



**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

September 26, 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 6:33 pm and adjourned to closed session.

### **2. ORGANIZATIONAL BUSINESS**

- a. Return to Open Session  
President Carin Ezal called a regular meeting of the Board of Trustees of the Goleta Union School District to order at 7:10 p.m., at the Jack Kramer Administration Center, 401 N. Fairview Avenue, Goleta.
- b. Roll Call – Present were board members Susan Epstein, Carin Ezal, Sholeh Jahangir, Richard Mayer, and Luz Reyes-Martin.
- c. The Pledge of Allegiance was led by El Camino School Students.
- 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 September 26, 2018 was approved 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.

### **4. PUBLIC COMMENT**

Sheri Scott, President of UTPG, introduced the Vice-President of UTPG, Louise Dahlquist, to the Board. She invited the Board to visit the schools, expressing how much teachers appreciate seeing them on campuses. She shared that Ellwood School has a new Student Leadership Team, 4<sup>th</sup>-6<sup>th</sup> graders who promote and run the Character Counts program, Walk and Roll Wednesdays plus community involvement. Jill Means, Teacher at Ellwood School, shared her appreciation for all the support at the Lemon Run.

### **5. BOARD COMMITTEE REPORTS**

Luz Reyes-Martin enjoyed the Lemon Run, stating that it gets better every year. She appreciates the collaboration between GEF and Community Partners. She also attended the DAC meeting at Brandon School and was impressed with the school tour. She attended the ELAC meeting at Isla Vista, for English Learner families from Brandon, Isla Vista, and Ellwood, where Sal Guarena led talks fostering positive relationships with parents. Susan Epstein enjoyed the Lemon Run as well, stating that it's always a wonderful event and it puts out a great wellness message. Sholeh Jahangir attended the GEF meeting where they were preparing for the Lemon Run with new board members. She appreciates how they put their heart and soul into our community. Rich shared that the first day visits to all the school sites with Superintendent Lewis and Board President, Carin Ezal, was an amazing experience. Carin Ezal attended the Next Generation Science Standards (NGSS) meeting where they are hoping to pilot a new curriculum early next year. She also enjoyed the ELAC meeting and was touched that so many parents were able to attend. She will attend the

Board of Trustees

Minutes of Regular Meeting, September 26, 2018

next ELAC meeting at the Community Center tomorrow. She wanted to highlight the extraordinary work from GEF for the Lemon Run.

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

- a. Facilities Update: Conrad L. Tedeschi, Assistant Superintendent, Fiscal Services, briefed the board about ongoing facilities projects and items of interest: 1) Facilities Masterplan, 2) Fire Alarm Project 3) School Boundary Map Status.
- b. Get Schools Cooking Grant Program: Food Service Director, Kim Leung, along with Beth Collins from Lunch Lessons, LLC, gave a presentation outlining their grant program.
- c. First Reading of Revised Board Policy 3100: Budget Update Procedures. Conrad Tedeschi, Assistant Superintendent of Fiscal Services, presented the revised board policy 3100 to the board and will bring it back with more revisions at the October 17 board meeting.
- d. Update on New District-wide Websites. Conrad Tedeschi, Assistant Superintendent of Fiscal Services along with IT Director, Jeremiah Johnson, shared information regarding a new website plan for all nine schools and the district. Campus Suite will give the district more security, ADA compliance, and consistency among the schools.
- e. Update on City of Goleta Funding for Crossing Guards. Conrad Tedeschi, Assistant Superintendent of Fiscal Services explained that the meeting addressing this issue was rescheduled to next Tuesday. He will revisit this agenda item at the October 17 meeting.
- f. Notice of Public Hearing – Initial Proposal for Bargaining Reopeners between Goleta Union School District (GUSD) and United Teaching Profession of Goleta (UTPG), for July 1, 2018 through June 30, 2019. David Simmons, Assistant Superintendent, Human Resources, briefed the board on this Public Hearing to be held at the October 17 meeting.
- g. Notice of Public Hearing – Initial Proposal for Bargaining Reopeners between Goleta Union School District (GUSD) and California School Employees Association Goleta Valley Chapter #311 (CSEA), for July 1, 2018 through June 30, 2019. David Simmons, Assistant Superintendent, Human Resources, briefed the board on this Public Hearing to be held at the October 17 meeting.

