



## GOLETA UNION SCHOOL DISTRICT

William Banning, Superintendent

### Board of Trustees

Susan Epstein, President  
Luz Reyes-Martin, Vice President  
Carin Ezal, Clerk  
Yvonne DeGraw, Member  
Richard Mayer, Member

August 24, 2016

## 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 Susan Epstein 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  
Carin Ezal, Clerk, led the Pledge of Allegiance.
- d. Welcome of Guests  
President Epstein welcomed guests to the meeting.
- e. Announcement of Recorded Meeting  
President Epstein reminded the audience that the meeting was being recorded.

### 2. APPROVAL OF THE AGENDA

The Agenda for August 24, 2016 was approved.

[Motion: \_\_\_\_\_ DeGraw \_\_\_\_\_ Second: \_\_\_\_\_ Mayer \_\_\_\_\_ Yes: 5 No: 0 Abstain: 0]

### 3. APPROVAL OF MINUTES

The August 3, 2016 minutes were approved as presented.

[Motion: \_\_\_\_\_ Ezal \_\_\_\_\_ Second: \_\_\_\_\_ Reyes-Martin \_\_\_\_\_ Yes: 5 No: 0 Abstain: 0]

### 4. PUBLIC COMMENT

None.

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

Dr. Bridget Braney shared a presentation about data & assessment showing measuring and responding to pupil progress. Mr. Banning reviewed proposed Board Discussion topics for the 2016-2017 year.

### 6. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. Report on First Day of School  
William Banning, Superintendent
- b. First Reading of Revised Board Policy and Administrative Regulation 3553: Free and Reduced Priced Meals  
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services

- c. First Reading of Revised Board Policy 3555: Nutrition Program Compliance  
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
- d. Notice of Public Hearing: Sufficiency of Instructional Materials  
Dr. Bridget Braney, Assistant Superintendent, Instructional Services
- e. First Reading of Revised Administrative Regulation 5112.2: Exclusions from Attendance  
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
- f. First Reading of Revised Board Policy 5113.1: Chronic Absence and Truancy  
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
- g. First Reading of Revised Administrative Regulation 5141.3: Health Examinations  
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
- h. First Reading of Revised Board Policy and Administrative Regulation 5141.31: Immunizations
- i. First Reading of Revised Board Policy and Administrative Regulation 5144.1: Suspension and Expulsion
- j. First Reading of Revised Board Policy 0200: Goals for the School District
- k. First Reading of Revised Board Policy and Administrative Regulation 1230: School-Connected Organizations
- l. First Reading of Revised Board Policy 3580: District Records
- m. First Reading of Revised Board Bylaw 9321: Closed Session Purposes and Agendas

**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:        Ezal        Second:        DeGraw        Yes: 5 No: 0 Abstain: 0]

**8. CONSENT ITEMS**

- a. Routine Personnel Action Report
- b. Approval of Revised Board Policy 3270: Sale and Disposal of Books, Equipment and Supplies
- c. Approval of Revised Board Policy 0520.2: Title I Program Improvement Schools
- d. Approval of Revised Board Policy 0520.3: Title I Program Improvement Districts
- e. Approval of Revised Board Policy 5111.1: District Residency
- f. Approval of Revised Board Policy 3513.3: Tobacco-Free Schools and Revised Board Policy 5131.62: Tobacco
- g. Approval of Revised Board Policy 2121: Superintendent's Contract
- h. Approval of Agreement with United Boys and Girls Club for After School Education and Safety (ASES) Service
- i. Payment of Claims

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

## 9. SUPERINTENDENT REPORTS

### William Banning, Superintendent:

- Announced that Carin Ezal will be the Board representative on the Science Leadership Team for the Channel Islands Regional Science Initiative.
- Shared that the Regional meeting for SF<sub>2</sub> will be Monday, October 24<sup>th</sup> at Montecito Union.
- Met with LuAnn Miller of IVYP, Jon Clark of the Bower Foundation and Bridget Braney regarding the Bower grant.
- Reported that a meeting has been scheduled with Board member elect, Sholeh Jahangir.
- Presented historical Board minutes from 1891 when the school district was Tecolote School.

### Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Reported that all school sites and classrooms were ready for the first day of school.
- Met with Superintendent Banning and Board President, Susan Epstein regarding district facilities.
- Met with representatives of Climatec, Inc. and Superintendent Banning regarding feasibility and potential funding models for solar and other sustainable energy projects.
- Contacted Joe Wilcox, Architect at KBZ, to set up meeting regarding updating the fire alarm system and the kindergarten playgrounds.
- Is working with Fiscal Services staff to close the books by August 31<sup>st</sup>. The Unaudited Actuals report will be presented at the September 14 Board meeting.

### Bridget Braney, Assistant Superintendent, Instructional Services:

- Reviewed the past week of professional learning related to differentiated instruction, STAR 360 training, KSEP training, assessment literacy, and the ELA/ELD materials pilot.

### Donna Madrigal, Assistant Superintendent, Administrative Services:

- Explained that her department is hiring for school specialists.
- Shared experiences with the 2-day Google Summit and the 21<sup>st</sup> Century Learning Day with a guest speaker from Chicago.
- Announced that all classrooms now have Smart TV's and the updating of the wireless networks at all schools has begun.

### Margaret Saleh, Assistant Superintendent, Pupil Services:

- Expressed her appreciation for the district staff teamwork in getting this school year underway.

## 10. BOARD MEMBER REPORTS

### Susan Epstein:

- Enjoyed the Welcome Back Event at DPHS.
- Attended the reception for the new Santa Barbara Superintendent hosted by the Dos Pueblos Engineering Academy.
- Shared her gratitude for the opportunity to continue serving the students and families in our district as one of the Board of Trustees.

### Yvonne DeGraw:

- No report.

### Luz Reyes-Martin:

- Encouraged board members to volunteer at the upcoming GEF Lemon Run on September 18.

Carin Ezal:

- Enjoyed the Welcome Back Event at DPHS.
- Attended the CSBA webinar.
- Attended the 21<sup>st</sup> Century Learning day and enjoyed the keynote speaker, Sean McCuster.

Richard Mayer:

- Enjoyed the Welcome Back Event at DPHS.
- Welcomed Dr. Bridget Braney.
- Congratulated Susan Epstein and Sholeh Jahangir on their Board of Trustees positions for next year.

**10. ADJOURNMENT INTO CLOSED SESSION AT 8:56PM**

The Board met in a closed session to discuss the items below. No action was taken:

- a. Negotiations (Government Code §54957.6)  
Agency designated representatives: William Banning, Conrad Tedeschi, Donna Madrigal, Margaret Saleh and Bridget Braney  
UTPG, CSEA and unrepresented employees
- b. Public Employee Performance Evaluation - Assistant Superintendent (Government Code §54594.5)
- c. Public Employee Performance Evaluation – Superintendent (Government Code §54594.5)

**11. NEXT REGULAR MEETING DATE**

Regular Meeting – Wednesday, September 14, 2016 at 7:00 P.M.  
Jack Kramer Administration Center Board Room  
401 N. Fairview Avenue, Goleta, CA 93117

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

**13. ADJOURNMENT OF MEETING**

[Motion:     Mayer     Second:     DeGraw     Time: 10:30 p.m.]

  
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Carin Ezal, Clerk