



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

December 6, 2017

MINUTES OF REGULAR BOARD MEETING

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

1. CALL TO ORDER: 6:04 P.M.

- a. Board President Luz Reyes-Martin called the regular board meeting to order at 6:04 p.m. at the district office, 401 N. Fairview Avenue, Goleta.

2. RECESS TO CLOSED SESSION

Closed session began at 6:05 p.m. and ended at 6:54 p.m. Closed session report: settlement was ratified, OAH Case#2017070577.

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 7:00 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 Kellogg 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 December 6, 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.

5. PUBLIC COMMENT

Jill Walker, MOT Secretary addressed the board and spoke of her upcoming retirement.

6. BOARD MEMBER COMMITTEE REPORT

No committee reports.

7. ITEMS RELATED TO THE ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES FOR 2018 (EDUCATION CODE §35143)

- a. Election of President, Vice President and Clerk of the Board
Carin Ezal - President [Motion: Epstein Second: Mayer Yes: 5 No: 0 Abstain: 0]
Richard Mayer - Vice President [Motion: Ezal Second: Jahangir Yes: 5 No: 0 Abstain: 0]
Sholeh Jahangir - Clerk [Motion: Reyes-Martin Second: Mayer Yes: 5 No: 0 Abstain: 0]
- b. Appointment of Board Member Representative, Susan Epstein and Alternate, Richard Mayer to the County Committee on School District Organization (Education Code §35023)
[Motion: Reyes-Martin Second: Mayer Yes: 5 No: 0 Abstain: 0]
- c. Appointment of Board Secretary, Dr. Donna Lewis, Superintendent
[Motion: Ezal Second: Reyes-Martin Yes: 5 No: 0 Abstain: 0]

8. BOARD FOCUS ON DISTRICT VISION AND GOALS

The Superintendent, Donna Lewis led discussion regarding committee reassignments for the board members for 2018.

Conrad Tedeschi, Assistant Superintendent of Fiscal Services, discussed the facilities pavement and roofing assessments school by school, sharing highest need and priorities.

9. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. Dr. Bridget Braney shared her presentation on the Dashboard state system.
- b. @Afterschool Coordinator, Heather Cash, presented the board with her annual report and update.
- c. Second Reading of Revised Administrative Regulation 5125.2: Withholding Grades, Diplomas, or Transcripts
- d. Notice of Public Hearing – District's Initial Proposal for Bargaining Reopeners between Goleta Union School District (GUSD) and United Teaching Profession of Goleta (UTPG), for July 1, 2017 through June 30, 2018
- e. Notice of Public Hearing – District's Initial Proposal for Bargaining a Successor Agreement between Goleta Union School District (GUSD) and California School Employees Association Goleta Valley Chapter #311 (CSEA), beginning July 1, 2017
- f. First Reading of Revised Board Policy 0400: Comprehensive Plans

10. 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 Sholeh Jahangir seconded by Susan Epstein. The Motion passes by a vote of Ayes - 5, Nays – 0, Abstain – 0, Absent – 0.
- b. Approval of the 2017-2018 First Interim Financial Report
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. Adoption of Resolution 2017-20: Delegation of Governing Board Powers and Duties
Motion to approve was made by Sholeh Jahangir and seconded by Luz Reyes-Martin. The Motion passes by a vote of Ayes - 5, Nays – 0, Abstain – 0, Absent – 0.
- d. Approval of School Calendar for 2018-2019: this item was postponed to the January 10, 2018 board meeting.

11. CONSENT ITEMS

- a. Routine Personnel Action Report
- b. Minutes for Regular Board Meeting November 8, 2017
- c. Second Reading and Approval of New Board Policy 3513.4: Drug and Alcohol Free Schools
- d. Payment of Claims

Motion to approve the consent items was made by Luz Reyes-Martin and seconded by Susan Epstein. The Motion passes by a vote of Ayes - 5, Nays – 0, Abstain – 0, Absent – 0.

12. SUPERINTENDENT REPORTS

Donna Lewis, Superintendent:

- Reviewed future board agenda topics.
- Reported on the SBCEO Arts Think Tank panel discussion.
- Attended the Hollister School English Proficient Redesignation ceremony.
- Attended the annual CSBA Conference in San Diego.
- Attended the Goleta's Finest event, with the volunteer of the year awarded to Lisa Rivas, President of the Goleta Education Foundation.
- Reported the Tri-County Coalition meeting with the DACA panel for Friday, may possibly be canceled due to the Thomas Fire.
- Shared an update about the fire and will continue to communicate with south county superintendents for further monitoring of air quality and safety concerns.
- Reminded the board of the upcoming winter break, December 18 through January 1.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Shared his gratitude to Jill Walker for her dedication to the district as she retires this week.
- Attended the CBO Symposium in Anaheim.
- Announced that next week will be the Goleta RDA oversight committee meeting.

Dr. Bridget Braney, Assistant Superintendent, Instructional Services:

- Met with the Assessment sub-committee to plan for the Jan. 25 early release day.
- Shared that the Professional Learning network met Nov. 15.
- Attended the County Curriculum Council meeting.
- Thanked Jill Walker from a principal's point of view, for all her support and organization working with MOT.

David Simmons, Assistant Superintendent, Human Resources:

- No report.

Dr. Margaret Saleh, Deputy Superintendent, Pupil Services:

- Invited everyone to attend the Community of Friends holiday basket building at Hollister School Saturday from 8 until noon.
- Shared that Saturday, Dec. 11 will be the Celebration of Life for former GUSD employee, Connie Every in the boardroom.
- Thanked Jill Walker.

13. BOARD MEMBER REPORTS

Sholeh Jahangir:

- Attended the DAC meeting at Mountain View School.
- Attended the annual CSBA Conference in San Diego.
- Thanked Jill Walker for her years of service.

Susan Epstein:

- Attended the Goleta's Finest Event, honoring Lisa Rivas.
- Met Delaine Easton at an event.
- Thanked Jill Walker for her years of service.

Carin Ezal:

- Attended the buddy bench dedication at Mountain View School and thanked Dr. Saleh for her donation.

Board of Trustees

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- Attended the annual CSBA Conference and new president's workshop in San Diego.
- Shared that in honor of giving Tuesday and to recognize Lisa Rivas as volunteer of the year, she made a donation to GEF and encouraged others to do so.
- Thanked Jill Walker for all her support and dedication.

Richard Mayer:

- Thanked Jill Walker and wished her all the best.

Luz Reyes-Martin:

- Attended the annual CSBA Conference in San Diego.
- Shared information about the CSBA Delegate Assembly Legislative Action Day, March 13, 2018 and, the CSBA Leadership Institute July 13-14 in San Francisco.
- Shared photos from the Dale Scott reception in San Diego.

14. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, January 10, 2018 at 7:00 p.m.
Jack Kramer Administration Center Board Room
401 N. Fairview Avenue, Goleta, CA 93117

15. ADJOURNMENT OF REGULAR MEETING AT 9:15 PM

16. RECONVENE TO CLOSED SESSION AT 9:23 PM

Report from closed session: the board ratified special education Case #1 and Case #2, and denied tort claim.

Motion to accept late claim application and deny tort claim 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

17. ADJOURNMENT OF CLOSED SESSION

Motion to adjourn 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, Time: 10:14 pm]


Sholeh Jahangir, Clerk