



**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

August 16, 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
- 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 August 16, 2017 was approved as amended.

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

### **3. PUBLIC COMMENT**

Jill Walker, office manager at MOT, welcomed the new Superintendent, Donna Lewis and Assistant Superintendent, David Simmons to Goleta Union School District and invited them to tour the MOT facilities.

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

Dr. Lewis reviewed proposed board discussion topics, the governance calendar and the superintendent committee obligations for the upcoming school year.

### **5. PRESENTATION/DISCUSSION/INFORMATION ITEMS**

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

- a. Budget Update for 2017-2018  
Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services
- b. Facilities Report  
Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services
- c. Quarterly Report on Williams/Valenzuela Uniform Complaints  
Dr. Margaret Saleh, Deputy Superintendent, Pupil Services
- d. First Reading of New Board Policy 3515.7: Firearms on Campus  
Dr. Margaret Saleh, Deputy Superintendent, Pupil Services

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- e. First Reading of New Administrative Regulation 6164.41: Children With Disabilities Enrolled By Their Parents In Private School  
Dr. Margaret Saleh, Deputy Superintendent, Pupil Services
- f. First Reading of Revised Board Policy and Administrative Regulation 1312.3: Uniform Complaint Procedures  
Dr. Margaret Saleh, Deputy Superintendent, Pupil Services
- g. First Reading of Revised Board Policy 1340: Access to District Records  
Dr. Margaret Saleh, Deputy Superintendent, Pupil Services
- h. First Reading of Revised Board Policy and Administrative Regulation 3515.2: Disruptions  
Dr. Margaret Saleh, Deputy Superintendent, Pupil Services
- i. First Reading of Revised Board Policy and Deletion of Administrative Regulation 3541.2: Transportation For Students With Disabilities  
Dr. Margaret Saleh, Deputy Superintendent, Pupil Services
- j. First Reading of Revised Board Policy 5111.1: Admission  
Dr. Margaret Saleh, Deputy Superintendent, Pupil Services

**6. ACTION ITEMS**

The Board discussed and took action on the following items:

- a. Acceptance of Gifts and Donations to the District  
Donna Lewis, Superintendent  
[Motion: \_\_\_\_\_ Mayer \_\_\_\_\_ Second: \_\_\_\_\_ Epstein \_\_\_\_\_ Yes: 5 No: 0 Abstain: 0]
- b. First Reading and Approval of New Board Policy 3470: Debt Issuance and Management  
Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services  
[Motion: \_\_\_\_\_ Jahangir \_\_\_\_\_ Second: \_\_\_\_\_ Mayer \_\_\_\_\_ Yes: 5 No: 0 Abstain: 0]
- c. Adoption of Resolution 2017-15: Authorizing Execution and Delivery of a Master Equipment Lease Purchase Agreement  
Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services  
[Motion: \_\_\_\_\_ Jahangir \_\_\_\_\_ Second: \_\_\_\_\_ Ezal \_\_\_\_\_ Yes: 5 No: 0 Abstain: 0]
- d. Second Reading and Approval of Revised Board Policy 5050: Student Wellness  
Dr. Margaret Saleh, Deputy Superintendent, Pupil Services  
[Motion: \_\_\_\_\_ Epstein \_\_\_\_\_ Second: \_\_\_\_\_ Jahangir \_\_\_\_\_ Yes: 5 No: 0 Abstain: 0]
- e. Approval of Memorandum of Understanding Agreement between Goleta Union School District and Montecito Union School District for CTE Services  
Dr. Margaret Saleh, Deputy Superintendent, Pupil Services  
[Motion: \_\_\_\_\_ Jahangir \_\_\_\_\_ Second: \_\_\_\_\_ Mayer \_\_\_\_\_ Yes: 5 No: 0 Abstain: 0]
- f. Approval of Memorandum of Understanding with the University of California, Santa Barbara on behalf of the Gevirtz Graduate School of Education  
David Simmons, Assistant Superintendent, Human Resources  
[Motion: \_\_\_\_\_ Ezal \_\_\_\_\_ Second: \_\_\_\_\_ Epstein \_\_\_\_\_ Yes: 4 No: 0 Abstain: 1 RM]
- g. Approval of Participation in the Preretirement Part-Time Employment Program  
David Simmons, Assistant Superintendent, Human Resources  
[Motion: \_\_\_\_\_ Epstein \_\_\_\_\_ Second: \_\_\_\_\_ Mayer \_\_\_\_\_ Yes: 5 No: 0 Abstain: 0]

