



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

March 15, 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 March 15, 2017 was approved as reordered.

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

3. PUBLIC COMMENT

None.

Reordered for presentation: Originally item 6D

- a. Approval of Proposal from California Demographic Services to perform a detailed Demographic Enrollment Study
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
[Motion: _____ Epstein _____ Second: _____ Mayer _____ Yes: 5 No: 0 Abstain: 0]

4. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Dr. Bridget Braney introduced and discussed the new State Accountability Dashboard and reviewed the Report Card Rubric. Mr. Banning discussed the Strategic Plan redesign and LCAP goals for 2017-2018.

5. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. Update on 2017 Summer Learning Program
Dr. Bridget Braney, Assistant Superintendent, Instructional Services
- b. First Reading of Revised Board Policy and Administrative Regulation 5141.21: Administering Medication and Monitoring Health Conditions
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services

Board of Trustees

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- c. First Reading of Revised Board Policy and Administrative Regulation 6164.6: Identification and Education Under Section 504

Dr. Margaret Saleh, Assistant Superintendent, Pupil 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: _____ Epstein _____ Yes: 5 No: 0 Abstain: 0]
- b. Approval of Educator Effectiveness Fund Grant
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
[Motion: _____ Mayer _____ Second: _____ Ezal _____ Yes: 5 No: 0 Abstain: 0]
- c. Approval of Audit Contract for Fiscal Years 2016-2017, 2017-2018, and 2018-2019
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
[Motion: _____ Mayer _____ Second: _____ Jahangir _____ Yes: 5 No: 0 Abstain: 0]
- d. *Reordered to 3A*
~~Approval of Proposal from California Demographic Services to perform a detailed Demographic Enrollment Study~~
~~Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services~~
~~_____ [Motion: _____ Epstein _____ Second: _____ Mayer _____ Yes: 5 No: 0 Abstain: 0]~~
- e. Approval of Second Interim Financial Report
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
[Motion: _____ Epstein _____ Second: _____ Jahangir _____ Yes: 5 No: 0 Abstain: 0]
- f. Public Hearing: AB 1200 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
Open: 9:22 Closed: 9:25
[Motion: _____ Jahangir _____ Second: _____ Epstein _____ Yes: 5 No: 0 Abstain: 0]
- g. Ratification of Negotiated Agreement between United Teaching Profession of Goleta and Goleta Union School District
William Banning, Superintendent
[Motion: _____ Jahangir _____ Second: _____ Reyes-Martin _____ Yes: 5 No: 0 Abstain: 0]
- h. Ratification of Negotiated Agreement between CSEA Goleta Valley Chapter #311 and Goleta Union School District
William Banning, Superintendent
[Motion: _____ Epstein _____ Second: _____ Mayer _____ Yes: 5 No: 0 Abstain: 0]
- i. Approval of Salary Increases for Non-Represented Certificated and Classified District Employees
William Banning, Superintendent
[Motion: _____ Epstein _____ Second: _____ Ezal _____ Yes: 5 No: 0 Abstain: 0]
- j. Approval of Annual District Comprehensive Safety Plan - *postponed to April 12 meeting*
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
- k. Approval of Student Teaching Agreement with the University of La Verne College of Education
Donna Madrigal, Assistant Superintendent, Administrative Services
[Motion: _____ Ezal _____ Second: _____ Jahangir _____ Yes: 5 No: 0 Abstain: 0]

7. CONSENT ITEMS

- _____ a. Routine Personnel Action Report
- _____ b. Minutes for Special Board Meeting, February 22, 2017
- _____ c. Minutes for Regular Board Meeting, February 22, 2017
- _____ d. Minutes for Special Board Meeting, March 2, 2017
- _____ e. Minutes for Special Joint Board Meeting with the City of Goleta, March 2, 2017
- _____ f. Payment of Claims

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

8. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Reviewed future board agenda topics.
- Shared that researchers will present on Dual Immersion programming at the April 12 meeting.
- Reported that the Resolution in Support of Students will be on the district website tomorrow.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Reported on the recent water leak and repair at Ellwood School.
- Toured Foothill School with Robert Matheny to view capacity issues and possible PTA projects.
- Shared that the district replaced an older gas powered truck with a used electric Ford Transit.
- Discussed the proposals for updating the fire alarm systems.
- Met with the Proposition 39 consultant regarding modernization funds available.

Dr. Bridget Braney, Assistant Superintendent, Instructional Services:

- Attended Instructional Rounds at Ellwood, Isla Vista and Foothill Schools.
- Reported that assessments continue with PE testing, STAR360, writing prompts, Bridges & CPM.
- Held mentor meetings with the new principals.
- Attended the Tri-County GATE Council.
- Shared that the schools participated in the CAASPP training practice test day.
- Attended Curriculum Council and Report Card committee meetings.
- Attended the DELAC meeting.
- Attended the GES Committee meeting and introduced the Coffee Conversations for families of gifted children to get together and meet with Dr. Lauer.
- Attended the Curriculum Instructional Academy in Orcutt.
- Appreciated attending the Curriculum Instruction Steering Committee in Anaheim.
- Attended the EADMS Conference.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Reported that the Medical Benefits committee will be offering a 4-tier plan.
- Shared that she's received 200 teacher applications since the posting in January.
- Attended the Technology Teacher Leads meeting (TTL).

Dr. Margaret Saleh, Assistant Superintendent, Pupil Services:

- Absent.

10. BOARD MEMBER REPORTS

Sholeh Jahangir:

- Attended the DAC meeting at Foothill School.
- Toured Foothill School with Conrad Tedeschi and Robert Matheny.
- Enjoyed the La Patera Color Fun Run.
- Attended the Report Card Committee meeting.

Susan Epstein:

- Attended the Medical Benefits Committee meeting.
- Shared that she was invited to speak at the International Women's Day.

Carin Ezal:

- Attended Ellwood School Science Night.
- Attended the Santa Barbara County School Boards Association meeting.
- Attended the Tri-County Coalition GATE luncheon.
- Attended the Differentiated Instruction training for 3rd grade teachers.

Richard Mayer:

- Enjoyed the Ellwood School Science Night.
- Attended the TTL meeting.

Luz Reyes-Martin:

- Shared that her family is enjoying the new trike path in the Kellogg kindergarten yard.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, April 12, 2017 at 6:00 p.m.
Jack Kramer Administration Center Board Room
401 N. Fairview Avenue, Goleta, CA 93117

12. ADJOURNMENT INTO CLOSED SESSION AT 9:56 PM

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

- a. Real Property Negotiations: 401 N. Fairview Avenue, Goleta
Negotiating Parties: GUSD and Montessori Center School of Santa Barbara
(Government Code §54956.8)

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

- b. 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: _____ Epstein _____ Time: 10:40 p.m.]


Richard Mayer, Clerk