



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

May 16, 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, and Susan Epstein. Sholeh Jahangir was absent.
- c. The Pledge of Allegiance was led by Richard Mayer, Vice-President.
- 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 May 16, 2018 was approved with a motion by Susan Epstein and a second by Luz Reyes-Martin. Approved by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

3. PUBLIC COMMENT

Nancy Shutt, President and Local Chapter Representative of the Professional Honor Society, Delta Kappa Gamma Society International, presented Jen Checchio, teacher at Foothill School, with the Professional Service Award from the Chapter.

4. RECOGNITION

The GUSD Board of Trustees recognized retiring employees of Goleta Union School District. Principals and Department Directors shared personal comments about each retiree. Ned Schoenwetter, Principal at Ellwood School, acknowledged the Distinguished Educator and Classified Employee of the Year from his school. Peggy Grossman, School Psychologist at Brandon School, was additionally honored with the Meritorious Service Award from the Central Coast Associations of Psychologists for Outstanding Service and Dedication of School Psychologists in Santa Barbara County.

5. BOARD MEMBER COMMITTEE REPORTS

Luz Reyes-Martin attended the DAC/DELAC joint meeting on May 12, where Dr. Barnitz continued her presentation on Cultural Proficiency. Susan Epstein attended the Wellness committee meeting. Carin Ezal attended the MTSS committee meeting, the GATE Parent Night, and the Santa Barbara County School Board Association meeting where human trafficking was discussed.

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. Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services, presented the Notice of Public Hearing for the Proposed 2018-2019 Adopted Budget.
- d. Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services, presented the Public Hearing: AB 1200 Disclosure of Proposed Collective Bargaining Agreement with United Teaching Profession of Goleta CTA/NEA (UTPG) for Fiscal Year 2017-2018.
Open 8:13 Close 8:14
- e. Dr. Bridget Braney, Assistant Superintendent, Instructional Services, presented the Notice of Public Hearing of the Proposed Local Control Accountability Plan.
- f. Dr. Bridget Braney, Assistant Superintendent, Instructional Services shared the Annual Report on Goleta Family School.
- g. Dr. Bridget Braney, Assistant Superintendent, Instructional Services reported on the progress of gifted students.
- h. Dr. Joanna Lauer, Differentiated Instruction Specialist shared a presentation on Multi-Tiered Systems of Support (MTSS).
- i. Dr. Braney, Assistant Superintendent, Instructional Services shared information on 2018-2019 Title I Schoolwide Programs (SWP).
- j. Dr. Margaret Saleh, Deputy Superintendent, Pupil Services discussed the Transitional Kindergarten program and possible locations for 2018-2019.

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 May 16, 2018 was made with gratitude by Richard Mayer and seconded by Susan Epstein. The Motion passes by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.
- b. Approval of the AB 1200 Disclosure of Proposed Collective Bargaining Agreement with United Teaching Profession of Goleta (UTPG) for Fiscal year 2017-2018. Motion to approve was made by Richard Mayer and seconded by Luz Reyes-Martin. The Motion passes by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.
- c. Adoption of Resolution 2018-10. Motion to approve the Resolution was made by Susan Epstein and seconded by Richard Mayer. The Motion passes by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.
- d. Approval of Declaration of Need For Fully Qualified Educators. Motion to approve the Declaration was made by Richard Mayer and seconded by Luz Reyes-Martin. The Motion passes by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.
- e. Approval to Ratify the Tentative Agreement for 2017-2018 Reopeners Between Goleta Union School District and United Teaching Profession of Goleta/CTA/NEA (UTPG). Motion to approve the Agreement was made by Luz Reyes-Martin and seconded by Richard Mayer. The Motion passes by a vote of Ayes - 4, Nays - 0, Abstain - 1, Absent - 1.
- f. Adoption of Resolution 2018-11: Candidates Statements. Motion to approve the Resolution was made by Susan Epstein and seconded by Luz Reyes-Martin. The Motion passes by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

- g. Adoption of Resolution 2018-12: Order of Election, Resolution Ordering Governing Board Member Election and Notice to Consolidate, November 6, 2018. Motion to adopt the Resolution was made by Richard Mayer and seconded by Susan Epstein. The Motion passes by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.
- h. Approval to Cancel the July 18, 2018 Board Meeting. Motion to approve the Cancellation of the July Board Meeting was made by Luz Reyes-Martin and seconded by Richard Mayer. The Motion passes by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

8. CONSENT ITEMS

- a. Routine Personnel Action Report
- b. Minutes for Special Board Meeting March 2, 2018
- c. Minutes for Regular Board Meeting April 20, 2018
- d. Minutes for Regular Board Meeting April 25, 2018
- 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 - 4, Nays - 0, Abstain - 0, Absent - 1.

10. SUPERINTENDENT REPORTS

Donna Lewis, Superintendent:

- Reviewed topics for the June 6 board meeting.
- Reported that we received a grant for \$50,000 through GEF from the Women's Fund. The grant will go toward socio-emotional needs for preschoolers.
- Attended the Distinguished Schools Awards ceremony in Anaheim with Foothill and Kellogg Schools.
- Shared that ACSA Region 13 honored her and five other south county superintendents with the Leadership Matters Award for their collaboration during the Thomas Fire.
- Attended the United Way Celebration.
- Enjoyed the Student Art Show at the Goleta Library.

Dr. Margaret Saleh, Deputy Superintendent, Pupil Services:

- Recapped a very difficult week full of support.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Attended the PLC celebration at Isla Vista School.

Dr. Bridget Braney, Assistant Superintendent, Instructional Services:

- Reported that we had a district day sharing PLC with staff at all nine schools.
- Stated that Smarter Balanced testing began.
- Attended Curriculum Council with Mary Kahn.
- Shared that she has been working on the LCAP.

David Simmons, Assistant Superintendent, Human Resources:

- Reported that negotiations with both CSEA and UTPG have been completed.
- Shared that this is a busy time in the Human Resources department with recruitment and hiring for all staffing needs.
- Attended the Listening Sessions at La Patera School with students, and employees.

11. BOARD MEMBER REPORTS

Luz Reyes-Martin:

- Attended the Elks Club Awards Dinner with the winners of the essay contest from Foothill School.

Susan Epstein:

- No Report.

Sholeh Jahangir:

- Absent.

Richard Mayer:

- No Report.

Carin Ezal:

- No Report.

12. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, June 6, 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 9:57 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. Negotiations with 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

15. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION AT 10:54 P.M.

The board reconvened with no report.

16. ADJOURNMENT OF MEETING

Motion to adjourn was made by Richard Mayer and seconded by Luz Reyes-Martin.
The Motion passes by a vote of Ayes - 4, Nays – 0, Abstain – 0, Absent – 1, Time: 10:55 pm


Sholeh Jahangir, Clerk