- h. Approval of Deletion of Exhibit 41 I 2.24: Teacher Qualifications Under the No Child Left Behind Act  
David Simmons, Assistant Superintendent, Human Resources  
[Motion: Epstein Second: Ezal Yes: 5 No: 0 Abstain: 0]
- i. Approval of Agreement for Legal Services with Dannis Woliver Kelley  
Dr. Donna Lewis, Superintendent  
[Motion: Ezal Second: Mayer Yes: 5 No: 0 Abstain: 0]
- j. Adoption of Resolution 2017-16: Delegation of Governing Board Powers and Duties  
Dr. Donna Lewis, Superintendent  
[Motion: Mayer Second: Ezal Yes: 5 No: 0 Abstain: 0]

## 7. CONSENT ITEMS

- a. Routine Personnel Action Report  
       b. Minutes for Regular Board Meeting, June 28, 2017  
       c. Payment of Claims  
[Motion Jahangir Second: Mayer Yes: 5 No: 0 Abstain: 0]

## 8. SUPERINTENDENT REPORTS

Donna Lewis, Superintendent:

- Shared that she is still getting settled after moving to Santa Barbara last month.
- Thanked the board and cabinet members for attending the Welcome Back Event.
- Reported that she has been busy with meetings, so far with 35 different stakeholders and partners of GUSD.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Announced that his accountant has recently left and he will be interviewing for the position.

Dr. Bridget Braney, Assistant Superintendent, Instructional Services:

- Shared that opening day got off to a great start after Donna's welcome back remarks.
- Reported that teachers met with their grade levels to review curriculum pacing and assessment guides that were a culminating product from prior year's work through the Curriculum Council, the Report Card Committee and the Summer Institute.
- Stated that Wonders training was held today for teachers.
- Attended the Administrative Retreat.
- Attended the Google Summit.

David Simmons, Assistant Superintendent, Human Resources:

- Announced that since this time last year, his department has hired 75 people.
- Held the employee orientation for six new teachers with math training and held an employee orientation for new classified staff.
- Reported that he and the superintendent met with the Hollister staff and parents regarding their input for a new principal.
- Shared that interviews for the Hollister principal position will be tomorrow.

Dr. Margaret Saleh, Deputy Superintendent, Pupil Services:

- Expressed sentiments and memories for the passing of two students over the summer.

**9. BOARD MEMBER REPORTS**

Sholeh Jahangir:

- Welcomed Donna Lewis and David Simmons to the district.
- Attended the Summer School Enrichment Showcase.

Susan Epstein:

- Enjoyed the Welcome Back Event at Dos Pueblos.
- Shared that she met with Donna mid-July.

Carin Ezal:

- Welcomed Donna Lewis and David Simmons to the district.
- Enjoyed the Welcome Back Event this morning.
- Attended the Summer School Enrichment Showcase.

Richard Mayer:

- Also welcomed Donna Lewis and David Simmons to the district.
- Also enjoyed the Welcome Back Event this morning.
- Met with Donna over the summer.
- Reported that he will miss the next board meeting.

Luz Reyes-Martin:

- Also welcomed Donna Lewis and David Simmons to the district.
- Stated that she and Donna have met a few times in the past weeks.
- Announced the Lemon Run for September 10<sup>th</sup> and encouraged volunteers and participants.
- Shared that the City of Goleta has a survey regarding two parks close to Kellogg and Brandon schools and are looking for input for new designs.

**10. NEXT REGULAR MEETING DATE**

Regular Meeting – Wednesday, September 6, 2017 at 7:00 p.m.  
Jack Kramer Administration Center Board Room  
401 N. Fairview Avenue, Goleta, CA 93117

**11. ADJOURNMENT OF MEETING IN HONOR OF RUDY GEYLING**

[Motion: \_\_\_\_\_ Epstein \_\_\_\_\_ Second: \_\_\_\_\_ Mayer \_\_\_\_\_ Time: 9:02 p.m.]

  
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Luz Reyes-Martin, President