



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

March 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 Mountain View 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 March 14, 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.

3. PUBLIC COMMENT

None.

4. BOARD MEMBER COMMITTEE REPORTS

Luz Reyes-Martin attended the DAC meeting at La Patera on March 1, 2018 where they discussed school safety. Susan Epstein attended the GEF meeting today. They presented their progress on grants they are seeking. Rich Mayer attended two DELAC meetings, one was a joint meeting with DAC where Dr. Barnitz presented about Cultural Proficiency and one where they worked on a parent survey. He also attended the Curriculum Council and TTL meetings. Carin Ezal attended the Gifted Education Services meeting discussing the Destination Imagination trial.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Conrad Tedeschi, Assistant Superintendent of Fiscal Services, shared updated information about facilities and budget. Mr. Tedeschi also shared the process for preparing the El Rancho campus for the Cold Springs School while they were evacuated. He also shared amendments made to the pavement plan. He reported on summer projects, continuation of water refill station installations, and the status of the possible new fire alarm/phone system.

7. PRESENTATION/DISCUSSION/INFORMATION ITEMS

- a. Summer Learning Program Planning
Dr. Bridget Braney, Assistant Superintendent, Instructional Services
- b. Mid-Year 2017-2018 Consolidated Application (ConApp)
Dr. Bridget Braney, Assistant Superintendent, Instructional Services

- c. LCAP Stakeholder Input Information
Dr. Bridget Braney, Assistant Superintendent, Instructional Services
- d. First Reading of Revised Board Policy 5144: Discipline
Dr. Margaret Saleh, Deputy Superintendent, Pupil Services
- e. First Reading of Revised Board Policy and Administrative Regulation 5144.1: Suspension and Expulsion/Due Process
Dr. Margaret Saleh, Deputy Superintendent, Pupil Services
- f. First Reading of Revised Board Policies 4119.21, 4219.21, 4319.21: Professional Standards
David Simmons, Assistant Superintendent, Human Resources
- g. First Reading of Revised Board Policy and Administrative Regulation 4200: Classified Personnel
David Simmons, Assistant Superintendent, Human Resources
- h. Revised Job Description for Playground Supervisor
David Simmons, Assistant Superintendent, Human Resources
- i. New Job Description for Principal-on-Special-Assignment: Extended Learning
David Simmons, Assistant Superintendent, Human Resources
- j. Revised Job Descriptions for Instructional Assistant-Special Education (IASE) and Instructional Assistant-Special Education, Severely Handicapped (IASESH)
David Simmons, Assistant Superintendent, Human Resources
- k. New Job Description for Certified Occupational Therapy Assistant (COTA)
David Simmons, Assistant Superintendent, Human Resources
- l. First Reading of Revised Board Policy and Administrative Regulation 0420.4: Charter School Authorization
Dr. Donna Lewis, Superintendent
- m. First Reading of Revised Board Policy 1325: Community Relations
Dr. Donna Lewis, Superintendent

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 March 14, 2018 was made with gratitude by Sholeh Jahangir and seconded by Richard Mayer. The Motion passes by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.
- b. Approval of the Second Interim Budget Report. Motion to approve the budget report 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. Approval of Lease with Montessori Center of Santa Barbara. Motion to approve the lease 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
- d. Approval of District Comprehensive Safety Plan. Motion to approve the District Safety Plan was made by Richard Mayer and seconded by Susan Epstein. The Motion passes by a vote of Ayes - 4, Nays - 0, Abstain - 1, Absent - 0 (*Luz Reyes-Martin abstained*)

9. CONSENT ITEMS

- a. Routine Personnel Action Report
- b. Minutes for Regular Board Meeting February 14, 2018
- c. Payment of Claims

Motion to approve the consent items 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. SUPERINTENDENT REPORTS

Donna Lewis, Superintendent:

- Appreciated the PLC Summit. (Thirteen administrators and teachers attended.)
- Toured the CALM facility. CALM is currently training state funded preschool teachers through the Bower Foundation grant.
- Shared that she participated in the recruitment for the SELPA Director replacement.
- Attended the fourth day of Cognitive Coaching.
- Explained that our district qualified for but did not win the Exemplary District award.
- Stated that Parent-Teacher conferences are this week and Spring Break is March 26 – April 2.

Dr. Margaret Saleh, Deputy Superintendent, Pupil Services:

- Announced the passing of a long-time district psychologist.
- Attended Negotiations today.
- Shared that Cabinet members had their retreat yesterday.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Attended the City of Goleta Clean Energy meeting.

Dr. Bridget Braney, Assistant Superintendent, Instructional Services:

- Reported that Dr. Lauer met with the MTSS subcommittee.
- Met with NGSS Curriculum Council.
- Shared that March 1, 2018 was a district afternoon for professional practice goals.
- Shared that Dr. Barnitz and David Simmons held a new teacher training.
- Attended a TTL meeting.
- Met with Kathy Holis at SBCEO.
- Met with Computer Specialists to prepare for Smarter Balance testing.

David Simmons, Assistant Superintendent, Human Resources:

- Held new teacher meeting to explain status for temporary teachers.
- Reported that he is firming up job shares, leaves of absence, etc., as March 15 is an important date in HR.
- Shared that he and Dr. Lewis held parent and staff input sessions for two principal positions open.

11. BOARD MEMBER REPORTS

Luz Reyes-Martin:

- Spoke on a panel for Women Speak Up – a series of events sponsored by SB County.

Susan Epstein:

- Shared that she prepared for a gun violence tv show, addressing the topic of school safety.
- Reported that she did a “ride along” with a Sheriff’s officer.

Board of Trustees

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- Attended the Clean energy workshop with the City of Goleta.

Sholeh Jahangir:

- Spoke as a board member for Career Day at Foothill School.
- Attended La Patera's Color Run.
- Shared that she was interviewed by YMCA board of directors on the role of the YMCA.
- Reported that she helped chair the annual fundraiser at Foothill School with a super hero theme- Heroes of our Community.

Richard Mayer:

- No Report.

Carin Ezal:

- Attended GATE information night.
- Attended the Tri-County GATE, "We Honor Our Own" luncheon where two El Camino teachers were honored.
- Toured Hollister School.
- Attended the SB County School Board Association monthly meeting.
- Completed the CSBA's Masters in Governance 5th and final class in Bakersfield.
- Shared that Shane Jimerson has an article in EdWeek.

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 9:52 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. Pending Litigation (Government Code §54956.9)
- b. Negotiations with United Teaching Profession of Goleta/CTA/NEA, CSEA Goleta Valley Chapter 311 and unrepresented employees. (Government Code §54957.6)
- c. Student Discipline (Education Code §35146)
- d. Public Employee Discipline/Dismissal/Release (Government Code §54957)

15. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION

The board reconvened with no report.

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: 11:08 pm]


Sholeh Jahangir, Clerk