



GOLETA UNION SCHOOL DISTRICT
Dr. Donna Lewis, Superintendent

Board of Trustees
Richard Mayer, President
Sholeh Jahangir, Vice President
Susan Epstein, Clerk
Luz Reyes-Martin, Member
Carin Ezal, Member

December 5, 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 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.

2. ORGANIZATIONAL BUSINESS

- a. President Ezal welcomed guests to the meeting and reminded the audience that the meeting was being recorded
- b. The Pledge of Allegiance was led by Kellogg School Students.

3. APPROVAL OF THE AGENDA

The Agenda for December 5, 2018 was approved with a motion by Susan Epstein and a second by Sholeh Jahangir. Approved by a vote of Ayes - 5, Nays – 0, Abstain – 0, Absent – 0.

4. ITEMS RELATED TO THE ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES FOR 2019

Sholeh Jahangir nominated Richard Mayer to serve as Board President, Carin Ezal seconded. Motion was approved unanimously. Susan Epstein nominated Sholeh Jahangir to serve as Board Vice-President. Luz Reyes-Martin seconded. Motion was approved unanimously. Sholeh Jahangir nominated Susan Epstein to serve as the Board Clerk. Luz Reyes-Martin seconded. Motion was approved unanimously. Carin Ezal nominated Susan Epstein to continue serving as the Board representative to the County Committee on School District Organization. Luz Reyes-Martin seconded. Motion was approved unanimously. Sholeh Jahangir nominated Richard Mayer to serve as the alternate representative for the County Committee on School District Organization. Carin Ezal seconded. Motion was approved unanimously.

5. RECOGNITION

Superintendent Lewis introduced staff and community members affiliated with the success of the Early Childhood Consultation, Reflective Practice, and Social Emotional Professional Learning Program that was recently awarded the Golden Bell Award from the California School Board Association. Dr. Lewis acknowledged Amanda Fox, GUSD psychologist, for being awarded Goleta's Finest Educational Professional of the Year award. Board President, Richard Mayer presented certificates and appreciation.

6. PUBLIC COMMENT

Sheri Scott, President of UTPG, shared that Kellogg teachers are in the audience and they've been busy with fundraising for the upper grade camps. The teachers are focused on their data team meetings, which are coming up soon and making effective use of their Target Time groups.

7. BOARD COMMITTEE REPORTS

Luz Reyes-Martin attended the DELAC meeting and DAC meeting at Kellogg. She participated on a Educational Leadership panel at Antioch College for their masters class with Sholeh Jahangir. They

Board of Trustees

Minutes of Regular Meeting, December 5, 2018

were asked about their experiences as school board members. She enjoyed the visit to see the Dual Immersion program at Canalino School in Carpinteria. Sholeh Jahangir visited Brandon School. She attended the GEF meeting and the Curriculum Council meeting where they covered Science and the Wonders curriculum. She also attended the IVYP luncheon and community event. She too enjoyed the visit to Canalino School and served on the panel at Antioch College with Luz Reyes-Martin. Susan Epstein attended the Gifted Education Services meeting and shared that parents seem to be happy with the services. She reported that we have the program Destination Imagination at eight of our school sites. She attended the luncheon for CALM and enjoyed the Canalino visit. Carin thanked Cabinet for organizing the Dual Immersion Program visit. She attended the CSBA Annual Conference and will share more about that at the next meeting. She then thanked everyone for their support during her year of holding the office of President of the Board. Richard Mayer appreciated the opportunity to visit Canalino Schools Dual Immersion program. He also attended the CSBA Conference this year and stated that he felt it was one of the best he's been to. He will have a report at the next meeting. As the new president, he shared that he looks forward to working with everyone.

8. CONSENT ITEMS

- a. Routine Personnel Action Report
- b. Minutes for Regular Board Meeting, November 7, 2018
- c. Second Reading and Approval of New Administrative Regulation 3311.2: Lease/Leaseback
- d. Payment of Claims

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.

9. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

- a. Dr. Donna Lewis, Superintendent, revised Board Member Assignments to Superintendent Committees for 2019.

10. INFORMATION ITEMS

- a. Overview of California Voters Rights Act: Board Elections by Trustee Areas - Dr. Donna Lewis, Superintendent, introduced Jonathan Salt who shared a presentation on the California Voters Rights Act.
- b. @Afterschool Program Update: Celeste Darga, Coordinator of the Afterschool Program, shared her presentation of the program with the board.
- c. Dual Language Program Presentation: Mary Kahn, Assistant Superintendent, Instructional Services, presented and explained exploring a Dual Language Program at GUSD.
- d. Transitional Kindergarten Program Update: Mary Kahn, Assistant Superintendent, Instructional Services, presented the Board of Trustees with an overview of the current district TK program.
- e. Facilities Update: Conrad Tedeschi, Assistant Superintendent of Fiscal Services, reviewed the following: 1) Facilities Master Plan RFP Status; 2) Education Specifications Update; 3) Paving Projects.
- f. Second Reading of Revised New Administrative Regulation 3350: Travel Expenses. Conrad Tedeschi, Assistant Superintendent of Fiscal Services, brought back the AR 3350 with changes from the discussion at the last board meeting.

