



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

October 17, 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 6:28 pm and adjourned to closed session.

2. ORGANIZATIONAL BUSINESS

- a. Return to Open Session with a report from Closed Session stating that no actions were taken. President Carin Ezal called a regular meeting of the Board of Trustees of the Goleta Union School District to order at 7:05 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 Foothill and Goleta Family 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 October 17, 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.

4. PUBLIC COMMENT

Sheri Scott, President of UTPG, shared a couple great things happening at Foothill and Goleta Family Schools. The two schools are in their second year of the SOAR program, which promotes positive behavior and attitudes. Each letter represents desirable character traits: S=safe, O=open, A=accepting, R=respectful and responsible. Students who are observed demonstrating good behavior are awarded SOAR tickets, which are collected by class and added up for extra recess time. The program has had a positive impact on student behavior. Fourth graders have been studying Botany leading up to their visit to Lotusland last week. Lotusland provides free field trips to all fourth grade students in the district.

5. BOARD COMMITTEE REPORTS

Sholeh Jahangir attended the GEF board meeting where they discussed the Lemon Run, introduced new board members, and honored a board member who is leaving. She also attended a site visit to Hollister School. Richard Mayer attended the DAC meeting with Foothill School hosting. He also participated in site visits to Isla Vista, Kellogg, Mountain View and Hollister Schools with Superintendent Lewis. He enjoyed seeing the students learning first hand. Carin Ezal attended the ELAC meeting at the Goleta Valley Community Center and the Safety Committee meeting, thanking the deputies for their time and valuable input. She also attended the NGSS committee meeting and reported that the committee is hoping to pilot STEMscapes in January or February.

6. CONSENT ITEMS

- a. Routine Personnel Action Report
- b. Minutes for Regular Board Meeting, September 5, 2018
- c. Permanent Status of Certificated Staff

Motion to approve the consent items 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.

7. 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) Plumbing at Ellwood, 2) Facilities Master Plan – Education Specifications, 3) Fire Alarm Project, 4) Site Modernization.
- b. 2018-2019 Budget Update: One-time Discretionary Funds: Conrad L. Tedeschi, Assistant Superintendent, Fiscal Services, reviewed the list of potential expenditure items.
- c. Second 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 for approval at the November 7th board meeting.
- d. Facilities Master Plan- Request for Proposal Draft Review: Conrad Tedeschi, Assistant Superintendent of Fiscal Service, shared information for long-range facilities planning.
- e. Presentation of Summer Learning Program: Mary Kahn, Assistant Superintendent of Instructional Services introduced Regina Davis, Summer School Principal Designee and Dr. Liz Barnitz, Director of Instructional Services. They shared the program goals, successes, and field trips. Ms. Davis described the five-week program, which focused on intervention and the two-week program, which focused on enrichment.
- f. Presentation of CAASPP 2018 Data, Part II: Mary Kahn, Assistant Superintendent of Instructional Services shared disaggregated data for the California Assessment of Student Performance and Progress (CAASPP) summative assessment.
- g. Presentation of Local Indicators for GUSD: Mary Kahn, Assistant Superintendent of Instructional Services shared information on the Local Performance Indicators for GUSD. She explained the role of the Local Indicators in the context of the LCAP development along with an assessment of each of GUSD's Local Indicator Priorities.
- h. Quarterly Report on Williams/Valenzuela Uniform Complaints: Dr. Margaret Saleh, Deputy Superintendent, shared that there were no complaints reported this quarter.
- i. 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. The public hearing was opened at 9:45 and closed at 9:46 with no discussion.
- j. 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. The public hearing was opened at 9:46 and closed at 9:47 with no discussion.
- k. Discussion Regarding Tentative Board Meeting Dates for 2019: Dr. Donna Lewis, Superintendent, discussed possible dates for board meetings in 2019 with the board members and will bring this item back for approval at the November 7th meeting.

- I. Discussion on Nomination and Election of Members for the Santa Barbara County Committee on School Board District Organization. Susan Epstein serves as the GUSD representative to the Santa Barbara County Committee on School District Organization. Board members discussed and agreed on the two seats subject to election.

8. 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 to accept gifts to the district passes by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.
- b. Approval of District's Initial Proposal regarding District Reopeners for Bargaining between Goleta Union School District, (GUSD) and United Teaching Profession of Goleta (UTPG), for July 1, 2018 through June 30, 2019. Motion to approve the District's Initial Proposal regarding District reopeners with UTPG 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.
- c. Acceptance of Initial Proposal from United Teaching Profession of Goleta (UTPG) for Bargaining Reopeners for the 2018-2019 School Year on Specified Provision Subject to Annual Re-Negotiation (July 1, 2019). Motion to accept the Initial Proposal from UTPG was made by Luz Reyes-Martin and seconded by Sholeh Jahangir. The motion passes by a vote of Ayes - 5, Nays - 0, Abstain - 0, Absent - 0.
- d. Approval of District's Initial Proposal regarding District Reopeners for Bargaining between Goleta Union School District, (GUSD) and California School Employees Association (CSEA) Goleta Valley Chapter #311, for July 1, 2018 through June 30, 2019. Motion to approve the District's Initial Proposal regarding District Reopeners with CSEA for bargaining 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. Acceptance of Initial Proposal from California School Employees Association (CSEA) Goleta Valley Chapter #311 for Bargaining Reopeners for the 2018-2019 School Year on Specified Provision Subject to Annual Re-Negotiation (July 1, 2019). Motion to accept Initial Proposal from CSEA 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.

