



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

November 16, 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 – 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 November 16, 2016 was approved as amended.

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

3. APPROVAL OF MINUTES

The October 26, 2016 minutes were approved.

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

4. PUBLIC COMMENT

None.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Superintendent Banning, Supervisor Janet Wolf, Elijah Ettenger, Representative for Assemblymember Das Wililams, Sheri Scott, UTP-G Representative, and Kim Bruzzese, Principal of Kellogg School recognized outgoing Board Member, Yvonne DeGraw. Mr. Banning reviewed current practices related to overnight camps at GUSD schools. Mr. Banning also led a discussion on Dual Immersion Programs.

6. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. Discussion Regarding Call for Nominations for CSBA Delegate Assembly
William Banning, Superintendent
- b. Discussion on 2017-2018 School Calendar
William Banning, Superintendent

- c. Discussion Regarding Tentative Board Meeting Dates for 2017
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. Approval of Single Plans for Student Achievement (SPSA) 2016-2017
Dr. Bridget Braney, Assistant Superintendent, Instructional Services
[Motion: DeGraw Second: Mayer Yes: 5 No: 0 Abstain: 0]
- c. Approval of New Classified Management Job Description: Director of Informational Technology
Donna Madrigal, Assistant Superintendent, Administrative Services
[Motion: Mayer Second: Ezal Yes: 5 No: 0 Abstain: 0]
- d. Approval of Employment of New Food Service Director
William Banning, Superintendent
[Motion: DeGraw Second: Reyes-Martin Yes: 5 No: 0 Abstain: 0]

8. CONSENT ITEMS

- a. Routine Personnel Action Report
- b. Second Reading and Approval of Proposed Board Policy and Administrative Regulation 3230: Federal Grant Funds
- c. Second Reading and Approval of Revised Administrative Regulation 3440: Inventories
- d. Second Reading and Approval of Revised Administrative Regulation 3460: Financial Report and Accountability
- f. Second Reading and Approval of Revised Administrative Regulation 3516.3: Earthquake Emergency Procedure System
- g. Approval of an Agreement with the Assistance League of Santa Barbara for Participation in the Operation School Bell Program
- h. Approval of Proposed New Administrative Title: Deputy Superintendent
- i. Payment of Claims
[Motion Mayer Second: Ezal Yes: 5 No: 0 Abstain: 0]
- X e. Second Reading and Approval of Revised Board Policy 0450: Comprehensive Safety Plan
[Motion DeGraw Second: Ezal Yes: 5 No: 0 Abstain: 0]

9. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Received an email from Jon Clark of the Bower Foundation confirming new funding this year.
- Attended the County Superintendents meeting and SBCSELPA Board meeting.
- Attended the ACSA State Superintendency Council in San Diego.
- Held the DAC meeting at Isla Vista School.
- Will attend the Computers for Families distribution Thursday at Isla Vista School.
- Announced that the negotiations team will meet this Friday.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Shared that his department is currently working on the 1st Interim Report.
- Reported that all the E-rate claims have been approved.
- Met with the Prop 30 Consultant regarding options to include in the LED replacement program.
- Announced that he has received three responsive bids for the pavement project to be completed over the winter break.
- Stated that the energy survey from Climatec should be completed by January.

Dr. Bridget Braney, Assistant Superintendent, Instructional Services:

- Visited several school sites to see the Benchmark and Wonders pilots in action.
- Attended the Santa Barbara County Education Office Curriculum Council meeting.
- Attended the CAASP Program with Pam Rennick.
- Met with Learning Center Teachers to review professional practice goals.
- Observed a SciTrek lesson from UCSB in Laura Buratto's classroom at La Patera.
- Met with teachers to discuss CPM Assessments.
- Presented at the DAC meeting at Isla Vista School.
- Met with Library Media Specialists.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Shared that her office is busy hiring for vacant positions.

Dr. Margaret Saleh, Assistant Superintendent, Pupil Services:

- Reported that the Learning Tree preschool had a surprise visit from State Licensing.
- Announced that four staff members will be attending a facilitated IEP training.
- Will participate in the Operation School Bell distribution on Nov. 30. This year they have clothed over 700 children.
- Shared that the Preschool Winter Sing will be Friday, December 18.
- Took two GUSD PE teachers to the CATCH (Coordinated Approach to Child Health) Training.
- Presented at the DAC meeting at Isla Vista School.
- Continues her weekly Tuesday morning coffee meetings for principals.

10. BOARD MEMBER REPORTS

Yvonne DeGraw:

- Shared that it was a privilege to serve on the Goleta Union School District board.

Susan Epstein:

- Attended the Medical Benefits meeting.
- Attended the Girl's Inc. luncheon.
- Attended the CalTrans meeting regarding the ramp metering study.
- Enjoyed participating in the Food Service Director interviews.
- Met with Julien Phillips, founder at Partners in School Innovation.

Carin Ezal:

- No report.

Richard Mayer:

- Attended the Association of Advancement Computer Education in Washington, D.C.

Board of Trustees

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Luz Reyes-Martin:

- Attended the DAC meeting at Isla Vista School.
- Will be volunteering for GEF at the Goleta's Finest Event this Saturday.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, December 7, 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 9:40PM

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

- a. Negotiations – UTPG, CSEA and Unrepresented Employee (Government Code §54957.6)

The Board met with William Banning, Superintendent, Dr. Margaret Saleh, Assistant Superintendent, Pupil Services and Conrad Tedeschi, Assistant Superintendent, Fiscal Services in closed session to discuss the following:

- b. Pending Litigation, two cases (Government Code §54956.9)

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

No action was taken in closed session.

14 x ADJOURNMENT OF MEETING

[Motion: Mayer Second: DeGraw Time: 10:55 p.m.]



Carin Ezal, Clerk