



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 29, 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
Vice-President Luz Reyes-Martin 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 – President Susan Epstein, absent.
- c. Pledge of Allegiance
Carin Ezal, Clerk, led the Pledge of Allegiance.
- d. Welcome of Guests
Vice-President Reyes-Martin welcomed guests to the meeting.
- e. Announcement of Recorded Meeting
Vice-President Reyes-Martin reminded the audience that the meeting was being recorded.

2. APPROVAL OF THE AGENDA

The Agenda for June 29, 2016 was approved.

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

3. APPROVAL OF MINUTES

The June 8, 2016 minutes were approved as amended.

[Motion: _____ Mayer _____ Second: _____ Ezal _____ Yes: 4 No: 0 Abstain: 0]

4. PUBLIC COMMENT

None.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Superintendent Banning reviewed changes made to the 2014-2017 GUSD Strategic Plan and acknowledged Community Partners from the 2015-2016 school year.

6. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. Report Card Committee Recommendations
William Banning, Superintendent
- b. Updated on Afterschool Care Program Hiring Recommendations
William Banning, Superintendent
- c. State Preschool Program Self-Evaluation
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: 4 No: 0 Abstain: 0]
- b. Adoption of Local Control Accountability Plan (LCAP)
William Banning, Superintendent
[Motion: DeGraw Second: Ezal Yes: 4 No: 0 Abstain: 0]
- c. Adoption of 2016-2017 Budget
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
[Motion: Mayer Second: Ezal Yes: 4 No: 0 Abstain: 0]
- d. Approval to Reject Asphalt Repair Bid and to Advertise for a New Bid Process
William Banning, Superintendent
[Motion: DeGraw Second: Ezal Yes: 4 No: 0 Abstain: 0]
- e. Approval of Revised LEA Plan Goal 2 and Title III Budget
William Banning, Superintendent
[Motion: Mayer Second: DeGraw Yes: 4 No: 0 Abstain: 0]
- f. Adoption of Resolution 2016-14: Relocation of State Preschool
William Banning, Superintendent
[Motion: DeGraw Second: Ezal Yes: 4 No: 0 Abstain: 0]
- g. Public Hearing and Acceptance of Initial Proposal for Bargaining between Goleta Union School District and United Teaching Profession of Goleta, for July 1, 2016 through June 30, 2019.
Open 8:13 pm Closed 8:14 pm
[Motion: DeGraw Second: Ezal Yes: 4 No: 0 Abstain: 0]
- h. Public Hearing and Acceptance of 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.
Open 8:14 pm Closed 8:15 pm
[Motion: Ezal Second: Mayer Yes: 4 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 5030: Student Wellness
- d. Authorization of Employee Telephone Stipends
[Motion: Mayer Second: Ezal Yes: 4 No: 0 Abstain: 0]

9. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Commented on the Isla Vista intersection revised changes and the upcoming public meeting.
- Attended the Negotiator's Planning Retreat with the District Cabinet.
- Shared that the Labor Management team sent out a survey to certificated and classified staff.
- Provided an update on expected funding levels from the Bower Foundation in 2016-2017.
- Held (2) end of the year management meetings.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Reported that June 30 is the fiscal year end and the closing of the books.
- Shared that the auditors are coming the week of July 11 and warehouse is closed for inventory.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Absent.

Margaret Saleh, Assistant Superintendent, Pupil Services:

- Absent.

10. BOARD MEMBER REPORTS

Yvonne DeGraw:

- No report.

Susan Epstein:

- Absent.

Carin Ezal:

- No report

Richard Mayer:

- No report.

Luz Reyes-Martin:

- No report

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, August 3, 2016 at 7:00 P.M.
Jack Kramer Administration Center Board Room
401 N. Fairview Avenue, Goleta, CA 93117

10. ADJOURNMENT INTO CLOSED SESSION

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

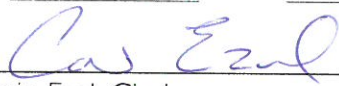
- a. Public Employment (Government Code §54957)
- b. Employee Performance Evaluation (Government Code §54957) Title: Assistant Superintendent

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

The Board reconvened into open session at 8:37 p.m. with nothing to report.

12. ADJOURNMENT OF MEETING

[Motion: Mayer Second: DeGraw Time: 8:38 p.m.]



Carin Ezal, Clerk