



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 22, 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 February 1, 2017 was approved with minor corrections to names/titles of administrators who submitted items.

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

3. PUBLIC COMMENT

None.

4. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Dr. Liz Barnitz reported on the district's ELD program and presented assessment results. Mr. Banning shared a status report on LCAP changes and initial board input for 2017-2018.

5. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. Budget Development
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
- b. Discussion of Plans to use Educator Effectiveness Grant Funds
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
- c. Postponement of Public Hearing AB 1200 Disclosure of Proposed Collective Bargaining Agreement with California School Employees Association (CSEA) Chapter 311.
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
- d. Notice of Public Hearing: Disclosure of Proposed Collective Bargaining Agreement with United Teaching Profession of Goleta CTA/NEA (UTPG), California School Employees Association (CSEA) Chapter 311, and Non-Represented Employees for Fiscal Year 2016-2017.
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services

6. 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: _____ Ezal _____ Yes: 5 No: 0 Abstain: 0]
- b. Ratification of Lease of El Rancho School with the South Coast Montessori School
Conrad Tedeschi, Assistant Superintendent, Fiscal Services
[Motion: _____ Epstein _____ Second: _____ Ezal _____ Yes: 5 No: 0 Abstain: 0]
- c. Approval of the Consolidated Application Mid-Year Report
Dr. Bridget Braney, Assistant Superintendent, Instructional Services
[Motion: _____ Jahangir _____ Second: _____ Ezal _____ Yes: 5 No: 0 Abstain: 0]
- d. Approval of Non-reelection of Temporary Teachers
Donna Madrigal, Assistant Superintendent, Administrative Services
[Motion: _____ Jahangir _____ Second: _____ Mayer _____ Yes: 5 No: 0 Abstain: 0]
- e. Approval of Memorandum of Understanding for Special Education Intern Program
Donna Madrigal, Assistant Superintendent, Administrative Services
[Motion: _____ Epstein _____ Second: _____ Jahangir _____ Yes: 5 No: 0 Abstain: 0]
- f. Selection of Candidate in the CSBA Delegate Assembly in Sub-region 11-A Election
William Banning, Superintendent
[Motion: _____ Mayer _____ Second: _____ Epstein _____ Yes: 5 No: 0 Abstain: 0]
- g. Approval of Resolution 2017-03 in Support of Students in the Goleta Union School District
Luz Reyes-Martin, President, GUSD Board of Trustees
[Motion: _____ Jahangir _____ Second: _____ Epstein _____ Yes: 5 No: 0 Abstain: 0]
- h. Approval of Contract for Consultant Services with Leadership Associates
Luz Reyes-Martin, President, GUSD Board of Trustees
[Motion: _____ Mayer _____ Second: _____ Ezal _____ Yes: 5 No: 0 Abstain: 0]

7. CONSENT ITEMS

- _____ a. Routine Personnel Action Report
- _____ b. Minutes for Special Board Meeting, January 27, 2017
- _____ c. Minutes for Special Board Meeting, February 1, 2017
- _____ d. Minutes for Regular Board Meeting, February 1, 2017
- _____ e. Correction to Resolution 2017-02: Increasing Level I School Facilities Fees, and Developer Fee Justification Study
- _____ f. Payment of Claims
[Motion _____ Epstein _____ Second: _____ Ezal _____ Yes: 5 No: 0 Abstain: 0]

8. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Attended the ACSA Superintendent's Academy.
- Reported that Negotiations with UTPG have been completed.
- Attended the Partners In Education Board meeting.

- Attended a portion of the BaySci Channel Islands Regional Science Institute.
- Met with the Computers for Families Board.
- Joined Donna Madrigal in a meeting with temporary teachers.
- Announced that Keaton Cross, Kellogg 6th grader, took second place in the County Spelling Bee.
- Shared Tom Torlakson's message that transgender bathroom access is defined in California law, consequently, there will be no changes in California based on changes in federal law
- Shared that the lawsuit in US District Court, Abarca vs. GUSD has been resolved fully in the District's favor.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Attended the CASH (California's Coalition for Adequate School Housing) conference in Sacramento.
- Participated in the Instructional Rounds at Ellwood School.
- Has received many inquiries regarding the availability of the El Rancho property.
- Will bring proposals for an enrollment projection study and a new contract for our audit firm to the Board soon.

Dr. Bridget Braney, Assistant Superintendent, Instructional Services:

- Absent.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Is working to fill the classified openings.
- Posted early recruitment announcements on EdJoin for teacher applications.
- Reported hired one school psychologist and two confirmed retirements.
- Attended the Innovation Education Technology Conference in San Diego.
- Attended an Unemployment Insurance workshop.

Dr. Margaret Saleh, Assistant Superintendent, Pupil Services:

- Absent.

10. BOARD MEMBER REPORTS

Sholeh Jahangir:

- Attended the Isla Vista production of Beauty and the Beast.
- Attended the DAC meeting.
- Attended the Report Card committee meeting.

Susan Epstein:

- Attended the SB County Wellness workshop.
- Shared that she is a representative for the Community Wildfire Protection Plan in Goleta Valley.

Carin Ezal:

- Attended the Santa Barbara County School Board Association meeting.
- Attended the Channel Islands Regional Science Institute.
- Attended the Fast and Curious Ed Talks lecture series at the UCSB Gevirtz School.
- Plans to attend the Ellwood School Science Night.

Richard Mayer:

- Plans to attend the Ellwood School Science Night.

Luz Reyes-Martin:

- Attended the GES meeting (Gifted Education Services).
- Attended the GEF meeting, (Goleta Education Foundation) where they are preparing for next year's Lemon Run and discussing the possibility of a new logo.
- Attended the DELAC meeting.
- Plans to attend the Ellwood School Science Night.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, March 15, 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 9:29PM

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 (by telephone), District Counsel, Melissa Hatch (by telephone), and Conrad Tedeschi, Assistant Superintendent, Fiscal Services to discuss the following:

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

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

- c. Public Employee Performance Evaluation (Government Code §54594.5)
Title: Certificated Administrators

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

No action was taken in closed session.

14. ADJOURNMENT OF MEETING

[Motion: _____ Mayer _____ Second: _____ Jahangir _____ Time: 11:52 p.m.]


Richard Mayer, Clerk