



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 25, 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 Isla Vista 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 25, 2018 was approved as reordered 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

Kirsten Rascati-Franzen, parent and employee of Goleta Union School District, shared her concerns with the appointment of Special Education aides for the Summer Learning program. Cold Springs Superintendent/Principal, Amy Alzina, and Cold Springs Board member, Jen Miller, thanked the district board members, management and community for all the support to Cold Spring students and families during the evacuations from the mudslides.

4. CONSENT ITEMS (reordered)

- a. Routine Personnel Action Report
- b. Approval of Minutes for Regular Board Meeting, April 11, 2018
- c. Second Reading and Approval of Revised Board Policy 6020: Parent Involvement
- d. Payment of Claims

Motion to approve the consent items 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. Dr. Lewis announced two new principals, Amanda Martinez for El Camino and Dr. Joanna Lauer for Mountain View Schools and that Mary Kahn will be the new Assistant Superintendent of Instruction.

5. RECOGNITION

Distinguished Educators and Classified Employees of the Year were acknowledged, as principals shared individual readings for each employee being honored.

6. BOARD MEMBER COMMITTEE REPORTS

Luz Reyes-Martin attended the DAC meeting where Kellogg School presented. Susan Epstein shared that she will attend the Wellness Committee meeting tomorrow. Richard Mayer attended the Curriculum Council meeting where they discussed Science curriculum and the TTL meeting

where individual schools reported out on their current technology plans. Carin Ezal attended the Safety Committee meeting.

7. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Conrad Tedeschi, Assistant Superintendent of Fiscal Services shared his updates on facilities, briefly discussing the Foothill Bowl, pavement projects, and the Phelps property. He also shared that he and Dr. Lewis have meetings scheduled with two architectural firms regarding a facilities master plan. Mr. Tedeschi reviewed budget items, with summer programs and the new student information system, Synergy, that we've committed to. He discussed the history of meal costs for a possible increase in food service lunch fees.

8. PRESENTATION/DISCUSSION/INFORMATION ITEMS

- a. Notice of Public Hearing: Disclosure of Proposed Collective Tentative Bargaining Agreement with United Teaching Profession of Goleta CTA/NEA (UTPG) for Fiscal Year 2017-2018
Conrad L. Tedeschi, Assistant Superintendent, Fiscal Services
- b. Annual Update from Pupil Services and Special Education: Psychologists, Joe Isaacson and Amanda Fox along with Amanda Martinez, Coordinator of Special Education and Dr. Margaret Saleh, Deputy Superintendent, Pupil Services presented an overview of the Pupil Services and the Special Education department.
- c. LCAP Stakeholder Information
Dr. Bridget Braney, Assistant Superintendent, Instructional Services, reviewed the parent survey results for the LCAP.
- d. Preliminary Results of the English Learner Needs Assessment Parent Survey
Dr. Liz Bamitz, Director, Instructional Services, shared information from the English Learner parent survey results.
- e. Public Hearing for Proposed Increase Level I School Facilities Fees and the Developer Fee Justification Study
Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
Open 10:00 Close 10:01

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 March 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. Adoption of Resolution 2018-07: Increasing Level I School Facilities Fees and the Developer Fee Justification Study. Motion to adopt Resolution 2018-07 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. Approval of Interim Reclassification Criteria. Motion to approve the Interim Reclassification Criteria 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.
- d. Adoption of Resolution 2018-08: Day of the Nurse, May 9, 2018. Motion to adopt Resolution 2018-08 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.

Board of Trustees

Minutes of Regular Meeting, April 25, 2018

- e. Adoption of Resolution 2018-09: Day of the Teacher, May 9, 2018. Motion to adopt Resolution 2018-09 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.
- f. Acceptance of Resignation of Dr. Bridget Braney, Assistant Superintendent of Instructional Services. Motion to accept Dr. Braney's resignation was made by Carin Ezal and seconded by Luz Reyes-Martin. The Motion passes by a vote of Ayes - 4, Nays – 1, Abstain – 0, Absent – 0. *(Sholeh Jahangir voted no)*

10. SUPERINTENDENT REPORTS

Donna Lewis, Superintendent:

- Discussed future agenda items.
- Shared that she enjoyed speaker, Nadine Burke Harris, at UCSB, where she discussed healing the effects of long-term adverse childhood experiences. (ACES).
- Announced that she completed the ACSA New Superintendent Seminar Series.
- Stated that she met with City of Goleta officials and deputies from the Sheriff's department to discuss school safety.
- Reported that United Way has given their Partner in Literacy Award to Interim Principal, Elizabeth Blair and Outstanding Division Award to GUSD.

Dr. Margaret Saleh, Deputy Superintendent, Pupil Services:

- Shared her gratitude on Administrative Professional's Day.
- Announced that Senior Deputy Dave Valadez has become our district liaison in the Sheriff's department.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Attended the Medical Benefits Committee meeting and shared that employee contributions could decrease by 5-12%.
- Announced that School Bus Driver day was yesterday.
- Shared that he is on the committee that is reviewing the SELPA funding model for school districts in our county.

Dr. Bridget Braney, Assistant Superintendent, Instructional Services:

- Reported that Physical Fitness testing is finishing up this week.
- Stated that the CAASP testing will start this week and next and be completed by the third week in May.
- Presented at the April DAC meeting.
- Held the Curriculum Council meeting reviewing the 5E's; engage, explore, explain, elaborate and evaluate.
- Attended the PLN, Professional Learning Network.
- Announced upcoming Coffee Conversations with Dr. Joanna Lauer.

David Simmons, Assistant Superintendent, Human Resources:

- Reviewed the process of hiring and filling positions that his department is responsible for.

11. BOARD MEMBER REPORTS

Luz Reyes-Martin:

- No Report.

Susan Epstein:

- Attended the State Science Fair with Dos Pueblos High School, sharing that two Goleta Valley Junior High students won their division.

Sholeh Jahangir:

- Shared that next week she will be attending the Elks Club Awards dinner and then the Distinguished Schools Awards presentation and dinner in Anaheim.
- Reported that she will miss the May 16 meeting.

Richard Mayer:

- Attended the annual American Educational Research Association Annual Convention in NYC.

Carin Ezal:

- Shared that she attended the Santa Barbara County School Boards Association annual dinner and became the Secretary of the group.

12. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, May 16, 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 10:47 P.M.

The Board met with Dr. Donna Lewis, Superintendent, in a closed session to discuss the following:


- a. Public Employee Discipline/Dismissal/Release (Government Code §54957)
in the matter of the recommended dismissal of Beth Olson
- b. Public Employee Performance Evaluation (Government Code §54594.5)
Title: Superintendent

15. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION AT 11:30 P.M.

The board reported out that they will uphold the decision to dismiss Beth Olson. Motion to approve the dismissal was made by Carin Ezal and seconded by Richard Mayer. The Motion passes by a vote of Ayes - 4, Nays - 0, Abstain - 1, Absent - 0.

16. ADJOURNMENT OF MEETING AT 11:31 P.M.

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.



Carin Ezal, President