



Published: Jun 10, 2019 10:12 AM
Minutes for June 12, 2019 Board Meeting
Wednesday, June 12, 2019
Open Session: 6:00 PM | Closed Session:
Jack Kramer Administration Center

Attendance:

Attendees	Present/Absent	Arrival	Departure
Board of Trustees			
Richard Mayer	Present	6:00 PM	9:22 PM
Luz Reyes-Martin	Present	6:00 PM	9:22 PM
Carin Ezal	Present	6:00 PM	9:22 PM
Susan Epstein	Present	6:47 PM	9:22 PM
Sholeh Jahangir	Present	6:00 PM	9:22 PM

1. Call to Order

Minutes:

Dr. Richard Mayer, President of the Board of Trustees, called the meeting to order at 6:00 pm.

2. Roll Call

Minutes:

All Board members were present, Susan Epstein attended the meeting via phone from the Stanford Business College.

3. Pledge of Allegiance

Minutes:

The Pledge of Allegiance was led by Board Vice-President, Sholeh Jahangir.

4. Approval of the Agenda

Votes:

Motion: A motion was made to approve the agenda.

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:

There was no public comment.

6. Board Member Reports

Minutes:

Dr. Carin Ezal attended the Math Superbowl. She also attended a Dos Pueblos Engineering Academy event. She reported that the Santa Barbara County School Board Association monthly meeting has been moved to tomorrow.

Luz Reyes-Martin participated in ACE Shadow day where she shadowed bus driver, Beto Gil. She shared that she was grateful for the opportunity to see the service and care provided with the Special Education students. She also attended the El Camino promotion ceremony and shared her congratulations to all our sixth graders for promoting.

Sholeh Jahangir also participated in the ACE Shadow Day, shadowing Joe Beavers, Food Services Lead, in the Central Kitchen. She enjoyed seeing the passion and love that the food service team applies to their jobs. She also attended the IVYP Partners luncheon and the Foothill School promotion ceremony. She congratulated all GUSD graduates.

Dr. Richard Mayer participated in ACE Shadow Day, shadowing Grace Chiang at La Patera School serving breakfast. He also participated in the exit interviews at Mountain View School.

Susan Epstein was absent for Board member reports.

7. Consent Items

Minutes:

The Board approved the Consent Agenda Items.

Votes:

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

Motion By: Carin Ezal

Seconded By: Sholeh Jahangir

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

Result: PASSED

- a. Personnel Action Report
- b. Minutes for Regular Board Meeting, May 15, 2019
- c. Payment of Claims

8. Action Items

- a. Acceptance of Gifts and Donations to the District

Dr. Donna Lewis, Superintendent (5 min.)

Minutes:

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. 3-Year Audit Contract Renewal - 2019-20, 2020-21, 2021-22
 Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services (10 min.)

Minutes:

Conrad Tedeschi, Assistant Superintendent, Fiscal Services, shared information regarding the new contract for the auditing firm, Vavrinek, Trine, Day & Co., LLP, Certified Public Accountants.

Votes:

Motion: It is recommended that the Board of Trustees approve the new 3-year Audit Contract with Vavrinek, Trine, Day & Co., LLP, Certified Public Accountants..

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. Second Reading and Approval of Board Policy 5030: Student Wellness
 Dr. Margaret Saleh, Deputy Superintendent, Pupil Services (5 min.)

Minutes:

Dr. Margaret Saleh, introduced this board policy for approval.

Votes:

Motion: It is recommended that the Board of Trustees approve the revised Board Policy 5030: Student Wellness.

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

- d. Adoption of Resolution 2019-10: Change of Board Meeting Date
Dr. Donna Lewis, Superintendent (5 min.)

Minutes:

The Board approved the Resolution to change the December board meeting date from the 4th to the 11th due to calendar conflicts with the Annual CSBA Conference.

Votes:

Motion: It is recommended that the Board of Trustees approve the Resolution 2019-10 to change the December Board Meeting date.

Motion By: Luz Reyes-Martin

Seconded By: Carin Ezal

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

Result: PASSED

- e. Adoption of Resolution 2019-11: Local Agreement for Child Development Services
Dr. Mary Kahn, Assistant Superintendent, and Dr. Liz Barnitz, Director, Instructional Services (5 min.)

Minutes:

Dr. Mary Kahn explained the Local Agreement for Child Development Services contract to the Board.

9. Information Items

- a. Acknowledgement of Community Partners
Dr. Donna Lewis, Superintendent (5 min.)
Minutes:
Dr. Lewis acknowledged Community Partners for the 2018-2019 school year.

- b. State Preschool Program Self-Evaluation and QRIS Quality Counts
Dr. Mary Kahn, Assistant Superintendent and Dr. Liz Barnitz, Director, Instructional Services (15 min.)
Minutes:
Dr. Kahn explained the self-evaluation of the preschools and the ongoing grant that she has applied for again this year.

