



## 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 26, 2016

## MINUTES OF REGULAR BOARD MEETING

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

### 12. 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.

### 12. APPROVAL OF THE AGENDA

The Agenda for October 26, 2016 was approved as amended.

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

### 12. APPROVAL OF MINUTES

The October 5, 2016 minutes were approved.

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

### 12. PUBLIC COMMENT

None.

### 12. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Lisa Rivas, President of Goleta Education Foundation, presented the organization's new Strategic Plan. William Banning, Superintendent, reviewed progress on the 2016-2017 LCAP goals.

### 6. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. First Reading of Proposed BP/AR 3230: Federal Grant Funds  
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
- b. First Reading of Revised AR 3440: Inventories  
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
- c. First Reading of Revised AR 3460: Financial Reports and Accountability  
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
- d. End of the Year Evidence of Progress Report for 2015-2016  
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 0450: Comprehensive Safety Plan  
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
- g. First Reading of Revised Administrative Regulation 3516.3: Earthquake Emergency Procedure System  
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
- h. Discussion on Proposed Information Technology Staffing Changes  
William Banning, Superintendent
- i. Discussion Regarding Tentative Board Meeting Dates for 2017  
William Banning, Superintendent
- j. Discussion on Nomination and Election of Members for the Santa Barbara County Committee on School District Organization  
Susan Epstein, President, Board of Trustees

**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. Approval of Resolution 2016-22: National School Psychology Week  
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services  
[Motion:     DeGraw     Second:     Ezal     Yes:   5   No:   0   Abstain:   0  ]

**8. CONSENT ITEMS**

- a. Routine Personnel Action Report
- b. Approval of Contract for E-Rate Compliance Services with CSM Consulting
- c. Payment of Claims  
[Motion     Mayer     Second:     Ezal     Yes:   5   No:   0   Abstain:   0  ]

**9. SUPERINTENDENT REPORTS**

William Banning, Superintendent:

- Attended and presented at Partners In Education Board Meeting.
- Attended the DAC Meeting at the District Office hosted by Brandon School.
- Attended the Tri-County Coalition with guest speaker, Jack O'Connell.
- Attended the UTPG Representative Council Meeting.
- Explained the newly implemented "Pass The Apple" award for our District Office staff and Leadership Team members.
- Attended the Hispanic Chamber of Commerce and the Santa Barbara Foundation receptions for Cary Matsuoka, new Superintendent for Santa Barbara School District, Dr. William Flores, new President at Antioch College and Anthony Beebe, new President of Santa Barbara City College.
- Met with Hannah Beth Jackson and visited Kellogg and El Camino schools.
- Attended the Schools for Sound Finance meeting in Montecito.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Attended the draft EIR comment meeting at Goleta City Hall regarding Venoco's request for the California State Lands Commission to approve a change in offshore lease lines.
- Attended the Schools for Sound Finance meeting in Montecito.
- Updated the Board on recruitment and hiring process for Food Services Director.
- Observed Friday lunch service at Ellwood School.
- Met with GUSD kitchen staff to get feedback on desired traits in the new Food Services department.
- Held a pre-bid meeting with contractors for the Kindergarten project.

Dr. Bridget Braney, Assistant Superintendent, Instructional Services:

- Met with PLC Leads.
- Participated in the Mentor meeting with new principals.
- Attended the ACSA Curriculum & Instruction Academy with Dr. Barnitz.
- Attended the Kindergarten Readiness network meeting with representatives of IVYP.
- Attended the Gifted Education Services District Advisory Committee meeting.
- Shared that the District English Language Advisory Committee (DELAC) held its first meeting.
- Reported on last week's District Professional Learning Day.
- Met with United Way and IVYP to discuss data integration and sharing.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Joined the Professional Learning Day with technology instruction.
- Will attend the Medical Benefits meeting tomorrow.

Dr. Margaret Saleh, Assistant Superintendent, Pupil Services:

- Attended the County Wellness Summit at Alisal Ranch.
- Announced that the Teacher Wellness Summit will be Feb. 9<sup>th</sup>.
- Shared that the preschools at the district office will have their pumpkin parade on Friday at 10:00am.

## **10. BOARD MEMBER REPORTS**

Yvonne DeGraw:

- No Report

Susan Epstein:

- Enjoyed the Tri-County Coalition meeting.
- Toured two of our schools with Hannah Beth Jackson.
- Attended the County Wellness Summit.
- Will attend the Medical Benefits meeting tomorrow.

Carin Ezal:

- Attended the DAC meeting at the District Office.
- Enjoyed Jack O'Connell's presentation at the Tri-County Coalition meeting.
- Enjoyed the Schools for Sound Finance presentation.
- Attended the Foothill fundraiser Falconfest.

Richard Mayer:

- No Report.

Luz Reyes-Martin:

- Attended the Tri-County Education Coalition meeting.
- Attended the Hispanic Chamber of Commerce Event welcoming SBUSD Superintendent Matsuoka, Dr. Anthony Beebe (SBCC) and Dr. William Flores (Antioch University).
- Attended the SB Foundation's reception for new SBUSD Superintendent and incoming Board members.

**11. NEXT REGULAR MEETING DATE**

Regular Meeting – Wednesday, November 16, 2016 at 7:00 P.M.  
Jack Kramer Administration Center Board Room  
401 N. Fairview Avenue, Goleta, CA 93117

**12. ADJOURNMENT INTO CLOSED SESSION AT 9:04PM**

The Board met with William Banning, Superintendent and Donna Madrigal, Assistant Superintendent in closed session to discuss:

a. Public Employee Discipline/Dismissal/Release (Government Code §54957)

The Board met in closed session to discuss:

b. Negotiations – UTP-G, CSEA and Unrepresented Employees (Government Code §54957.6)  
*Attending: William Banning, Superintendent and Conrad Tedeschi, Assistant Superintendent Fiscal Services.*

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

In closed session the Board of Trustees accepted the resignation of Employee #1103.

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

**14. ADJOURNMENT OF MEETING**

[Motion: Mayer Second: DeGraw Time: 9:55 p.m.]

  
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Carin Ezal, Clerk