



**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

February 14, 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 El Camino 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 February 14, 2018 was approved as amended 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.

### **3. PUBLIC COMMENT**

None.

### **4. RECOGNITION**

The Board of Trustees read Resolution 2018-05, honoring and recognizing the service of Lisa Rivas, President of the Goleta Education Foundation and Goleta's Finest Volunteer of the Year. Resolution 2018-05 was approved with a motion by Carin Ezal and a second by Luz Reyes-Martin. Approved by a vote of Ayes - 5, Nays – 0, Abstain – 0, Absent – 0.

### **5. BOARD MEMBER COMMITTEE REPORTS**

Sholeh Jahangir attended the Goleta Education Foundation meeting earlier today where they discussed the Lemon Run, the website and introduced a new board member.

### **6. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS**

Conrad Tedeschi, Assistant Superintendent of Fiscal Services, shared updated information about facilities and budget.

### **7. PRESENTATION/DISCUSSION/INFORMATION ITEMS**

Dr. Liz Barnitz presented the ELD report and Dr. Bridget Braney updated the board on the NGSS (Next Generation Science Standards) committee and the LCAP Stakeholder timeline.

### **8. 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 February 14, 2018 was made with gratitude by Sholeh Jahangir and seconded by Susan Epstein. The Motion passes by a vote of Ayes - 5, Nays – 0, Abstain – 0, Absent – 0.

- b. Approval of Contract Services for Asphalt Repair Projects with Pavement Engineering, Inc. Motion to approve contract services 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
- c. Selection of Candidate in the CSBA Delegate Assembly in Sub-region 11-A Election Motion to approve contract services 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

## **9. CONSENT ITEMS**

- a. Routine Personnel Action Report
- b. Minutes for Regular Board Meeting January 31, 2018
- c. Second Reading and Approval of Revised Board Policy 3280: Sale or Lease of District-Owned Real Property
- 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.

## **10. SUPERINTENDENT REPORTS**

### Donna Lewis, Superintendent:

- Announced that two of our schools, Foothill and Kellogg are eligible to apply for the Distinguished School Award.
- Shared that the Ellwood bike path is now open.
- Toured the El Camino Preschool with Jon Clark of the Bower Foundation and Dr. Liz Barnitz.
- Enjoyed the Isla Vista performance of Aladdin.
- Met with Michelle Greene and City of Goleta officials.
- Toured the Girl's Inc. Goleta location.
- Shared that two students from Foothill won monetary awards for the Elks Club essay contest, Why Veterans are America's Heroes.
- Announced that schools and the district office will be closed Friday and Monday in observance of President's Day.

### Dr. Margaret Saleh, Deputy Superintendent, Pupil Services:

- Reported on the Wellness teacher's professional development, and thanked Jen Checchio for her work on this.
- Thanked district nurses and Kevin Delgado for their work on the 5<sup>th</sup> grade Health Fair.
- Attended the South Coast Task Force on Youth Safety as the district representative.
- Accepted an appointment as Team Court Judge for CADA. (Council of Alcohol and Drug Abuse)
- Enjoyed the performance of Aladdin.
- Stated that Special Education had teacher training on ELPAC.
- Started preschool to K transition meeting and 6<sup>th</sup> grade to junior high.
- Plans to send out to staff the teacher's talking points to 'talking to children about violence'. Information for parents will be on the district website.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Attended the Aladdin performance at Isla Vista.
- Attended the Kellogg Executive Council PTA meeting last night. They wanted to hear about space planning with future housing developments.
- Met with a parent from Isla Vista, Tim Berry from MOT, and a representative from the City of Goleta regarding the recycling program.
- Reported that the breakfast in the classroom pilot is underway at La Patera School, still under evaluation.

Dr. Bridget Braney, Assistant Superintendent, Instructional Services:

- Attended the Aladdin performance at Isla Vista.
- Met with subcommittees for Wonders, ELD, MTSS and Assessment.
- Shared that the Library Media Specialists had technology training with Matt Zuchowicz from SBCEO.
- Reported that 2<sup>nd</sup> grade teachers had Differentiated Instruction training.
- Attended a Computer Specialist meeting.
- Attended a GES Parent meeting.
- Conducted the first instructional rounds for this year today at Brandon

David Simmons, Assistant Superintendent, Human Resources:

- Attended the Aladdin performance at Isla Vista.
- Shared that negotiations began this week with UTPG.
- Announced that he spent 45 minutes in a kindergarten classroom at La Patera.

## **II. BOARD MEMBER REPORTS**

Luz Reyes-Martin:

- Spoke of preparedness with violence in the schools.

Susan Epstein:

- Shared that she was asked to participate in the coalition against gun violence tv show, addressing the topic of school safety.

Sholeh Jahangir:

- Congratulated Foothill student, Gabe Cordero for winning the Elks Club Hoop Shoot and traveling to Las Vegas to compete further.
- Shared that she has been contacted by PTA's, with concerns regarding educating children on technology safety.
- Shared that noon league is now in basketball season.
- Attended the Aladdin performance at Isla Vista.
- Stated that she is invited to attend Career Day to speak as a School Board member.

Richard Mayer:

- No Report.

Carin Ezal:

- Attended SB County School Board Association monthly meeting with Nature Track as the presenter.
- Attended the CSBA's Masters in Governance workshops in Burlingame.
- Thanked the UCSB Library and Office of Governmental Relations for the invitation to participate in their 2018 Reads Program.

**12. NEXT REGULAR MEETING DATE**

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

**13. PUBLIC COMMENT FOR CLOSED SESSION**

None.

**14. 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. Conference with Real Property Negotiators (Government Code §54956.8)  
Title: El Rancho Lease, 7421 Mirano Drive, Goleta
- b. Public Employee Discipline/Dismissal/Release (Government Code §54957)
- c. Pending Litigation (Government Code §54956.9)
- d. Public Employee Performance Evaluation (Government Code §54594.5)  
Title: Superintendent

**15. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION**

The board reconvened with the report that upon the motion of Carin Ezal, seconded by Richard Mayer, by a vote of 5 to 0, twenty-one (21) temporary certificated employees were released effective no later than the end of the 2017-2018 school year. The board also reported with the motion from Richard Mayer, seconded by Carin Ezal, by a vote of 5 to 0, that a temporary certificated administrator be released no later than the end of the 2017-2018 school year and be reassigned to a classroom position.

**16. 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: 10:55 pm]

  
Sholeh Jahangir, Clerk