



**Minutes for April 24, 2019 Board Meeting**

Wednesday, April 24, 2019

Open Session: 6:00 PM | Closed Session:

Jack Kramer Administration Center

**Attendance:**

<b>Attendees</b>	<b>Present/Absent</b>	<b>Arrival</b>	<b>Departure</b>
<b>Board of Trustees</b>			
Richard Mayer	Present	6:00 PM	10:56 PM
Luz Reyes-Martin	Present	6:00 PM	10:56 PM
Carin Ezal	Present	6:00 PM	10:56 PM
Susan Epstein	Absent	--	10:56 PM
Sholeh Jahangir	Present	6:00 PM	10:56 PM

1. Call to Order

2. Roll Call

**Minutes:**

Susan Epstein was absent.

3. Pledge of Allegiance

4. Approval of the Agenda

**Minutes:**

Action Item 9G Award of Bid 2019-05 and 2019-06 for Asphalt Work at Multiple Sites was pulled and will be on the May 15 Agenda.

**Votes:**

Motion: A motion was made to approve the agenda as amended.

Motion By: Luz Reyes-Martin

Seconded By: Sholeh Jahangir

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

Result: PASSED

5. Public Comment

**Minutes:**

Steve and Daorong Ohrmbreck, residents of Goleta for 20 years, with a daughter with autism, Tani, who is 10 years old, expressed gratitude and pride to our district Special Education programs.

6. Recognition

- a. Goleta Union School District Distinguished Educators and Classified Employees of the Year

David Simmons, Assistant Superintendent, Human Resources (30 min.)

**Minutes:**

Assistant Superintendents and Principals acknowledged honorary Distinguished Educators and Classified Employees of the Year.

7. Board Member Reports

**Minutes:**

Dr. Carin Ezal attended the County School Board Association meeting. She attended the preschool playground, Judy's Place, ribbon cutting. She was happy to attend MV Science night and she attended the Facilities Master Plan workshops and the Ed Specs committee meeting. She expanded on the facilities needs. Luz Reyes-Martin attended the Facilities Master Plan workshops and addressed the combination of the Educational Specifications and Facilities Master Plan ideas from the community. She is excited for the creativity in the process. She attended the DELAC meeting.

Sholeh Jahangir attended the Goleta Education Foundation meeting where they presented the Innovative learning grants. She attended the Community input meetings for the Facilities Master Plan. She attended Foothill School's annual third-grade Marketplace, with funds earned to go toward camp. Dr. Richard Mayer appreciated all the ideas coming forward about the Facilities Master Plans. He attended the annual Educational Research Association meeting in Toronto. He also attended the DAC meeting. Dr. Mayer also met with the district auditor and attended the SB County School Board Association meeting in Solvang with Dr. Lewis and Dr. Ezal.

8. Consent Items

**Minutes:**

The Personnel Action Report was amended adding the new Principal for La Patera School, Celeste Darga.

**Votes:**

Motion: The motion was made to approve the consent items as amended.

Motion By: Sholeh Jahangir

Seconded By: Luz Reyes-Martin

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

Result: PASSED

- a. Routine Personnel Action Report
- b. Minutes for Regular Board Meeting, April 3, 2019
- c. Second Reading and Approval of Revised Administrative Regulation 4362: Vacation/Holidays
- d. Payment of Claims

9. Action Items

- a. Acceptance of Gifts and Donations to the District  
Dr. Donna Lewis, Superintendent (10 min.)

**Votes:**

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

Motion By: Sholeh Jahangir

Seconded By: Carin Ezal

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

Result: PASSED

- b. Adoption of Resolution 2019-03: Environmental Stewardship, A Call to Action  
Dr. Donna Lewis, Superintendent (5 min.)

**Votes:**

Motion: It is recommended that the Board of Trustees adopt Resolution 2019-03: Environmental Stewardship, A Call to Action.

Motion By: Sholeh Jahangir

Seconded By: Luz Reyes-Martin

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

Result: PASSED

- c. Adoption of Resolution 2019-05: School Bus Driver Day  
Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services (5 min.)

**Votes:**

Motion: It is recommended that the Board of Trustees adopt Resolution 2019-05: School Bus Driver Day.

Motion By: Luz Reyes-Martin

Seconded By: Sholeh Jahangir

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

Result: PASSED

- d. Adoption of Resolution 2019-06: School Nurse Day  
 Dr. Margaret Saleh, Deputy Superintendent, Pupil Services (5 min.)

