



Minutes for March 6, 2019 Board Meeting
Wednesday, March 6, 2019
Open Session: 6:00 PM
Jack Kramer Administration Center

Attendance:

Attendees	Present/Absent	Arrival	Departure
Board of Trustees			
Richard Mayer	Present	5:58 PM	11:01 PM
Luz Reyes-Martin	Present	5:58 PM	11:01 PM
Carin Ezal	Present	5:58 PM	11:01 PM
Susan Epstein	Present	5:58 PM	11:01 PM
Sholeh Jahangir	Present	5:58 PM	11:01 PM

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

Minutes:

The Pledge of Allegiance was led by Board Clerk, Susan Epstein.

4. Approval of the Agenda

Minutes:

The Board of Trustees approved the amended agenda for March 6, 2019.

Votes:

Motion: The motion was made to approve the amended agenda for March 6, 2019.

Motion By: Susan Epstein

Seconded By: Luz Reyes-Martin

Richard Mayer	YES
---------------	-----

Luz Reyes-Martin	YES
Carin Ezal	YES
Susan Epstein	YES
Sholeh Jahangir	YES

Result: PASSED

5. Public Comment

Minutes:

A group of Ellwood teachers who attended the recent Professional Learning Communities Summit in Phoenix, spoke to the board expressing their enthusiasm, excitement, and appreciation regarding the conference and workshops. They shared that they are invigorated and committed to meet the needs of all of our children, to learn at the highest level. PLC is a process not a program and they want to be the team to move this process forward.

Sheri Scott, President of UTPG, shared current activities happening at Brandon School.

Ellen Hunter, teacher from Monroe Elementary and Climate Reality Leader, requested that we as a district follow the lead of many schools and adopt a non-partisan Climate Action Resolution.

6. Board Member Reports

Minutes:

Carin Ezal attended the Santa Barbara School Board Association meeting. She announced that their annual dinner in April has been moved to the Hotel Corque. She was happy to participate in the Educational Specifications committee field trip to Rio del Sol School and LinkedIn. She also attended the NGSS sub-committee meeting and the Curriculum Council meeting. Dr. Ezal appreciated the development of math enrichment from Brigitte Haley for the Gifted Services Parent Advisory committee. She attended two Cougar Conversations (assemblies) at Mountain View School and thanked Taylor Loria for the invitation to the Ellwood School Science Night.

Luz Reyes-Martin shared that she is excited to participate in the Masters of Governance workshops that will be held in Santa Barbara. She informed the Board about a new Spanish newspaper for the Old Town Goleta neighborhoods. She stated that she met a family new to Santa Barbara and they shared how much they are loving Isla Vista School. Ms. Reyes-Martin also shared that she is enjoying the Food Services Instagram page.

Susan Epstein shared that she spoke with Lanny Ebenstein who is interested in the relocation of the Maintenance, Operations and Transportation department in Old Town Goleta. She announced that there will be a rally at the Camino Real Shopping Center on May 10th from 3-5:00 pm addressing Safe Routes. She attended a luncheon in Oakland for the Mosaic Project. She updated the board on her involvement with the Community Wildfire Prevention Plan.

Sholeh Jahangir attended the GEF meeting and the IVYP luncheon. She spoke at the Kindergarten Parent Night at Foothill School. She also attended the PLC Summit in Phoenix and the Curriculum Council meeting today. She announced that she is on the interview panel to hire a new principal at La Colina Jr. High School.

Richard Mayer attended the DAC meeting and enjoyed the Educational Specifications committee field trip to Rio del Sol School in Oxnard.

7. Routine Personnel Action Report

Votes:

Motion: It is recommended that the Board approve the Routine Personnel Action Report.

Motion By: Luz Reyes-Martin

Seconded By: Sholeh Jahangir

Richard Mayer	YES
Luz Reyes-Martin	YES
Carin Ezal	YES
Susan Epstein	YES
Sholeh Jahangir	YES

Result: PASSED

8. Minutes for Regular Board Meeting, February 6, 2019

Votes:

Motion:

Motion By: Luz Reyes-Martin

Seconded By: Sholeh Jahangir

Richard Mayer	YES
Luz Reyes-Martin	YES

Carin Ezal	YES
Susan Epstein	YES
Sholeh Jahangir	YES

Result: PASSED

9. Approval of Proposed Substitute Teacher Rates

Votes:

Motion: It is recommended that the Board approve the Proposed Substitute Teacher Rates.

