



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

May 3, 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 May 3, 2017 was approved.

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

3. PUBLIC COMMENT

Kate Vesper and Julie Fischer, GUSD Librarians, addressed the board regarding the recent CSEA negotiations and their contracts.

4. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Superintendent Bill Banning, Assistant Superintendent, Donna Madrigal, and principals honored this year's Distinguished Teachers and Classified Employees. District psychologists, Misty Brewer and Amanda Fox shared a presentation on the Second Step program for socio-emotional development and intervention.

5. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. Budget Development Discussion
William Banning, Superintendent, and Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
- b. First Reading of Proposed New Board Policy and Administrative Regulation 3311.1: California Uniform Public Construction Cost Accounting Procedures
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
- c. First Reading of Revised Board Policy 0460: Local Control and Accountability Plan
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. Approval to Purchase ELA/ELD Series Recommendation
Dr. Bridget Braney, Assistant Superintendent, Instructional Services
[Motion: Epstein Second: Mayer Yes: 5 No: 0 Abstain: 0]
- c. Adoption of Resolution 2017-09: Day of the Nurse
Dr. Margaret Saleh, Assistant Superintendent, Pupil Services
[Motion: Ezal Second: Epstein Yes: 5 No: 0 Abstain: 0]
- d. Adoption of Resolution 2017-10: Day of the Teacher, May 10, 2017
Donna Madrigal, Assistant Superintendent, Administrative Services
[Motion: Jahangir Second: Mayer Yes: 5 No: 0 Abstain: 0]
- e. Adoption of Resolution 2017-11: Classified School Employees' Week
Donna Madrigal, Assistant Superintendent, Administrative Services
[Motion: Mayer Second: Ezal Yes: 5 No: 0 Abstain: 0]
- f. Board Discussion and Approval of New Job Description: Assistant Superintendent of Human Resources
William Banning, Superintendent
[Motion: Jahangir Second: Mayer Yes: 5 No: 0 Abstain: 0]

7. CONSENT ITEMS

- a. Routine Personnel Action Report
- b. Minutes for Special Board Meeting, April 12, 2017
- c. Minutes for Regular Board Meeting, April 12, 2017
- d. Approval of Revised Board Bylaw 9240: Board Development
- e. Approval of Revised Board Bylaw 9321: Closed Session Purposes and Agendas
- f. Approval of Revised Board Bylaw 9323: Meeting Conduct
- g. Payment of Claims
[Motion Epstein Second: Ezal Yes: 5 No: 0 Abstain: 0]

8. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Attended the County Superintendent's meeting at the new MOXI children's museum.
- Complimented Dr. Braney and her department for the excellent work on the curriculum pilot.
- Attended his last ACSA State Superintendency Council meeting last week.
- Attended the CIRSCI (Channel Islands Regional Science Institute) planning meeting.
- Reminded Board members about the upcoming ACE Day- shadowing Classified Employees.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Attended the final meeting for medical benefits and announced that open enrollment will be in June this year.
- Reported that two school sites may lose their playground (Big Toy) play structures that need repair or replacement.

Dr. Bridget Braney, Assistant Superintendent, Instructional Services:

- Acknowledged her department and teachers for successful piloting of new curriculum materials.
- Worked with PLC leads this month to prepare for the May 18 District Day.
- Attended the GES Colloquium.
- Shared that she is conducting data meetings with Principals.
- Attended United Way for Literacy.
- Scheduled school visits with PLC groups to discuss their professional practice goals.
- Attended the CIRSCI Science leadership group.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Stated that new tools are available to help employees make decisions on medical benefits.
- Attended a workshop regarding personnel laws.
- Attended the TTL meeting.
- Announced that GUSD will host another Google Summit this August at Brandon School.
- Announced that all temporary teachers were rehired.
- Shared new staffing needs.

Dr. Margaret Saleh, Assistant Superintendent, Pupil Services:

- Acknowledged the work of Michael Galvan, the APE teacher, and his assistant for coordinating with the Special Olympics last week at SBCC.
- Reported that she's been collaborating with the District Attorney's office to present cyber-bullying presentations for 6th grade classes.
- Shared that she will be meeting with the preschool playground designer regarding new blacktop issues.
- Announced that transition meetings with parents and schools are underway.

10. BOARD MEMBER REPORTS

Sholeh Jahangir:

- Attended the DAC meeting.
- Toured the Maintenance Operations & Transportation (MOT) site.

Susan Epstein:

- Attended the Santa Barbara Education Foundation Dinner honoring Ed Herron.
- Spoke at the March for Science.
- Attended the Medical Benefits meeting.
- Attended the TTL meeting.
- Attended the County Supervisors meeting addressing the topic of the Goleta Library.

Carin Ezal:

- Attended the Mountain View School PTA meeting with district psychologists, Dr. Jay Fortman, Misty Brewer, and teacher, Kathy Gallo presenting about socio-emotional development and the Second Step Program.
- Attended the GES Colloquium.
- Attended the two-day CIRSCI Science Leadership team meeting.

Richard Mayer:

- Will attend the American Education Research Association meeting in San Antonio.

Luz Reyes-Martin:

- Will be attending the CSBA Delegate Assembly in Sacramento.
- Announced that Goleta State of the City will be May 12.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, May 24, 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 10:15 PM

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

- a. Conference with Real Property Negotiators – 401 N. Fairview Avenue, Goleta (Government Code §54956.8)
- b. Conference with Real Property Negotiators – 7421 Mirano Drive, Goleta (Government Code §54956.8)

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

- c. Pending Litigation – two cases (Government Code §54957.6)

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

- d. Public Employment (Government Code §54957)

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: 11:08 p.m.]


Richard Mayer, Clerk