



GOLETA UNION SCHOOL DISTRICT
William Banning, Superintendent

Board of Trustees

Luz Reyes-Martin, President
Carin Ezal, Vice President
Richard Mayer, Clerk
Susan Epstein, Member
Sholeh Jahangir, Member

December 7, 2016

MINUTES OF ORGANIZATIONAL BOARD MEETING

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

1. ORGANIZATIONAL BUSINESS

- a. Call to Order
Outgoing 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. Pledge of Allegiance
Carin Ezal, Clerk, led the Pledge of Allegiance.
- c. Welcome of Guests
President Epstein welcomed guests to the meeting.
- d. Announcement of Recorded Meeting
President Epstein reminded the audience that the meeting was being recorded.

2. APPROVAL OF THE AGENDA

The Agenda for December 7, 2016 was approved as reordered.

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

3. APPROVAL OF MINUTES

The November 16, 2016 minutes were approved as presented.

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

4. PUBLIC COMMENT

None.

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

- a. Oath of Office: Susan Epstein and Sholeh Jahangir
- b. Election of President, Vice President and Clerk of the Board

President - Luz Reyes-Martin

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

Vice President – Carin Ezal

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

Clerk – Richard Mayer

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

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

The Board appointed Susan Epstein as Board Member Representative and Sholeh Jahangir as Alternate to the County Committee on School District Organization

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

d. Appointment of Board Secretary

The Board appointed Superintendent William Banning as the Board Secretary.

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

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

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

6. RE-ORDERED – INFORMATION ITEMS

a. Introduction of New Food Service Director, Kim Leung
William Banning, Superintendent

b. Presentation of Learning Tree Preschool Play Space Concept Designs by South Coast Landscape
Dr. Margaret Saleh

7. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

The Board assigned members to the Superintendent's Committees for 2017 and then Dr. Bridget Braney discussed the STAR 360 program and Mr. Banning shared a report on Specialist and room usage at district school sites.

8. INFORMATION ITEMS

The Board discussed the following:

c. First Reading of Revised Administrative Regulation 5148: Child Care and Development
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services

d. First Reading of Revised Board Policy, Administrative Regulation and Exhibit 6173: Education for Homeless Children
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services

9. ACTION ITEMS

The Board discussed and took action on the following items:

a. Acceptance of Gifts and Donations to the District
[Motion: Mayer Second: Epstein Yes: 5 No: 0 Abstain: 0]

b. Approval of the 2016-2017 First Interim Financial Report
[Motion: Epstein Second: Mayer Yes: 5 No: 0 Abstain: 0]

c. Adoption of Resolution 2016-23: Delegation of Governing Board Powers and Duties
[Motion: Epstein Second: Ezal Yes: 5 No: 0 Abstain: 0]

d. Award of Bid 2016-02 for the Concrete Tricycle Paths at Three Sites
[Motion: Mayer Second: Ezal Yes: 5 No: 0 Abstain: 0]

10. CONSENT ITEMS

The Board of Trustees approved the Consent Agenda as presented.

a. Routine Personnel Action Report

b. Payment of Claims

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

II. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Attended the County Superintendent's and SBCSELPA Board Meetings.
- Joined Board members at the annual CSBA Conference in San Francisco.
- Attended the ACSA State Superintendency Council.
- Held Negotiations meetings with both CSEA on 11/28 and UTP-G on 11/18.
- Has contacted Mayor Paula Perotte regarding interest in a CalGRIP grant. (California Gang Reduction Intervention Prevention)
- Will lead the DAC/DELAC joint meeting tomorrow morning.
- Announced that GUSD will schedule a joint board meeting with the City of Goleta late January or early February.
- Reported that the Medical Benefits Committee will meet on Friday.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Hosted the County School Business Officials meeting last Friday.
- Completed the First Interim Budget.

Dr. Bridget Braney, Assistant Superintendent, Instructional Services:

- Visited Brandon, La Patera and Mountain View school sites.
- Attended the Gifted Education Services Committee meeting.
- Held the Curriculum Council and Report Card Committee meetings.
- Attended the Curriculum Instructional Academy.
- Reported that the 3rd grade COGAT testing has begun.
- Attended Leadership and UTPG meetings.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Visited Hollister and La Patera school sites.
- Held TTL (Teacher Technology Leads) meeting.
- Reported that the Personnel department has been busy filling vacant positions.
- Shared that we are experiencing a substitute shortage with the flu season.
- Announced that the teacher selected to represent GUSD for the County Teacher of the Year award is Teresa Chavez-Madrigal, Learning Center teacher at La Patera School.

Dr. Margaret Saleh, Assistant Superintendent, Pupil Services:

- Worked with Operation School Bell this past week and showed a sampling of what the program provides to the children.
- Shared information about Dr. Fortman's Community of Friends program.
- Invited the Board to attend the Preschool Sing next Friday at 11 am.

12. BOARD MEMBER REPORTS

Richard Mayer:

- Enjoyed the CSBA Conference in San Francisco.

Carin Ezal:

- Also enjoyed the CSBA Conference in San Francisco.

Luz Reyes-Martin:

- Also enjoyed the CSBA Conference in San Francisco.
- Attended the Gifted Education Services Committee meeting.
- Plans to attend the DAC/DELAC meeting tomorrow.

Sholeh Jahangir:

- Attended the CSBA Conference in San Francisco and shared that she is excited to serve on the GUSD board.

Susan Epstein:

- Enjoyed the CSBA Conference in San Francisco.
- Attended a breakfast for California Women Leads discussing a bill to provide comprehensive vision exams in first grade.
- Attended the TTL meeting.
- Attended the Chamber of Commerce Goleta's Finest Event honoring retiring teacher, Ina Ettenberg.

13. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, January 11, 2017 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., Tuesday, January 3, 2017.

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 9:42 p.m. with Superintendent Banning and Assistant Superintendents Conrad Tedeschi, Donna Madrigal, Dr. Bridget Braney, 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 10:24 p.m. with nothing to report.

17. ADJOURNMENT OF MEETING

[Motion: Mayer Second: Ezal Time: 10:25 p.m.]


Richard Mayer, Clerk