Motion By: Luz Reyes-Martin

Seconded By: Sholeh Jahangir

Richard Mayer	YES
Luz Reyes-Martin	YES
Carin Ezal	YES
Susan Epstein	YES
Sholeh Jahangir	YES

Result: PASSED

10. Payment of Claims

Votes:

Motion: It is recommended that the Board approve the Payment of Claims Report.

Motion By: Luz Reyes-Martin

Seconded By: Sholeh Jahangir

Richard Mayer	YES
Luz Reyes-Martin	YES
Carin Ezal	YES
Susan Epstein	YES
Sholeh Jahangir	YES

Result: PASSED

11. Acceptance of Gifts and Donations to the District

Minutes:

The Board accepted the gifts and donations made to the district.

Votes:

Motion: It is recommended that the Board accept the gifts and donations to the District as listed on the attached report.

Motion By: Susan Epstein

Seconded By: Sholeh Jahangir

Richard Mayer	YES
Luz Reyes-Martin	YES
Carin Ezal	YES
Susan Epstein	YES
Sholeh Jahangir	YES

Result: PASSED

12. Approval of Tentative Agreement for 2018-2019 Reopeners Between Goleta Union School District (GUSD) and California School Employees Association (CSEA) Goleta Valley Chapter #311

Minutes:

Karen Pickford, President of CSEA, Goleta Valley Chapter #311, shared her appreciation to the staff for working on the tentative agreement. David Simmons introduced and explained this item. The Board approved the tentative agreement with CSEA.

Votes:

Motion: It is recommended that the Board of Trustees approve the negotiated agreement between CSEA Chapter #311 and Goleta Union School District.

Motion By: Luz Reyes-Martin

Seconded By: Susan Epstein

Richard Mayer	YES
Luz Reyes-Martin	YES
Carin Ezal	YES
Susan Epstein	YES

Sholeh Jahangir	YES
-----------------	-----

Result: PASSED

13. Approval of Variable Term Waiver

Minutes:

David Simmons, Assistant Superintendent, Human Resources shared that there is a shortage of Speech Language Pathologists. He explained the need to approve a waiver to transfer a Speech Pathologist's credential from Pennsylvania to California. The Board approved the Variable Term Waiver be requested for Catherine Casey.

Votes:

Motion: It is recommended that a Variable Term Waiver be requested for Catherine Casey.

Motion By: Sholeh Jahangir

Seconded By: Luz Reyes-Martin

Richard Mayer	YES
Luz Reyes-Martin	YES
Carin Ezal	YES
Susan Epstein	YES
Sholeh Jahangir	YES

Result: PASSED

14. Approval of Proposed Recommendation for a Certificated Social Worker

Minutes:

David Simmons, Assistant Superintendent, Human Resources explained that the original job description of this position was a classified position and needs to change to certificated due to required license and certifications. The Board approved changing the position's status from classified to certificated, as per the SBCEO's audit.

Votes:

Motion: It is recommended that the Board approve changing the position's status from classified to certificated, as per the SBCEO's audit.

Motion By: Sholeh Jahangir

Seconded By: Luz Reyes-Martin

Richard Mayer	YES
---------------	-----

Luz Reyes-Martin	YES
Carin Ezal	YES
Susan Epstein	YES
Sholeh Jahangir	YES

Result: PASSED

15. Approval of the 2018-2019 Second Interim Financial Report

Minutes:

Conrad Tedeschi, Assistant Superintendent, Fiscal Services, reviewed the Second Interim Financial Report for 2018-2019. The Board approved the 2018-2019 Second Interim Financial Report as presented

Votes:

Motion: It is recommend that the Board approve the 2018-2019 Second Interim Financial Report as presented.

Motion By: Susan Epstein

Seconded By: Sholeh Jahangir

Richard Mayer	YES
Luz Reyes-Martin	YES
Carin Ezal	YES
Susan Epstein	YES
Sholeh Jahangir	YES

Result: PASSED

16. Budget Update: Budget Calendar Approval

Minutes:

Conrad Tedeschi, Assistant Superintendent, Fiscal Services, reviewed the budget calendar. The Board approved the current version of the budget calendar to be used to guide the development of the 2019-20 GUSD Operating Budget.

Votes:

Motion: It is recommended that the Board approve the current version of the budget calendar to be used to guide the development of the 2019-20 GUSD Operating Budget.