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 Susan Epstein and seconded by Sholeh Jahangir. The motion to accept gifts to the district passes by a vote of Ayes - 5, Nays – 0, Abstain – 0, Absent – 0.
- b. Approval of Strategic Plan Implementation. Motion to approve the Strategic Plan with revisions was made by Susan Epstein and seconded by Luz Reyes-Martin. The motion passes by a vote of Ayes - 5, Nays – 0, Abstain – 0, Absent – 0.
- c. Adoption of Resolution 2018-19: Delegation of Governing Board Powers and Duties. Motion to adopt the resolution 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.
- d. Approval of the 2018-2019 First Interim Financial Report. Conrad Tedeschi, Assistant Superintendent of Fiscal Services, reviewed the First Interim Financial Report with the board. Motion to approve the First Interim Financial report was made by Sholeh Jahangir and seconded by Luz Reyes-Martin. The motion passes by a vote of Ayes - 5, Nays – 0, Abstain – 0, Absent – 0.
- e. Approval of the School Calendar for 2019-2020. David Simmons brought the revised calendar to the board for approval. Motion to approve the school calendar for 2019-2020 was made by Sholeh Jahangir and seconded by Carin Ezal. The motion passes by a vote of Ayes - 5, Nays – 0, Abstain – 0, Absent – 0.
- f. Approval of Amendment of Adopted Resolution 2018-13: Local Agreement for Child Development Services. Mary Kahn, Assistant Superintendent of Instructional Services explained to the board that an increase in funding has amended the original resolution. Motion to adopt the resolution was made by Carin Ezal 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 meeting topics.
- Announced that she has joined the Goleta Valley Cottage Hospital Foundation Board.
- Attended the CSBA Annual Conference in San Francisco last week.
- Shared that our district won the Golden Bell Award that was celebrated at the conference.
- Reported that the Tri-County Education Coalition will address the topic of Charter Schools at the meeting in Oxnard this Friday.
- Attended the South County Superintendents meeting.
- Announced that our winter break will begin on December 24 through January 4, 2019.
- Thanked Carin Ezal for her service as President of the Board this past year.

Dr. Margaret Saleh, Deputy Superintendent, Pupil Services:

- Shared that the Community of Friends will be assembling their Christmas baskets for the needy on Saturday, December 15 at Hollister School.
- Stated that the district has invested in the Second Step Program for the Preschools.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Attended the California Association of Business Officials (CASBO) symposium last week.
- Announced that his department will be working on the audit.
- Mentioned the Get Schools Cooking report, which will come to the board January 23, 2019.

David Simmons, Assistant Superintendent, Human Resources:

- Shared that we are continuing to have many baby bonding meetings, with changes in the laws impacting our staffing.
- Mentioned that he was asked by the county to present on last year's Thomas Fire disaster to the Human Resources directors.

Mary Kahn, Assistant Superintendent, Instructional Services:

- Shared that we've finished the first trimester of assessments and she is working with principals to help staff process the information.
- Reported that staff received their first session of NGSS training last week, with two more sessions in January.
- Announced that El Camino School will add the @Afterschool program to their site.
- Mentioned that GUSD, IVYP, CALM, and the Bower Foundation will be meeting on Friday.
- Planning for summer school is underway.

10. BOARD MEMBER REPORTS

Luz Reyes-Martin:

- No Report.

Susan Epstein:

- Attended a Robotics tournament in Ojai for Junior High and High School students.

Sholeh Jahangir:

- No report.

Richard Mayer:

- No report.

Carin Ezal:

- No report

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, January 9, 2019 at 7:00 p.m.
Jack Kramer Administration Center Board Room
401 N. Fairview Avenue, Goleta, CA 93117

12. ADJOURNMENT INTO CLOSED SESSION AT 10:55 P.M.

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

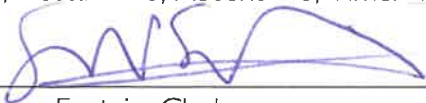
- a. Negotiations with United Teaching Profession of Goleta/CTA/NEA, CSEA Goleta Valley, Chapter 311 and unrepresented employees. (Government Code §54957.6)
- b. Public Employee Discipline / Dismissal /Release
- c. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) (one case)
(Government Code §54956.9)

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 Luz Reyes-Martin and seconded by Sholeh Jahangir.
The Motion passes by a vote of Ayes - 5, Nays – 0, Abstain – 0, Absent – 0, Time: 11:42 pm



Susan Epstein, Clerk