**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 gifts and donations was made 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 a Memorandum of Understanding (MOU) with United Parents-Padres Unidos for Spanish Language Parent Education Programs Motion to approve the MOU with United Parents-Padres Unidos 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 Affiliation Agreement between Goleta Union School District (GUSD) and the Trustees of the California State University, California Polytechnic State University, San Luis Obispo (Cal Poly) to allow Dietetic Internships in GUSD. Motion to approve the Affiliation Agreement with Cal Poly 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.

Board of Trustees

Minutes of Regular Meeting, September 26, 2018

- d. Approval of Memorandum of Understanding with Santa Barbara County Office of Education Teacher Induction Program and Goleta Union School District. Motion to approve the Memorandum of Understanding with SBCEO 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.
- e. Approval of Student Teaching and Practicum Agreement between the Goleta Union School District and the National University's Credentialing Programs. Motion to approve the Student Teaching and Practicum Agreement 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.
- f. Approval of a Supervised Paid Fieldwork Agreement between the Goleta Union School District and Brandman University's Credentialing Programs. Motion to approve the Agreement with Brandman University was made by Sholeh Jahangir and seconded by Richard Mayer. The motion passes by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.
- g. First Reading and Approval of Revised Board Bylaw and Exhibit 9270: Conflict of Interest Motion to approve the Revised Board Bylaw and Exhibit 9270 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.

**8. CONSENT ITEMS**

- a. Routine Personnel Action Report
  - b. Minutes for Regular Board Meeting, September 5, 2018
  - c. Second Reading and Approval of Revised Board Policy 1312.3: Uniform Complaint Procedures
  - d. Second Reading and Approval of Revised Board Policy 5022: Student and Family Privacy Rights
  - e. Payment of Claims
- Motion to approve the consent items 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.

**9. SUPERINTENDENT REPORTS**

Donna Lewis, Superintendent:

- Reviewed future board agenda topics
- Mentioned that Cabinet members attended the Back to School Nights on September 13.
- Attended the Heroes of Hospice Awards Ceremony.
- Thanked the Goleta Education Foundation (GEF) for the successful Lemon Run.
- Attended the Women's Fund event this week, sharing that the district received a \$50,000 grant for Socio-emotional support of preschoolers. Dr. Barnitz has scheduled a site visit kick-off.
- Shared her appreciation for the ELAC event last night at Isla Vista School.

Dr. Margaret Saleh, Deputy Superintendent, Pupil Services:

- Shared that she had final interviews for a new secretary in her office.
- Mentioned that Ray Avila, new SELPA Director, had a great presentation at the monthly meeting. Special Education will be moving to a new database, SIRAS.
- Attended a Civil Rights Conference with David Simmons last week.
- Stated that Sr. Deputy Valadez has been very thorough educating school site staff, having safety walks and plans.
- Reported that she is preparing for private school meetings with parents.
- Plans on having weekly campus walks.
- Shared that the Preschool playground is approximately 85% complete.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Attended the principal mentor meeting.
- Shared that property tax numbers will be reported soon.

David Simmons, Assistant Superintendent, Human Resources:

- Shared that his department is still hiring.
- Attended a Civil Rights Conference with Dr. Saleh, where they addressed many current issues.

Mary Kahn, Assistant Superintendent, Instructional Services:

- Absent.

**10. BOARD MEMBER REPORTS**

Luz Reyes-Martin:

- No additional report.

Susan Epstein:

- Shared that she will be attending the Girl's Inc. luncheon tomorrow and the City of Goleta meeting next Tuesday.

Sholeh Jahangir:

- Attended the Peace Crane Project at Foothill School.
- Encouraged everyone to attend the Noon League sports at the school sites.
- Will be working with Santa Barbara School District on Cyber and Cell Phone Security training.

Richard Mayer:

- No additional report.

Carin Ezal:

- Attended the Mental Wellness Center Luncheon.
- Attended the Santa Barbara County School Board Association with Craig Price speaking on the Janus decision.

**11. NEXT REGULAR MEETING DATE**

Regular Meeting – Wednesday, October 17, 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 9:02 P.M.**

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

- a. Negotiations with United Teaching Profession of Goleta/CTA/NEA, CSEA Goleta Valley, Chapter 311 and unrepresented employees. (Government Code §54957.6)
- b. Pending Litigation (Government Code §54956.9)
- c. Public Employee Performance Evaluation (Government Code §54594.5)

**13. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION AT 11:05 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 - 5, Nays - 0, Abstain - 0, Absent - 0, Time: 11:06 pm

  
\_\_\_\_\_  
Sholeh Jahangir, Clerk