



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 28, 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 – Richard Mayer absent.
- c. Pledge of Allegiance
Carin Ezal, Vice-President, 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 28, 2017 was approved as amended.

[Motion: _____ Epstein _____ Second: _____ Ezal _____ Yes: 4 No: 0 Abstain: 0]

3. PUBLIC COMMENT

None.

4. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Roger Aceves, representing the City of Goleta, Elijah Ettenger, representing Congressman Salud Carbajal, Hilda Lopez, representing Supervisor Janet Wolf, Stephanie Ramirez Zarate, representing Assemblymember Monique Límon, and Lisa Rivas, President of the Goleta Education Foundation, along with Board and Cabinet members honored outgoing Superintendent, William Banning, for his years of service to the Goleta Union School District. Sal Guereña from United Parents/Padres Unidos reported on the parent education programs at GUSD. Mr. Banning acknowledged community partners for the 2016-2017 school year.

5. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. School Facility Use under the Civic Center Act
Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services
- b. Report on Drinking Water Testing Results
Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services

- c. Annual Report on Goleta Family School
William Banning, Superintendent, Dr. Bridget Braney, Assistant Superintendent Instructional 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: _____ Ezal _____ Second: _____ Epstein _____ Yes: 4 No: 0 Abstain: 0]
- b. Adoption of Local Control Accountability Plan (LCAP) which includes the Strategic Plan Appendix
William Banning, Superintendent
[Motion: _____ Epstein _____ Second: _____ Ezal _____ Yes: 4 No: 0 Abstain: 0]
- c. Adoption of 2017-2018 Budget
Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services
[Motion: _____ Jahangir _____ Second: _____ Epstein _____ Yes: 4 No: 0 Abstain: 0]
- d. Adoption of Resolution 2017-14: Authorizing the 2017-2018 Education Protection Account (EPA) Funds, Spending Plan, and Report of Spending of the 2016-2017 EPA Fund
Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services
[Motion: _____ Jahangir _____ Second: _____ Ezal _____ Yes: 4 No: 0 Abstain: 0]
- e. Approval of the 2017-2018 Consolidated Application for Funding
Dr. Bridget Braney, Assistant Superintendent, Instructional Services
[Motion: _____ Epstein _____ Second: _____ Ezal _____ Yes: 4 No: 0 Abstain: 0]
- f. Approval of 2017-2018 Title III Transition Plan
Dr. Bridget Braney, Assistant Superintendent, Instructional Services
[Motion: _____ Ezal _____ Second: _____ Jahangir _____ Yes: 4 No: 0 Abstain: 0]
- g. Authorization to Compensate District Principals for Non-Work Year Services
William Banning, Superintendent
[Motion: _____ Epstein _____ Second: _____ Ezal _____ Yes: 4 No: 0 Abstain: 0]

7. CONSENT ITEMS

- _____ a. Routine Personnel Action Report
- _____ b. Minutes for Regular Board Meeting, June 14, 2017
- _____ c. Payment of Claims
[Motion _____ Jahangir _____ Second: _____ Epstein _____ Yes: 4 No: 0 Abstain: 0]

8. SUPERINTENDENT REPORTS

William Banning, Superintendent:

- Shared his thanks to each board and cabinet member about his time at GUSD.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Reported that the new auditors were here last week.
- Attended a meeting with the City of Goleta regarding a joint agreement for facility use.

Dr. Bridget Braney, Assistant Superintendent, Instructional Services:

- Completed the Summer Institute with drafts of great products.
- Shared that leadership members developed plans for next year at the Administrator's Retreat on the 19th and 20th.
- Reported that Summer School has begun and students are participating in a variety of field trips.

Donna Madrigal, Assistant Superintendent, Administrative Services:

- Shared her feelings on her upcoming retirement.

Dr. Margaret Saleh, Assistant Superintendent, Pupil Services:

- Also extended her thanks to both Bill and Donna.

10. BOARD MEMBER REPORTS

Sholeh Jahangir:

- Expressed her gratitude to Bill and Donna on their retirements.

Susan Epstein:

- Enjoyed Bill and Donna's retirement reception and lunch.
- Attended the DPHS Engineering Academy Open House and their graduation.
- Met with Bill regarding last board meeting.
- Visited the Virtual Reality Lab in the Bay area.
- Attended the Wildfire Prevention workshop at the Maria Ignacio Watershed.

Carin Ezal:

- Shared her thoughts and gratitude to Bill and Donna.

Richard Mayer:

- Absent.

Luz Reyes-Martin:

- Announced that Santa Barbara City College will open for Fourth of July fireworks viewing.
- Also shared her personal thanks working with Bill and Donna.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, August 16, 2017 at 7:00 p.m.
Jack Kramer Administration Center Board Room
401 N. Fairview Avenue, Goleta, CA 93117

12. ADJOURNMENT OF MEETING

[Motion: _____ Martin _____ Second: _____ Epstein _____ Time: 9:25 p.m.]


Richard Mayer, Clerk