



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

November 18, 2015

MINUTES OF REGULAR BOARD MEETING

Jack Kramer Administration Center – Board Room
401 North Fairview Avenue, Goleta, CA 93117

1. 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 – Luz Reyes-Martin arrived at 7:12 pm.
- c. Pledge of Allegiance
Susan Epstein, Vice-President, led the Pledge of Allegiance.
- d. Welcome of Guests
President Yvonne DeGraw welcomed guests to the meeting.
- e. Announcement of Recorded Meeting
President Yvonne DeGraw reminded the audience that the meeting was being recorded.

2. APPROVAL OF THE AGENDA

The Agenda for November 18, 2015 was approved.

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

3. APPROVAL OF MINUTES

The October 28, 2015 minutes were approved as presented.

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

4. PUBLIC COMMENT

Padres Adelante students, Natividad Abrego, Marcelo de Jesus, and Diana Garza shared concerns and requested additional support for English Learner students.

Goleta Union School District Transitional Kindergarten (TK) classroom teachers, Shari Farrington and Teresa Ferrell addressed the Board on behalf of their TK team with concerns regarding possible changes of the entry date for the TK program.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Assistant Superintendent of Instructional Services, Carol Boyan-Held provided SBAC test score data and spoke about district achievement data points.

6. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. Discussion on 2016-2017 School Calendar
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: Mayer Yes: 5 No: 0 Abstain: 0]
- b. Approval of Supplemental Education Services Provider Contracts for 2015-2016
Carol Boyan-Held, Assistant Superintendent, Instructional Services
[Motion: Reyes-Martin Second: Ezal Yes: 5 No: 0 Abstain: 0]
- c. Discussion of Revised Board Policy 6170.1: Transitional Kindergarten Instruction
Carol Boyan-Held, Assistant Superintendent, Instructional Services *This item will be brought back to the January 13, 2016 Board meeting.*
- d. Approval of Revised Board Policy 4121: Temporary/Substitute Personnel
Donna Madrigal, Assistant Superintendent, Administrative Services
[Motion: Epstein Second: DeGraw Yes: 5 No: 0 Abstain: 0]

8. CONSENT ITEMS

- a. Payment of Claims
- b. Routine Personnel Action Report
- c. Approval of Intellectual Property License Agreement with The Math Learning Center
[Motion: Ezal Second: Epstein Yes: 5 No: 0 Abstain: 0]

9. SUPERINTENDENT REPORTS

- a. Items for Future Agendas
- b. Summary Financial Status Report for Period Ending October 31, 2015

William Banning, Superintendent:

- Plans to meet with Principals from Santa Ynez and Vista del Mar regarding the negative property tax impact on GUSD from declining oil prices.
- Shared that the Coastal Commission approved Venoco's removal of their pipeline from GUSD property on Phelps Road.
- Mentioned that the Air Pollution Control District met with him to discuss relocation of the odor monitoring station currently located near Ellwood School.
- Discussed travel preparations and events for the December CSBA Conference in San Diego.
- Reviewed the Suburban School Superintendent's Conference in Boston.
- Announced that he was invited to speak at Maravilla by former Board member Jean Blois.
- Attended the Tri-County Education Coalition meeting last week.
- Attended a Labor Management Team lunch with Board President Yvonne DeGraw and presidents of UTPG and CSEA.
- Attended the Salute to Teachers on Friday night where Ellwood teacher Christopher Hanna was honored as Distinguished New Educator and Alice Robles-Richter was recognized as a County Teacher of the Year Finalist.
- Attended the UTPG monthly leadership meeting.
- Attended the GEF Strategic Planning session.
- Reported that the first round of interviews for Assistant Superintendent of Fiscal Services is completed.
- Attended the Goleta Valley Chamber of Commerce Issues and Policies Round Table.

Ralph Pachter, Assistant Superintendent, Fiscal Services:

- Shared that the fieldwork on the audit is almost finished.
- Mentioned that the IRS is auditing the County Ed office for payroll related issues.
- Briefly discussed the Venoco tax situation and potential renewal of Prop. 30 funds.

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Held teacher training on writing.
- Launched our pilot report card this week.
- Announced that a new secretary has been hired in the Instructional Services department.
- Attended the National Association Gifted Conference with Joanna Lauer. Joanna will be honored this spring for a CAG Service Award.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Held the first Medical Benefits Committee meeting of the year.
- Shared that 500 Chromebooks to meet 1:1 ratio for 5th grade were recently ordered.

Margaret Saleh, Assistant Superintendent, Pupil Services:

- Shared that the Special Olympics soccer games were held at Girsh Park on November 6th.
- Reported on various trainings held for employees serving students with special needs.

10. BOARD MEMBER REPORTS

Susan Epstein:

- Attended the School Wellness Committee meeting.
- Attended the Medical Benefits Committee meeting.
- Shared that nominations and/or votes are needed for County committee positions on School District organization.

Yvonne DeGraw:

- Attended the UTPG site representatives meeting.
- Attended the Labor Management Team Luncheon.

Luz Reyes-Martin:

- Attended the GEF Strategic planning session.
- Plans to attend the DELAC meeting tomorrow morning.
- Announced a public meeting at the Community Center to address the CHP relocation, Tuesday December 8th.

Carin Ezal:

- Attended the Tri-County Education Coalition meeting.
- Shared positive impressions of the conference week roll out of new report cards

Richard Mayer:

- No report.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, December 9, 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 30, 2015.

12. ADJOURNMENT INTO CLOSED SESSION 9PM

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

- a. Negotiations – United Teaching Profession of Goleta/CTA/NEA, CSEA Goleta Valley Chapter 311, and unrepresented employees (Government Code §3540)

13. ADJOURNMENT OF MEETING AT 9:00 PM

14. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION (IF APPLICABLE) AT 9:06 PM

15. ADJOURNMENT OF MEETING

[Motion: Mayer Second: Reyes-Martin Time: 9:48 p.m.]



Luz Reyes-Martin, Clerk