



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

May 18, 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 May 18, 2016 was approved as reordered.

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

3. APPROVAL OF MINUTES

The April 27, 2016 minutes were approved.

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

4. PUBLIC COMMENT

See Agenda items.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

The Board recognized retiring employees for 2015-2016. Mr. Banning reported on the 2016-2017 LCAP Status.

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. Reordered: Originally Item 6c
Discussion Regarding Funding Priorities and Options for School Garden Programs
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
Lindsay Johnson, Alex Bereda and Simon Kiefer from Explore Ecology; Jill Means, teacher and parent at Ellwood School; Calvin Kubel, student at La Patera School; Terra Hillyer, parent at Brandon School; Ana Huynh, Maricarmen Ruiz and Christy Lozano from La Patera School; Michelle Bednash from Kellogg School; James Cunningham and J.P. Mendez, Goleta residents; all shared their support to continue the Garden Program.

Board of Trustees

Minutes of Regular Meeting, May 18, 2016

- c. *Reordered: Originally items 6f and 6g combined to this single item*

Review of Recommended Administrative Promotions and Recommended Principal Employment for the 2016-2017 School Year

William Banning, Superintendent

Hector Lara and Irma Aguilar, parents at La Patera School; Lena Deaton, John Ugoretz, Mike Moccardini, David Ruehlman, Terra Hillyer, Lise Christiansson, Tod Severson, Sara & Michael Iza, and Karen Gibson, parents at Brandon School, shared their disapproval of the Principal changes.

7. CONSENT ITEMS *Reordered – Originally item 8a – 8d*

- a. Payment of Claims

~~b. Routine Personnel Action Report~~ *pulled from Consent Items*

- c. Approval of Award of RFP 2016-17-001 WAN & Internet Services to Cox Communications

- d. Approval of Award of RFP 2016-17-002 Wireless Equipment

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

- b. Routine Personnel Action Report

Motion: Mayer Second: Ezal Yes: 4 No: 1 Abstain: 0]

(Luz Reyes-Martin voted no, all other Board members voted yes)

- e. *Reordered: Originally Item 6b*

Notice of Public Hearing for the Proposed 2016-2017 Adopted Budget

Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services

- f. *Reordered: Originally Item 6d*

Review of Revised Board Bylaw 9220: Governing Board Elections

William Banning, Superintendent

- g. *Reordered: Originally Item 6e*

Second Reading and Discussion Regarding Proposed Job Description for Afterschool Program Manager

William Banning, Superintendent

- h. Notice of Public Hearing of the Proposed Local Control Accountability Plan

William Banning, Superintendent

Brandon teacher, Anne Cordero-Rabe shared her concerns of the need for additional classroom support in TK, K, and 1st grades.

8. ACTION ITEMS *Reordered – Originally item 7*

The Board discussed and took action on the following items:

- a. *Reordered: Originally Item 7g*

Approval of Revised Operating Agreement for Goleta Family School

William Banning, Superintendent

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

Leslie Hogan of Goleta Family School spoke on this matter.

- b. *Reordered: Originally Item 7a*

Acceptance of Gifts and Donations to the District

William Banning, Superintendent

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

- c. *Reordered: Originally Item 7b*

Adoption of Resolution 2016-11: Local Agreement for Child Development Services

Carol Boyan-Held, Assistant Superintendent, Instructional Services

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

Board of Trustees

Minutes of Regular Meeting, May 18, 2016

d. *Reordered: Originally Item 7c*

Approval of Santa Barbara County Special Education Local Plan Area (SBCSELPA) Joint Exercise of Powers Agreement

Dr. Margaret Saleh, Assistant Superintendent, Pupil Services

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

e. *Reordered: Originally Item 7d*

Approval of Declaration on Need for Qualified Educators

Donna Madrigal, Assistant Superintendent, Administrative Services

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

f. *Reordered: Originally Item 7e*

Adoption of Resolution 2016-12: Candidates Statements

William Banning, Superintendent

[Motion: DeGraw Second: Mayer Yes: 4 No: 0 Abstain: 1]

President Epstein abstained

g. *Reordered: Originally Item 7f*

Adoption of Resolution 2016-13: Order of Election, Resolution Ordering Governing Board Member Election and Notice to Consolidate, November 8, 2016

William Banning, Superintendent

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

h. *Reordered: Originally Item 6g*

Approval of Revised 2016-2017 Management Salary Schedule

William Banning, Superintendent

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

9. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Attended County Superintendents Meeting where Dr. Saleh presented on the GUSD Wellness Program.
- Attended the State of the City Event for Goleta.
- Joined Susan Epstein, Jen Checchio and Karen Pickford for the regional reconvening of the California Labor Management Initiative in Pasadena.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Plans to attend the SF₂ May Revise Workshop this Friday.
- Informed that Fiscal Services is preparing the first budget on the new Escape system.

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Absent

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Reported that the third round of transfers has ended.
- Joined Conrad Tedeschi, Asst. Superintendent, to conference with the Medical Benefits Broker.
- Shared that QAD awarded GUSD approximately \$44,000 in grants for 5 schools.

Margaret Saleh, Assistant Superintendent, Pupil Services:

- Briefly discussed the joint letter from the Dept. of Education and the Dept. of Justice regarding the transgender issue.
- Stated that she is scheduling meetings with each MTSS team and new principals.

10. BOARD MEMBER REPORTS

Yvonne DeGraw:

- No report.

Susan Epstein:

- Attended and "shopped" at the Foothill 3rd grade Marketplace followed by a tour of the school site with Dr. Braney and lunch with staff.
- Attended the Santa Barbara Education Foundation annual dinner.
- Reviewed survey results at the Wellness Committee meeting and will report next meeting.
- Attended the ADL Luncheon honoring Dr. Liz Barnitz.
- Attended the Coalition Against Gun Violence.
- Traveled to Pasadena for the California Labor Management Initiative meeting.
- Enjoyed the Santa Barbara County School Boards Association dinner meeting and speakers.

Carin Ezal:

- Enjoyed the speakers at the Santa Barbara County School Boards Association dinner meeting.
- Attended and "shopped" at the Foothill School 3rd grade Marketplace.

Richard Mayer:

- Attended the Santa Barbara County School Boards Association dinner meeting.

Luz Reyes-Martin:

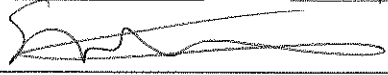
- Attended the State of the City for Goleta.
- Shared positive feedback from community members about GUSD leadership.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, June 8, 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: Ezal Time: 11:06 p.m.]



Susan Epstein, President