



Minutes for May 15, 2019 Board Meeting
 Wednesday, May 15, 2019
 Open Session: 6:00 PM | Closed Session: 9:58 PM
 Jack Kramer Administration Center

Attendance:

Attendees	Present/Absent	Arrival	Departure
Board of Trustees			
Richard Mayer	Present	5:58 PM	10:42 PM
Luz Reyes-Martin	Present	5:58 PM	10:42 PM
Carin Ezal	Present	5:58 PM	10:42 PM
Susan Epstein	Present	5:58 PM	10:42 PM
Sholeh Jahangir	Present	5:58 PM	10:42 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

Minutes:

Brandon School 3rd-grade students led the Pledge of Allegiance.

4. Approval of the 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	YES
Sholeh Jahangir	YES

Result: PASSED

5. Public Comment

Minutes:

Socorro Ramirez, mother of two former Isla Vista students and representing Padres Adelante, spoke on behalf of the parents in the Padres Adelantes class sponsored by the Goleta schools. She recognized Dr. Liz Barnitz for her dedication and great job assisting the parents of English Learner students, providing them with valuable and easy to understand information and helped them work together for the benefit of our children.

Socorro Meza, parent at Brandon school, and a member of the Padres Adelantes class sponsored by the Goleta Schools, called attention to the reclassification process, asking the district to study the communication and coordination between the two school districts of Goleta and Santa Barbara to have more fluidity and closer alignments in the criteria of reclassification of English Learners thus increasing the percentage reclassified students.

Vicki Ben-Yaacov, a parent from Isla Vista, addressed the board and audience about the compost program at Isla Vista School and the food waste during lunchtime. She shared her observations and is hoping to have the district support education for the students in food waste, recycling, and what goes into the landfill.

Celeste Argueta, UCSB student and a County employee, shared that she has been working with Mrs. Ben-Yaacov to monitor the amount of food waste at Isla Vista School. She has been working with Environmental Health, Santa Barbara County, the Community Environmental Council (CEC), and the City of Santa Barbara to create a program to donate leftover food from the lunch program.

6. Recognition

- a. Recognition: Goleta Union School District (GUSD) Retirees for the 2018-2019 School Year

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

Minutes:

David Simmons, Assistant Superintendent of Human Resources, announced employees retiring this year. Supervisors shared information about each employees' career at Goleta Union School District.

7. Board Member Reports

Minutes:

Dr. Carin Ezal attended the NGSS Curriculum and the Safety Committee meetings. She also attended the Tri-County GATE Colloquium. She reported that she helped organize the Honorary Service Awards at Mountain View School and thanked Jeremiah Johnson for the technical help. Dr. Ezal attended the Gifted Education Parent Night and the Santa Barbara County School Board Association where they addressed the vaping problem in children. She also attended the Ed Specs Committee meeting yesterday.

Luz Reyes-Martin attended the Girls Inc. Scholarship dinner with a tour of the facility by two Isla Vista students. She also attended the DAC/DELAC meeting with Dr. Barnitz presenting on Cultural Proficiency. Ms. Reyes-Martin also attended the first course in CSBA's Masters in Governance program.

Susan Epstein attended the Medical Benefits meeting today with good news on the small increase in coverage this year. She attended the Wellness Committee meeting and shared that she enjoyed the ribbon cutting for Judy's Place Preschool playground. She also attended the IVYP Luncheon where Dr. Barnitz and Jon Clark were being honored. Ms. Epstein shared that she attended the Goleta Education Foundation meeting and the Gifted Education Services meeting. She was invited to the premiere of the Pass the Hat film. She visited the MOXI museum with the Engineering class from Dos Pueblos High School. She met with Lori Goodman from IVYP and Supervisor Hart to discuss library access in Old Town Goleta.

Sholeh Jahangir attended the Curriculum Council meeting and the IVYP luncheon celebrating Dr. Barnitz. She met with Supervisor Hart about road safety around the school sites with quick response to concerns. They also discussed the growing of cannabis near school zones. She shared that she also was deeply affected by Dr. Barnitz's presentation at the DAC/DELAC meeting. As the La Colina PTSA President, she had the opportunity to meet with parents whose children will be transitioning there in the fall. They discussed many topics, including transportation to the school, and had a conversation of the long term impacts of technology and technology safety on our youth.

