



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

February 3, 2016

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 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 – Richard Mayer, absent
- 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 February 3, 2016 was approved.

[Motion: DeGraw Second: Reyes-Martin Yes: 4 No: 0 Abstain: 0]

3. APPROVAL OF MINUTES

The January 13, 2016 minutes were approved as presented.

[Motion: Ezal Second: Reyes-Martin Yes: 4 No: 0 Abstain: 0]

4. PUBLIC COMMENT

None.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Mr. Banning reviewed the timeline for the Local Control Accountability Program (LCAP) and the Board gave their input. Mr. Banning also reviewed and discussed the Interpretation and Translation Protocols Draft.

6. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. Update on Spending Priorities for 2015-2016 One-time Discretionary Funding
Conrad Tedeschi, Assistant Superintendent, Fiscal Services
- b. First Reading of Revised Board Policy 5131.2: Bullying
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
- c. First Reading of Revised Board Policy and Administrative Regulation 6158: Independent Study
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services

Board of Trustees

Minutes of Regular Meeting, February 3, 2016

- d. First Reading and Discussion of Revised Board Policy and Administrative Regulation 6181:
Alternate Schools/Programs of Choice
William Banning, Superintendent
- e. Discussion Regarding Consideration of Bond Election in November 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: _____ Ezal _____ Second: _____ DeGraw _____ Yes: 4 No: 0 Abstain: 0]
- b. Approval of Contract for E-Rate Compliance Service with CSM Consulting
Conrad Tedeschi, Assistant Superintendent, Fiscal Services
[Motion: _____ DeGraw _____ Second: _____ Reyes-Martin _____ Yes: 4 No: 0 Abstain: 0]
- c. Approval of Request for Capital Improvements on District Property at 484 Camino De La Aldea, Goleta, CA
William Banning, Superintendent
[Motion: _____ DeGraw _____ Second _____ Ezal _____ Yes: 4 No: 0 Abstain: 0]

8. CONSENT ITEMS

- a. Payment of Claims
- b. Routine Personnel Action Report
- c. Ratification of Revised 2016-2017 Calendar
- d. Approval of Minor Revision to Board Policy 6170.1: Transitional Kindergarten Instruction
[Motion: _____ Ezal _____ Second: _____ Reyes-Martin _____ Yes: 4 No: 0 Abstain: 0]

9. SUPERINTENDENT REPORTS

- a. Items for Future Agendas
- b. Enrollment as of the Fifth School Month Ending January 22, 2016.

William Banning, Superintendent:

- Reported that the representatives from UC Berkeley's Lawrence Hall of Science will present to NGSS Leadership Committees during a dinner meeting at the Santa Barbara Foundation on February 17. GUSD will be participating with a newly formed committee.
- Plans to attend the "Out of Program Improvement" celebration tomorrow at El Camino.
- Shared that Foothill's @Afterschool program is up and running.
- Met with Jon Clark from the Bower Foundation regarding funding for preschool expansion.
- Attended the Superintendent's Symposium in Monterey last week.
- Attended the County LCAP meeting.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Reported on the removal of damaged and potentially dangerous trees at Mountain View resulting in school closure.

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Met with PE Specialists for EADMS training.
- Shared information about recent Math and EADMS training for all teachers.
- Reported that the TK teachers attended a workshop for social and emotional development.
- Attended the State sponsored workshop for ELA/ELD Framework last weekend.

- Attended the La Patera PTA meeting addressing testing questions.
- Held GATE Parent Advisory meeting yesterday.
- Announced that Curriculum Council meets on Monday.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Absent.

Margaret Saleh, Assistant Superintendent, Pupil Services:

- Shared highly positive impressions of MOT, Food Services and Mountain View staff for their response and actions dealing with the school closure due to the damaged trees.
- Plans to attend MTSS Data Team meetings at each school site.

10. BOARD MEMBER REPORTS

Susan Epstein:

- Attended the Teacher Tech Leads (TTL) meeting.
- Attended the screening of the film, Most Likely to Succeed.

Yvonne DeGraw:

- Attended the GATE Parent Advisory Council meeting.
- Plans to attend the El Camino celebration tomorrow.

Luz Reyes-Martin:

- Plans to attend the El Camino celebration tomorrow.

Carin Ezal:

- Attended the CSBA Budget Prospective Workshop.
- Attended the DAC meeting.
- Attended the Tri-County Education Coalition meeting.
- Viewed the film, Most Likely to Succeed.
- Plans to attend the El Camino celebration tomorrow.

Richard Mayer:

- Absent

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, February 24, 2016 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., Tuesday, February 16, 2016.

12. ADJOURNMENT INTO CLOSED SESSION 8:50 PM

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

- a. Negotiations – UTPG, CSEA and unrepresented employees (Government Code §54957.6)
- b. Pending Litigation, two cases (Government Code §54956.9)
- c. Student Discipline

13. ADJOURNMENT OF CLOSED SESSION AT 8:53 PM

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

15. ADJOURNMENT OF MEETING

[Motion: DeGraw Second: Reyes-Martin Time: 9:56 p.m.]

A handwritten signature in cursive script, appearing to read "Susan Epstein", written over a horizontal line.

Susan Epstein, President