



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

April 11, 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 7:02 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 La Patera 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 April 11, 2018 was approved as amended with a motion by Richard Mayer and a second by Sholeh Jahangir. Approved by a vote of Ayes - 5, Nays – 0, Abstain – 0, Absent – 0.

3. RECOGNITION (reordered)

Superintendent Lewis and School Principals honored parent volunteers as the Board of Trustees shared individual readings for each parent volunteer that chronicled their varied volunteering.

4. PUBLIC COMMENT

Sheila Abshere, GUSD teacher, presented information and urged the board to commit to provide more counseling per school site in light of the current climate with gun safety. Bryant Henson, Foothill School PTA President, shared the schools hopes to "Rebuild the Bowl" at the school site.

5. BOARD MEMBER COMMITTEE REPORTS

Luz Reyes-Martin attended the DAC meeting where they discussed cultural proficiency/cultural understanding and the new ELPAC testing. Susan Epstein shared updates about the Goleta Library management. Sholeh Jahangir attended the Medical Benefits meeting and the GEF board meeting where they introduced the new IVYP Director Lori Goodman and discussed the Lemon Run. Carin Ezal attended the MTSS sub-committee meeting where they discussed differentiated instruction.

6. PRESENTATION/DISCUSSION/INFORMATION ITEMS

- a. Facilities Update
Conrad L. Tedeschi, Assistant Superintendent, Fiscal Services
- b. Budget Discussion
Conrad L. Tedeschi, Assistant Superintendent, Fiscal Services
- c. Public Notice of Draft Developer Fee Justification Study Report Proposing Increase of Level I School Facilities Fees or Developer Fees
Conrad L. Tedeschi, Assistant Superintendent, Fiscal Services

Board of Trustees

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- d. LCAP Stakeholder Input Schedule
Dr. Bridget Braney, Assistant Superintendent, Instructional Services
- e. First Reading of Revised Board Policy and Administrative Regulation 6020: Parent Involvement
Dr. Bridget Braney, Assistant Superintendent, Instructional Services
- f. English Learner Presentation Discussion Follow-up
Dr. Liz Barnitz, Director, Instructional Services
- g. Quarterly Report on Williams/Valenzuela Uniform Complaints
Dr. Margaret Saleh, Deputy Superintendent, Pupil Services

7. 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 Student Information System Recommendation. 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.
- c. Adoption of Resolution 2018-06: School Bus Driver Day. Motion to approve the lease 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.

8. CONSENT ITEMS

- ___a. Routine Personnel Action Report
- ___b. Minutes for Regular Board Meeting, March 14, 2018
- ___c. Second Reading and Approval of Revised Board Policy 0420.4 Charter School Authorization
- ___d. Second Reading and Approval of Revised Board Policy 1325: Community Relations
- ___e. Second Reading and Approval of Revised Board Policies 4119.21, 4219.21, 4319.21: Professional Standards
- ___f. Second Reading and Approval of Revised Board Policy 4200: Classified Personnel
- ___g. Second Reading and Approval of Revised Board Policy 5144: Discipline
- ___h. Second Reading and Approval of Revised Board Policy 5144.1: Suspension and Expulsion/Due Process
- ___i. Approval of Revised Job Description for Playground Supervisor
- ___k. Approval of New Job Description for Certified Occupational Therapy Assistant (COTA)
- ___l. Payment of Claims

Item j. Approval of New Job Description for Principal-on-Special-Assignment: Extended Learning was removed from the Consent Items. . This item will come back for with more information at a later date.

Motion to approve the consent items 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.

9. SUPERINTENDENT REPORTS

Donna Lewis, Superintendent:

- Announced that two of our schools, Kellogg and Foothill, have been awarded with the Distinguished School Award from the state and will receive their honor later this month in Anaheim.
- Shared that the Rotary Club gave GEF a donation of \$500.
- Appreciated the PLC Summit. (Thirteen administrators and teachers attended.)
- Shared that the winner of the Elks Club Hoop Shoot, Gabriel Cordero from Foothill School, advanced to the finals and Olivia Miller and Yulia Polunets also from Foothill School, winners of the Elks Club essay contest, will attend the awards ceremony and their school will receive \$500.

Dr. Margaret Saleh, Deputy Superintendent, Pupil Services:

- Absent

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Shared that the Auditors were here this week

Dr. Bridget Braney, Assistant Superintendent, Instructional Services:

- Attended the Professional Learning Network – EL Instruction on March 5
- Met with sub-committees for MTSS, Wonders and ELD.
- Shared that April 5, 2018 was a staff day with NGSS presentation.

David Simmons, Assistant Superintendent, Human Resources:

- Visited El Camino, Hollister, and Mountain View for principal input from staff and parents.

10. BOARD MEMBER REPORTS

Luz Reyes-Martin:

- No Report.

Susan Epstein:

- Attended the County Science Fair with Dos Pueblos High School and will be attending the State Science Fair next week.

Sholeh Jahangir:

- Congratulated the two distinguished schools, Foothill and Kellogg.
- Announced that she has accepted the position of PTA President at La Colina Jr. High next year.

Richard Mayer:

- Shared that he recently finished writing a book, "How to be a Successful Student" (college student).

Carin Ezal:

- Announced that RSVP's are needed for the SB County School Board Association meeting on April 19.
- Attended the principal input session at Mountain View and thought there was positive feedback.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, April 25, 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 11:10 P.M.

The Board met with Dr. Donna Lewis, 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)
- e. Public Employee Performance Evaluation (Government Code §54594.5)
Title: Superintendent

14. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION

The board reconvened with no report.

15. ADJOURNMENT OF MEETING AT 1:00 A.M.


Sholeh Jahangir, Clerk