



**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 24, 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
- 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 24, 2016 was approved as reordered.

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

### **3. APPROVAL OF MINUTES**

The February 3, 2016 minutes were approved as presented.

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

### **4. PUBLIC COMMENT**

None.

### **5. REORDERED CONSENT ITEMS**

- a. Payment of Claims
- b. Routine Personnel Action Report
- c. Second Reading and Approval of Revised Board Policy 5131.2: Bullying
- d. Second Reading and Approval of Revised Board Policy and Administrative Regulation 6181: Alternate Schools/Programs of Choice  
[Motion: Ezal Second: Mayer Yes: 5 No: 0 Abstain: 0]

### **6. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS**

Mr. Banning reviewed the Core Components of GUSD Strategic Plan.

### **7. PRESENTATION/DISCUSSION/INFORMATION ITEMS**

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

- a. Discussion on Long-Term Needs for Consideration of Bond Election in November 2016  
Conrad Tedeschi, Assistant Superintendent, Fiscal Services
- b. Budget Development for Fiscal Year 2016-2017  
Conrad Tedeschi, Assistant Superintendent, Fiscal Services
- c. First Reading of Revised Board Policy 6190: Evaluation of Instructional Program  
Carol Boyan-Held, Assistant Superintendent, Instructional Services
- d. Morgan Hill v CDE – FERPA Student Record Disclosure Order  
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services

## 8. 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:       Mayer       Yes:   5   No:   0   Abstain:   0  ]
- b. Consolidated Application Mid-Year Repost  
Carol Boyan-Held, Assistant Superintendent, Instructional Services  
[Motion:       DeGraw       Second:   Reyes-Martin   Yes:   5   No:   0   Abstain:   0  ]
- c. ~~Second Reading and Approval of Revised Board Policy and Administrative Regulation 6158: Independent Study~~  
~~Dr. Margaret Saleh, Assistant Superintendent, Pupil Services (postponed until March 16)~~
- d. Ratification of Confidential Employee Vacation Accrual Schedule  
Donna Madrigal, Assistant Superintendent, Administrative Services  
[Motion:       Mayer       Second       DeGraw       Yes:   5   No:   0   Abstain:   0  ]
- e. Non-reelection of Temporary Teachers  
Donna Madrigal, Assistant Superintendent, Administrative Services  
[Motion:       Ezal       Second       DeGraw       Yes:   5   No:   0   Abstain:   0  ]
- f. Selection of Candidate in the CSBA Delegate Assembly in Sub-region 11-A Election  
William Banning, Superintendent  
[Motion:       DeGraw       Second       Mayer       Yes:   5   No:   0   Abstain:   0  ]

## 8. SUPERINTENDENT REPORTS

- a. Items for Future Agendas
- b. Summary Financial Status Report for Period Ending January 31, 2016.

William Banning, Superintendent:

- Attended the DELAC meeting.
- Attended the GEF Strategic Plan meeting and met with new grant writer.
- Attended the El Camino "Out of PI Celebration".
- Spoke at the United Way Open House about the El Camino partnership.
- Attended the DAC meeting with Hollister as the host.
- Held negotiations with UTPG and CSEA.
- Attended the NGSS Science Leadership dinner.

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Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Reported that Sharon Baird is preparing for an Administrative Review in Food Services.
- Visited the El Rancho site and met with the Waldorf School.

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Attended the DELAC meeting addressing LCAP and Translation protocols.
- Shared that the TK Parent meeting is March 2 at the District Office Board room.
- Held training for principals for EADMS (Data Management System).
- Plans to attend the California Association of Gifted Conference (CAG).
- Held Curriculum Council meeting focusing on ELA/ELD framework
- Announced that Bridget Haley from Kellogg School will be honored at the Tri-County GATE Council March 4<sup>th</sup>.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Attended the NGSS Science workshop with administrators and teacher leaders from South Coast School Districts.
- Attended the iPad Conference (Tech Innovation) in San Diego.
- Announced that the August 19 in-service will include a speaker from the iPad Conference.
- Submitted four names for Classified Employee of the Year to Santa Barbara County.
- Shared that she is staffing for job shares with the March 15 deadline.

Margaret Saleh, Assistant Superintendent, Pupil Services:

- Shared that the 5<sup>th</sup> grade Health Fair was held on February 9<sup>th</sup> and 10<sup>th</sup>.
- Attended the County School Wellness Council meeting and Goleta Wellness meeting.
- Held Pre-K to K transition parent meeting.
- Plans to attend Alternative Dispute Resolution training in Sacramento.
- Acknowledged the collaboration between the Sheriff's Department and the staff and student at Kellogg School in the reporting and arrest of last week's incident.

**9. BOARD MEMBER REPORTS**

Susan Epstein:

- Attended the Wellness Committee meeting.
- Visited the Computer Lab at El Camino School.

Yvonne DeGraw:

- Attended the El Camino "Out of PI Celebration".
- Attended the NGSS Science Leadership dinner.
- Attended the Teacher Tech Leads (TTL) meeting.
- Attended the Gifted Services Parent Night.

Luz Reyes-Martin:

- Attended the El Camino "Out of PI Celebration".
- Attended the GEF meeting.
- Attended the KEYT Science Night at Ellwood School.
- Attended the North Campus Open Space Community meeting.

Carin Ezal:

- Attended the El Camino "Out of PI Celebration".
- Participated in the Report Card Committee meeting.
- Attended the NGSS Science Leadership dinner.
- Attended the DAC meeting.

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- Enjoyed the GATE Parent Night with speaker David Mochel on Mindfulness.

Richard Mayer:

- Attended the Curriculum Council meeting.

**10. NEXT REGULAR MEETING DATE**

Regular Meeting – Wednesday, March 16, 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., Monday, March 7, 2016.

**11. ADJOURNMENT INTO CLOSED SESSION 9:25PM**

The Board met in closed session with Superintendent William Banning, Assistant Superintendents, Donna Madrigal and Conrad Tedeschi to discuss the following:

- a. Negotiations – UTPG, CSEA and unrepresented employees (Government Code §54957.6)

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

- b. Non-reelection, Release and Reassignment of Certificated Employees. (Government Code §54957)

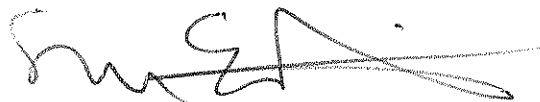
**12. ADJOURNMENT OF CLOSED SESSION**

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

In closed session the Board voted to non-reelect employee #235.

**14. ADJOURNMENT OF MEETING**

[Motion: Mayer Second: DeGraw Time: 10:47 p.m.]



Susan Epstein, President