



GOLETA UNION SCHOOL DISTRICT
Donna Lewis, Superintendent

Board of Trustees
Carin Ezal, President
Richard Mayer, Vice President
Sholeh Jahangir, Clerk
Susan Epstein, Member
Luz Reyes-Martin, Member

January 10, 2018

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 Carin Ezal 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 Hollister School.
- d. President Ezal welcomed guests to the meeting and reminded the audience that the meeting was being recorded.

2. APPROVAL OF THE AGENDA

The Agenda for January 10, 2018 was approved 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

None.

4. BOARD MEMBER COMMITTEE REPORTS

Sholeh Jahangir attended the Goleta Education Foundation meeting earlier today where they discussed reorganization and grant possibilities.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

The Superintendent and Assistant Superintendents discussed what procedures were enacted for dealing with the Thomas Fire. The Superintendent reviewed the Governance Calendar with the board. Conrad Tedeschi, Assistant Superintendent of Fiscal Services, shared updated information about the water testing which is available on the district website. He reported that installation of the hydration stations have been completed at Ellwood, Foothill, Hollister and Mountain View schools. Installation has been delayed due to the maintenance department having to pull staff to help with the ash cleanup. He also reviewed district facility needs and priorities, sharing recent central kitchen equipment issues.

6. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. Physical Fitness Test Report 2016-2017 School Year
- b. First Reading of Revised Board Policy and Administrative Regulation 0460: Local Control and Accountability Act
- c. First Reading of Revised Board Policy and Administrative Regulation 0500: Accountability
- d. First Reading of Revised Board Bylaw 9121: President

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- e. First Reading of Revised Board Bylaw 9230: Orientation
- f. First Reading of Revised Board Bylaw 9400: Self Evaluation
- g. Deletion of Board Policy, Administrative Regulation, and Exhibit 0520.2: Title I Program Improvement Schools and Deletion of Board Policy and Administrative Regulation 0520.3: Title I Program Improvement Districts
- h. First Reading of Revised Board Policy 3515.6: Criminal Background Checks for Contractors
- i. First Reading of Revised Administrative Regulation 6112: School Day
- j. First Reading of Revised Board Policy 6170.1: Transitional Kindergarten
- k. Quarterly Report on Williams/Valenzuela Uniform Complaints
- l. First Reading of Revised Administrative Regulation 6173.1: Education for Foster Youth
- m. Conduct a Public Hearing regarding District Reopeners for Bargaining between Goleta Union School District (GUSD) and United Teaching Profession of Goleta (UTPG), for July 1, 2017 through June 30, 2018
Open 8:47 Close 8:48
- n. Conduct a Public Hearing regarding 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), for July 1, 2017 through the end of the contract's negotiated term.
Open 8:48 Close 8:49

7. ACTION ITEMS

The Board discussed and took action on the following items:

- a. Approval of District's Initial Proposal regarding District Reopeners for Bargaining between Goleta Union School District (GUSD) and United Teaching Profession of Goleta (UTPG), for July 1, 2017 through June 30, 2018
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
- b. Acceptance of UTPG's Initial Proposal for 2017-2018 Reopener Negotiations with Goleta Union School District (GUSD)
Motion to approve was made by Luz Reyes-Martin and seconded by Richard Mayer. The Motion passes by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0
- c. Approval of 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), for July 1, 2017 through the end of the contract's term.
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. Acceptance of CSEA's Initial Proposal for Bargaining a Successor Agreement with District (July 1, 2017)
Motion to approve was made by Luz Reyes-Martin and seconded by Sholeh Jahangir. The Motion passes by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0
- e. Acceptance of Gifts and Donations to the District
Motion to Accept the Gifts and Donations for September 6, 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.

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- f. Approval of the Fiscal Year 2016-2017 Audit 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.
- g. Adoption of Resolution 2018-01: Statutory School Fees Report for 2016-2017
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.
- h. Request for Attendance Days Waiver
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
- i. Adoption of Resolution 2018-02: Preschool Closure
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
- j. Approval of School Calendar for 2018-2019
Motion to approve 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
- k. Adoption of Resolution 2018-03 of the Governing Board of the Goleta Union School District Appointing Dr. Donna Lewis as Labor Negotiator for UTPG
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
- l. Adoption of Resolution 2018-04 of the Governing Board of the Goleta Union School District Appointing Dr. Donna Lewis as Labor Negotiator – CSEA
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
- m. Approval of Amendment to the SBCSELPA Agreement
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

8. CONSENT ITEMS

- a. Routine Personnel Action Report
- b. Minutes for Regular Board Meeting December 6, 2017
- c. Second Reading and Approval of Board Policy 0400: Comprehensive Plans
- d. Payment of Claims
Motion to approve the consent items 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.

9. SUPERINTENDENT REPORTS

Donna Lewis, Superintendent:

- Reviewed future board topics.
- Enjoyed a private tour of the Santa Barbara Museum of Natural History with Carin Ezal.
- Announced that at the next board meeting we will have a new seating arrangement.
- Reminded everyone that Monday, January 15 is Martin Luther King, Jr. Day and there is no school.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Attended the City of Goleta RDA oversight meeting.

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Dr. Bridget Braney, Assistant Superintendent, Instructional Services:

- Shared that COGAT testing began this week for 3rd graders and retesting for 4-6th.
- Announced that ELPAC training started today.
- Met with LuAnn Miller and Julia Lara from IVYP and Matt Quirk from UCSB.

David Simmons, Assistant Superintendent, Human Resources:

- Absent.

Dr. Margaret Saleh, Deputy Superintendent, Pupil Services:

- Shared that she will be recertified for sexual harassment prevention training this Friday.
- Began the transition planning with SBUSD for sixth graders moving to seventh grade.
- Announced that the GVJH Showcase has been moved to the following week.
- Met with LuAnn Miller of IVYP to discuss possible expanding of Big Brothers/Sisters and a marketing class with UCSB.

10. BOARD MEMBER REPORTS

Sholeh Jahangir:

- Thanked everyone for their dedication during this difficult time.
- Attended the Kellogg Noon-league football game.

Susan Epstein:

- Attended the Celebration of Life for GUSD employee Connie Every.
- Attended a celebration to acknowledge eight years for Mayor Schneider.

Carin Ezal:

- Attended the Santa Barbara Natural History tour with Dr. Lewis.
- Plans to attend the Santa Barbara County School Boards Association meeting tomorrow.

Richard Mayer:

- Shared his gratitude for the handling of communications during the Thomas Fire.

Luz Reyes-Martin:

- Reported that she has been in contact with the Superintendents of Cold Springs and Montecito to offer assistance.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, January 31, 2018 at 7:00 p.m.
Jack Kramer Administration Center Board Room
401 N. Fairview Avenue, Goleta, CA 93117

12. PUBLIC COMMENT FOR CLOSED SESSION

None.

13. 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)
- b. Public Employment Discipline/Dismissal/Release (Government Code §54594.5)

14. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION

The board reconvened with the report that no action was taken.

15. 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: 10:53 pm


Sholeh Jahangir, Clerk