9. SUPERINTENDENT REPORTS

Donna Lewis, Superintendent:

- Reviewed future board agenda topics for the November 7th meeting.
- Mentioned that she, along with board members and Mary Kahn, Assistant Superintendent of Instructional Services, have visited the following school sites since the last board meeting: Foothill, Isla Vista, Kellogg, and Mountain View.
- Joined Rotary Club members distributing dictionaries to third grade students at La Patera.
- Attended the Safety Committee meeting and shared her appreciation to Dr. Saleh and the deputies for all their work with recent events.
- Attended the National Walk and Bike to School Day event at Kellogg School.
- Attended the GEF board meeting where they honored outgoing board member, Libby Gans, and shared her gratitude for Ms. Gans' invaluable work with GEF and the school district.
- Reported that the Golden Bell validation visit at El Camino School went very well. A board member from Santa Paula Unified School District observed the preschool program and the collaboration with IVYP and CALM.

- Announced that tomorrow is the Great California Shake-Out. GUSD Schools will be practicing drills and Cabinet members will be present at different sites.
- Praised the MOT team, Ellwood staff, and Conrad Tedeschi, Assistant Superintendent of Fiscal Services, for all the work done keeping Ellwood School functioning during the water leak issue.

Dr. Margaret Saleh, Deputy Superintendent, Pupil Services:

- No report.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Attended the Title I Conference with Mary Kahn, Assistant Superintendent, Instructional Services.
- Attended the CASH Conference, (Coalition for Adequate School Housing) in Orange County.

David Simmons, Assistant Superintendent, Human Resources:

- Attended two conferences; ACSA Personnel Institute Conference and the College Credential Analysts of California Conference. They both addressed teacher misconduct and the need to streamline the fingerprinting process. There is also a new bill addressing monitoring certificated staff annually instead of every four years, making sure they are appropriately assigned given their credential.
- Participated in a site visit to Mountain View School and was very impressed with the level of student engagement.

Mary Kahn, Assistant Superintendent, Instructional Services:

- Attended the Title I conference with Conrad Tedeschi, Assistant Superintendent, Fiscal Services.
- Shared that Dr. Pedro Noguera from UCLA presented about how relationships that teachers have with their students affect academic readiness, willingness and connection. She also met with him to discuss a possible partnership with GUSD.
- Reported that the first Gifted Services Parent Night was last week and it was highly attended and was opened up to all parents, not just those with identified students.
- Announced that this Friday is a Professional Development day with early dismissal for students. Teachers will be working on a segment about data literacy and will have a Synergy refresher for report cards.
- Stated that TTL, NGSS, Curriculum Council, and Integrated ELD all had committee meetings.
- Mentioned that first grade teachers and new teachers had Differentiated Instruction training.
- Participated in site visits at Hollister, Kellogg and Isla Vista Schools since that last board meeting.
- Informed that a survey for the possibility of the @Afterschool Program at El Camino is being sent home to assess the interest there.
- Shared that she is currently working with principals on their single plans and building their site support around the initiatives.

10. BOARD MEMBER REPORTS

Luz Reyes-Martin:

- Attended a symposium for educators about an early alert system that the US Geological Survey and CALTech are ready to pilot, starting with hospitals, police stations and schools.

Board of Trustees

Minutes of Regular Meeting, October 17, 2018

Susan Epstein:

- Attended the luncheon for Girl's Inc., which was very inspiring hearing the girls speeches.
- Serves on the Community Wildfire Protection Plan committee for the San Marcos foothills mountain area and they recently sent their update to the board of supervisors, working on prevention with county fire department.
- Met Malia Cohen, Candidate for Board of Equalization, and spoke about different tax measures.

Sholeh Jahangir:

- Attended the Foothill School Walk and Bike to School day and thanked Supervisor Janet Wolf for joining the event and meeting families.
- Attended the Foothill Fall Carnival that supports educational camps.
- Enjoyed a family trip to Hawaii, and shared that she met another school board candidate and shared experiences.

Richard Mayer:

- Shared that he was asked to speak to the Psychology Club at UCSB of what it's like to be a school board member.

Carin Ezal:

- Attended the dictionaries distribution at La Patera School with members of the Rotary Club and was impressed with the presentation of community involvement.
- Toured Kellogg School with Principal Bruzzese.
- Attended the Santa Barbara County School Board Association meeting. The speaker addressed how board members handle public relations and interactions with news media.
- Attended the Safety Committee meeting.
- Attended the Golden Bell validation visit at El Camino preschool and shared how impressed she was with their high quality program.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, November 7, 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 10:23 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)
- c. Public Employee Performance Evaluation (Government Code §54594.5)

13. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION AT 11:41 P.M.

The board reconvened with no report.

14. 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 - 5, Nays – 0, Abstain – 0, Absent – 0, Time: 11:41 pm



Sholeh Jahangir, Clerk

