



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

October 18, 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, Richard Mayer, Susan Epstein and Sholeh Jahangir.
- c. The Pledge of Allegiance was led by students from Ellwood School.
- 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 October 18, 2017 was approved as amended with a motion by Richard Mayer and a second by Susan Epstein. Approved by a vote of Ayes - 5, Nays – 0, Abstain – 0, Absent – 0.

3. PUBLIC COMMENT

Carola Matera Olsen, California State University professor, and parent of a Mountain View 4th grader, Luna, honored 3rd grade teacher, Pia Tsuruda.

4. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Dr. Liz Barnitz, Director of Instructional Services, and Jeremiah Johnson, Director of Technology, provided an update of instructional technology including: shared technology in the classroom, digital instruction, curriculum and assessments at our school sites. Dr. Bridget Braney shared and reviewed results of the Dashboard survey. Dr. Joanna Lauer and Elizabeth Blair, Co-Principals for the 2017 Summer School program shared a presentation and overview of the program, with the new format of full day with experiential learning through field trips. This year the program was 5 weeks with 37 field trips. Conrad Tedeschi, Assistant Superintendent of Fiscal Services gave an update of the water testing at Ellwood, Foothill and Mountain View schools, and the plan to update the fire alarm system. He is having a pavement assessment done for playgrounds and parking lots and plans a roofing assessment soon.

5. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. Budget Update
- b. First Reading of Revised Board Policy and Administrative Regulation 5121: Grades/Evaluation of Student Achievement

- c. First Reading of Revised Board Policy and Deletion of Administrative Regulation 6154: Homework/Makeup Work
- d. First Reading of Revised Board Policy 0410: Nondiscrimination in District Programs and Activities
- e. First Reading of Revised Board Bylaw 9222: Resignation
- f. Discussion Regarding Tentative Board Meeting Dates for 2018

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 6, 2017 was made with gratitude by Richard Mayer seconded by Susan Epstein. The Motion passes by a vote of Ayes - 5, Nays – 0, Abstain – 0, Absent – 0.
- b. Approval of Memorandum of Understanding Agreement with Santa Barbara County Teacher Induction Program and Goleta Union School District
Motion to approve was made by Susan Epstein and seconded by Richard Mayer. The Motion passes by a vote of Ayes - 5, Nays – 0, Abstain – 0, Absent – 0.
- c. Approval of Amendment to Resolution 2017-13: Local Agreement for Child Development Services
Motion to approve 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.

7. CONSENT ITEMS

- a. Routine Personnel Action Report
- b. Minutes for Regular Board Meeting September 27, 2017
- c. Minutes for Board Retreat, October 3, 2017
- d. Second Reading and Approval of Revised Board Policy 4151/4251/4351: Employee Compensation
- e. Second Reading and Approval of Deletion of Board Policy 4157.1/4257.1/4357.1: Work Related Injuries
- f. Second Reading and Approval of Revised Board Policy 4312.1: Contracts
- g. Payment of Claims
Motion to approve the consent items 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.

8. SUPERINTENDENT REPORTS

Donna Lewis, Superintendent:

- Reviewed future board topics.
- Attended the Santa Barbara County School Boards Association meeting with Carin Ezal.
- Attended the Red Feather Ball as a guest of the United Way.
- Joined Susan Epstein for the 40th anniversary of the Environmental Center.
- Stated that she is now an official Rotarian, having been inducted at the last Rotary meeting.
- Shared that she started her site visits, touring both Brandon and Ellwood Schools with the

principals.

- Announced that 12 administrators are now CALSA members and will be attending a networking event in Oxnard tomorrow.
- Shared that Cox Communication's "Salute to Teachers" is on October 28.
- Announced the Partners In Education breakfast at Earl Warren Showgrounds is November 8.
- Shared that our administrators will continue with their Cognitive Coaching training next week.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Announced that a new Accountant has been hired and will begin on November 1.
- Met with Mountain View PTA to discuss future projects.

Dr. Bridget Braney, Assistant Superintendent, Instructional Services:

- Stated that we had NGSS Training all day.
- Announced that MOXI has offered their space for the November 2nd NGSS training.
- Shared that Wonders grade level training will take place tomorrow afternoon.

David Simmons, Assistant Superintendent, Human Resources:

- Attended the Credential Counselors and Analysts of California Conference in Sacramento last week.

Dr. Margaret Saleh, Deputy Superintendent, Pupil Services:

- Shared that Operation School Bell is underway, hoping to meet their goal of 750 students, plus preschoolers.
- Attended the Wellness Summit in Buellton, and will have a wellness meeting for strategic planning on Monday.
- Attended the Catalina Island Marine Institute (CIMI) with Mountain View 6th graders.
- Completed Cyber-bullying training at all nine schools and will offer parent training.

8. BOARD MEMBER REPORTS

Sholeh Jahangir:

- Attended the DAC meeting.
- Attended the Curriculum Council meeting.
- Is looking forward to joining some site visits.

Susan Epstein:

- Attending the Girl's Inc. luncheon.
- Attended a County presentation on sea level rise and preparations for it.
- Attended the COAST memorial for a former parent and COAST volunteer.
- Attended a workshop on the San Marcos Hills Preserve.
- Shared that she was contacted by a board member of ADL, wanting to know how our district defines equity, researching a possible initiative for them.
- Attended the Dos Pueblos High School media breakfast.

Carin Ezal:

- Attended the Curriculum Council meeting.
- Attended the Santa Barbara County School Boards Association meeting with Donna Lewis.
- Attended the Dos Pueblos High School media breakfast.
- Attended the Oct. 5 GATE parent meeting at the district office.

Richard Mayer:

- No Report.

Luz Reyes-Martin:

- Attended her 10-year reunion at Stanford, participating in lectures and in classes.
- Attended the Dos Pueblos High School media breakfast.
- Plans to attend the DELAC meeting tomorrow morning.

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 9:37 P.M.

The Board met with Dr. Donna Lewis, Superintendent, Dr. Margaret Saleh, Deputy Superintendent, Dr. Bridget Braney, Assistant Superintendent, Instructional Services, Conrad Tedeschi, Assistant Superintendent, Fiscal Services, and David Simmons, Assistant Superintendent, Human Resources, in a closed session to discuss the following:

- a. Negotiations (Government Code §54957.6)

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

- b. Pending Litigation (Government Code §54956.9)

11. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION

The board reconvened with nothing to report.

12. ADJOURNMENT OF MEETING

Motion to adjourn was made by Richard Mayer and seconded by Susan Epstein.

The Motion passes by a vote of Ayes - 5, Nays – 0, Abstain – 0, Absent – 0, Time: 11:07 pm]


Richard Mayer, Clerk