



**GOLETA UNION SCHOOL DISTRICT**  
William Banning, Superintendent

**Board of Trustees**  
Yvonne DeGraw, President  
Susan Epstein, Vice President  
Luz Reyes-Martin, Clerk  
Richard Mayer, Member  
Carin Ezal, Member

December 9, 2015

## **MINUTES OF ORGANIZATIONAL BOARD MEETING**

Jack Kramer Administration Center – Board Room  
401 North Fairview Avenue, Goleta, CA 93117

### **I. ORGANIZATIONAL BUSINESS**

- a. Call to Order  
Outgoing President Yvonne DeGraw 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. Pledge of Allegiance  
Luz Reyes-Martin, Clerk, led the Pledge of Allegiance.
- c. Welcome of Guests  
President DeGraw welcomed guests to the meeting.
- d. Announcement of Recorded Meeting  
President DeGraw reminded the audience that the meeting was being recorded.

### **2. APPROVAL OF THE AGENDA**

The Agenda for December 9, 2015 was approved..

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

### **3. APPROVAL OF MINUTES**

The November 18, 2015 minutes were approved as presented.

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

### **4. PUBLIC COMMENT**

Jill Walker of MOT, and Jim Pearson, teacher at Kellogg School gave heartfelt wishes and thanks to Ralph Pachter as he prepares for retirement.

### **5. ITEMS RELATED TO THE ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES FOR 2016 (EDUCATION CODE §35143)**

- a. Election of President, Vice President and Clerk of the Board

President - Susan Epstein

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

Vice President – Luz Reyes-Martin

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

Clerk – Carin Ezal

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

- b. Appointment of Board Member Representative and Alternate to the County Committee on School District Organization (Education Code §35023)

The Board appointed Yvonne DeGraw as Board Member Representative and Richard Mayer as Alternate to the County Committee on School District Organization

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

- c. Appointment of Board Secretary

The Board appointed Superintendent William Banning as the Board Secretary.

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

- d. Selection of Date and Time of Regular Scheduled Meetings of the Board of Trustees

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

## **6. REORDERED – ACTION ITEMS**

- a. Acceptance of Resignation of Ralph Pachter, Assistant Superintendent of Fiscal Services

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

- b. Administrative Employment of an Assistant Superintendent of Fiscal Services

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

## **7. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS**

The Board assigned members to the Superintendent's Committees for 2016 and then reviewed the progress on LCAP goals for 2015-2016.

## **8. INFORMATION ITEMS**

The Board discussed the following item and gave input for further development of the protocols:

- a. Discussion of Proposed Protocols for Interpretation at District and School Site Meetings

## **9. ACTION ITEMS**

The Board discussed and took action on the following items:

- a. Acceptance of Gifts and Donations to the District

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

- b. Approval of the 2015-2016 First Interim Financial Report

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

- c. Adoption of Resolution 2015-12: Delegation of Governing Board Powers and Duties

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

- d. Approval of Minor Board Policy and Administrative Regulation Revisions

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

- e. Approval of Agreement with United Boys and Girls Club of Santa Barbara for After School Education and Safety (ASES) Program Services

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

- f. Approval of Educational Consulting Contract to Evaluate Current Implementation of District Strategic Initiatives

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

## **10. CONSENT ITEMS**

The Board of Trustees approved the Consent Agenda as presented.

- a. Payment of Claims
- c. Routine Personnel Action Report
- d. Approval of Supplemental Education Services Provider Contract for iPad Gratis, LLC for the 2015-16 School Year

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

## **11. SUPERINTENDENT REPORTS**

William Banning, Superintendent:

- Reported that SBUSD has approved their school calendar for next year.
- Shared the *Thinking Journal* from Hollister School's "Genius Hour" program funded by QAD.
- Visited and enjoyed a tour of Mountain View School classrooms
- Attended the DAC meeting at Brandon School.
- Attended Goleta's Finest Event and announced that the GEF raffle raised \$2,700.
- Attended the Padres Adelante graduation ceremony and helped award completion certificates.
- Joined board members at the CSBA Conference in San Diego.
- Participated in the judging of Goleta Teen of the Year.
- Met with Venoco officials about removal of the pipeline on the District's Phelps Road property.
- Attended Public Comment session for the Environmental Impact Report related to relocation of the CHP Office to property near Ellwood School.

Ralph Pachter, Assistant Superintendent, Fiscal Services:

- Received the draft of the 2014-2015 Audit Report from last year with minor findings.

Carol Boyan-Held, Assistant Superintendent, Instructional Services:

- Visited school sites.
- Held the GATE District Advisory Committee meeting yesterday.
- Held the Curriculum Council meeting with four publishers presenting for the upcoming pilot.
- Received report card feedback at the last DAC meeting.
- Has begun planning for January Professional Development activities.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Visited four @Afterschool program rooms with Coordinator, Pam Rennick.
- Visited El Camino School to observe math instruction.
- Is completing the last conference with principals on teacher evaluation with a visit to La Patera.
- Attended the Santa Barbara County Human Resources meeting.
- Held TTL (Teacher Technology Leads) meeting on Monday.
- Announced that the teacher selected to represent GUSD for the County Teacher of the Year award is Lisa Embry, sixth grade teacher at Mountain View School.

Dr. Margaret Saleh, Assistant Superintendent, Pupil Services:

- Reported that her department has been cooperating with with Public Health to manage communication and cleaning related to the norovirus outbreak at Kellogg. She thanked MOT for extra time and efforts sanitizing Kellogg School.
- Shared that she has been chosen by the Santa Barbara County Special Education directors to train in San Jose on alternate dispute solutions.
- Prepared training for Psychologists on patterns of strengths and weaknesses.

## **12. BOARD MEMBER REPORTS**

Richard Mayer:

- Enjoyed attending the CSBA Conference in San Diego
- Shared that the UCSB Graduate of Education School is still seeking a searching for a Dean.

Carin Ezal:

- Attended the DAC meeting at Brandon School.
- Thanked the District for the opportunity to attend the CSBA Conference in San Diego.
- Attended the Curriculum Council meeting.

Luz Reyes-Martin:

- Also thanked the district for the opportunity to attend the CSBA Conference in San Diego.
- Attended the GEF Board meeting this afternoon and shared that they received a \$25,000 grant from the Hutton Parker Foundation.

Yvonne DeGraw:

- Attended the CSBA Conference in San Diego.
- Attended the GATE District Advisory Council meeting.

Susan Epstein:

- No Report.

## **13. NEXT REGULAR MEETING DATE**

Regular Meeting – Wednesday, January 13, 2016 at 7:00 p.m.

Jack Kramer Administration Center Board Room  
401 N. Fairview Avenue, Goleta, CA 93117

Consent, Action and Informational Agenda Deadline: 10:00 a.m., Monday, January 4, 2016.

## **14. ADJOURNMENT OF MEETING**

[Motion:       Ezal       Second:       Mayer       Time: 10:00 p.m.]

## **15. ADJOURNMENT INTO CLOSED SESSION**

The Board adjourned into closed session at 10:05 p.m. with Superintendent Banning and Assistant Superintendents Ralph Pachter, Donna Madrigal, Carol Boyan-Held, and Dr. Margaret Saleh to discuss:

- a. Negotiations with United Teaching Profession of Goleta/CTA/NEA, CSEA Goleta Valley Chapter 311, and unrepresented employees. (Government Code §3540)

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

The Board reconvened into open session at 10:39 p.m. with nothing to report.

## **17. ADJOURNMENT OF MEETING**

[Motion:       Mayer       Second:       Ezal       Time: 10:40 p.m.]