



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

January 11, 2017

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 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 January 11, 2017 was approved as presented.

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

3. APPROVAL OF MINUTES

The December 7, 2016 minutes were approved.

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

4. PUBLIC COMMENT

None.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Conrad Tedeschi, Assistant Superintendent of Fiscal Services introduced Jeff Bartel and Amber Fritsch from Climatec who presented a facility energy analysis to the board. April Price from Community Environmental Council offered her support of the energy analysis and district needs. Mr. Tedeschi and Heather Cash, Director of the @Afterschool Program, shared a presentation of this year's afterschool program's growth and direction. Dr. Bridget Braney, Assistant Superintendent of Instructional Services, presented information and led a discussion on the Summer Learning Program. Superintendent Banning reviewed the district governance calendar.

6. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. Presidential Physical Fitness Test Report 2015-2016 School Year
Dr. Bridget Braney, Assistant Superintendent, Instructional Services
- b. Quarterly Report on Williams/Valenzuela Uniform Complaints
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services

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. Approval of the Fiscal Year 2015-2016 Audit Report
Conrad Tedeschi, Assistant Superintendent, Fiscal Services
[Motion: _____ Epstein _____ Second: _____ Mayer _____ Yes: 5 No: 0 Abstain: 0]
- c. Adoption of Resolution 2017-01: Statutory School Fees Report for 2015-2016
Conrad Tedeschi, Assistant Superintendent, Fiscal Services
[Motion: _____ Jahangir _____ Second: _____ Ezal _____ Yes: 5 No: 0 Abstain: 0]
- d. Approval of School Accountability Report Cards for the 2015-2016 School Year
Dr. Bridget Braney, Assistant Superintendent, Instructional Services
[Motion: _____ Jahangir _____ Second: _____ Mayer _____ Yes: 5 No: 0 Abstain: 0]
- e. Approval of 2017-2018 School Calendar
Donna Madrigal, Assistant Superintendent, Administrative Services
[Motion: _____ Epstein _____ Second: _____ Mayer _____ Yes: 5 No: 0 Abstain: 0]
- f. Approval of Memorandum of Understanding with Isla Vista Youth Projects to Provide a School-Based Family Advocate Service Four GUSD Schools
William Banning, Superintendent
[Motion: _____ Mayer _____ Second: _____ Jahangir _____ Yes: 5 No: 0 Abstain: 0]
- g. Ratification of a Memorandum of Understanding Between GUSD and UTPG Regarding Co-evaluation of Certificated Employees by Principals and District Administrators
William Banning, Superintendent
[Motion: _____ Mayer _____ Second: _____ Ezal _____ Yes: 5 No: 0 Abstain: 0]

8. CONSENT ITEMS

- _____ a. Routine Personnel Action Report
- _____ b. Second Reading and Approval of Proposed Board Policy 6173: Education for Homeless Children
- _____ c. Payment of Claims
[Motion _____ Epstein _____ Second: _____ Ezal _____ Yes: 5 No: 0 Abstain: 0]

9. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Updated the Board with the recent status of licensing for firearm sales near Foothill School.
- Met with the City of Goleta CalGRIP committee regarding participation in a gang prevention grant in Goleta.
- Visited La Patera School for a comprehensive walk-through.
- Met with County Superintendent's and the SELPA Board earlier this week.
- Attended the Goleta Chamber of Commerce Issue and Policy Round Table event.
- Attended the Kindergarten Mural Ribbon Cutting at Isla Vista School this afternoon.
- Met to discuss Dual Language Immersion with Rich Mayer and Luz Reyes-Martin.
- Shared a map and information about The Village @ Los Carneros housing project.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Shared that the new Kindergarten bicycle path project at Kellogg, Foothill, and La Patera Schools was completed over the holiday break.
- Attended the Redevelopment Agency oversight committee meeting for Isla Vista.
- Plans to attend the Governor's Budget Workshop by SSC in Orange County and the Capitol Advisors Group budget workshop at the SBCEO.

Dr. Bridget Braney, Assistant Superintendent, Instructional Services:

- Finished the first ELA pilot. The second pilot began January 3, 2017.
- Finished the CoGAT testing for third grade students.
- Attended the ACSA Curriculum Instructional Academy.
- Had a mentor meeting for new principals with Abby Vasquez as the guest.
- Met with the PLC leads.
- Observed Foothill School 4th grade math programs and apps used with Bridges.
- Announced that we will be starting instructional rounds, professional development for administrators.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- No Report.

Dr. Margaret Saleh, Assistant Superintendent, Pupil Services:

- Reported that existing single use restrooms will have been converted to gender neutral per Assembly Bill 1732 by the March deadline.
- Announced that the third preschool classroom for Learning Tree has successfully opened.
- Plans to have the architectural drawings for the playground design to present to the board.
- Presented a Special Education MTSS workshop for teachers.

10. BOARD MEMBER REPORTS

Sholeh Jahangir:

- Shared that she toured five of the nine schools sites.
- Attended the Isla Vista Mural Ribbon Cutting ceremony.

Susan Epstein:

- Attended the Medical Benefits meeting in December.
- Attended the County Supervisors swearing in for the two new supervisors.
- Attended the Isla Vista Kindergarten Mural Ribbon Cutting ceremony.

Carin Ezal:

- No report.

Richard Mayer:

- Met with Mr. Banning and Luz Reyes-Martin to discuss the Dual Language Immersion Program.

Luz Reyes-Martin:

- Attended the Isla Vista Kindergarten Mural Ribbon Cutting ceremony.
- Attended the ELD family meeting at the District Board Room with Dr. Barnitz presenting.
- Met with Rich Mayer and Mr. Banning to discuss Dual Language Immersion Program.
- Attended the Learning Tree Holiday Sing.
- Reported that she has scheduled site visits.
- Attended the GEF Board meeting.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, February 1, 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 9:38PM

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, one case (Government Code §54956.9)

The Board met with District Negotiators William Banning, Superintendent and Conrad Tedeschi, Assistant Superintendent, Fiscal Services to discuss the following:

- c. Real Property Negotiations: Lease of portion of El Rancho School, formerly occupied by Santa Barbara Montessori School (7421 Mirano Drive, Goleta)
Negotiating Parties: GUSD and Santa Barbara Day School (Government Code §54956.8:
Conference with Real Property Negotiators.)

The Board met with William Banning, Superintendent to discuss the following:

- d. Public Employee Performance Evaluation – Superintendent (Government Code §54594.5)

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

No action was taken in closed session.

14. ADJOURNMENT OF MEETING

[Motion: _____ Mayer _____ Second: _____ Ezal _____ Time: 11:49 p.m.]


Richard Mayer, Clerk