



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

June 8, 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. Announcement of Translation Services
- d. Pledge of Allegiance
Carin Ezal, Clerk, led the Pledge of Allegiance.
- e. Welcome of Guests
President Epstein welcomed guests to the meeting.
- f. Announcement of Recorded Meeting
President Epstein reminded the audience that the meeting was being recorded.

2. APPROVAL OF THE AGENDA

The Agenda for June 8, 2016 was approved.

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

3. APPROVAL OF MINUTES

The May 18, 2016 minutes were approved as amended.

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

4. PUBLIC COMMENT

None.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Heather Cash, Amanda Sweigart and Joanna Lauer gave a presentation about the upcoming Summer Learning Program. Professor Jin Sook Lee from UCSB and Dr. Carlos Pagán from SBCEO explained the Dual Immersion Program.

6. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. Introduction of Principals New to Goleta Union School District
William Banning, Superintendent
- b. Review of Local Agreement for Child Development Services
William Banning, Superintendent
- c. Wellness Committee Year End Report
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services

- d. First Reading of Revised Board Policy 5030: Student Wellness
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
- e. Notice of Public Hearing – Initial Proposal for Bargaining between Goleta Union School District and United Teaching Profession of Goleta, for July 1, 2016 through June 30, 2019
William Banning, Superintendent
- f. Notice of Public Hearing – Initial Proposal for Bargaining between Goleta Union School District and California School Employees Association, Goleta Valley Chapter #311 for July 1, 2016 through June 30, 2017
William Banning, Superintendent
- g. *Reordered: Originally Item 7b*
Public Hearing and Review of the District's Proposed 2016-2017 Adopted Budget
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
Open 9:06 Closed 9:33
- h. *Reordered: Originally Item 7d*
Public Hearing and Review of the Proposed Local Control Accountability Plan (LCAP)
William Banning, Superintendent
Open 9:36 Closed 9:46

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]

Reordered: Presented as Item 6g

- ~~b. Public Hearing and Review of the District's Proposed 2016-2017 Adopted Budget
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
Open _____ Closed _____~~

Approval of the 2016-2017 Consolidated Application for Funding
Carol Boyan-Held, Assistant Superintendent, Instructional Services
[Motion: DeGraw Second: Reyes-Martin Yes: 5 No: 0 Abstain: 0]

Reordered: Presented as Item 6h

- ~~c. Public Hearing and Review of the Proposed Local Control Accountability Plan (LCAP)
William Banning, Superintendent
Open _____ Closed _____~~

- d. Approval of Supervisory and Accounting Technician Job Descriptions for the Afterschool Program
William Banning, Superintendent
[Motion: DeGraw Second: Ezal Yes: 5 No: 0 Abstain: 0]

- e. Cancellation of July 13, 2016 Board Meeting
William Banning, Superintendent
[Motion: Reyes-Martin Second: Mayer Yes: 5 No: 0 Abstain: 0]

8. CONSENT ITEMS

- a. Payment of Claims
- b. Routine Personnel Action Report
- c. Credential Candidate Partnership Agreement with Westmont College
[Motion: DeGraw Second: Ezal Yes: 5 No: 0 Abstain: 0]

9. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Spoke with Supervisor Doreen Farr regarding the Isla Vista intersection changes.
- Attended the County Superintendent Meeting.
- Attended the Hollister School Promotion Ceremony.
- Met with former representative for Climatec and Conrad Tedeschi regarding options for energy audits related to potential solar project viability
- Attended the GEF Board meeting.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Enjoyed the Mountain View Exit Interviews.
- Attended the Mountain View Promotion Ceremony.

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Reviewed 2015-2016 Instructional Services and end of the year programs.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Attended the Mountain View Exit Interviews.
- Attended the Foothill Promotion Ceremony.
- Attended the QAD luncheon and grant ceremony announcing that (5) GUSD schools received a total of \$44,000 in grants.

Margaret Saleh, Assistant Superintendent, Pupil Services:

- Provided background information on the current Boardroom artwork from the Special Ed. department at all nine schools.
- Attended the Brandon, Kellogg and Learning Tree Promotion Ceremonies.
- Stated that a meeting is scheduled with a designer to create a nature themed play area for the expanded Preschool at the District Office.
- Consulted with Carpinteria Unified School District to support creation of CTE program there.
- Shared her plan to train 5 mediators throughout the county.

10. BOARD MEMBER REPORTS

Yvonne DeGraw:

- Attended the TTL meeting
- Attended the GATE DAC meeting.

Susan Epstein:

- Shadowed Maria Perez, Office Assistant at Kellogg School.
- Visited Isla Vista with a tour from Principal, Mary Kahn and had lunch with staff.
- Attended the Mountain View Exit Interviews, visited the STEM Lab and lunched with staff.
- Attended the Medical Benefits committee meeting.
- Met with Jared Schwartz of Just Communities.
- Met with Council member Toni Vallejo about afterschool program.
- Attended the SAGE Foundation celebration.

Carin Ezal:

- Attended the DAC/DELAC meeting.
- Attended the Honorary Service Awards at Mountain View School.
- Shadowed Nancy Silva, food server at Kellogg School.
- Enjoyed GUSD's success at the Math Super Bowl.
- Attended the Mountain View Exit Interviews.
- Attended the Mountain View Promotion Ceremony.

Richard Mayer:

- No report.

Luz Reyes-Martin:

- Participated in the Mountain View Exit Interviews.
- Announced that September 18th will be the GEF Lemon Run and that the (GEF) Strategic Plan was approved at their board meeting today.

II. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, June 29, 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: 10:21 p.m.]



Carin Ezal, Clerk