



## 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

September 6, 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 – Present were board members Luz Reyes-Martin, Carin Ezal, Susan Epstein and Sholeh Jahangir. Richard Mayer was absent.
- c. The Pledge of Allegiance was led by Vice-President Carin Ezal.
- d. President Reyes-Martin welcomed guests to the meeting and reminded the audience that the meeting was being recorded.

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

The Agenda for September 6, 2017 was approved as amended with a motion by Carin Ezal and a second by Susan Epstein. Approved by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

### **3. PUBLIC COMMENT**

There was no public comment.

### **4. CONSENT ITEMS (reordered)**

- \_\_\_ a. Routine Personnel Action Report
- \_\_\_ b. Minutes for Regular Board Meeting, August 16, 2017
- \_\_\_ c. Second Reading and Approval of Revised Board Policy 1312.3: Uniform Complaint Procedures
- \_\_\_ d. Second Reading and Approval of Revised Board Policy 1340: Access to District Records
- \_\_\_ e. Second Reading and Approval of Revised Board Policy 3515.2: Disruptions
- \_\_\_ f. Second Reading and Approval of New Board Policy 3515.7: Firearms on Campus
- \_\_\_ g. Second Reading and Approval of Revised Board Policy 3541.2: Transportation For Students With Disabilities
- \_\_\_ h. Second Reading and Approval of Revised Board Policy 5111.1: Admission
- \_\_\_ i. Payment of Claims

Motion to approve the consent items was made by Susan Epstein and seconded by Carin Ezal. The Motion passes by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

**5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS**

Dr. Bridget Braney presented the summative assessment results and claims with CAASSP scores for English Language Arts and Math and then reviewed 3-year trends in the district. Assistant Superintendent Conrad Tedeschi and Superintendent Dr. Lewis discussed the facilities master plan and introduced a guideline for typical life expectancy for school facilities components. Mr. Tedeschi shared that he has been in contact with an architect for a proposal for an overall assessment plan. Early voluntary water testing was discussed and it was shared that any water fountain that showed actionable levels of lead have been removed. It was recommended that additional hydration stations be installed at all district schools. This will amount to 3-4 more stations per school site, which all sites currently house at least one hydration station. It was shared that communication with parents regarding the hydration stations and current water testing results will be going out this week.

**6. PRESENTATION/DISCUSSION/INFORMATION ITEMS**

The following items, announcements, and/or reports were presented for information and discussion by Dr. Margaret Saleh, Deputy Superintendent, Pupil Services.

- a. First Reading of Revised Board Policy and Administrative Regulation 5113: Absence/Excuses
- b. First Reading of Revised Board Policy 5131.52: Tobacco
- c. First Reading of Revised Administrative Regulation 5145.3: Nondiscrimination/Harassment
- d. First Reading of Revised Board Policy and Administrative Regulation 5145.7: Sexual Harassment
- e. First Reading of Revised Board Policy 6164.2: Guidance/Counseling

**7. ACTION ITEMS**

The Board discussed and took action on the following items:

- a. Acceptance of Gifts and Donations to the District  
Motion to Accept the Gifts and Donations for September 6, 2017 was made with gratitude by Carin Ezal seconded by Susan Epstein. The Motion passes by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.
- b. Adoption of Resolution 2017-17: The 2016-2017 and 2017-2018 Gann Limit  
Motion to approve was made by Sholeh Jahangir and seconded by Susan Epstein. The Motion passes by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.
- c. Approval of the 2016-2017 Unaudited Actuals Financial Statements  
Motion to approve was made by Sholeh Jahangir and seconded by Carin Ezal. The Motion passes by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.
- d. Public Hearing and Adoption of Resolution 2017-18: Certification of Sufficiency of Instructional Materials  
The public hearing opened at 8:43 pm with no comment or discussion and closed at 8:44 pm. Motion to approve was made by Sholeh Jahangir and seconded by Carin Ezal. The Motion passes by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.
- e. Approval of Memorandum of Understanding, Santa Barbara County Education Office Child Development Programs, Health Linkages Program and Goleta Union School District 2017-2018  
Motion to approve was made by Susan Epstein and seconded by Sholeh Jahangir. The Motion passes by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

- f. Approval of Memorandum of Understanding with Padres Unidos and Goleta Union School District  
Motion to approve was made by Susan Epstein and seconded by Sholeh Jahangir. The Motion passes by a vote of Ayes - 4, Nays – 0, Abstain – 0, Absent – 1.
- g. Approval of Memorandum of Understanding with City of Goleta to Provide Funding for Crossing Guards  
Motion to approve was made by Susan Epstein and seconded by Carin Ezal. The Motion passes by a vote of Ayes - 4, Nays – 0, Abstain – 0, Absent – 1.

