



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

October 5, 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 – all present.
- 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 October 5, 2016 was approved.

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

3. APPROVAL OF MINUTES

The September 14, 2016 minutes were approved.

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

4. PUBLIC COMMENT

None.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Donna Madrigal, Assistant Superintendent of Administrative Services, led a presentation of technology integration and program implementation with input from Conrad Tedeschi, Assistant Superintendent of Fiscal Services. Susan Hughes, teacher at Brandon School, shared the Google Classroom program. Dr. Margaret Saleh, Assistant Superintendent of Pupil Services and Claire Noack, Inclusion/Behavior Specialist, presented how the district is addressing challenging behaviors with early primary students.

6. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. Discussion Regarding Tentative Board Meeting Dates for 2017
William Banning, Superintendent
Public Comment: Jen Checchio, UPT-G President and 6th grade teacher, expressed her concerns with scheduling the August Board meeting on the first day of school.

Board of Trustees

Minutes of Regular Meeting, October 5, 2016

- b. Board Review of Ongoing Memoranda of Understanding
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: Mayer Yes: 5 No: 0 Abstain: 0]
- b. Adoption of Resolution 2016-19 in Support of Local Bond Measure I2016 for Intermediate and Secondary Schools in Santa Barbara Unified School District
William Banning, Superintendent
[Motion: DeGraw Second: Reyes-Martin Yes: 5 No: 0 Abstain: 0]
- c. Adoption of Resolution 2016-20 in Support of State Proposition 55: Tax Extension to Fund Education and Health Care
William Banning, Superintendent
[Motion: Mayer Second: DeGraw Yes: 5 No: 0 Abstain: 0]
- d. Adoption of Resolution 2016-21 Appointing a New Director of the District State Preschool Program
William Banning, Superintendent
[Motion: Reyes-Martin Second: Mayer Yes: 5 No: 0 Abstain: 0]

8. CONSENT ITEMS

- b. Second Reading and Approval of Revised Board Policy 4030: Nondiscrimination in Employment
- c. Second Reading and Approval of Revised Board Policy 4112.2: Certification
- d. Second Reading and Approval of Revised Board Policy 4113: Assignment
- e. Second Reading and Approval of Revised Board Policy 4115: Evaluation/Supervision
- f. Second Reading and Approval of Revised Board Policy 4121: Temporary/Substitute Personnel
- g. Second Reading and Approval of Revised Board Policy 4131/4231: Staff Development
- h. Second Reading and Approval of Revised Board Policy 4154/4254/4354: Health and Welfare Benefits
- i. Second Reading and Approval of Revised Board Policy 6142.92: Mathematics Instruction
- j. Payment of Claims
[Motion DeGraw Second: Ezal Yes: 5 No: 0 Abstain: 0]
- a. Routine Personnel Action Report (Approved as separate Action Item)
[Motion Epstein Second: Ezal Yes: 5 No: 0 Abstain: 0]

9. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Attended County Superintendent's Meeting.

- Met with GUSD Board Trustee Elect, Sholeh Jahangir and Cabinet members; shared that he will attend the orientation for new board members with Ms. Jahangir at the December CSBA conference.
- Attended the California City Superintendent's Conference last week.
- Reported that he is communicating with Senator Hannah Beth-Jackson through ACSA to visit one of our schools October 17th.
- Stated that the Tri-County Education Coalition will meet this Friday, October 7 in the GUSD Board room. Former State Superintendent of Public Instruction, Jack O'Connell will be the guest speaker.
- Shared he will be a presenter at the Partners in Education Board meeting is Friday.
- Scheduled Principal goal setting meetings.
- Announced that there was a public hearing today regarding the Venoco Odor Monitoring Station relocation.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Attended the Goleta City Council meeting for information on Venoco, Inc's request to change its current lease lines at Platform Holly.
- Shared that he is assessing site maintenance needs now that summer projects are completed.
- Reported that the Kindergarten playground asphalt replacement project is going out to bid again.
- Shared that he has received proposals from the architect for updating our fire alarm and phone systems.
- Announced that the report from Climatec, evaluating the energy use, should be available by December.
- Mentioned that a new software management system was selected for the @Afterschool program.

Dr. Bridget Braney, Assistant Superintendent, Instructional Services:

- Absent

Donna Madrigal, Assistant Superintendent, Administrative Services:

- No Report.

Margaret Saleh, Assistant Superintendent, Pupil Services:

- Met with the Assistance League to discuss the Operation School Bell program.
- Attended the County Wellness Committee meeting.
- Attended the Parents in Action training.
- Announced that the County Wellness Summit will be Oct. 26th.
- Will meet with a playground designer tomorrow regarding improvements to the Fairview Preschool play area; shared that furniture has been ordered for the third preschool classroom.
- Reported that the job posting for the third preschool special education teacher has been published.
- Shared that she is working with Community Liaisons to develop a new job description for Community Liaison 2 which will include certification as a Licensed Clinical Social Worker (LCSW)
- Noted that GUSD represented a third of the teachers attending the County sponsored training for collaborative IEP's.
- Volunteered at the Lemon Run.

10. BOARD MEMBER REPORTS

Yvonne DeGraw:

- Enjoyed the Teacher Tech Lead meeting.

Susan Epstein:

- Enjoyed the Lemon Run.
- Attended the League of Women Voters Forum on ballot initiatives.
- Attended the Wellness Committee Meeting with discussion on recent food services audit.

Carin Ezal:

- Volunteered at the GEF Lemon Run.
- Attended two meetings of the Channel Islands Regional Science Institute.
- Attended the Report Card Committee meeting.

Richard Mayer:

- Attended the Curriculum Council meeting.
- Expressed that he was sorry to miss the Lemon Run but was attending a conference at UCLA.

Luz Reyes-Martin:

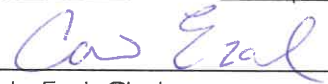
- Plans to attend the Tri-County Coalition meeting on Friday.
- Shared her disappointment to have missed the Lemon Run.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, October 26, 2016 at 7:00 P.M.
Jack Kramer Administration Center Board Room
401 N. Fairview Avenue, Goleta, CA 93117

10. ADJOURNMENT OF MEETING

[Motion: Mayer Second: Ezal Time: 9:44 p.m.]



Carin Ezal, Clerk