



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 31, 2018

MINUTES OF REGULAR BOARD MEETING

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

1. CALL TO ORDER: 6:02 P.M.

- a. Board President Carin Ezal called the closed session of the regular board meeting to order at 6:02 p.m. at the district office, 401 N. Fairview Avenue, Goleta.

2. PUBLIC COMMENT FOR CLOSED SESSION ITEMS

None.

3. RECESS TO CLOSED SESSION

Closed session began at 6:04 p.m. and ended at 7:00 p.m.

4. 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 7:06 p.m., at the Jack Kramer Administration Center, 401 N. Fairview Avenue, Goleta.
- b. Roll Call – Present were board members, Susan Epstein, Carin Ezal, Sholeh Jahangir, Richard Mayer, and Luz Reyes-Martin.
- c. The Pledge of Allegiance was led by students from Brandon School.
- d. President Ezal welcomed guests to the meeting and reminded the audience that the meeting was being recorded.

5. APPROVAL OF THE AGENDA

The Agenda for January 31, 2018 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.

6. PUBLIC COMMENT

None.

7. BOARD MEMBER COMMITTEE REPORTS

Richard Mayer attended the Technology Teacher Leads Meeting (TTL) and Carin Ezal attended two sub-committees of Curriculum Council, Multi-tier Systems of Support (MTSS) discussing how to differentiate learning in the classroom and the Next Generation Science Standards (NGSS) meeting on how to introduce these new standards.

8. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Conrad Tedeschi, Assistant Superintendent of Fiscal Services discussed the Governor's preliminary budget proposal. More detailed information will be presented in the Second Interim Budget Report at the March meeting. Mr. Tedeschi updated the board on plans to install the rest of the hydration stations; with some delay due to the ash clean up and other maintenance issues, and he shared photos and information of the installation process. He then reviewed the fire alarm replacement project.

The architect and engineer on this project will be taking plans to DSA for approval, with the goal to be doing construction on this over the summer. Summer maintenance projects will be scheduled soon.

8. PRESENTATION/DISCUSSION/INFORMATION ITEMS

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

- a. First Reading of Revised Board Policy 3280: Sale or Lease of District-Owned Real Property
- b. Second Reading of Revised Administrative Regulation 0460: Local Control and Accountability Act

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 Sholeh Jahangir seconded by Susan Epstein. The Motion passes by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.
- b. Approval of Food Services Equipment Replacement
Motion to approve was made by Susan Epstein and seconded by Sholeh Jahangir. The Motion passes by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.
Public Comment: Tim Burgess, parent at Goleta Family School shared ideas for using permeable concrete instead of pavement for some school projects, per agenda item 9c.
- c. Selection of Pavement Repair/Replacement Projects
Motion to approve the modified selection of pavement repair/replacement projects was made by Richard Mayer 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 Accountability Report Cards for the 2016-2017 School Year
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. Second Reading and Approval of Revised Board Policy 0500: Accountability
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.
- f. Second Reading and Approval of Revised Board Bylaw 9121: President
Motion to approve 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.
- g. Second Reading and Approval of Revised Board Bylaw 9230: Orientation
Motion to approve was made by Susan Epstein and seconded by Luz Reyes-Martin. The Motion passes by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.
- h. Second Reading and Approval of Revised Board Bylaw 9400: Self Evaluation
Motion to approve was made by Susan Epstein and seconded by Sholeh Jahangir. 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 January 10, 2018
- c. Second Reading and Approval to Delete Board Policy 0520.2: Title I Program Improvement Schools and Board Policy 0520.3: Title I Program Improvement Districts Second
- d. Second Reading and Approval of Revised Board Policy 6170.1: Transitional Kindergarten
- e. Payment of Claims

Motion to approve the consent items was made by Richard Mayer and seconded by Luz Reyes-Martin. 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 her appreciation for the community efforts in transporting employees through the disaster zone including PTA's for providing dinners for passengers.
- Shared that she attended the New Superintendent Symposium and was invited to participate in the CALSA Symposium.
- Announced that she is now an official Chamber of Commerce board member.
- Shared that the district administrators received sexual harassment training.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Attended the City of Goleta RDA meeting.
- Reported that Brandon School was approved as a polling place for upcoming County Elections in June and November.
- Shared that he participated in Career Day at Kellogg School.

Dr. Bridget Braney, Assistant Superintendent, Instructional Services:

- Reported that teachers had ELPAC training conducted by Dr. Liz Barnitz.
- Shared that PE teachers were trained to administer the Physical Fitness Test, confirming the criteria for the separate tests in hopes that it will prevent less variation in PFT results in the future.
- Stated that the CogAT testing is near completion.
- NGSS, MTSS, ELA and ELD sub-committees met.
- PLC Leads met regarding upcoming Instructional Rounds.
- Shared that all staff had a professional development day January 25 and will meet again on February 8 with the focus on wellness.

David Simmons, Assistant Superintendent, Human Resources:

- Shared his adventure taking the bus into work while the highway was closed.
- Attended the ACSA Negotiator Symposium in San Diego.
- Reviewed playground supervisor status, legal procedures for staff leave due to the disaster, baby bonding and board policies 4140/4240.

Dr. Margaret Saleh, Deputy Superintendent, Pupil Services:

- Shared that she was very pleased with the district professional development day. Just Communities did a wonderful job and spoke about social justice.
- Announced that the Wellness Committee meeting tomorrow will be at Foothill School.
- Stated that next week will be the 5th grade Health Fair, Tuesday and Wednesday mornings.
- Reported that Staff will have a wellness forum Thursday at Kellogg School from 3:00-4:30 pm.

12. BOARD MEMBER REPORTS

Sholeh Jahangir:

- Shared her gratitude for the involvement of our community.
- Attended the noon league flag football game at La Patera School.
- Attended the Opera Lab at Foothill School.
- Plans to attend the Aladdin production at Isla Vista School this Friday.

Susan Epstein:

- Shared her appreciation to the district during this trying time.
- Attended the Goleta Chamber of Commerce Event.
- Attended the retirement party for LuAnn Miller of IVYP.
- Shared concerns about the dumping of mud at Goleta Beach.

Carin Ezal:

- Plans to attend the Santa Barbara County School Board Association meeting tomorrow.
- Announced that the Tri-County Education Coalition event will be February 9.
- Thanked Cabinet for working together so well under difficult circumstances.

Richard Mayer:

- Appreciates the dedication of the district getting through this last month.
- Plans to attend the Isla Vista performance of Aladdin.

Luz Reyes-Martin:

- Thanked the Cabinet for the support given to the community during the fires and mudslide.

13. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, February 14, 2018 at 7:00 p.m.
Jack Kramer Administration Center Board Room
401 N. Fairview Avenue, Goleta, CA 93117

14. ADJOURNMENT INTO CLOSED SESSION AT 9:06 PM

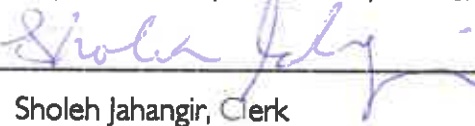
15. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION

No action was taken.

16. ADJOURNMENT OF MEETING

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: 11:07 pm]



Sholeh Jahangir, Clerk