



GOLETA UNION SCHOOL DISTRICT
Dr. Donna Lewis, Superintendent

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

January 23, 2019.

MINUTES OF REGULAR BOARD MEETING

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

1. CALL TO ORDER

Board President, Richard Mayer called the meeting of the Board of Trustees of the Goleta Union School District to order at 6:00 p.m.

2. ORGANIZATIONAL BUSINESS

- a. President Mayer welcomed guests to the meeting and reminded the audience that the meeting was being recorded
- b. The Pledge of Allegiance was led by Hollister School First Grade Students from Room 6 who also performed the pledge in sign language.

3. APPROVAL OF THE AGENDA

The Agenda for January 23, 2019 was approved with a motion by Susan Epstein and a second by Luz Reyes-Martin. Approved by a vote of Ayes - 5, Nays – 0, Abstain – 0, Absent – 0.

4. PUBLIC COMMENT

None.

5. BOARD COMMITTEE REPORTS

Carin Ezal shared that she attended the Tri-County education panel on Charter Schools and she also attended the NGSS sub-committee meeting. Susan Epstein attended the Medical Benefits meeting in December, where they received reports and analysis on the tiered programs. Sholeh Jahangir attended the Annual Partners In Education luncheon. She was also a guest on the AHA radio show speaking of social-emotional well being in education. Rich Mayer attended the joint DAC/DELAC meeting. He shared that he was recently given the Psychologist Citizen award, a national award recognizing his public service as a school board member, from the American Psychological Association.

6. CONSENT ITEMS

- a. Routine Personnel Action Report
- b. Minutes for Regular Board Meeting, January 9, 2019
- c. Minutes for Special Board Meeting, January 11, 2019

Motion to approve the consent items was made by Susan Epstein and seconded by Sholeh Jahangir. The motion passed by a vote of Ayes - 5, Nays – 0, Abstain – 0, Absent – 0.

7. ACTION ITEMS

The Board discussed and took action on the following items:

- a. Approval of School Accountability Report Cards for 2017-2018 School Year. Motion to approve the School Accountability Report Cards was made by Susan Epstein and seconded by Sholeh Jahangir. The motion passed by a vote of Ayes – 5, Nays – 0, Abstain – 0, Absent – 0.

- b. Approval of Proposal from PMSM/19six Architects to Contract Services for Long-Range Facilities Planning. Conrad Tedeschi, Assistant Superintendent of Fiscal Services presented the agreement from PMSM/19six Architects. Motion to approve the Architect proposal was made by Luz Reyes-Martin and seconded by Susan Epstein. The motion passed by a vote of Ayes – 5, Nays – 0, Abstain – 0, Absent – 0.
- c. Approval of 2018-2019 Budget Update: One-Time Discretionary Funds. Conrad Tedeschi, Assistant Superintendent of Fiscal Services reviewed the list of One-Time funds. Motion to approve the 2018-2019 One-time Discretionary Funds was made by Carin Ezal and seconded by Sholeh Jahangir. The motion passed by a vote of Ayes – 5, Nays – 0, Abstain – 0, Absent – 0.

8. INFORMATION ITEMS

- a. *(Reordered)* Facility Safety Study Review. Dr. Margaret Saleh, Deputy Superintendent, with Sr. Deputy Dave Valadez, reviewed the Safety Study and discussed possible ideas for the district school sites.
- b. First Reading of Revised Board Policy 4114: Transfers. David Simmons, Assistant Superintendent of Human Resources presented the revised board policy 4114 with updated language.
- c. Proposed Substitute Teacher Rates. David Simmons, Assistant Superintendent of Human Resources shared information regarding substitute teacher shortages and pay rates.
- d. Facilities Update – Conrad Tedeschi, Assistant Superintendent of Fiscal Services, shared how pleased he is with the Architecture firm selected for the Facilities Master Plan. Superintendent Lewis updated the board on the Educational Specifications Committee meeting.
- e. Get Schools Cooking Grant Program Report Presentation. Conrad Tedeschi, Assistant Superintendent of Fiscal Services, along with Kim Leung, Director of Food Services reviewed the Grant Program report and recommendations.
- f. 2018-2019 Budget Update: Budget Calendar - Draft. Conrad Tedeschi, Assistant Superintendent of Fiscal Services, reviewed the 2018-2019 Budget Calendar with the Board.
- g. Approval of the Quarterly Report of Williams/Valenzuela Uniform Complaints. Dr. Margaret Saleh, Deputy Superintendent, shared the Williams/Valenzuela Uniform Complaints report.

9. SUPERINTENDENT REPORTS

Donna Lewis, Superintendent:

- Reviewed future board meeting topics.
- Attended a panel on DACA by the Tri-County Education Coalition.
- Shared that she is serving on the Goleta Valley Cottage Hospital Foundation Board.
- Stated that she is looking forward to the professional development day on Friday.
- Thanked IT Director, Jeremiah Johnson and his team for the rollout of the new phone system at the district office. Mountain View and Isla Vista are next up for installation as they are already wired. All other schools will be set up over the summer break.

Dr. Margaret Saleh, Deputy Superintendent, Pupil Services:

- Attended the LRP School Special Education Attorneys Conference in Phoenix last week.
- Arranged for a tour of the Special Education classrooms and programs with SELPA Director, Ray Avila.
- Mentioned that invitations will be going out for the Preschool Playground Dedication and Gratitude Ceremony, named Judy's Place. It will take place on February 14th.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services:

- Reported that Synergy online enrollment for new families is coming soon. Staff is working to set it up and train office managers.
- Plans to attend a Countywide RDA oversight committee meeting tomorrow.
- Commented that he will be working with Dr. Kahn on a plan for a low-performing block grant.

David Simmons, Assistant Superintendent, Human Resources:

- Attended and presented at the ACSA Negotiators Symposium.
- Shared that 26 substitutes were in attendance for the Substitute training last week and they showed an interest in getting more Special Education and Technology training.

Mary Kahn, Assistant Superintendent, Instructional Services:

- Shared that the NGSS Pilot and teacher training has begun.
- Announced that this Friday is a district-wide professional development day focusing on NGSS.
- Reported that Library Media Specialists will be having an all day training session on Friday.
- Stated that School Office Managers will be trained on enrollment procedures through Synergy.
- Reported that she is working with principals to get input on LCAP timelines.
- Shared that she will present at tomorrow's DAC meeting focusing on LCAP.
- Mentioned that Summer School planning is underway.
- Announced that TK Parent Night is tomorrow evening in the boardroom.
- Attended the TTL meeting working on our tech plan for the year.
- Shared that she was invited to work with our principals on PLC
- Announced that Curriculum Council will meet next week.

10. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, February 6, 2019 at 6:00 p.m.
Jack Kramer Administration Center Board Room
401 N. Fairview Avenue, Goleta, CA 93117

11. ADJOURNMENT INTO CLOSED SESSION AT 8:59 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. Pending Litigation (Government Code §54956.9)
- d. Public Employee Performance Evaluation (Government Code §54594.5)
Title: Superintendent

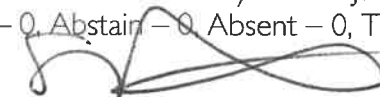
12. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION AT 10:12 P.M.

In closed session, by a vote of 5 – 0, the Board took action to approve a settlement agreement arising out of a special education due process dispute.

13. 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: 10:13 pm



Susan Epstein, Clerk