



GOLETA UNION SCHOOL DISTRICT

Donna Lewis, Superintendent

Board of Trustees

Luz Reyes-Martin, President

Carin Ezal, Vice President

Richard Mayer, Clerk

Susan Epstein, Member

Sholeh Jahangir, Member

September 27, 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 – Present were board members Luz Reyes-Martin, Carin Ezal, Richard Mayer, Susan Epstein and Sholeh Jahangir.
- c. The Pledge of Allegiance was led by Clerk, Richard Mayer.
- 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 27, 2017 was approved as amended with a motion by Susan Epstein and a second by Richard Mayer. Approved by a vote of Ayes - 5, Nays – 0, Abstain – 0, Absent – 0.

3. PUBLIC COMMENT

Julie Swenson, parent at Kellogg School urged the board to consider her 4-year old daughter eligible for the TK program this year because her age goes beyond our cut-off date. Jill Walker, Administrative Secretary of MOT, thanked the United Teaching Profession of Goleta (UTPG) for the Kyle's Kitchen gift certificates they gave to all district employees.

4. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Superintendent Donna Lewis presented and reviewed her 90-day entry plan as the new Superintendent. Conrad Tedeschi, Assistant Superintendent of Fiscal Services reported that 24 water filling stations have been ordered for our schools and 12 will be delivered tomorrow. These will be strategically placed in close proximity to each pod of classrooms. He has contacted a roofing company and an asphalt company to have assessments done of school roofs and blacktop/concrete areas. Once assessments are received Mr. Tedeschi will compile them into the facilities plan and prioritize projects. Superintendent Lewis stated the water testing results for Hollister School are available on the district website. Two other schools will be completed and available soon. The water-testing lab is located in Florida and they have been impacted by the recent hurricane.

5. PRESENTATION/DISCUSSION/INFORMATION ITEMS

The following items, announcements, and/or reports were presented for information and discussion by Dr. Bridget Braney, Assistant Superintendent, Instructional Services, and David Simmons, Assistant Superintendent, Human Resources.

- a. CAASSP Deep Dive
- b. First Reading of Revised Administrative Regulation 4112.2: Certification

Board of Trustees

Minutes of Regular Meeting, September 27, 2017

- c. First Reading of Deletion of Exhibit 4112.24: Teacher Qualifications Under the No Child Left Behind Act
- d. First Reading of Revised Administrative Regulation 4115: Evaluations/Supervision
- e. First Reading of Revised Board Policy 4151/4251/4351: Employee Compensation
- f. First Reading of Deletion of Board Policy and Addition of Administrative Regulation 4157.1/4257.1/4357.1: Work Related Injuries
- g. First Reading of Revised Administrative Regulation 4161.1/4361.1: Personal Illness/Injury Leave
- h. First Reading of Revised Board Policy 4312.1: Contracts

6. 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 27, 2017 was made with gratitude by Richard Mayer seconded by Carin Ezal. The Motion passes by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.
- b. Approval of Memorandum of Understanding with California State University's CalStateTEACH Program and Goleta Union School District
Motion to approve was made by Sholeh Jahangir and seconded by Carin Ezal. The Motion passes by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.
- c. Approval of Memorandum of Understanding with the Westmont University, Santa Barbara
Motion to approve was made by Sholeh Jahangir and seconded by Carin Ezal. The Motion passes by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

7. CONSENT ITEMS

- ___ a. Routine Personnel Action Report
- ___ b. Minutes for Regular Board Meeting, September 6, 2017
- ___ c. Second Reading and Approval of Revised Board Policy 5113: Absences/Excuses
- ___ d. Second Reading and Approval of Revised Board Policy 5131.52: Tobacco
- ___ e. Second Reading and Approval of Revised Board Policy 5145.7: Sexual Harassment
- ___ f. Second Reading and Approval of New Board Policy 6164.2: Guidance/Counseling
- ___ g. Payment of Claims

Motion to approve the consent items was made by Richard Mayer and seconded by Carin Ezal. The Motion passes by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.

8. SUPERINTENDENT REPORTS

Donna Lewis, Superintendent:

- Shared that the minutes have been expanded.
- Reported that she visited three schools on Back to School Night; Hollister, La Patera and El Camino.
- Thanked UTPG for their donation to all employees.
- Met with the owners of Kyle's Kitchen, Deena and Jay Ferro, to discuss fundraising partnerships with our schools.
- Announced the success of the GEF Lemon Run. Congratulated and thanked board members for their participation in the event.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Shared that he has been dealing with the passing of his father and commended the compassion of the teachers at his son's school.

Dr. Bridget Braney, Assistant Superintendent, Instructional Services:

- Reported that students finished the Star 360 screening for ELA and Math, which is critical for identifying students for grouping purposes.
- Attended Cognitive Coaching training for two days with our administrators and PLC Leads.
- Attended MTSS training at the district with a district leadership team that included Dr. Jimerson from UCSB.

David Simmons, Assistant Superintendent, Human Resources:

- Reported that in Dr. Saleh's absence he has had the opportunity to work with students and parents in many different capacities.

Dr. Margaret Saleh, Deputy Superintendent, Pupil Services:

- Absent.

8. BOARD MEMBER REPORTS

Sholeh Jahangir:

- Praised Conrad Tedeschi for his continuing dedication to GUSD during this difficult time.
- Thanked Susan Epstein for inspiring her to participate in the Lemon Run race.
- Attended Back to School Night at Foothill.
- Attended the DAC Meeting and enjoyed the team building exercise.
- Attended the Sharkeez fundraiser for Goleta Schools.
- Participated in a panel of elected officials where they discussed why people choose to serve.

Susan Epstein:

- Will attend the Girl's Inc. luncheon tomorrow.
- Will attend United Way Kick-off.

Carin Ezal:

- Attended the Santa Barbara County School Boards Association meeting.
- Enjoyed the Lemon Run and thanked the Goleta Education Foundation for all their work.
- Attended Back to School Night at Mountain View.
- Attended the Back to School Picnic at Mountain View.

Richard Mayer:

- Shared that he just returned from a study tour, where he visited many educational/cultural sites.

Luz Reyes-Martin:

- Attended the Gifted Services Parent night at Mountain View School.

9. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, October 18, 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 met with Dr. Donna Lewis, Superintendent and Dr. Bridget Braney, Assistant Superintendent, Instructional Services, in a closed session and discussed the following:

- a. Student Discipline (Education Code §35146)

The Board met with Dr. Donna Lewis, Superintendent and David Simmons, Assistant Superintendent, Human Resources, in a closed session and discussed the following:

- b. Public Employment Performance Evaluation (Government Code §54594.5)

11. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION

The board voted unanimously to approve a Voluntary Consent to Discipline Agreement by the District, Student #001011805, and the parent.

Motion to approve closed session item was made by Carin Ezal and seconded by Richard Mayer. The Motion passes by a vote of Ayes – 5, Nays – 0, Abstain – 0, Absent – 0.

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