record Check
Donna Madrigal, Assistant Superintendent, Administrative Services

- d. Deletion of AR/E 4112.62/4212.62/4312.62: Maintenance of Criminal Offender Records
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: 5 No: 0 Abstain: 0]
- b. Adoption of Resolution 2015-11: Schools Psychology Week
Dr. Margaret Saleh, Assistant Superintendent, Instructional Services
[Motion: DeGraw Second: Mayer Yes: 5 No: 0 Abstain: 0]

8. CONSENT ITEMS

- a. Payment of Claims
- b. Routine Personnel Action Report
[Motion: Reyes-Martin Second: Ezal 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:

- Attended the NGSS workshop.
- Attended the Regional meeting with Schools for Sound Finance.
- Held the monthly UTPG meeting.
- Continues to meet with principals for evaluation goal-setting.

Ralph Pachter, Assistant Superintendent, Fiscal Services:

- Absent.

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Held intervention training for the District's newly adopted math program, *Bridges to Mathematics*
- Shared that principals led district-wide grade level meetings last Thursday.
- Provided SIPPS reading intervention training.
- Reported completion of Systematic ELD training for teachers by principal, Abby Vasquez.
- Met with Supplemental Educational Services providers.
- Held GATE Parent Advisory Council meeting.
- Attended the DELAC meeting.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Attended the ACSA Personnel Institute in Orange County.
- Met for the monthly leadership meeting with CSEA.
- Met with principals about certificated evaluations and walked through classrooms to observe teachers.
- Held the Technology Showcase with 28 district employees as presenters.
- Reported completion of the first full payroll on new Escape system.

Margaret Saleh, Assistant Superintendent, Pupil Services:

- Shared that the District preschool team has been consulting with Hope and SBUSD to help them conceptualize and plan their own preschool program.
- Visited other preschools for insights to potential Learning Tree Preschool expansion.
- Reported that CSEA has asked for more training for Instructional Assistants in classroom settings.
- Stated that Speech Pathologists attended a two-day training on social skills.
- Reported on math intervention training presented to the Special Education Department.
- Informed that twelve staff members attended the School Wellness Summit in Solvang.

10. BOARD MEMBER REPORTS

Susan Epstein:

- Enjoyed the School Wellness Summit.
- Attended the Wellness Steering committee meeting.

Yvonne DeGraw:

- Enjoyed the GATE talk from Jim Webb at Kellogg.
- Attended the Gifted Services Parent Advisory Committee and GATE Parent Education Night.
- Participated in the Technology Showcase at Mountain View.
- Attended the Teacher Tech Leads (TTL) meeting.
- Attended the Schools for Sound Finance meeting.
- Met with District Auditors on Monday.

Luz Reyes-Martin:

- Reported that she will miss the November 18 meeting.
- Informed of Halloween preparations for City of Goleta and Isla Vista.

Carin Ezal:

- Attended the Jim Webb presentation on giftedness held at Kellogg School.
- Enjoyed the Regional Schools for Sound Finance meeting.
- Attended the STEM Lab Open House at Mountain View School.

Richard Mayer:

- No report.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, November 18, 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, November 9, 2015.

12. ADJOURNMENT INTO CLOSED SESSION

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

- a. Pending Litigation – one case (Government Code §54956.9)
- b. Negotiations – UTPG, CSEA and unrepresented employees (Government Code §54957.6)


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

In closed session the Board voted to approve a mediated settlement in the case identified by File number #20147.32850.

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

15. ADJOURNMENT OF MEETING

[Motion: Mayer Second: Reyes-Martin Time: 9:20 p.m.]



Yvonne DeGraw, President