



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

June 14, 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 – Susan Epstein absent.
- 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 June 14, 2017 was approved as reordered.

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

3. PUBLIC COMMENT

None.

4. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Reordered: Originally Item 6j

Approval of Administrative Employment of an Assistant Superintendent of Human Resources William Banning, Superintendent. *Superintendent Banning recommended approval of David Simmons for employment as Assistant Superintendent of Human Resources.*

[Motion: _____ Jahangir _____ Second: _____ Mayer _____ Yes: 4 No: 0 Abstain: 0]

Reordered: Originally Item 5d

Presentation of GUSD Demographic Study Prepared by California Demographic Services William Banning, Superintendent - *Demographer, Lanny Ebenstein presented his findings to the Board.*

Deputy Superintendent Dr. Margaret Saleh presented her annual wellness report and then the First Reading of the Revised Board Policy 5030: Student Wellness. Heather Cash, Coordinator for the @Afterschool Program, updated the board with her annual report.

5. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. Presentation and Discussion of a Draft GUSD Three-Year Strategic Plan
William Banning, Superintendent
- b. State Preschool Program Self-Evaluation and QRIS Quality Counts
Dr. Bridget Braney, Assistant Superintendent, Instructional Services
- c. First Reading of Revised Administrative Reg. 4161.2/4261.2/4361.2: Personal Illness/Injury Leave
Donna Madrigal, Assistant Superintendent, Administrative 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: Jahangir Yes: 4 No: 0 Abstain: 0]
- b. Approval of Award of Five-Year Copier Lease Contract
Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services
[Motion: Jahangir Second: Mayer Yes: 4 No: 0 Abstain: 0]
- c. Public Hearing and Review of the Proposed Draft of the 2017-2018 Adopted Budget
Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services
Open 8:47 Close 9:15
[Motion: Mayer Second: Ezal Yes: 4 No: 0 Abstain: 0]
- d. Approval of Proposal for Architectural Services to Modernize GUSD Fire Alarm Systems
Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services
[Motion: Jahangir Second: Ezal Yes: 4 No: 0 Abstain: 0]
- e. Adoption of Resolution 2017-13: Local Agreement for Child Development Services
Dr. Bridget Braney, Assistant Superintendent, Instructional Services and Dr. Liz Barnitz, Director, Instructional Services
[Motion: Mayer Second: Jahangir Yes: 4 No: 0 Abstain: 0]
- f. Approval of Declaration of Need For Fully Qualified Educators
Donna Madrigal, Assistant Superintendent, Administrative Services
[Motion: Jahangir Second: Ezal Yes: 4 No: 0 Abstain: 0]
- g. Approval of Revised Job Description for Licensed Clinical Social Worker/Community Liaison
Donna Madrigal, Assistant Superintendent, Administrative Services
[Motion: Jahangir Second: Mayer Yes: 4 No: 0 Abstain: 0]
- h. Approval of New Employment Contract for District Superintendent
Luz Reyes-Martin, President, GUSD Board of Trustees
[Motion: Mayer Second: Ezal Yes: 4 No: 0 Abstain: 0]
- i. Public Hearing and Review of the Proposed Draft of the Local Control and Accountability Plan
William Banning, Superintendent
Open 9:29 Close 9:39
[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 24, 2017
- _____ c. Approval of Lease Agreement with South Coast Montessori School
- _____ d. Payment of Claims
[Motion _____ Jahangir _____ Second: _____ Mayer _____ Yes: 4 No: 0 Abstain: 0]

8. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Spoke to the Teacher Induction Program graduates at the County Education Office
- Attended his last meeting as Chair of Computers for Families.
- Enjoyed the farewell reception organized by the district.
- Attended the Santa Barbara County School Board Association meeting with GUSD Board representative, Carin Ezal.
- Attended the Partners In Education Intern Awards Program at the Marjorie Luke Theatre.
- Participated in the Exit Interviews at Mountain View School.
- Attended his final County Superintendent's meeting / SELPA board meeting where retiring superintendents were recognized.
- Attended promotion ceremonies at Goleta Family School and El Camino School.
- Visited with incoming GUSD Superintendent, Dr. Donna Lewis on Monday and she spent the day meeting with principals and cabinet members.
- Attended his last GEF meeting.
- Shared that he has been meeting with LuAnn Miller of IVYP and Jon Clark of the Bower Foundation regarding funding for preschool initiatives next year.
- Shared results of the Math Super Bowl.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Attended the Ellwood promotion ceremony.
- Attended the Exit Interviews at Mountain View School.
- Reported that the new auditors will be here next week.
- Shared a report regarding the Line 96 Pipeline Abandonment process and Venoco's bankruptcy.
- Stated that MOT is prepared for their summer schedule.

Dr. Bridget Braney, Assistant Superintendent, Instructional Services:

- Met with Library Media Specialists for a presentation from Tracy Manor of PBS and Gwen Wagy of Goleta Public Library.
- Met with Learning Center teachers to review the Wonderworks portion of Wonders.
- Attended the Exit Interviews at Mountain View School.
- Attended the La Patera promotion ceremony.
- Shared that she is coordinating the Summer Institute for teachers this week.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Attended the Mountain View Exit interviews.
- Attended the 3 promotion ceremonies.
- Shared that she spent the day with her replacement.

Dr. Margaret Saleh, Assistant Superintendent, Pupil Services:

- Attended the Learning Tree and Kellogg promotion ceremonies.
- Reported that we have good candidates for the nurse position.
- Shared that she has been staffing for next year and reviewing IEP's.
- Announced that Summer School for ESY begins next week.

10. BOARD MEMBER REPORTS

Sholeh Jahangir:

- Attended promotion ceremonies for Kellogg, Foothill and La Patera Schools.
- Attended the Exit Interviews at Mountain View School.

Susan Epstein:

- Absent.

Carin Ezal:

- Attended the Mountain View School Exit Interviews.
- Attended the Ellwood Cardboard Arcade.
- Attended the County School Boards Association meeting, which was County Superintendent Bill Cirone's last meeting.

Richard Mayer:

- Attended the Mountain View School Exit Interviews.
- Attended the district reception for Donna and Bill's retirement.

Luz Reyes-Martin:

- Attended the GEF meeting where they discussed funding priorities.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, June 28, 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 10:05 PM

The Board met with William Banning, Superintendent in closed session to discuss:

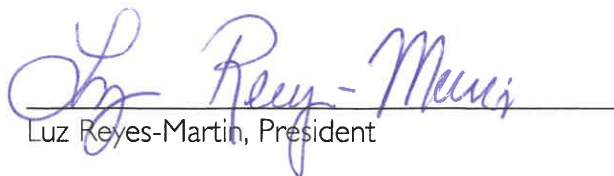
- a. Conference with Labor Negotiators – (Government Code §54956.8)
Title: Unrepresented Employee
- b. Public Employment (Government Code §54957)
Title: Certificated Administrator

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: 11:10 p.m.]


Luz Reyes-Martin, President