



**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

September 14, 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
- 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 September 14, 2016 was approved as amended.

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

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

The August 24, 2016 minutes were approved as presented.

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

### **4. PUBLIC COMMENT**

None.

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

Dr. Bridget Braney shared a presentation explaining the CAASPP System and gave an overview of test scores. Dr. Margaret Saleh addressed the concerns with behavior in TK/K/1<sup>st</sup> grades and will present more data at the next board meeting.

### **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 6142.92: Mathematics Instruction  
Dr. Bridget Braney, Assistant Superintendent, Instructional Services
- b. First Reading of Revised Board Policy and Administrative Regulation 4030: Nondiscrimination in Employment  
Donna Madrigal, Assistant Superintendent, Administrative Services

- c. First Reading of New Board Policy 4040: Employee Use of Technology and Exhibit 4040: Acceptable Use Agreement  
Donna Madrigal, Assistant Superintendent, Administrative Services
- d. First Reading of Revised Board Policy and Administrative Regulation 4112.2: Certification  
Donna Madrigal, Assistant Superintendent, Administrative Services
- e. First Reading of Revised Administrative Regulation 4112.23: Special Education Staff  
Donna Madrigal, Assistant Superintendent, Administrative Services
- f. First Reading of Revised Board Policy 4113: Assignment  
Donna Madrigal, Assistant Superintendent, Administrative Services
- g. First Reading of Revised Board Policy and Administrative Regulation 4115: Evaluation/Supervision  
Donna Madrigal, Assistant Superintendent, Administrative Services
- h. First Reading of Revised Administrative Regulation 4119.11/4219.11/4319.11: Sexual Harassment  
Donna Madrigal, Assistant Superintendent, Administrative Services
- i. First Reading of Revised Board Policy 4121: Temporary/Substitute Personnel  
Donna Madrigal, Assistant Superintendent, Administrative Services
- j. First Reading of Revised Board Policy 4131/4231: Staff Development  
Donna Madrigal, Assistant Superintendent, Administrative Services
- k. First Reading of Revised Board Policy and Administrative Regulation 4154/4254/4354: Health and Welfare Benefits  
Donna Madrigal, Assistant Superintendent, Administrative Services
- l. First Reading of Revised Administrative Regulation 4222: Teacher Aides/Paraprofessionals  
Donna Madrigal, Assistant Superintendent, Administrative Services
- m. Discussion regarding State Propositions and Local Measures related to Public Education  
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: 5 No: 0 Abstain: 0]
- b. Adoption of Resolution 2016-18: The 2015-2016 and 2016-2017 Gann Limit  
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services  
[Motion:       Mayer       Second:       Ezal       Yes: 5 No: 0 Abstain: 0]
- c. Approval of the 2015-2016 Unaudited Actuals Financial Statements  
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services  
[Motion:       Reyes-Martin       Second:       Mayer       Yes: 5 No: 0 Abstain: 0]
- d. Public Hearing and Adoption of Resolution 2016-17: Certification of Sufficiency of Instructional Materials  
Dr. Bridget Braney, Assistant Superintendent, Instructional Services  
Open: 9:07 Closed: 9:16  
[Motion:       DeGraw       Second:       Mayer       Yes: 5 No: 0 Abstain: 0]

- e. Memorandum of Understanding: Santa Barbara County Education Office/Child Development Programs – Health Linkages Program and Goleta Union School District 2016-2017  
Dr. Bridget Braney, Assistant Superintendent, Instructional Services and Sarah Bautista, Principal, El Camino School  
[Motion:   Mayer   Second:            Ezal            Yes:   5   No:   0   Abstain:   0  ]
- f. Approval of Deletion of Board Policy 5146: Pregnant Student Support Services  
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services  
[Motion:   Ezal   Second:   Reyes-Martin   Yes:   5   No:   0   Abstain:   0  ]
- g. Approval of Deletion of Board Policy and Administrative Regulation 4112.24: Teacher Qualifications Under the No Child Left Behind Act  
Donna Madrigal, Assistant Superintendent, Administrative Services  
[Motion:   Ezal   Second:   DeGraw   Yes:   5   No:   0   Abstain:   0  ]
- h. Approval of Provisional Internship Permit Application  
Donna Madrigal, Assistant Superintendent, Administrative Services  
[Motion:   DeGraw   Second:            Mayer            Yes:   5   No:   0   Abstain:   0  ]
- i. Approval of Memorandum of Understanding between Santa Barbara County Education Office and Goleta Union School District: Teacher Induction Program  
Donna Madrigal, Assistant Superintendent, Administrative Services  
[Motion:   Ezal   Second:   Reyes-Martin   Yes:   5   No:   0   Abstain:   0  ]
- j. Second Reading and Approval of Revised Board Policy 3580: District Records  
William Banning, Superintendent  
[Motion:   DeGraw   Second:            Mayer            Yes:   5   No:   0   Abstain:   0  ]
- k. Approval of Amendment to Superintendent's Employment Contract  
Susan Epstein, Board President  
[Motion:   Reyes-Martin   Second:            Mayer            Yes:   5   No:   0   Abstain:   0  ]