## **7. SUPERINTENDENT REPORTS**

### Donna Lewis, Superintendent:

- Reviewed future board topics.
- Shared that she visited all nine schools on the first day of school and was impressed with how smoothly the day went. First day enrollment was 3,533 students with 165 classes.
- Stated that she was honored to attend the ELAC meeting at the Goleta Community Center last night.
- Reported that Cabinet members will attend the Back to School nights on September 14<sup>th</sup>.
- Reminded everyone about the GEF Lemon Run this Sunday.

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

- Explained the lunch mishap with pizza delivery service last Friday. He thanked the Talarico family, who run the Isla Vista Domino's, for assisting us.
- Shared that we opened a new @Afterschool program at Isla Vista. We now have almost 500 students in the program and waitlists at each site.

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

- Shared that she met with PLC leads and principals in preparation for our first district professional learning afternoon.
- Dr. Braney with a small team of administrators met with Dr. Helmstedeter, Superintendent at Ocean View School District to hear about best practices for instructional rounds.
- Attended the Social Studies Framework at Ventura County Office of Education.

### David Simmons, Assistant Superintendent, Human Resources:

- Met with all principals to review classified and certificated staff evaluations procedures.
- Shared that the Learning Center position at El Camino is currently open, due to the interim principal position at Hollister School.

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

- Met with school psychologists to implement the new Second Step Program.
- Met with a representative of CALM for the Social Emotional Learning project funded by the Bower Grant.
- Reported that the new School Social Worker has been busy and is sharing many resources.
- Shared that Operation School Bell will begin distribution of clothing and school supplies for 720 K-6 students and 85 preschoolers on September 13, 2017.
- Shared that she appreciated the support from the district on DACA and that over the years she has signed 243 letters of support.
- Met with Ellwood staff to support them with the passing of longtime custodian. The memorial will be September 24<sup>th</sup> and a tree will be planted in his memory.

- Announced that she will be the co-chair of the Student Attendance Review Board (SARB) this year.
- Met with 6<sup>th</sup> grade students and parents at Mountain View School to introduce AHA presentations for three consecutive Mondays.

#### **8. BOARD MEMBER REPORTS**

Sholeh Jahangir:

- Enjoyed the first week of school.
- Shared that she will be running in the Lemon Run.
- Will attend Back to School Night at Foothill.

Susan Epstein:

- Stated that she is looking forward to the Lemon Run.

Carin Ezal:

- Reported that she is preparing for the Santa Barbara County School Board meeting tomorrow.

Richard Mayer:

- Absent.

Luz Reyes-Martin:

- Shared that she is volunteering at the Lemon Run this weekend.

#### **9. NEXT REGULAR MEETING DATE**

Regular Meeting – Wednesday, September 27, 2017 at 7:00 p.m.  
Jack Kramer Administration Center Board Room  
401 N. Fairview Avenue, Goleta, CA 93117

#### **10. ADJOURNMENT INTO CLOSED SESSION AT 9:11 P.M.**

The Board will meet with Dr. Donna Lewis, Superintendent and Dr. Margaret Saleh, Deputy Superintendent, Pupil Services, in a closed session and discussed the following:

- a. Pending Litigation (Government Code §54956.9)

#### **11. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION**

The board took action to ratify a final settlement agreement for OAH Case #2017031160.

#### **12. ADJOURNMENT OF MEETING**

Motion to adjourn was made by Sholeh Jahangir and seconded by Carin Ezal.

The Motion passes by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1, Time: 9:58 pm]

  
Richard Mayer, Clerk