



Published: Jun 14, 2019 11:06 AM
Minutes for June 17, 2019 Board Meeting
Monday, June 17, 2019
Open Session: 4:30 PM | Closed Session:
Jack Kramer Administration Center

Attendance:

Attendees	Present/Absent	Arrival	Departure
Board of Trustees			
Richard Mayer	Present	4:21 PM	5:50 PM
Luz Reyes-Martin	Present	4:21 PM	5:50 PM
Carin Ezal	Present	4:21 PM	5:50 PM
Susan Epstein	Present	4:21 PM	5:50 PM
Sholeh Jahangir	Present	4:21 PM	5:50 PM

1. Call to Order

Minutes:

The meeting was called to order at 4:30p.m. by President, Rich Mayer.

2. Roll Call

3. Pledge of Allegiance

Minutes:

The Flag Salute and Pledge of Allegiance was led by the Board Clerk, Susan Epstein.

4. Approval of the Agenda

Votes:

Motion:

Motion By: Susan Epstein

Seconded By: Sholeh Jahangir

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

Result: PASSED

5. Public Comment

Minutes:

There was no public comment.

6. Board Member Reports

Minutes:

Dr. Richard Mayer, Board President, recognized Pam Espinosa for her years of service.

Dr. Carin Ezal attended the County School Board's Association meeting where they discussed topics for the next year. Topics of interest centered around charter schools, special education and funding mechanisms. Santa Maria Bonita is opening a career tech education High School. She will keep the Board apprised when there are speakers so that they can join as well.

Luz Reyes Martin has no report.

Susan Epstein reported that she attended the Maker Fair in the bay area in mid-May. Her daughter had an exhibit there from college demonstrating engineering projects from college. She attended the MOXI Museum Lunch and Learn where Laura Buratto, one of our teachers from La Patera, delivered a great speech about her partnership with MOXI and the partnership in her classroom. She attended the County Education Office Annual Teachers Network and saw Margaret Saleh, Deputy Superintendent, win the Crystal Apple Award. Additionally, four El Camino teachers were honored for their collaborative team and a Kellogg School teacher won the Care For The Earth grant. She attended the Mt. View school reunion for high school seniors and attended an open house at the engineering academy. At that event, they announced that they had raised 7 million dollars toward building a STEAM Education Demonstration Center which will be great for our community.

Sholeh Jahangir attended the GEF meeting where they discussed preparations for the annual Lemon Run. She also attended the City of Santa Barbara gun buyback event at

the Earl Warren Showgrounds where she was a volunteer. They obtained approximately 125 guns through this program.

7. Consent Items

Minutes:

The motion was made to approve the Consent Items.

Votes:

Motion:

Motion By: Luz Reyes-Martin

Seconded By: Carin Ezal

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

Result: PASSED

- a. Personnel Action Report

8. Action Items

- a. Adoption of the 2019-2020 Local Control Accountability Plan (LCAP) and LCAP Federal Addendum

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

Minutes:

Dr. Lewis led the discussion by thanking Dr. Mary Kahn and Conrad Tedeschi for all of the hard work that went into this LCAP Report. Dr. Mary Kahn, Assistant Superintendent of Instructional Services and Conrad Tedeschi, Assistant Superintendent of Fiscal Services, explained the updates and highlighted the changes to the Local Control Accountability Plan (LCAP) since our last board meeting on June 12, 2019.

Votes:

Motion: It is recommended that the Board adopt the Local Control and Accountability Plan (LCAP) and the Federal Addendum to the LCAP.

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

b. Adoption of the 2019-2020 Budget

Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services (5 min.)

Minutes:

Conrad Tedeschi, Assistant Superintendent of Fiscal Services, explained that there were no changes between the last meeting on June 12, 2019 and today's meeting.

Votes:

Motion: It is recommended that the Board of Trustees approve and adopt the 2019-2020 Budget.

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

c. Approval of the 2019-2020 Consolidated Application for Funding

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

Minutes:

Conrad Tedeschi, Assistant Superintendent of Fiscal Services, explained the summarization of federal funding in the Consolidated Application.

Votes:

Motion: It is the recommendation that the Board approves the 2019-2020 Consolidated Application for Funding and further, that the Superintendent be authorized to submit subsequent amendments or revisions as necessary

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

- d. Resolution 2019-12: Authorizing the 2019-2020 Education Protection Account (EPA) Funds Spending plan, and Report of Spending of the 2018-2019 EPA Funds
Conrad L. Tedeschi, CPA, Assistant Superintendent, Fiscal Services

Minutes:

Conrad Tedeschi, Assistant Superintendent of Fiscal Services, talked about the annual reporting on the Education Protection Account and explained that these funds must be used towards Instructional Services.

Votes:

Motion: It is recommended that the Board adopt Resolution 2019-12 to approve the spending plan of the 2019-2020 EPA Funds and accept the report for 2018-2019 expenditures of EPA funds to be posted to the district website.

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. Approval of Fire Alarm Contract

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

Minutes:

Conrad Tedeschi, Assistant Superintendent of Fiscal Services, explained that we opened bidding for the fire alarm contract. Two bids were received from local, detailed, quality contractors and both were evaluated. After scoring them appropriately, Scott & Sons were chosen based on experience with leased lease-back and their commitment to school projects. This project will be in three phases including three sites per phase including El Rancho and the district office.

Votes:

Motion: Approval of the contractor that will be brought forward after evaluation of bids on the morning of June 17, 2019. The name of the contractor and the winning bid will be made available under separate cover at this meeting.

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

9. Information Items

Minutes:

There were no information items.

10. Superintendent's Reports

Minutes:

Dr. Donna Lewis reviewed the tentative future board agenda topics for the next board meeting on August 14, 2019. Dr. Lewis thanked Dr. Mary Kahn, Assistant Superintendent of Instructional Services, for getting all four summer school programs up and running and for completing the Summer Institute last week.

David Simmons reported that they are still hiring and had numerous interviews on Monday - Thursday. The Special Education Coordinator, Joe Isaacson has requested to go back to his previous position as a school psychologist, leaving that position open again. David reported that we had a retirement party for Bonnie Casey and Pam Espinosa, who are both retiring at the end of June.

Dr. Mary Kahn reported that summer school is up and running and praised the staff for doing a great job. She visited all of the classrooms and reported that all the students seemed very happy. She met with the Principals, including new Principals, who worked on wrapping up their first drafts of the SPSA's for the coming year. The afterschool program, @afterschool, is making their transition as well. Ryan Sparre and Celeste Darga are working together and have visited all of the sites. Kim Bruzzese and Liz Barnitz are also in transition and have been meeting this week as well.

Conrad Tedeschi reported that the maintenance staff is working hard on deep cleaning all of our sites over the summer. We are expecting the Science curriculum to arrive over the summer as well.

11. Closed Session

Minutes:

The Board will meet with Dr. Donna Lewis, Superintendent in a closed session to discuss the following:

- Public Employee Performance Evaluation (Government Code §54594.5)

12. Adjournment of Closed Session

13. Reconvene to Open Session / Report From Closed Session

14. Adjournment of Meeting

Votes:

Motion: A motion was made to adjourn the meeting at 5:50 p.m.

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