**8. CONSENT ITEMS**

- a. Routine Personnel Action Report
  - b. Approval of Revised Board Policy 3553: Free and Reduced Priced Meals
  - c. Approval of Revised Board Policy 3555: Nutrition Program Compliance
  - d. Approval of Revised Board Policy 5113.1: Chronic Absence and Truancy
  - e. Approval of Revised Board Policy 5141.31: Immunizations
  - f. Approval of Revised Board Policy 5144.1: Suspension and Expulsion
  - g. Approval of Revised Board Policy 0200: Goals for the School District
  - h. Approval of Memorandum of Understanding with City of Goleta to Provide Funding for Crossing Guards
  - i. Payment of Claims
- [Motion:   DeGraw   Second:            Ezal            Yes:   5   No:   0   Abstain:   0  ]

## **9. SUPERINTENDENT REPORTS**

### William Banning, Superintendent:

- Requested interest in board members attending SF<sub>2</sub> Regional meeting at Montecito Union on Monday, October 24<sup>th</sup>..
- Had a meeting with a representative from the Towbes Group regarding GEF support.
- Held first DAC meeting of the school year at Ellwood School.
- Attended the Partners in Education Board meeting where Supt. Cary Matsuoko presented.
- Attended the County Superintendent meeting and SELPA board meeting in Buellton.
- Reported that Classified Directors were acknowledged and thanked at today's management meeting.
- Reminded all present that the GEF Lemon Run is this Sunday.
- Notified that he will be traveling to Sacramento tomorrow for the ACSA State Superintendent's meeting representing Region 13.

### Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Announced that Sharon Baird, Director of Food Services, will be retiring in December.
- Addressed bussing concerns by meeting with La Patera principal, MOT, and Transportation department.
- Stated that he will attend a workshop on Developer Fees.
- Met with Afterschool Coordinator to consider a new online registration, scheduling and accounting management program.

### Bridget Braney, Assistant Superintendent, Instructional Services:

- Shared that PE instructors attended a two-day SPARK training.
- Attended the CAASP mentor program.
- Attended and presented at the DAC meeting.
- Attended the Curriculum Instruction Academy with Dr. Barnitz over the weekend.
- Visited Ellwood School on Monday and will visit Isla Vista and Brandon tomorrow.
- Met with PLC Leads
- Conducted the Curriculum Council and Report Card Committee meetings.

### Donna Madrigal, Assistant Superintendent, Administrative Services:

- No report.

### Margaret Saleh, Assistant Superintendent, Pupil Services:

- Expressed her appreciation for the district nursing staff with nine diabetic children in the district.
- Reported that transfers have been completed with 22 granted out of 118 applications.

## **10. BOARD MEMBER REPORTS**

### Susan Epstein:

- Reported that she received notice from the county that our LCAP was approved.
- Attended the UTPG meeting with Sholeh Jahangir.
- Attended the 12016 Local Measure meeting.

### Yvonne DeGraw:

- Shared her gratitude for Sharon in Food Services for finding a healthy chocolate milk.

Luz Reyes-Martin:

- Encouraged everyone to volunteer at the upcoming GEF Lemon Run on Sunday and to view the Lemon Run Video that aired on Channel 11.

Carin Ezal:

- Attended the DAC meeting
- Attended the Report Card Committee meeting.
- Shared that she and her 3<sup>rd</sup> grade son are enjoying the new SeeSaw program.

Richard Mayer:


- Attended the Curriculum Council meeting.

**10. NEXT REGULAR MEETING DATE**

Regular Meeting – Wednesday, October 5, 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:     Reyes-Martin     Time:   10:00 p.m.  ]

  
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Carin Ezal, Clerk