



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

November 8, 2017

MINUTES OF REGULAR BOARD MEETING

Jack Kramer Administration Center – Board Room
401 North Fairview Avenue, Goleta, CA 93117

1. CALL TO ORDER: 6:00 P.M.

- a. Board President Luz Reyes-Martin called the closed session of the regular board meeting to order at 6:00 p.m. in Room 8 of the district office, 401 N. Fairview Avenue, Goleta.

2. RECESS TO CLOSED SESSION

Closed session began at 6:00 p.m. and ended at 7:00 p.m.

3. 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 7:03 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 Foothill School.
- d. President Reyes-Martin welcomed guests to the meeting and reminded the audience that the meeting was being recorded.

4. APPROVAL OF THE AGENDA

The Agenda for November 8, 2017 was approved 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.

5. PUBLIC COMMENT

Vicki Ben-Yaacov and her daughter, Allie, from Isla Vista School addressed the board with their concerns and petitions to stop using plastic utensils and Styrofoam trays for school lunches.

6. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Conrad Tedeschi, Assistant Superintendent of Fiscal Services discussed the facilities pavement and roofing assessments school by school, sharing highest need and priorities. He and Superintendent Dr. Lewis reported on the most recent water testing at Kellogg School and shared that all taps passed under the amount of 15ppb. They shared that all hydration stations have been delivered and are currently being installed.

8. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. Food Services Update- Food Services Director, Kim Leung shared a presentation outlining current procedures, new ideas, and possible plans for the Food Services Department.
- b. Quarterly Report on Williams/Valenzuela Uniform Complaints
- c. First Reading of New Board Policy 3513.4: Drug and Alcohol Free Schools

Board of Trustees

Minutes of Regular Meeting, November 8, 2017

- d. First Reading of Revised Administrative Regulation 5125.2: Withholding Grades, Diplomas, or Transcripts
- e. Annual Staffing Report – Assistant Superintendent David Simmons presented a colorful presentation reviewing staffing needs and information for classified, certificated and management employees over the past three years.

9. 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 November 8, 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. Second Reading and Approval of Revised Board Policy and Administrative Regulation 5121: Grades/Evaluation of Student Achievement
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. Second Reading and Approval of Revised Board Policy 6154: Homework/Makeup Work
Motion to approve was made by Sholeh Jahangir and seconded by Richard Mayer. The Motion passes by a vote of Ayes - 5, Nays – 0, Abstain – 0, Absent – 0.
- d. Approval of Single Plan for Student Achievement (SPSA) 2017-2018
Motion to approve was made by Sholeh Jahangir and seconded by Susan Epstein. The Motion passes by a vote of Ayes - 5, Nays – 0, Abstain – 0, Absent – 0.
- e. Approval of Resolution 2017-19: National School Psychology Week
Motion to approve was made by Richard Mayer and seconded by Sholeh Jahangir. The Motion passes by a vote of Ayes - 5, Nays – 0, Abstain – 0, Absent – 0.
- f. Approval of Board Meeting Dates for 2018
Motion to approve was made by Susan Epstein and seconded by Carin Ezal. The Motion passes by a vote of Ayes - 5, Nays – 0, Abstain – 0, Absent – 0.

10. CONSENT ITEMS

- a. Routine Personnel Action Report
- b. Minutes for Regular Board Meeting October 18, 2017
- c. Second Reading and Approval of Revised Board Policy 0410: Nondiscrimination in District Programs and Activities
- d. Second Reading and Approval of Revised Board Bylaw 9222: Resignation
- e. 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.

11. SUPERINTENDENT REPORTS

Donna Lewis, Superintendent:

- Reviewed future board topics.
- Shared that she has had site visits to 8 of the 9 schools.
- Announced that 12 administrators are now CALSA members
- Attended the first day of the Wellness Committee.

Board of Trustees

Minutes of Regular Meeting, November 8, 2017

- Attended the Cox Communications Salute to Teachers.
- Attended the ACSA Leadership Summit in San Jose.
- Attended the SELPA meeting for recruitment for new Executive Director.
- Attended the Partners In Education breakfast.
- Met with former board member, Jean Bloise.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Shared that the auditors were here two weeks ago.
- Attended the Partners In Education breakfast.
- Announced that the new Accountant started on November 1.

Dr. Bridget Braney, Assistant Superintendent, Instructional Services:

- Shared that teachers had grade level Wonders training.
- Announced that the Curriculum Council meeting was held at the MOXI as they continue to learn about NGSS. Ron Skinner, Director of Education for MOXI spent most of the day with the group. He and Danielle Harlow (UCSB) are working on a grant to provide teacher professional development around science.
- Attended the Cognitive Coaching Workshop.
- Shared that report cards will go home during parent teacher conferences.

David Simmons, Assistant Superintendent, Human Resources:

- Enjoyed an afternoon site visit to Isla Vista.
- Announced that he hired three substitute teachers and instructional assistants.

Dr. Margaret Saleh, Deputy Superintendent, Pupil Services:

- Coordinated the District's Wellness Strategic Planning Session.
- Attended the Fall Special Olympics at Girsh Park.
- Attended the Partners In Education Breakfast.
- Plans to attend the ribbon cutting dedication for Rudy's Buddy Bench at Mt. View.

12. BOARD MEMBER REPORTS

Sholeh Jahangir:

- Attended site visits to La Patera and El Camino.

Susan Epstein:

- No report.

Carin Ezal:

- Attended the Santa Barbara Unified State of our Schools presentation.
- Attended the Curriculum Council meeting at the MOXI.
- Attended the Santa Barbara County School Boards meeting.
- Shared that the Tri-County Ed forum will be at the District boardroom Dec. 8, at 10 a.m. addressing the impact of DACA on staff and students.
- Shared information from the two CSBA Masters in Governance workshops she attended.

Richard Mayer:

- Attended site visits at Foothill and Kellogg schools.
- Enjoyed the Thriller student performance.

Board of Trustees

Minutes of Regular Meeting, November 8, 2017

Luz Reyes-Martin:

- Attended the GES, DELAC and GEF committee meetings.
- Attended the El Camino site visit.
- Shared that she was a guest speaker at UCSB for Women in Elected Office.
- Shared that she has been asked to join the DP Advisory Committee.
- Attended the CALM annual luncheon.
- Attended the Partners In Education Breakfast.
- Thanked the board for her year as President.

13. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, December 6, 2017 at 7:00 p.m.

Jack Kramer Administration Center Board Room

401 N. Fairview Avenue, Goleta, CA 93117

14. ADJOURNMENT OF MEETING

Motion to adjourn 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, Time: 9:49 pm]


Richard Mayer, Clerk