- c. Summer Learning Programs Update
Dr. Mary Kahn, Assistant Superintendent, Instructional Services (15 min.)
Minutes:
Dr. Kahn shared an overview of the upcoming Summer Learning Programs.

- d. Public Hearing for Proposed 2019-2020 Local Control Accountability Plan (LCAP) and LCAP Federal Addendum
Dr. Mary Kahn, Assistant Superintendent, Instructional Services, (10 min.)
Minutes:
The Public Hearing was opened at 6:48 and closed at 6:49 with no comments.

- e. Review of the Proposed 2019-2020 Local Control Accountability Plan (LCAP)
Dr. Mary Kahn, Assistant Superintendent, Instructional Services (15 min.)
Minutes:
Dr. Mary Kahn reviewed and explained the Local Control Accountability Plan (LCAP). She stated that we are in the third year of a 3-year cycle. She shared the State priorities and indicators, district priorities, and stakeholder input. She then reviewed the five goals and the new LCAP Addendum.

- f. Public Hearing of the Proposed 2019-2020 Adopted Budget
Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services (10 min.)
Minutes:
Public Hearing was opened at 7:37 and closed at 7:38 with no comment.

- g. Review of the Proposed 2019-2020 Adopted Budget
Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services (15 min.)
Minutes:
Conrad Tedeschi, Assistant Superintendent, Fiscal Services, reviewed the proposed budget for 2019-2020 school year.

- h. Facilities Update
Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services (10 min.)
Minutes:
Conrad Tedeschi, Assistant Superintendent, Fiscal Services, shared staff input from their meeting with the architects for the Facilities Masterplan.

10. Superintendent's Reports

Minutes:

Dr. Lewis discussed tentative board agenda topics for the next board meeting. She attended the Santa Barbara Scholarship's Annual Dinner. She also attended the Santa Barbara County's Crystal Apple Award dinner and ceremony, where Dr. Saleh received the award for Outstanding Administrator of the Year. Dr. Lewis also attended the IVYP Luncheon and the Goleta Valley Cottage Hospital Foundation Board Retreat. She participated in the Partners In Education student awards held at the Marjorie Luke Theater. She enjoyed the Mountain View Exit Interviews and was happy to attend Karen Pickford's retirement party. She was present for the promotion ceremonies for both Goleta Family and El Camino Schools. She enjoyed the ACE Shadow Day with an afternoon bus ride, with driver, Ben Hazen.

Dr. Margaret Saleh reflected on her growth with GUSD and shared her appreciation of the Crystal Apple Award. She also attended Mountain View, Brandon, and El Camino's promotion ceremonies. She shared that the Magoo's Shoes event at Deckers was wonderful for our children. This past month she has participated in many staff interviews. She mentioned that the Learning Tree Preschool had a promotion ceremony and she shared her pride in the Special Education artwork hanging in the boardroom. Dr. Saleh reported that retired GUSD psychologist, Peggy Grossman, taught Mindfulness classes for 14 teachers. Ms. Grossman also found a benefactor who will provide funding to provide the classes for another 30 teachers.

David Simmons shared that Human Resources had over 200 applications for teaching positions. He reported that some special education positions are still open and he is working with some general education teachers to get their special education certification to fill these positions. Mr. Simmons enjoyed ACE Shadow Day where he shadowed the Brandon librarian, Nate Steeper. He attended La Patera and Brandon Community/Staff input meetings and the Hollister School promotion ceremony.

Dr. Mary Kahn attended the Isla Vista promotion ceremony and the Mountain View Exit interviews. She has been busy preparing for Summer School, working with a replacement principal for the summer program. She participated in the interviewing process for hiring principals for Kellogg and Brandon Schools. She worked with Conrad Tedeschi to put the finishing touches on the LCAP. Dr. Kahn also attended the IVYP Partner Luncheon and she will meet with IVYP, CALM, and the Bower Foundation next week. She thanked the board for rescheduling the board meeting so she could attend her son's high school graduation.

Conrad Tedeschi attended the Mountain View Exit interviews. He attended promotion ceremonies at Kellogg and Foothill Schools. He reported that MOT summer projects are underway and the asphalt projects will be starting soon. He announced that the Fire Alarm bid opening will be on Monday and he will bring a bid to the board meeting later that evening. Kellogg, Foothill and Hollister Schools will be the first schools to get updated. Mr. Tedeschi participated in ACE Shadow Day, as he shadowed the crossing guard at Isla Vista School. He also met with a representative from the county air pollution control district to discuss the installation of sensors around the community.

a. Summary Financial Status Report

11. Closed Session
12. Adjournment of Closed Session
13. Reconvene to Open Session / Report From Closed Session
14. Adjournment of Meeting

Minutes:

The meeting was adjourned at 9:22 p.m.

Votes:

Motion: A motion was made to adjourn the meeting.

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
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Result: PASSED



Susan Epstein, Clerk
Board of Trustees