Dr. Richard Mayer attended the joint DAC/DELAC meeting and enjoyed the Cultural Proficiency presentation.

8. Consent Items

Minutes:

Dr. Lewis announced that Kim Bruzzese has accepted the position of Director of Instructional Services at the district office and that Ryan Sparre has accepted the

position of @Afterschool Coordinator. Both Kim and Ryan leave successful principal careers.

Votes:

Motion: A motion was made to approve the Consent Items.

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

- a. Personnel Action Report
- b. Minutes for Regular Board Meeting, April 24, 2019
- c. Payment of Claims

9. Action Items

- a. Adoption of New Science Curriculum
Dr. Mary Kahn, Assistant Superintendent, Instructional Services (10 min.)
Minutes:
Dr. Kahn shared the route and data of the NGSS Steering and Pilot Committees to decide on the science curriculum. Board members shared their appreciation and excitement of the new curriculum.

Votes:

Motion: It is recommended that the Board of Trustees approve the adoption of the Amplify curriculum as our District's science curriculum.

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

b. Approval of Dual Language Program

Dr. Mary Kahn, Assistant Superintendent, Instructional Services (10 min.)

Minutes:

Lori Goodman, Executive Director of Isla Vista Youth Projects, spoke to Board members during public comment in support of the Dual Language Program at Goleta Union School District. She shared her thoughts on how important language equity is, and what a difference it makes to families to have Spanish spoken in the school. She feels that parental engagement is vital to student success in school and having a dual language program communicates to families that they are valued and that their unique assets have a place in this district. She stated that this is an excellent opportunity for the district to take a step in honoring the diversity of our community and to say we value the assets that multiple families bring and that they have something to offer to all students.

Votes:

Motion:

A motion was made to approve a Dual Language Immersion Program in Goleta Union School District. GUSD will develop a plan which will include evaluation criteria and provide outreach to the community in 2019-2020. The program will launch in Fall 2020.

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

c. Approval of Declaration of Need For Fully Qualified Educators

David Simmons, Assistant Superintendent, Human Resources (5 min.)

Minutes:

David Simmons explained the need for fully qualified teachers.

Votes:

Motion: It is recommended that the Board approve the attached Declaration of Need for Fully Qualified Educators for the 2019-2020 school year.

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

- d. Adoption of Resolution 2019-09: Classified School Employees' Week
David Simmons, Assistant Superintendent, Human Resources (5 min.)

Votes:

Motion: It is recommended that the Board adopt Resolution 2019-09: Classified School Employees' Week, acknowledging the designation of May 19-25, 2019 as Classified School Employees' Week.

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

- e. Award of Bid 2019-05 and 2019-06 for Asphalt Work at Multiple Sites
Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services (10 min.)

Minutes:

Conrad Tedeschi shared that the asphalt work is long overdue and explained that eight sites will receive resealing and Kellogg school will have asphalt dug out and replaced.

Votes:

Motion: We recommend that the Board accept the bids as recorded and approve the lowest responsible and complete bid from Golden State Sealing and Striping, Inc. to move forward to contract with GUSD to complete the two asphalt projects as designed by Pavement Engineering, Inc. and put out to formal public bid under RFP 2019-05 and 2019-06.

Attached are bids for both projects from both contractors. Overall, bids came in at amounts that were significantly less than the original engineer estimates provided by PEI.

Motion By: Sholeh Jahangir

Seconded By: Carin Ezal

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

Result: PASSED

- f. Approval to Cancel the July 17, 2019 Board Meeting
Dr. Donna Lewis, Superintendent (5 min.)

Votes:

Motion: It is recommended that the Board cancel the July 17, 2019 Board meeting.

Motion By: Carin Ezal

Seconded By: Luz Reyes-Martin

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

Sholeh Jahangir	YES
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Result: PASSED

10. Information Items

- a. First Reading of Revised Board Policy 5030 and Wellness Committee Report
Dr. Mary Kahn, Assistant Superintendent and Dr. Liz Barnitz, Director, Instructional Services (20 min.)
Minutes:
Dr. Liz Barnitz, Director of Instructional Services, shared the timeline from this year's Wellness Committee meetings and updated the Board on items that were addressed.