**Votes:**

Motion: It is recommended that the Board of Trustees adopt Resolution 2019-06: School Nurse Day.

Motion By: Sholeh Jahangir

Seconded By: Luz Reyes-Martin

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

Result: PASSED

- e. Adoption of Resolution 2019-07: Day of the Teacher  
 David Simmons, Assistant Superintendent, Human Resources (5 min.)

**Votes:**

Motion: It is recommended that the Board of Trustees adopt Resolution 2019-07: Day of the Teacher, acknowledging the designation of Wednesday, May 8, 2019, as Day of the Teacher.

Motion By: Sholeh Jahangir

Seconded By: Carin Ezal

Richard Mayer	YES
Luz Reyes-Martin	YES

Carin Ezal	YES
Susan Epstein	ABSENT
Sholeh Jahangir	YES

Result: PASSED

- f. Adoption of Resolution 2019-08: Change of Board Meeting Date  
Dr. Donna Lewis, Superintendent (5 min.)

**Votes:**

Motion: It is recommended that the Board of Trustees approve the Resolution 2019-08 to change the June board meeting date from Wednesday, June 24, 2019 to Monday, June 17, 2019.

Motion By: Sholeh Jahangir

Seconded By: Luz Reyes-Martin

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

Result: PASSED

- g. Award of Bid 2019-05 and 2019-06 for Asphalt Work at Multiple Sites  
Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services (5 min.)

**Minutes:**

Postponed item until May 15th.

- h. Approval of Budget Assumptions  
Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services (10 min.)

**Votes:**

Motion: It is recommended that the Board of Trustees approve the attached Budget Assumptions Document.

Motion By: Sholeh Jahangir

Seconded By: Luz Reyes-Martin

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

Result: PASSED

- i. Approval for a One-Year Teacher-on-Special-Assignment (TOSA) for Next Generation Science Standards (NGSS) Implementation  
David Simmons, Assistant Superintendent, Human Resources (5 min.)

**Votes:**

Motion: It is recommended that the Board approve the opening of a one-year position for a Teacher-on-Special-Assignment (TOSA).

Motion By: Sholeh Jahangir

Seconded By: Luz Reyes-Martin

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

Result: PASSED

- j. Second Reading and Approval of Revised Board Policy and Administrative Regulation 5132: Dress and Grooming  
Dr. Margaret Saleh, Deputy Superintendent, Pupil Services (5 min.)

**Votes:**

Motion: It is recommended that the Board of Trustees approve the revised BP and AR 5132: Dress and Grooming.

Motion By: Luz Reyes-Martin

Seconded By: Sholeh Jahangir

Richard Mayer	YES
Luz Reyes-Martin	YES

Carin Ezal	YES
Susan Epstein	ABSENT
Sholeh Jahangir	YES

Result: PASSED

- k. Approval of the 2019-2020 School Safety Plan  
 Dr. Margaret Saleh, Deputy Superintendent, Pupil Services (10 min.)

**Votes:**

Motion: It is recommended that the Board of Trustees approve the 2019-2020 School Safety Plan template.

Motion By: Luz Reyes-Martin

Seconded By: Sholeh Jahangir

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

Result: PASSED

- l. Appointment of District Parent Representative to SELPA Community Advisory Committee  
 Dr. Margaret Saleh, Deputy Superintendent, Pupil Services (5 min.)

**Votes:**

Motion: It is recommended that the Board of Trustees approve Mrs. Chail Norton as the District's Parent Representative for the SELPA Community Advisory Committee for the term of two years.

Motion By: Luz Reyes-Martin

Seconded By: Sholeh Jahangir

Richard Mayer	YES
Luz Reyes-Martin	YES
Carin Ezal	YES



Susan Epstein	ABSENT
Sholeh Jahangir	YES

Result: PASSED

- m. Approval of Amendment to Superintendent's Employment Contract  
Dr. Richard Mayer, President, Board of Trustees (5 min)

**Votes:**

Motion: It is recommended that the Board approve the attached Addendum to the Superintendent's Employment Contract.

