



**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 27, 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 7:02 pm.

### **2. 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 Susan Epstein, Sholeh Jahangir, Richard Mayer, and Carin Ezal. Luz Reyes-Martin was absent.
- 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.

### **3. APPROVAL OF THE AGENDA**

The Agenda for June 27, 2018 was approved with a motion by Carin Ezal and a second by Richard Mayer. Approved by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.

### **4. PUBLIC COMMENT**

GUSD Teacher, Robyn Young shared her news of being awarded a Fulbright Scholarship with the board.

### **5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS**

Dr. Lewis acknowledged the many Community Partners that Goleta Union School District has had over this past school year. She then introduced the new principal for Isla Vista School, Lorena Reyes.

### **6. PRESENTATION/DISCUSSION/INFORMATION ITEMS-**

- a. Facilities Update: Conrad L. Tedeschi, Assistant Superintendent, Fiscal Services, briefed the board about ongoing facilities updating. Some of the summer maintenance projects include: LED replacement lights, the central kitchen remodel, updating of the La Patera library, replacing the sliding walls at Brandon, and pavement upgrades on Kindergarten yards. The new phone/fire alarm modernization and the possible purchasing of portable classrooms are in development.
- b. Food Services Department Presentation: Kim Leung, Director of Food Services, shared her vision and goals for her department in a presentation highlighting new installation of kitchen equipment, participation in the lunch program, the deficit, and recent grant acquisitions. She also shared delicious new foods with the board and audience that she hopes to implement in next year's lunch menu.

## **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 Sholeh Jahangir and seconded by Susan Epstein. The Motion passes by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.
- b. Adoption of the 2018-2019 Budget. Motion to approve the budget 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.
- c. Adoption of Resolution 2018-14: Authorizing the 2018-2019 Education Protection Account (EPA) Funds, Spending Plan, and Report of Spending of the 2017-2018 EPA Funds. Motion to approve the Resolution was made by Susan Epstein and seconded by Sholeh Jahangir. The Motion passes by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.
- d. Ratification of Contract with Granite Construction under the California Uniform Public Construction Cost Accounting Act (CUPCCAA) to perform Phase I of asphalt rehabilitation projects. Motion to approve the ratification 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.
- e. Approval of Proposed Increase in Prices for Paid Meals from Food Services. Motion to increase the prices of paid meals was made by Sholeh Jahangir and seconded by Richard Mayer. The Motion passes by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.
- f. Ratification of Lease Extension of El Rancho School by South Coast Montessori School. Motion to ratify the lease extension 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.
- g. Approval of the 2018-2019 Consolidated Application for Funding. Motion to approve the 2018-2019 Consolidated Application was made by Richard Mayer and seconded by Sholeh Jahangir. The Motion passes by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.
- h. Approval of the Proposed Local Control Accountability Plan. Motion to approve the Proposed Local Control Accountability Plan (LCAP) was made by Susan Epstein and seconded by Sholeh Jahangir. The Motion passes by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1.
- i. Approval of Revised Board Policy and Administrative Regulation 0420.4: Charter School Authorization. Motion to approve the Revised Board Policy and Administration Regulation was made by Richard Mayer and seconded by Susan Epstein. The Motion passes by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 0.

## **8. CONSENT ITEMS**

- a. Routine Personnel Action Report
- b. Second Reading and Approval of Revised Board Policy 6162.5: Student Assessment
- c. Second Reading and Approval of Revised Board Policy 6171: Title I Programs
- d. Minutes for Special Board Meeting, May 31, 2018
- e. Minutes for Regular Board Meeting, June 6, 2018
- f. 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 - 4, Nays - 0, Abstain - 0, Absent - 1.

## **9. SUPERINTENDENT REPORTS**

### Donna Lewis, Superintendent:

- Shared information from the Summer Institute for teachers.
- Visited the Summer School Program.
- Announced that Kathleen Moore, Educational Specialist, has proposed to work with GUSD on facilities needs, use and space.
- Shared that DSA has approved the new fire alarm system.
- Reported that the new phone modernization will save us approximately \$3,000 a month.

### Dr. Margaret Saleh, Deputy Superintendent, Pupil Services:

- Announced the late retirement of a school psychologist.
- Shared that district carpenters are progressing with the preschool playground.
- Reported that Playground Supervisors will have trainings this year.
- Stated that the Power of Play program will be expanded.

### Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- No Report.

### David Simmons, Assistant Superintendent, Human Resources:

- Absent.

## **10. BOARD MEMBER REPORTS**

### Luz Reyes-Martin:

- Absent.

### Susan Epstein:

- Shared with pride her children's successes.

### Sholeh Jahangir:

- Spoke about the travel ban, the importance of the history and the effect on children.
- Shared her concerns about smokeless cigarettes and community awareness.
- Expressed her pride in her children's successes.

### Richard Mayer:

- Shared that he has an article, "Confessions of a School Board Member" published on the Psychology Today website.

### Carin Ezal:

- Visited the Summer Enrichment Program.

## **11. NEXT REGULAR MEETING DATE**

Regular Meeting – Wednesday, August 15, 2018 at 7:00 p.m.  
Jack Kramer Administration Center Board Room  
401 N. Fairview Avenue, Goleta, CA 93117

**12. ADJOURNMENT INTO CLOSED SESSION AT 9:05 P.M.**

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

- a. Negotiations (Government Code §54957.6)
- b. Conference with Real Property Negotiators (Government Code §54956.8)  
Title: Waldorf Lease, 7421 Mirano Drive, Goleta
- c. Public Employee Discipline/Dismissal/Release (Government Code §54957)
- d. Public Employee Performance Evaluation (Government Code §54594.5)  
Title: Superintendent

**13. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION AT 10:09 P.M.**

The board reconvened with no report.

**14. ADJOURNMENT OF MEETING**

Motion to adjourn was made by Richard Mayer and seconded by Sholeh Jahangir.

The Motion passes by a vote of Ayes - 4, Nays - 0, Abstain - 0, Absent - 1, Time: 10:10 pm

  
Sholeh Jahangir, Clerk