- b. Review of Master Plan for English Learner Achievement
Dr. Mary Kahn, Assistant Superintendent, Instructional Services (15 min.)
Minutes:
Dr. Liz Barnitz, Director of Instructional Services, shared a presentation reviewing the Master Plan for English Learner Achievement.

- c. Notice of Public Hearing of the Proposed Local Control Accountability Plan (LCAP)
Dr. Mary Kahn, Assistant Superintendent, Instructional Services (20 min.)
Minutes:
Dr. Mary Kahn, Assistant Superintendent of Instructional Services, announced that the Public Hearing for the LCAP will be at the next board meeting on June 12, 2019.

- d. Notice of Public Hearing for the Proposed 2019-2020 Adopted Budget
Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services (5 min.)
Minutes:
Conrad Tedeschi, Assistant Superintendent, Fiscal Services, announced that the Public Hearing for the 2019-2020 Adopted Budget will be at the June 12, 2019 board meeting.

- e. Facilities Update
Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services (10 min.)
Minutes:
Donna Lewis, the Superintendent, updated the board on the last Educational Specification meeting for the school year. She shared that they discussed Maker Spaces, STEM labs, Art spaces, Special Education and priorities. The Consultant will provide a report for our committee meeting in September.

Conrad Tedeschi, Assistant Superintendent, Fiscal Services, updated the board on the Facilities Master Plan and reported that he is very happy with the architectural firm we've chosen.

11. Superintendent's Reports

Minutes:

Dr. Lewis reviewed future board agenda topics and discussed moving the December board meeting. She praised El Camino, Hollister and Cabinet Staff for dealing with the shooting last week in their area. She thanked Dr. Saleh for sending seven psychologists to El Camino for the week. Dr. Lewis also thanked Cabinet members for covering her while she was out on bereavement leave.

Dr. Margaret Saleh met with principals for a work session to develop their individual site safety plans with another session scheduled for June 14th. She shared that the Special Olympics were held at Santa Barbara City College. Dr. Saleh reported that Peggy Grossman is finishing up her Mindfulness coaching with 12 teachers across the district.

David Simmons shared that we have two new employees joining the Human Resources department, Lydia Widmer and Jill Stevens. He attended training with Mrs. Widmer at CCAC, College Credential Analyst of California to begin her training for Credential Analyst. He explained the new process for credential monitoring with CALSAS and CALPADS. He met with temporary teachers to plan for next year. Mr. Simmons is conducting many teacher interviews and stated that transfer rounds have begun.

Dr. Mary Kahn shared that she conducted the last Curriculum Advisory Committee meeting, the last Science Steering Committee meeting, and she met with each principal discussing their student progress and how that will impact their school plans. She held the last PLC Leads committee meeting and met with La Patera staff to help begin their planning process. Eight La Patera teachers will join new principal, Celeste Darga for PLC training over the summer. She shared that she is continuing work on LCAP writing.

Conrad Tedeschi has created a process to track summer maintenance projects. He and Dr. Kahn are working on monitoring for federal Title programs. They also met with school office managers this morning to hear about their concerns and discuss new procedures.

- a. Enrollment
- b. Summary Financial Status Report

12. Closed Session

The Board met with Superintendent Lewis and Assistant Superintendents in closed session to discuss:
a. Negotiations with the United Teaching Profession of Goleta/CTA/NEA, (Government Code §54957.6)
b. Public Employee Performance Evaluation (Government Code §54594.5) Title: Superintendent

13. Adjournment of Closed Session

14. Reconvene to Open Session / Report From Closed Session

15. Adjournment of Meeting

Minutes:

A motion was made at 10:42 pm to adjourn the meeting by Luz Reyes-Martin and seconded by Sholeh Jahangir.

Motion passed.

A handwritten signature in cursive script that reads "Richard Mayer". The signature is written in black ink and has a long, sweeping underline that extends to the right.

Dr. Richard Mayer, Board President