



**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 24, 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  
In the absence of Board President, Luz Reyes-Martin, Vice President Carin Ezal 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 – Luz Reyes-Martin absent.
- c. Pledge of Allegiance  
Richard Mayer, Clerk, led the Pledge of Allegiance.
- d. Welcome of Guests  
Vice President Ezal welcomed guests to the meeting.
- e. Announcement of Recorded Meeting  
Vice President Ezal reminded the audience that the meeting was being recorded.

### **2. APPROVAL OF THE AGENDA**

The Agenda for May 24, 2017 was approved.

[Motion: \_\_\_\_\_ Mayer \_\_\_\_\_ Second: \_\_\_\_\_ Epstein \_\_\_\_\_ Yes: 4 No: 0 Abstain: 0]

### **3. PUBLIC COMMENT**

Julia Lara and Ana Maya from Isla Vista Youth Project addressed the board highlighting the Community Immigration forums.

### **4. PRESENTATION-RECOGNITION OF RETIRING EMPLOYEES**

Superintendent Bill Banning, Assistant Superintendent, Donna Madrigal and the Board of Trustees honored this year's retiring employees.

### **5. INTRODUCTION AND APPOINTMENT OF THE DISTRICT SUPERINTENDENT FINALIST**

Carin Ezal, Acting President of the Board of Trustees, introduced Dr. Donna Lewis as the new Superintendent Finalist. The Board approved her appointment.

[Motion: \_\_\_\_\_ Epstein \_\_\_\_\_ Second: \_\_\_\_\_ Mayer \_\_\_\_\_ Yes: 4 No: 0 Abstain: 0]

### **6. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS**

LuAnn Miller, Executive Director of Isla Vista Youth Project, Superintendent Bill Banning and Jon Clark, Director of the J. S. Bower Foundation reviewed their partnership and vision. Superintendent Banning then reported on the current status of the LCAP for 2017-2018.

Public comment: Laura Sices, parent at IV, expressed her wish for more spaces in the afterschool programs.

**7. 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 L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services
- b. Facilities Update  
Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services
- c. Notice of Public Hearing for the Proposed 2017-2018 Adopted Budget  
Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services
- d. Notice of Public Hearing of the Proposed Local Control 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:   4   No:   0   Abstain:   0  ]
- b. Approval of Resolution 2017-12: Support of Applications For Eligibility Determination And Funding Authorization To Sign Applications And Associated Documents  
Conrad L. Tedeschi, CPA, Assistant Superintendent Fiscal Services  
[Motion:        Epstein        Second:        Jahangir        Yes:   4   No:   0   Abstain:   0  ]
- c. Approval of Revised Job Description and Position Allocation for @Afterschool Coordinator  
William Banning, Superintendent  
[Motion:        Epstein        Second:        Mayer        Yes:   4   No:   0   Abstain:   0  ]
- d. Approval to Cancel the July 19, 2017 Board Meeting  
William Banning, Superintendent  
[Motion:        Jahangir        Second:        Mayer        Yes:   4   No:   0   Abstain:   0  ]

**7. CONSENT ITEMS**

- a. Routine Personnel Action Report
- b. Minutes for Regular Board Meeting, May 3, 2017
- c. Minutes for Special Board Meeting, May 4, 2017
- d. Minutes for Special Board Meeting, May 12, 2017
- e. Approval of Revised Board Policy 0460: Local Control and Accountability Plan
- f. Approval of Proposed New Board Policy 3311.1: California Uniform Public Construction Cost Accounting Procedures
- g. Approval of Memorandum of Understanding with Explore Ecology to Provide Garden Education Programs at All Schools
- h. Payment of Claims  
[Motion:        Jahangir        Second:        Epstein        Yes:   4   No:   0   Abstain:   0  ]

## **8. SUPERINTENDENT REPORTS**

### William Banning, Superintendent:

- Attended the ACSA Region 13 Awards Dinner where he was honored with the Leadership Matters Award from the South Santa Barbara ACSA Charter.
- Attended an exit interview with Susan Salcido, incoming County Superintendent.
- Held the Joint DELAC/DAC meeting to review the LCAP.
- Reported that first round interviews were held for the Asst. Superintendent of Human Resources position. Second interviews are scheduled for May 25.
- Attended a planning meeting with Sal Guereña from Padres Unidos.
- Shadowed the Library Media Specialist at La Patera School on Appreciation of Classified Employees Day. (ACE)
- Announced that we received the Community Impact Award and the Outstanding Education Campaign Trophy from United Way.

### Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Attended the School Services of California and Capital Advisors Group May budget revision conferences.
- Reported that he is reviewing eight proposals for a new copier contract.
- Shadowed the Kellogg School lunch Food Server for ACE day.

### Dr. Bridget Braney, Assistant Superintendent, Instructional Services:

- Invited the Board of Trustees to attend the GES Independent Study Showcase.
- Reported on the May 18th District Professional Development Day.

### Donna Madrigal, Assistant Superintendent, Administrative Services:

- Shared that after the final transfer rounds four teachers had moved school sites.
- Announced that she is placing six newly hired teachers and is looking to hire a nurse, community liaison and library media specialist.
- Held the final Tech Teacher Lead meeting of the year.
- Reported on two informational Medical Benefits meetings last week for employees.
- Presented a document outlining the District's Digital Literacy in the Classroom standards.

### Dr. Margaret Saleh, Assistant Superintendent, Pupil Services:

- Absent

## **10. BOARD MEMBER REPORTS**

### Sholeh Jahangir:

- Attended the DELAC/DAC meeting.
- Toured the Food Services Department.
- Shadowed the Librarian at El Camino School and a bus driver with La Patera kindergarteners.
- Attended the Report Card Committee meeting.
- Attended the Pennies for Peace Program's Peace Award at Foothill School for Mrs. Hay's class, which is one of ten classes recognized internationally.

### Susan Epstein:

- Attended the Maker faire in San Francisco.
- Announced the DPHS Engineering Academy Open House will be held on June 1, 2017.
- Attended the Alumni in Technology Symposium at Stanford University.
- Shared recent news regarding the Goleta Library.

Carin Ezal:

- Organized the Honorary Service Awards and sold tickets at the Mountain View Carnival.

Richard Mayer:

- Participated in ACE Day shadowing the Library Media Specialist at Isla Vista School.
- Attended the City Council meeting.
- Attended the TTL meeting.
- Attended the Curriculum Council meeting.
- Announced that he will miss the June 28 board meeting.

Luz Reyes-Martin:

- Absent.

**11. NEXT REGULAR MEETING DATE**

Regular Meeting – Wednesday, June 14, 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 9:59 PM**

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

- a. Pending Litigation – one case (Government Code §54957.6)
- b. Public Employment  
Title: Assistant Superintendent, Human Resources (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: 11:05 p.m.]

  
Richard Mayer, Clerk