Motion By: Sholeh Jahangir

Seconded By: Luz Reyes-Martin

Richard Mayer	YES
Luz Reyes-Martin	YES
Carin Ezal	YES
Susan Epstein	YES
Sholeh Jahangir	YES

Result: PASSED

17. Approval to Advertise Pavement Repair/Replacement

Minutes:

Conrad Tedeschi, Assistant Superintendent, Fiscal Services, explained the need to conduct a formal bid process to request bids from contractors to do the pavement rehabilitation and maintenance work on our school playgrounds. The Board approved this request.

Votes:

Motion: It is recommended that the Board authorize GUSD to conduct a formal bid process to request bids from contractors to do the pavement rehabilitation and maintenance work, and approve the proposal to have Pavement Inc, provide project management services.

Motion By: Sholeh Jahangir

Seconded By: Luz Reyes-Martin

Richard Mayer	YES
Luz Reyes-Martin	YES
Carin Ezal	YES
Susan Epstein	YES
Sholeh Jahangir	YES

Result: PASSED

18. Approval of District Comprehensive Safety Plan 2018-2019

Minutes:

Dr. Margaret Saleh, reviewed the District Safety Plans for individual school sites for the 2018-2019 school year.

Votes:

Motion: It is recommended that the Board of Trustees approve the Comprehensive School Safety Plan.

Motion By: Sholeh Jahangir

Seconded By: Susan Epstein

Richard Mayer	YES
Luz Reyes-Martin	YES
Carin Ezal	YES
Susan Epstein	YES
Sholeh Jahangir	YES

Result: PASSED

19. Selection of Candidate in the CSBA Delegate Assembly in Sub-region 11-A Election

Minutes:

Dr. Lewis, Superintendent, introduced this item. The Board selected Luz Reyes-Martin to serve for the CSBA Delegate Assembly, Subregion 11-A election.

Votes:

Motion: It is recommended that the Board make a selection for the CSBA Delegate Assembly, Subregion 11-A election.

Motion By: Sholeh Jahangir

Seconded By: Susan Epstein

Richard Mayer	YES
Luz Reyes-Martin	YES
Carin Ezal	YES
Susan Epstein	YES
Sholeh Jahangir	YES

Result: PASSED

20. Strategic Plan Implementation - Mid-Year Progress Report 2019

Minutes:

Dr. Lewis presented her Mid-Year Progress Report for the Strategic Plan Implementation.

21. LCAP Stakeholder Input Schedule

Minutes:

Dr. Kahn reviewed the community stakeholder input she has received to date and shared the schedule.

22. Mid-Year 2018-2019 Consolidated Application (ConApp)

Minutes:

Dr. Mary Kahn, and Conrad Tedeschi, Assistant Superintendents, shared the report for categorical funding.

23. Budget Update: Budget Assumptions - Second Reading

Minutes:

Conrad Tedeschi, Assistant Superintendent, Fiscal Services, shared the second draft of the budget assumptions.

24. Facilities Update

Minutes:

Dr. Donna Lewis, Superintendent, and Conrad Tedeschi, Assistant Superintendent, Fiscal Services, updated the board on the Education Specifications and the Facilities Master Plan.

25. Draft of Resolution 2019-03: Environmental Stewardship - A Call to Action

Minutes:

The board discussed language options for the Environmental Stewardship resolution to be brought back at the April Board meeting.

26. Enrollment as of the 6th School Month Ending February 14, 2019

27. Summary Financial Status Report for Period Ending February 21, 2019

28. **Closed Session**

- a. Negotiations with United Teaching Profession of Goleta/CTA/NEA, CSEA Goleta Valley Chapter, #311, Management and Confidential Employees.
- b. Public Employee Discipline / Dismissal /Release (Government Code §54957)
- c. Non-reelection, Release and Reassignment of Certificated Employees (Government Code §54957)
- d. Pending Litigation (Government Code §54956.9)
- e. Public Employee Performance Evaluation (Government Code §54594.5)

Report:

The Board reported that upon the motion by Sholeh Jahangir, seconded by Carin Ezal, by a vote of 5 - 0, one probationary certificated employee was released effective no later than the end of the 2018-2019 school year.

32. Minutes:

Adjournment of closed session at 11:01

Motion made by Luz Reyes-Martin and seconded by Sholeh Jahangir



Donna Lewis, Board Secretary