



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

March 16, 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 March 16, 2016 was approved as amended.

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

3. APPROVAL OF MINUTES

The February 24, 2016 minutes were approved as presented.

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

4. PUBLIC COMMENT

Will Hunt, Jessica Kuipers and Wendy Yu shared their feelings and concerns regarding Ed Code #48010 which states that 6 year olds shall be placed in first grade.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Carol Boyan-Held discussed the implementation of Next Generation Science Standards with the BaySci Network.

6. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. Summer Learning Program Planning
Carol Boyan-Held, Assistant Superintendent, Instructional Services
- b. First Reading of District Comprehensive Safety Plans
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
- c. Review of Final Draft of GUSD Protocols for Interpretation and Translation
William Banning, Superintendent

- d. First Reading of Draft Memorandum of Understanding with United Way of Santa Barbara County for Lexia Core 5 Software
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. Approval of the 2015-2016 Second Interim Financial Report
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
[Motion: Mayer Second: Ezal Yes: 5 No: 0 Abstain: 0]
- c. Agreement with Schoolworks, Inc. for a Developer Fees Justification Study
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
[Motion: DeGraw Second Reyes-Martin Yes: 5 No: 0 Abstain: 0]
- d. Public Hearing: Disclosure of Proposed Collective Bargaining Agreement with United Teaching Profession of Goleta (UTPG), California School Employees Association (CSEA) Chapter 311, and Non-Represented Employees for Fiscal Year 2015-2016
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
[Motion: Reyes-Martin Second Ezal Yes: 5 No: 0 Abstain: 0]
- e. Approval of Negotiated Agreement between United Teaching Profession of Goleta and Goleta Union School District
- f. Approval of Negotiated Agreement between CSEA Goleta Valley Chapter #311 and Goleta Union School District
- g. Approval of Salary Increases for Non-Represented Certificated and Classified District Employees
William Banning, Superintendent
- h. Approval of Revised Management Salary Schedule for 2016-2017 School Year
William Banning, Superintendent
[Motion: DeGraw Second Mayer Yes: 5 No: 0 Abstain: 0]
- i. Approval of Job Description for Certificated Director of Instruction and Assessment
William Banning, Superintendent
[Motion: DeGraw Second Ezal Yes: 5 No: 0 Abstain: 0]
- j. Adoption of Resolution 2016-06: Public School Volunteer Week
William Banning, Superintendent
[Motion: Mayer Second DeGraw Yes: 5 No: 0 Abstain: 0]
- k. Third Reading and Approval of Revised Board Policy and Administrative Regulation 6158: Independent Study
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
[Motion: Ezal Second Reyes-Martin Yes: 5 No: 0 Abstain: 0]

8. CONSENT ITEMS

- a. Payment of Claims
- b. Routine Personnel Action Report
- c. Second Reading and Approval of Revised Board Policy 6190: Evaluation of Instructional Program
[Motion: Mayer Second: DeGraw Yes: 5 No: 0 Abstain: 0]

9. SUPERINTENDENT REPORTS

- a. Items for Future Agendas
- b. Summary Financial Status Report for Period Ending February 29, 2016.
- c. Enrollment as of the Sixth School Month Ending February 19, 2016.

William Banning, Superintendent:

- Attended the South Coast County Superintendent's Meeting.
- Attended the GEF Board meeting.
- Met with Arborist, Ken Knight regarding tree planting for Arbor Week and a possible program with interns from UCSB.
- Plans to travel to Sacramento for the Schools for Sound Finance Spring Symposium tomorrow.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Worked with GUSD consultant to finalize the Prop 39 Energy Grant claim from LED conversion.
- Discussed the Arborist report and safety issues with the Coral trees at Mountain View School.
- Shared concerns for the Isla Vista School parking lot being used by UCSB students limiting parking spaces for school use.

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Attended the Science Network meeting.
- Reported on principals' presentation at Curriculum Council.
- Presented at the California Association of Gifted Conference with Joanna Lauer.
- Attended the Tri-County GATE Council Luncheon honoring GUSD teacher, Brigitte Haley.
- Announced that GUSD is hosting the Tri-County GATE Colloquium on April 16th at Isla Vista.
- Shared that a small committee is preparing a reference manual for DELAC.
- Reported on a successful TK Parent Night.
- Met with the Computer Specialists in preparations for upcoming SBAC testing.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- No Report

Margaret Saleh, Assistant Superintendent, Pupil Services:

- Attended training on Alternative Dispute Resolutions in Sacramento.
- Provided Harassment Prevention Training for Supervisors and Management.
- Shared that she is monitoring the Morgan Hill case. They are no longer releasing information from CALPADS.

10. BOARD MEMBER REPORTS

Susan Epstein:

- Plans to travel to Sacramento tomorrow to attend the County Mock Trial Championship.
- Attended the County Science Fair at UCSB.
- Looks forward to the California Labor Management Initiative Spring Symposium in May.

Yvonne DeGraw:

- Attended the GEF Board meeting as alternate for Luz Reyes-Martin.

Luz Reyes-Martin:

- Read to classrooms at Ellwood School for Read Across America Day/Dr. Seuss Birthday.
- Attended the Third District Supervisor Candidate Forum by the Goleta Valley Chamber of Commerce.

Carin Ezal:

- Read to classrooms at Ellwood School for Read Across America Day/Dr. Seuss Birthday.
- Attended the Tri-County GATE Luncheon.
- Attended the DAC meeting at El Camino School.

Richard Mayer:

- Attended the Curriculum Council meeting.
- Read to classrooms at Ellwood School for Read Across America Day/Dr. Seuss Birthday.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, April 6, 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 28, 2016.

12. ADJOURNMENT INTO CLOSED SESSION AT 9:09 PM

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

- a. Evaluation of the Superintendent (Government Code §54957)

13. ADJOURNMENT OF CLOSED SESSION

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

15. ADJOURNMENT OF MEETING

[Motion: Mayer Second: Reyes-Martin Time: 10:15 p.m.]


Luz Reyes-Martin, Vice-President