



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

February 1, 2017

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 Luz Reyes-Martin 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
Richard Mayer, Clerk, led the Pledge of Allegiance.
- d. Welcome of Guests
President Reyes-Martin welcomed guests to the meeting.
- e. Announcement of Recorded Meeting
President Reyes-Martin reminded the audience that the meeting was being recorded.

2. APPROVAL OF THE AGENDA

The Agenda for February 1, 2017 was approved as amended.

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

3. APPROVAL OF MINUTES

The January 11, 2017 minutes were approved.

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

4. PUBLIC COMMENT

Carola Matera, teacher at California State University, Channel Islands, introduced herself and was joined in attendance by students from her class.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Mr. Banning reviewed the topics for board discussion and Dr. Bridget Braney reviewed the select benchmark achievement data points which illustration the District's emerging report capacity. She also discussed the Summer Learning Program briefly.

6. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. Budget Discussion
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
- b. Discussion Regarding a Proposed Board Resolution in Support of Students
Luz Reyes-Martin, President, GUSD Board of Trustees
- c. Notice of Public Hearing: AB 1200 Disclosure of Proposed Collective Bargaining Agreement with California School Employees Association (CSEA) Chapter 311 for Fiscal Year 2016-2017.
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: _____ Mayer _____ Second: _____ Epstein _____ Yes: 5 No: 0 Abstain: 0]
- b. Adoption of Resolution 2017-02: Increasing Level I School Facilities Fees, and Approval of the Developer Fee Justification Study
Conrad Tedeschi, Assistant Superintendent, Fiscal Services
[Motion: _____ Epstein _____ Second: _____ Jahangir _____ Yes: 5 No: 0 Abstain: 0]
- c. Approval of Retroactive Change in Teacher Status from Temporary to Probationary
Donna Madrigal, Assistant Superintendent, Administrative Services
[Motion: _____ Mayer _____ Second: _____ Ezal _____ Yes: 5 No: 0 Abstain: 0]
- d. Approval of New Classified Position – School Social Worker-Community Liaison II
Donna Madrigal, Assistant Superintendent, Administrative Services
[Motion: _____ Ezal _____ Second: _____ Epstein _____ Yes: 5 No: 0 Abstain: 0]

8. CONSENT ITEMS

- _____ a. Routine Personnel Action Report
- _____ b. Acceptance of Notice of Completion: Concrete Kindergarten Paths at Three Sites
- _____ c. Payment of Claims
[Motion _____ Epstein _____ Second: _____ Mayer _____ Yes: 5 No: 0 Abstain: 0]

9. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Participated in Instructional Rounds for Principals and Administrators at La Patera School
- Attended the Tri-County Education Coalition meeting.
- Attended the Boys and Girls Club Annual Meeting.
- Met with Cary Matsuoko and discussed the possibility of a joint demographic study.
- Joined Dr. Braney and LuAnn Miller of IVYP for lunch with Jon Clark of the Bower Foundation.
- Attended the DAC meeting at the district office hosted by Hollister School.
- Participated in negotiations with UTPG yesterday.
- Shared an update on the Venoco Line 96 Pipeline Abandonment Project.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Reported a downed tree at the District's Phelps Road property during recent storms. Shared the excellent work of MOT staff in removing the tree and repairing a damaged fence/roof on a privately owned adjacent property.
- Attended the Goleta Redevelopment Agency oversight meeting.
- Participated in Instructional Rounds at El Camino.
- Met with parents from Hollister and Foothill to discuss possible facilities projects that have been proposed by parents through PTA.
- Stated that the cost for relocating Computers for Families storage containers to the GUSD District Office will be reimbursed by the County Education Office.
- Shared that Dos Pueblos Little League reached out to him regarding their need for more baseball fields.

Dr. Bridget Braney, Assistant Superintendent, Instructional Services:

- Held Curriculum Council and Report Card Committee meetings.
- Finished CoGAT retesting and initial testing for 4/5th grade students new to GUSD.
- Announced that we will be starting physical fitness testing for all students in 5th grade.
- Attended the County Curriculum meeting.
- Announced that DELAC/ELD visits continue with Dr. Barnitz.
- Attended the Gifted Education Services Committee meeting with Dr. Lauer presenting.
- Held the District Professional Learning afternoon at Decker's Rotunda.
- Visited Kellogg and Ellwood to observe piloting of Benchmark ELA curriculum.
- Participated in Instructional Rounds at Mountain View.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Facilitated the Tech Teacher Leads meeting.
- Visited school sites to observe teachers.
- Attended the Governor's Budget Workshop at SBCEO.
- Attended the HR workshop at SBCEO.
- Reported that all changes in staffing need to be completed by March 15.
- Stated that Margaret Saleh will be interviewing for the School Psychologist position.

Dr. Margaret Saleh, Deputy Superintendent, Pupil Services:

- Shared that we've received many promising applications for the School Psychologist opening.
- Attended a joint meeting with LuAnn Miller from IVYP preschool.
- Reported that we broke ground on the new preschool play yard.
- Toured the Special Education and Preschool programs with Board member, Sholeh Jahangir.
- Attended the Wellness Committee meeting.

10. BOARD MEMBER REPORTS

Sholeh Jahangir:

- Shared that she has now toured all nine schools sites.
- Toured the Special Education and Preschool programs with Dr. Margaret Saleh.
- Attended the DAC meeting.
- Attended the Report Card Committee meeting.
- Attended the SB County School Boards Association Governance Training on Ethics with Superintendent Banning.

Susan Epstein:

- Attended the Tech Teacher Leads meeting and learned about Google Classroom.
- Attended the Wellness Committee meeting.

Carin Ezal:

- Attended the Tri-County Education Coalition meeting.
- Attended the Curriculum Council meeting.
- Attended the Governor's Budget Workshop.

Richard Mayer:

- Attended the TTL meeting.
- Joined Luz Reyes-Martin in meeting with concerned parents.
- Met with a potential school board candidate.

Luz Reyes-Martin:

- Enjoyed El Camino school site visit to observe ELD instruction with Dr. Liz Barnitz.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, February 22, 2017 at 7:00 P.M.
Jack Kramer Administration Center Board Room
401 N. Fairview Avenue, Goleta, CA 93117

12. ADJOURNMENT INTO CLOSED SESSION AT 8:50PM

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 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. ADJOURNMENT OF MEETING

[Motion: _____ Mayer _____ Second: _____ Epstein _____ Time: 9:27 p.m.]


Richard Mayer, Clerk