



**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 27, 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 27, 2016 was approved as reordered.

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

**3. APPROVAL OF MINUTES**

The April 6, 2016 minutes were approved with public comments amended.

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

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

The Board recognized distinguished educators and classified employees of the year. Pam Rennick, Director of the @Afterschool Program gave an update on the status of plans for 2016-2017.

**5. PUBLIC COMMENT**

Listed under corresponding agenda items.

**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, CPA, Assistant Superintendent, Fiscal Services
- b. Report on District-Owned Property and Leases  
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
- c. Report on District-Owned and Leased Portable Buildings  
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services

Board of Trustees

Minutes of Regular Meeting, April 27, 2016

- d. Board Discussion on Viability of Potential District Solar Energy Project  
William Banning, Superintendent  
*Public Comment: Karen Van Gool and Angela Hsu from Kellogg School and Jefferson Litten from the Community Environmental Council, spoke in favor of installing solar systems at school sites.*
- e. Quarterly Report on Williams/Valenzuela Uniform Complaints  
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
- f. Discussion of Policy/Education Code on 6-year-old entry to school  
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services  
*Public Comment: William Hunt, Foothill School parent, shared his concerns and thanked Dr. Saleh for her work on this issue.*

**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 Contract Services for Asphalt Repair Project with Pavement Engineering, Inc.  
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services  
[Motion:       Mayer       Second:       DeGraw       Yes:   5   No:   0   Abstain:   0  ]
- c. Approval to Advertise for Asphalt Repair Project Bids  
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services  
[Motion:       DeGraw       Second:       Mayer       Yes:   5   No:   0   Abstain:   0  ]
- d. Adoption of Resolution 2016-08: Day of the Nurse  
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services  
[Motion:       Ezal       Second:   Reyes-Martin   Yes:   5   No:   0   Abstain:   0  ]
- e. Adoption of Resolution 2016-09: Day of the Teacher, May 11, 2016  
Donna Madrigal, Assistant Superintendent, Administrative Services  
[Motion:   Reyes-Martin   Second:       Ezal       Yes:   5   No:   0   Abstain:   0  ]
- f. Adoption of Resolution 2016-10: Classified School Employees' Week  
Donna Madrigal, Assistant Superintendent, Administrative Services  
[Motion:       DeGraw       Second:       Mayer       Yes:   5   No:   0   Abstain:   0  ]
- g. Approval of Outdoor Mural at Isla Vista School  
William Banning, Superintendent  
[Motion:       DeGraw       Second:       Ezal       Yes:   5   No:   0   Abstain:   0  ]

**8. CONSENT ITEMS**

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

**9. SUPERINTENDENT REPORTS**

William Banning, Superintendent:

- Met with Dr. Braney and Goleta Family School for a new operating agreement to be presented at the next board meeting.
- Scheduled and worked with DAC and DELAC committee members, CSEA Board and UTPG to send out an LCAP survey to all GUSD staff and parents.
- Reported that GEF received a substantial check from the James S. Bower Foundation.

Board of Trustees

Minutes of Regular Meeting, April 27, 2016

- Shared that he participated in interviews for new Director and Principals.
- Attended a focus group meeting for Computers For Families.
- Delivered treats to the bus drivers for Bus Driver Day.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Discussed the construction and proposed changes to the intersection of El Colegio and Storke Road that may impact Isla Vista School.
- Reported that he met with the County Council regarding the Venoco bankruptcy proceedings.

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Shared that Dr. Susan Daniels was the guest speaker at a differentiated workshop for teachers, for GATE parent night and for the Tri-County GATE Colloquium at Isla Vista School.
- Reported that preparations are underway for the CAG Summer Institute with scholarships available for students.
- Met with the ASES Program leaders to address new requirements.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- No Report.

Margaret Saleh, Assistant Superintendent, Pupil Services:

- Stated that the Wellness Survey has been completed with close to 500 responses.
- Submitted a grant for California State Preschool programs and reported that the IV preschool program may be relocating to the District Office Facilities in shared by Learning Tree Preschool.

**10. BOARD MEMBER REPORTS**

Yvonne DeGraw:

- Attended the TTL meeting.
- Attended the WASC meeting at Dos Pueblos High School.

Susan Epstein:

- Attended the TTL meeting.
- Plans to attend the Foothill 3<sup>rd</sup> grade Marketplace and have lunch with the staff.
- Attended the Partnership for Excellence gathering for non-profits with the theme: Mindfulness

Carin Ezal:

- Attended the GATE Parent Night and the Tri-County GATE Colloquium.

Richard Mayer:

- Attended the annual meeting for American Educational Research in Washington, D.C.
- Announced that the UCSB Graduate School of Education has a new Dean.

Luz Reyes-Martin:

- Attended the DELAC meeting.

**11. NEXT REGULAR MEETING DATE**

Regular Meeting – Wednesday, May 18, 2016 at 7:00  
P.M. Jack Kramer Administration Center Board Room  
401 N. Fairview Avenue, Goleta, CA 93117

**12. ADJOURNMENT INTO CLOSED SESSION 9:41 PM**

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

In closed session the Board voted on the following items:

Item 12a: Approved stipulated agreements and consent to discipline students: 001008091, 001014593, 001008158, 001008634

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

Item 12b: Rejected Claims for Damages to Person or Property for claims identified by Self-Insured Schools of California numbers 2016020578 and 20160215321.

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

**14. ADJOURNMENT OF MEETING**

[Motion: Mayer Second: DeGraw Time: 11:15 p.m.]



Carin Ezal, Clerk