



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

June 6, 2018

MINUTES OF REGULAR BOARD MEETING

Jack Kramer Administration Center – Board Room
401 North Fairview Avenue, Goleta, CA 93117

1. CALL TO ORDER

Board President, Carin Ezal called the meeting to order at 6:30 pm.

2. PUBLIC COMMENT FOR CLOSED SESSION ITEMS

None.

3. RECESS TO CLOSED SESSION

Closed session began at 6:31 pm. The board viewed a presentation of an Online Agenda system.

4. ADJOURNMENT INTO REGULAR SESSION

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: 6:59 pm

5. 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, Susan Epstein, Sholeh Jahangir, Richard Mayer, and Carin Ezal.

c. The Pledge of Allegiance was led by Sholeh Jahangir, Clerk.

d. President Ezal welcomed guests to the meeting and reminded the audience that the meeting was being recorded.

6. APPROVAL OF THE AGENDA

The Agenda for June 6, 2018 was approved as amended with a motion by Richard Mayer and a second by Susan Epstein. Approved by a vote of Ayes - 5, Nays – 0, Abstain – 0, Absent – 0.

7. PUBLIC COMMENT

Rhiannon Parisse, parent at La Patera School, and Haley Casias, student at La Patera School shared their concerns with the board regarding the possible location move of the school library. Bill Quirk, parent at both GFS and Ellwood School, expressed his disappointment with the transfer of a teacher.

8. BOARD MEMBER COMMITTEE REPORTS

Susan Epstein, Sholeh Jahangir, Richard Mayer, and Carin Ezal all attended the Mountain View Exit Interviews. Ms. Epstein also attended an event with Explore Ecology. Mr. Mayer shared in the ACE Shadow day participating in the Special Day Class at Mountain View School, where they took the bus to the Occupational Therapy Room at the district office. Ms. Ezal attended the GES parent volunteer meeting and the Math Super Bowl, with eight GUSD schools participating. She also shadowed the office manager at Ellwood School.

9. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

- a. Dr. Lewis reviewed and discussed the Strategic Plan, sharing where it has been embedded in Local Control Accountability Plan (LCAP).

10. PRESENTATION/DISCUSSION/INFORMATION ITEMS-

- j. Transitional Kindergarten Update and Future Location (reordered)
Dr. Margaret Saleh, Deputy Superintendent, Pupil Services

Public comment: Nancy Marden & Kyle Begley from the Kellogg School PTA came to continue the discussion of moving the TK program from Kellogg due to facility space. They agree that no changes should be made this late in the year and that the possibility will be revisited for the 2019-2020 school year.

- a. Facilities Update
Conrad L. Tedeschi, Assistant Superintendent, Fiscal Services
- b. Public Hearing and Review of the Proposed 2018-2019 Adopted Budget
Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services
Open 8:47 pm Close 8:48 pm
- c. Public Hearing AB 1200 Disclosure of Proposed Collective Bargaining Agreement with California School Employees Association (CSEA) Chapter 311 and Non-Represented Employees for Fiscal Year 2017-2018
Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services
Open 9:12 pm Close 9:13 pm
- d. Public Hearing of the Proposed Local Control Accountability Plan
Dr. Bridget Braney, Assistant Superintendent, Instructional Services
Open 9:13 pm Close 9:14 pm
- e. Proposed Local Control Accountability Plan (LCAP) Review and Input
Dr. Bridget Braney, Assistant Superintendent, Instructional Services
- f. State Preschool Program Self-Evaluation and QRIS Quality Counts
Dr. Bridget Braney, Assistant Superintendent, Instructional Services
- g. First Reading of Revised Board Policy 6162.5: Student Assessment
Dr. Bridget Braney, Assistant Superintendent, Instructional Services
- h. First Reading of Revised Board Policy and Administrative Regulation 6171: Title I Programs
Dr. Bridget Braney, Assistant Superintendent, Instructional Services
- i. Survey Results for @Afterschool Expansion
Dr. Bridget Braney, Assistant Superintendent, Instructional Services
- j. ~~Transitional Kindergarten Update and Future Location (reordered)~~
Dr. Margaret Saleh, Deputy Superintendent, Pupil Services
- k. Wellness Committee Year End Report
Dr. Margaret Saleh, Deputy Superintendent, Pupil Services
- l. GUSD Stakeholder Input 2017-2018
Dr. Donna Lewis, Superintendent

II. 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 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 the AB 1200 Disclosure of Proposed Collective Bargaining Agreement with California School Employees Association (CSEA) Chapter 311 and Non-Represented Employees for Fiscal year 2017-2018. 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 2018-13: Local Agreement for Child Development Services. Motion to approve the Resolution 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.
- d. Approval of Ratification of Negotiated Agreement between Goleta Union School District (GUSD) and the California School Employees Association (CSEA), Chapter 311. Motion to approve the ratification was made by Luz Reyes-Martin and seconded by Richard Mayer. The Motion passes by a vote of Ayes - 5, Nays – 0, Abstain – 0, Absent – 0.
- e. Approval of Salary Increase for District Management and Confidential Employees. Motion to approve the salary increase 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.

