



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

August 3, 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 – Yvonne DeGraw and Richard Mayer; absent
- 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 August 3, 2016 was approved.

[Motion: Ezal Second: Epstein Yes: 3 No: 0 Abstain: 0]

3. APPROVAL OF MINUTES

The June 29, 2016 minutes were approved.

[Motion: Reyes-Martin Second: Ezal Yes: 3 No: 0 Abstain: 0]

4. PUBLIC COMMENT

Cary Matsuoka, new Superintendent of Santa Barbara Unified introduced himself and gave a little background about his path to Santa Barbara.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Superintendent Banning reviewed Board Discussion Topics and the Governance Calendar.

6. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. First Reading of Revised Board Policy and Administrative Regulation 3270: Sale and Disposal of Books, Equipment and Supplies
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
- b. Review of Revised Administrative Regulation 3512: Equipment
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
- c. First Reading of Revised Board Policy and Administrative Regulation 0520.2: Title I Program Improvement Schools
Dr. Bridget Braney, Assistant Superintendent, Instructional Services

- d. First Reading of Revised Board Policy and Deletion of Administrative Regulation 0520.3: Title I Program Improvement Districts
Dr. Bridget Braney, Assistant Superintendent, Instructional Services
- e. Quarterly Report on Williams/Valenzuela Uniform Complaints
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
- f. First Reading of Revised Board Policy and Administrative Regulation 5111.1: District Residency; Deletion of Administrative Regulation 5112.12: Residency based on Parent/Guardian Employment
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
- g. First Reading of Revised Board Policy 5116.1: Intradistrict Open Enrollment
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
- h. First Reading of Revised Board Policy and Administrative Regulation 3513.3: Tobacco-Free Schools and Revised Board Policy 5131.62: Tobacco
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
- i. Presentation on State Preschool Changes, Grant Award and Enrollment Growth at Learning Tree Preschool
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
- j. Review of Revised Administrative Regulation 4261.1: Personal Illness/Injury Leave
Donna Madrigal, Assistant Superintendent, Administrative Services
- k. Review of Revised Administrative Regulation 4161.8: Family Care and Medical Leave
Donna Madrigal, Assistant Superintendent, Administrative Services
- l. First Reading of Revised Board Policy 2121: Superintendent's Contract
William Banning, Superintendent
- m. First Reading of Revised Board Bylaw 9222: Resignation
William Banning, Superintendent
- n. First Reading of Revised Board Bylaw and Exhibit 9270: Conflict of Interest
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: Epstein Yes: 3 No: 0 Abstain: 0]
- b. Adoption of Resolution 2016-15: Authorization for the Use of the 2016-2017 Education Protection Account Funds (EPA)
William Banning, Superintendent
[Motion: Reyes-Martin Second: Ezal Yes: 3 No: 0 Abstain: 0]
- c. Approval of Minor Board Policy, Board Bylaw and Administrative Regulation Revisions
William Banning, Superintendent
[Motion: Reyes-Martin Second: Ezal Yes: 3 No: 0 Abstain: 0]

- d. Adoption of Resolution 2016-16: Delegation of Governing Board Powers and Duties
William Banning, Superintendent
[Motion: Reyes-Martin Second: Ezal Yes: 3 No: 0 Abstain: 0]

8. CONSENT ITEMS

- a. Payment of Claims
b. Routine Personnel Action Report
c. Revised Authorized Signatures
[Motion: Reyes-Martin Second: Ezal Yes: 3 No: 0 Abstain: 0]

9. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Confirmed Board interest in attending the CSBA Conference in December.
- Discussed option of updating district email addresses for the Board.
- Reported on a possible garden proposal for Ellwood School to enlarge the existing garden and create an outdoor classroom with murals on the portable.
- Updated the Board on the Bower Foundation Grant.
- Scheduled a meeting with Goleta City Manager, Michelle Green to discuss joint use of fields and recreation partnerships.
- Shared that Heather Cash was hired to oversee the @Afterschool program and to support the new principal at La Patera School with Learning Center interventions
- Stated that the La Patera PTA is planning to purchase "Friendship Benches" in honor of former principal Araiza.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Reported that staff is working to close the books by August 31.
- Shared that the maintenance department team is completing important summer projects.
- Announced that the Proposition 39 claim was approved for the LED project.
- Provided an update on progress replacing the wireless network at all District sites.

Bridget Braney, Assistant Superintendent, Instructional Services:

- Met today with the leadership team to discuss SBAC assessments, looking at sub-groups across grade levels, the individual schools and the district as a whole.
- Shared information about the optional workday for teachers on August 16th where teachers will be working on Bridges math assessments and professional practice goals.
- Reported that she has been collaborating with District tech leaders for the 21st Century Student Learning Workshops planned for August 19th.
- Dr. Liz Barnitz has updated the English Learning procedures handbooks to help streamline the process for principals.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Reported that her department has been concentrating on hiring specialists and Instructional Assistants.
- Reviewed a pilot the K-2 Seesaw program, an iPad based-portfolio program at Summer School.

Margaret Saleh, Assistant Superintendent, Pupil Services:

- Shared that she is working with a local landscape architect to design a new outdoor area for the preschool.
- Received certification for the Mental Health 101 training.

- Announced that planning for the countywide Wellness Summit is in full swing.
- Visited the Royal Kids Camp, a camp for 40 foster children.
- Provided the MOT staff a luncheon to show appreciation.
- Scheduled a district staff meeting with Michael Galvan who coordinated cooperative games for team building.
- Finished the Inter/Intra district transfer lottery, which will take effect on staffing day.
- Shared that the Center for Therapeutic Education (CTE) staff at Ellwood School is going through a 3-day training.
- Provided support over the summer for parents/students at Foothill who still struggle with their community tragedy.

10. BOARD MEMBER REPORTS

Yvonne DeGraw:

- Absent.

Susan Epstein:

- Attended the meeting at Isla Vista regarding the proposed intersection changes at Stroke Road and El Colegio.
- Filed for re-election.
- Met with interested board candidates for GUSD and SBUSD as well as Goleta City Council candidates.

Carin Ezal:

- Shared that she is looking forward to the new school year.

Richard Mayer:

- Absent.

Luz Reyes-Martin:

- Attended the meeting at Isla Vista regarding the proposed intersection changes at Stroke Road and El Colegio.
- Met with Sholeh Jahangir, candidate for GUSD Board and one candidate for Goleta City Council.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, August 24, 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 and Assistant Superintendent, Dr. Margaret Saleh to discuss:

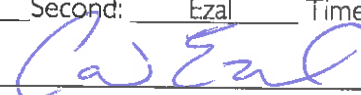
- a. Pending Litigation – many cases (Government Code §54956.9)

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

During closed session the Board voted unanimously (3-0) to reject a personal injury claim.
The Board reconvened to open session at 9:20pm.

12. ADJOURNMENT OF MEETING

[Motion: Reyes-Martin Second: Ezal Time: 9:21 p.m.]



Carin Ezal, Clerk