



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

April 12, 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 7:05 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 April 12, 2017 was approved.

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

3. PUBLIC COMMENT - None.

4. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

- a) Mr. Banning presented the Public School Volunteer Week Resolution 2017-05, that was approved by Board members, with the motion to approve made by Board member Epstein and seconded by Board member Ezal. Adoption was unanimous.
- b) The Board members read letters of appreciation to parents being honored for their volunteer contributions to the schools. Dr. Joanna Lauer shared a presentation discussing Gifted Education Services and Multi-tiered systems of support.

5. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. Budget Development for Fiscal Year 2017-2018
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
- b. Facilities Update
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
- c. Quarterly Report on Williams/Valenzuela Uniform Complaints
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
- d. First Reading of Revised Board Bylaw 9240: Board Development
William Banning, Superintendent

- e. First Reading of Revised Board Bylaw 9321: Closed Session Purposes and Agendas
William Banning, Superintendent
- f. First Reading of Revised Board Bylaw 9323: Meeting Conduct
William Banning, Superintendent

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. Adoption of Resolution 2017-06: Electing to Become Subject to the California Uniform Public Construction Cost Accounting Act
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
[Motion: Mayer Second: Jahangir Yes: 5 No: 0 Abstain: 0]
- c. Adoption of Resolution 2017-07: Funding for Children with Disabilities
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
[Motion: Jahangir Second: Mayer Yes: 5 No: 0 Abstain: 0]
- d. Approval of Annual District Comprehensive Safety Plan
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
[Motion: Epstein Second: Mayer Yes: 5 No: 0 Abstain: 0]
- e. Approval of Revised Certificated Job Descriptions
Donna Madrigal, Assistant Superintendent, Administrative Services
[Motion: Ezal Second: Jahangir Yes: 5 No: 0 Abstain: 0]
- f. Adoption of Resolution 2017-08: School Bus Driver Day
William Banning, Superintendent
[Motion: Epstein Second: Mayer Yes: 5 No: 0 Abstain: 0]

7. CONSENT ITEMS

- a. Routine Personnel Action Report
- b. Minutes for Regular Board Meeting, March 15, 2017
- c. Second Reading of Revised Board Policy 5141.21: Administering Medication and Monitoring Health Conditions
- d. Second Reading of Revised Board Policy 6164.6: Identification and Education Under Section 504
- e. Student Teaching Agreement
- f. Payment of Claims
[Motion Mayer Second: Ezal Yes: 5 No: 0 Abstain: 0]

8. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Reported on the Medical Benefits Committee's decision to recommend a three-tier rate plan.
- Attended the SBCSELPA meeting.
- Attended the GEF Board meeting.
- Shared that two parent/community nights were held at Isla Vista School and the Goleta Valley Community Center sponsored by IVYP addressing Immigration laws and information.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Attended the Medical Benefits Committee meeting.
- Joined the SB County Education Office sub-committee on insurance that works with SISC.
- Discussed the changes in the Food Services department.
- Met with the accountant from SELPA.
- Scheduled a meeting with the Foothill PTA President to discuss a possible project at the school.

Dr. Bridget Braney, Assistant Superintendent, Instructional Services:

- Announced appointment of Dr. Joanna Lauer and Elizabeth Blair as Summer School principals.
- Participated in CAASPP training with Amanda Iqbal and Pam Rennick.
- Attended the CA Science Project with Lisa Lisle.
- Shared that Dr. Barnitz administered an ELPAC field-test with Principal Sarah Bautista.
- Held the mentor meeting with new principals.
- Attended the Report Card Committee meeting where they discussed rubrics that will guide teachers in common understanding of standards-based grading.
- Attended the Curriculum Council meeting.
- Shared that the ELA pilot is officially finished, now a recommendation will be made next week.
- Attended the ACSA Curriculum & Instruction Academy.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Worked with the Medical Benefits Committee.
- Shared that the SB County representatives visited our GUSD Teacher of the Year.
- Stated that she's scheduled 36 teacher interviews for this week.

Dr. Margaret Saleh, Assistant Superintendent, Pupil Services:

- No Report.

10. BOARD MEMBER REPORTS

Sholeh Jahangir:

- Attended the Report Card committee meeting.
- Attended the GEF meeting and reported that they finalized a new logo.
- Shared that the Pancake Breakfast Fundraiser at Foothill raised enough money for the lighted crosswalk.
- Will attend the DAC meeting tomorrow.

Susan Epstein:

- Attended the National Center for Women in Technology Awards.
- Attended a meeting at the Fire Department for Wildfire Prevention.
- Attended the Goleta Chamber meeting addressing the Goleta Library management.
- Announced her absence for the June 14th board meeting.

Carin Ezal:

- Attended the Gifted Education Services coffee talk at Mountain View School.
- Attended the Curriculum Council meeting.
- Attended the SB School Board Association meeting in Buellton.
- Attended the Differentiated Instruction training for 3rd grade teachers.

Richard Mayer:

- Plans on attending the American Education Research Association meeting in San Antonio.

Luz Reyes-Martin:

- Attended the IVYP Immigration Information meetings.
- Attended the CALM Open House.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, May 3, 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 9:55 PM

The Board met with William Banning, Superintendent and Dr. Margaret Saleh, Assistant Superintendent, in closed session to discuss:

- a. Pending Litigation – one case (Government Code §54956.9)

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: _____ Ezal _____ Time: 10:25 p.m.]


Richard Mayer, Clerk