



**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

February 6, 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 6:03 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 La Patera School students.

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

The Agenda for February 6, 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**

Sheri Scott shared that teachers from La Patera are in the audience. She then shared about current grade level activities that La Patera students are participating in.

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

Carin Ezal shared that she attended the Capital Advisors Budget Workshop. Luz Reyes-Martin shared her appreciation for the quick response and communication with the lockdown at San Marcos High School yesterday. Susan Epstein thanked the district for the online agenda training. She shared that she met with Kyle Begley, Executive Director of GEF, to share ideas. She stated that the Community Environmental Council is interested in helping to fund solar panels. Sholeh Jahangir attended the Wellness Committee meeting, where they reviewed policies, language and district expectations. She also attended the Curriculum Council meeting, covering topics such as, Summer Institute, NGSS, goals and assessments. Rich Mayer attended the DAC meeting on January 24<sup>th</sup>, and DELAC on January 31<sup>st</sup>. He too, appreciated the online agenda training.

### **6. CONSENT ITEMS**

- a. Routine Personnel Action Report
- b. Minutes for Regular Board Meeting, January 23, 2019
- c. Second Reading and Approval of Revised Board Policy 4114: Transfers
- d. Payment of Claims

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. INFORMATION ITEM**

- a. Public Hearing: Disclosure of Proposed Collective Bargaining Agreement with California School Employees Association (CSEA) Chapter 311, for Fiscal Year 2018-2019.

Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services    Open 6:24 Closed 6:24

**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 to the District 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 Low-Performing Student Block Grant Plan  
Conrad Tedeschi, Assistant Superintendent of Fiscal Services, shared information about the grant. Motion to approve the Low-Performing Student Block Grant 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.
- c. Approval of AB1200: Disclosure of Proposed Collective Bargaining Agreement with California School Employees Association (CSEA) Chapter 311 for Fiscal Year 2018-2019. Motion to approve the AB1200: Disclosure of Proposed Collective Bargaining Agreement with CSEA 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.
- d. Approval of Amendment to Superintendent's Employment Contract. Motion to approve the Superintendent's Contract was made by Carin Ezal and seconded by Luz Reyes-Martin. The motion passed by a vote of Ayes – 5, Nays – 0, Abstain – 0, Absent – 0.

**9. INFORMATION ITEMS**

- a. English Learner Progress and Program Report. Dr. Mary Kahn, Assistant Superintendent introduced Dr. Liz Barnitz, Director of Instructional Services. Dr. Barnitz reviewed the English Learner progress and explained the new ELPAC testing.
- b. LCAP Stakeholder Input Schedule. Dr. Mary Kahn, Assistant Superintendent, shared a brief overview of the LCAP and shared the timeline for LCAP Stakeholders input.
- c. Budget Update: Budget Calendar Draft – Second Reading. Conrad Tedeschi, Assistant Superintendent, Fiscal Services reviewed the 2018-2019 Budget Calendar with the Board.
- d. Budget Discussion: Conrad Tedeschi, Assistant Superintendent of Fiscal Services led a discussion about the budget with proposals from the new governor.
- e. Budget Update: Budget Assumptions – Draft. Conrad Tedeschi, Assistant Superintendent of Fiscal Services, reviewed and discussed the 2018-2019 Budget Assumptions with the Board.
- f. Facilities Update – Dr. Lewis spoke about the upcoming Educational Specifications meeting at Del Rio School, LinkedIn, and the MOXI and Conrad Tedeschi, Assistant Superintendent of Fiscal Services shared that Fire Alarm plans are with the new architect and he is expecting a roof conditions report next week.
- g. Proposed Substitute Teacher Rates. David Simmons, Assistant Superintendent, Human Resources presented the revised substitute teacher pay rates and the board decided to implement Option C with ratification at the next board meeting.
- h. First Reading of District Comprehensive Safety Plan 2018-2019. Dr. Margaret Saleh, Deputy Superintendent, Pupil Services discussed the site safety plans and revisions for 2019-2020 as individual schools work with their school site councils.

## **9. SUPERINTENDENT REPORTS**

### Donna Lewis, Superintendent:

- Reviewed future board meeting topics.
- Attended a High School Art Scholarship competition at the Santa Barbara Museum of Art.
- Complimented Dr. Kahn for a fantastic professional development day at Kellogg School.
- Attended the Superintendent Symposium in Monterey last week.
- Shared that she participated in the CALSA Focus on Results event.
- Reported that Cabinet went to LCAP training in Buellton.
- Thanked principals and staff at El Camino and Hollister schools for handling an emergency and getting communication out to parents.

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

- Shared that the district Social Worker arranged for a pop-up See and Smile event with SEE International, that offers free dental and vision screenings for anyone.
- Reported that Learning Tree had kindergarten transition meetings.
- Mentioned that Psychologists are having a half-day training on specific issues taken from bi-weekly case studies.

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

- Reported that he and his family enjoyed the Isla Vista production of Annie.
- Attended the LCAP workshop.

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

- Shared that he met with all the temporary teachers regarding their status with former temporary teachers to support the process.
- Reported that job shares opened on February 1st.
- Stated that he has been doing lesson observations with temporary and probationary teachers.
- Met with prospective companies for digitizing records. (ECS and Frontline)

### Mary Kahn, Assistant Superintendent, Instructional Services:

- Hosted the NGSS professional learning day partnering with UTPG.
- Announced that School Office Managers had Synergy training.
- Reported that Library Media Specialists had an all day training session last Friday.
- Conducted the Curriculum Council meeting last week.
- Stated that she has had observation meetings with temporary and probationary teachers.
- Shared that she has been visiting the ASES sites.
- Enjoyed the production of Annie at Isla Vista School.
- Reported that she is preparing for the PLC Conference in Phoenix with teams from La Patera, Ellwood and Brandon.
- Participated on a panel at the Santa Barbara County Education offices speaking to aspiring principals.
- Shared that @Afterschool and ASES are working together on enrollment.
- Announced that Summer School planning has begun.

## **10. NEXT REGULAR MEETING DATE**

Regular Meeting – Wednesday, March 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 9:28 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, Management and Confidential Employees. (Government Code §54957.6)
- b. Public Employee Discipline / Dismissal /Release (Government Code §54957)
- c. Non-reelection, Release and Reassignment of Certificated Employees (Government Code §54957)
- d. Public Employee Performance Evaluation (Government Code §54594.5)  
Title: Superintendent

**12. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION AT 11:04 P.M.**

The board reported that upon the motion of Sholeh Jahangir, seconded by Luz Reyes-Martin, by a vote of 5 – 0, fifteen (15) temporary certificated employees were released effective no later than the end of the 2018-2019 school year.

**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: 11:05 pm



---

Susan Epstein, Clerk