



**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

April 6, 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 April 6, 2016 was approved as reordered.

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

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

The March 16, 2016 minutes were approved as presented.

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

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

The Board members recognized outgoing Parent Volunteers.

### **5. PUBLIC COMMENT**

Sheri Scott, teacher at Foothill School, shared her appreciation for the support from the district with the recent tragedy in the Foothill School community.

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

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

- a. Budget Development for Fiscal Year 2016-2017  
Conrad Tedeschi, Assistant Superintendent, Fiscal Services
- b. Policy / Education Code Clarification on 6-year-old entry to School  
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services  
*-Public Comment: Jessica Kuipers, Vicki Potier and Leslie Miller shared their concerns regarding this issue.*

- c. First Reading of New Job Description for Afterschool Program Supervisor  
William Banning, Superintendent
- d. First Reading of Revised School Year Calendar for 2016-2017  
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: 5 No: 0 Abstain: 0]
- b. Second Reading and Approval of District Comprehensive Safety Plans  
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services  
[Motion:       Reyes-Martin       Second:       Mayer       Yes: 5 No: 0 Abstain: 0]
- c. Adoption of Resolution 2016-07: School Bus Driver Day  
William Banning, Superintendent, and Conrad Tedeschi, Assistant Superintendent, Fiscal Services  
[Motion:       DeGraw       Second:       Reyes-Martin       Yes: 5 No: 0 Abstain: 0]
- d. Approval of Memorandum of Understanding with United Way of Santa Barbara County for Lexia Core 5 Software  
William Banning, Superintendent, and Conrad Tedeschi, Assistant Superintendent, Fiscal Services  
[Motion:       Ezal       Second:       Mayer       Yes: 5 No: 0 Abstain: 0]
- e. Approval of Contract for Communication Services with ParentSquare, Inc.  
William Banning, Superintendent  
[Motion:       Reyes-Martin       Second:       DeGraw       Yes: 5 No: 0 Abstain: 0]
- f. Approval of Amendment to Superintendent's Employment Contract  
Susan Epstein, President, GUSD Board of Trustees  
[Motion:       Mayer       Second:       Ezal       Yes: 5 No: 0 Abstain: 0]

## 8. CONSENT ITEMS

- a. Payment of Claims
- b. Routine Personnel Action Report  
[Motion:       DeGraw       Second:       Ezal       Yes: 5 No: 0 Abstain: 0]

## 9. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Commented on the recent Han family tragedy and complimented district personnel for their time and compassionate teamwork.
- Shared that Dr. Liz Barnitz was named Educator of the Year from the Santa Barbara Anti-Defamation League.
- Reviewed twenty years of oil, mineral and gas revenue as a percentage of total tax revenue.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Reported that the trees at Mountain View were successfully removed over the Spring Break.

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Reported that SBAC testing began this week.
- Shared that the GATE DAC meeting was yesterday.
- Noted that the GATE Colloquium is coming up on April 16 at Isla Vista School and Dr. Susan Daniels will speak at the GATE parent meeting on April 14<sup>th</sup>.

Board of Trustees

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- Announced that the DELAC meeting is tomorrow.
- Shared physical fitness testing strategies for underachievers.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Stated that all job shares were approved and she is working on staffing.
- Mentioned that a principal position is being advertised on EdJoin and EdCal with an April 15 deadline.
- Announced that the new office manager started at Isla Vista, and the position for a new office assistant at the same site is being publicized.
- Informed that she is working with MOT in the hiring of two new bus drivers and working with Summer school principals on their staffing this week.
- Shared that she is collaborating with the presenter from Chicago for the August 19 professional development day.
- Announced that two teachers are coordinating with Santa Barbara School District to bring a Google Apps for Education Summit to our district on August 11th & 12th.
- Reported that the Personnel and Fiscal Services departments attended trainings for Escape.
- Confirmed that a new Speech teacher was hired to fill an upcoming retirement.

Margaret Saleh, Assistant Superintendent, Pupil Services:

- Sent out the Wellness parent survey this morning and have had over 400 responses.
- Shared that principals, psychologists and leadership teams met to evaluate two possible data collection systems that monitor progress growth.
- Met with SBUSD to discuss transitioning ELD students and the services they offer.

**10. BOARD MEMBER REPORTS**

Susan Epstein:

- Traveled to Sacramento with Dos Pueblos High School Mock Trial team for their win in the state competition.

Yvonne DeGraw:

- Attended GATE DAC meeting.

Luz Reyes-Martin:

- Shared gratitude to GUSD staff, SB Sheriffs Department and Mental Health Department with the Han family tragedy.

Carin Ezal:

- Attended Report card committee meeting.

Richard Mayer:

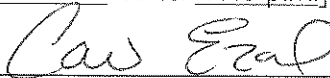
- No report.

**11. NEXT REGULAR MEETING DATE**

Regular Meeting – Wednesday, April 27, 2016 at 7:00 P.M.  
Jack Kramer Administration Center Board Room  
401 N. Fairview Avenue, Goleta, CA 93117

**12. ADJOURNMENT OF MEETING**

[Motion:     Mayer     Second: DeGraw Time: 9:48 p.m.]

  
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Carin Ezal, Clerk