12. CONSENT ITEMS

- a. Routine Personnel Action Report
- b. Second Reading and Approval of the 2018-2019 Title I Schoolwide Programs (SWP)
- c. Minutes for Regular Board Meeting May 16, 2018
- d. Minutes for Special Board Meeting May 21, 2018
- e. Payment of Claims

Motion to approve the consent items 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.

13. SUPERINTENDENT REPORTS

Donna Lewis, Superintendent:

- Reviewed topics for the June 27 board meeting.
- Attended district Open Houses
- Met with Supervisor Joan Hartmann
- Attended the teacher celebration at the county office, honoring three teachers from El Camino School for Coding with Robotics.
- Shadowed a food server during lunch at Foothill School.
- Attended the San Jose Creek Bike Path ribbon cutting ceremony.
- Attended the Goleta Park groundbreaking event.
- Attended the Cox event honoring schools and students.
- Attended the Partners in Education annual student awards ceremony at the Marjorie Luke Theatre.
- Attended the SELPA board meeting, saying farewell to Jarice Butterfield and welcomed new Executive Director, Ray Avila.

Board of Trustees

Minutes of Regular Meeting, June 6, 2018

- Attended a Safety sub-committee meeting.
- Participated in the Mountain View Exit Interviews.
- Attended the Kellogg School promotion ceremony.

Dr. Margaret Saleh, Deputy Superintendent, Pupil Services:

- Attended the Learning Tree preschool graduation ceremony.
- Attended the Mountain View School promotion ceremony.
- Shared about the memorial for Judy Senning-Brown.
- Met with Dr. Jimerson and he presented the past five years of the MTSS process.
- Reported that UCSB will be expanding their Power of Play program to Hollister School.
- Stated that yard duty trainings are scheduled and will be implemented every other month.
- Informed about the MTSS perception study; indepth pilot of intervention and MTSS process at El Camino.
- Participated in the four Safety sub-committees. Conrad Tedeschi reviewed the school site maps with the facilities committee. The communications sub-committee worked on communication in times of emergencies and will collaborate with the Sheriffs and Fire Departments. The mental health sub-committee is preventative and focused, steps for crisis intervention: short term/medium range/long term. The training sub-committee will work on condensing the types of response training.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Participated in ACE Shadow Day in the central kitchen.
- Attended the facilities safety meeting.
- Attended the website committee meeting.
- Acknowledged Dr. Braney's last board meeting and shared a few words.

Dr. Bridget Braney, Assistant Superintendent, Instructional Services:

- Expressed her gratitude and thanked the board for their focus on children.

David Simmons, Assistant Superintendent, Human Resources:

- Participated in ACE Shadow Day with the Foothill Librarian.
- Shared about labor relations and the collaborative process resulting in an MOU with UTPG.
- Attended the listening sessions at La Patera School.
- Attended the Brandon School promotion ceremony.
- Reported that the district is almost fully staffed and announced that Joe Isaacson will take the position of Coordinator of Special Education.

14. BOARD MEMBER REPORTS

Luz Reyes-Martin:

- Attended the listening sessions at La Patera School.

Susan Epstein:

- Attended the Groundbreaking ceremony for the Kellogg Park.
- Attended the Explore Ecology event where they addressed schools waste reduction policies.
- Attended the Dos Pueblos High School Engineering Project Showcase.
- Attended the Junior State of America Event (JSA).

Sholeh Jahangir:

- Participated in the ACE Shadow Day with a Learning Tree Preschool teacher.
- Shared that her son is promoting from 6th grade.
- Honored Dr. Braney with heartfelt words.

Board of Trustees
Minutes of Regular Meeting, June 6, 2018

Richard Mayer:

- Expressed his appreciation to Dr. Braney and wished her well.

Carin Ezal:

- Also expressed her appreciation to Dr. Braney at her last board meeting.

15. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, June 27, 2018 at 7:00 p.m.
Jack Kramer Administration Center Board Room
401 N. Fairview Avenue, Goleta, CA 93117

16. ADJOURNMENT INTO CLOSED SESSION AT 11:02 P.M.

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

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

The board reconvened with no report.

18. ADJOURNMENT OF MEETING

Motion to adjourn was made by Carin Ezal and seconded by Richard Mayer.

The Motion passes by a vote of Ayes - 5, Nays – 0, Abstain – 0, Absent – 0, Time: 12:30 am



Sholeh Jahangir, Clerk