Motion By: Richard Mayer

Seconded By: Luz Reyes-Martin

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

Result: PASSED

#### 10. Information Items

- a. LCAP Stakeholder Information Board Update  
Dr. Mary Kahn, Assistant Superintendent, Instructional Services (30 min.)  
**Minutes:**  
Dr. Kahn, Assistant Superintendent of Instructional Services, shared a presentation of information gathered from stakeholder groups for the Local Control Accountability Plan (LCAP).
- b. PLC Overview and Update  
Dr. Mary Kahn, Assistant Superintendent, Instructional Services (15 min.)  
**Minutes:**  
Dr. Mary Kahn, Assistant Superintendent of Instructional Services, shared a presentation explaining Professional Learning Communities (PLCs).
- c. Dual Language Recommendation

Dr. Mary Kahn, Assistant Superintendent, Instructional Services (20 min.)

**Minutes:**

Dr. Mary Kahn, Assistant Superintendent of Instructional Services, shared a summary of the work done investigating if a Dual Language Program is right for GUSD. The Board members then discussed their enthusiasm and their concerns for a Dual Language Program.

d. STAR 360 Overview

Dr. Mary Kahn, Assistant Superintendent, Instructional Services (15 min.)

**Minutes:**

Dr. Mary Kahn, Assistant Superintendent of Instructional Services, shared information on the STAR 360 test and student progress monitoring.

e. Facilities Update

Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services (10 min.)

**Minutes:**

Conrad Tedeschi, Assistant Superintendent of Fiscal Services, and Superintendent Lewis, updated the Board on the last meetings of the Educational Specifications Committee and the Facility Master Planning.

f. Transportation Needs for New Development Area

Conrad L. Tedeschi, CPA, Assistant Superintendent Fiscal Services (10 min.)

**Minutes:**

Conrad Tedeschi, Assistant Superintendent of Fiscal Services, and Dr. Margaret Saleh, Deputy Superintendent of Pupil Services, addressed the transportation needs in the areas of new housing development.

g. Quarterly Report on Williams/Valenzuela Uniform Complaints

Dr. Margaret Saleh, Deputy Superintendent, Pupil Services (5 min.)

**Minutes:**

Dr. Margaret Saleh, Deputy Superintendent of Pupil Services, shared her Quarterly Report on Williams/Valenzuela Complaints.

h. Pupil Services and Special Education Annual Update

Dr. Margaret Saleh, Deputy Superintendent, Pupil Services (15 min.)

**Minutes:**

Dr. Margaret Saleh, Deputy Superintendent of Pupil Services, presented her second annual update of Special Education and Pupil Services.

11. Superintendent's Reports

**Minutes:**

Dr. Lewis reviewed the future board agenda topics for the May 15th meeting. She thanked Dr. Barnitz for an excellent professional development for wellness. She attended the Goleta State of the City address, enjoyed the CSBA dinner, and thanked the Cabinet for covering for her while she was out last week. She announced that Dr. Saleh is being honored with the Crystal Apple award on May 23rd in Buellton.

Dr. Margaret Saleh stated that her department is having transition meetings for preschool to Kindergarten and 6th grade to 7th grade. She will bring a revised Wellness policy to the Board in May. She thanked everyone for attending the Ribbon cutting for the preschool playground. She also met with Dolores Daniels, foster children liaison and our social worker, Jessica, is working with her.

David Simmons attended two Facility Master Plan meetings and found the architects very open and helpful. He had three teacher visitations at El Camino. He provided a presentation at the DELAC meeting about credentialing. He attended the CALPADS - CALSAS training in Ventura. He shared that teacher interviews are scheduled for Saturday.

Dr. Mary Kahn attended the County Curriculum Council, with an interesting presentation about human trafficking in the schools. She attended the GEF meeting. She attended the Ed Specs committee meeting yesterday. Dr. Kahn announced that the Curriculum Council has the last meeting tomorrow. She shared that SBAC testing starts next week. She reported that next Thursday, we will have our Professional Practice Goals Celebration, where teachers share out what they've been working on in their professional learning communities. She attended the Carnegie Information Science Conference.

Conrad Tedeschi shared that the auditors were here a couple of weeks ago. He shared that he enjoyed a week at Astro Camp with his son.

- a. Summary Financial Status Report

12. Closed Session

**Minutes:**

Moved to closed session at 10:14 pm

13. Adjournment of Closed Session

14. Reconvene to Open Session / Report From Closed Session

**Minutes:**

Reconvened to open session with no report.

15. Adjournment of Meeting at 10:56 pm

The Motion was made by Luz Reyes-Martin and seconded by Sholeh Jahangir. All in favor, one absent.

A handwritten signature in blue ink, appearing to read "Susan Epstein", with a long horizontal flourish extending to the right.

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Susan Epstein, Clerk  
Board of Trustees