



Regular Board Meeting Agenda
May 20, 2020 06:00 PM
Jack Kramer Administration Center
401 North Fairview Avenue, Goleta, CA 93117

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

Due to the COVID-19 pandemic, special procedures will be followed for this board meeting. Click [HERE](#) to access the Zoom meeting. Please note, in order to promote social distancing, the Board Room will NOT be open to the general public.

Public Inspection of Documents

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the board meeting are available for inspection at the Goleta Union School District, 401 North Fairview Avenue, Goleta.

Public Comment

Items not on the action agenda:

The public may address the Board on any matter pertaining to the school district that is not on the agenda. Speakers are limited to five (5) minutes. The Board is generally prohibited from discussing items, not on the agenda. Under limited circumstances, the Board may discuss and act on items not on the agenda if they involve an emergency affecting the safety of persons or property, or a work stoppage, or if the need to act came to the attention of the district too late to be included on the posted agenda.

Items on the agenda

The public may address the Board on any item on the agenda as it is taken up. Unless otherwise determined by the Board, each person is limited to three (3) minutes per item. If a large number wish to speak on a specific item, the Board may limit total input to 30 minutes on any item. The Board shall not prohibit public criticism of policies, procedures, programs or services of the school district, or the acts or omissions of the Board. Persons appearing before the Board are reminded, as a point of information, that members of the Board are without authority to act independently, as individuals, in official matters. No speaker is granted privilege by the Board to make statements, which may be considered defamatory or otherwise actionable by other persons, including district officers and employees. The Goleta Union School District Board of Trustees has adopted Board Policy 1312.1, Complaint Procedures, for addressing complaints against district employees. Complaints must be processed in accordance with the procedures outlined in this policy.

Public Comment by E-mail

During the COVID-19 shelter in place, public comments can be submitted by email to the Executive Assistant to the Superintendent, Christy Rockwood, at rockwood@goleta.k12.ca.us. Public comments may be emailed at any time up until 4:00 P.M. on the day of the Board Meeting. After that time, public comments will no longer be accepted. Comments will be read aloud by the Board Clerk (of Designee) as long as they do not exceed three minutes. Please state in your email that you would like your comments "read into the record."

Consent Items

All matters listed under Consent are those on which the Board has previously deliberated or which can be classified as routine items of business. An administrative recommendation on each item is contained in the agenda supplements. There will be no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the consent items. To address an item on the Consent Calendar, please follow the procedure described under Hearing of the Public.

Closed Session

The Board may meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations.

Cell Phones/Pagers

As a courtesy to all meeting attendees, please set cellular phones and pagers to silent mode and engage in conversations outside the meeting room.

Interpretation

Interpretation of regularly scheduled Board Meetings will be made available for any non-English speaking parents upon prior request. For Board Meetings that include agenda items specifically seeking public input, interpretation services will be provided without prior request and public notice for the meeting will include a statement regarding available translation.

Assistance With Meeting

In compliance with the Americans with Disabilities Act and AB-3035, if you require special assistance to participate in this meeting, please contact the Superintendent at (805) 681-1200 x2201 at least 24 hours prior to the start of the meeting to enable the District to make reasonable arrangements.

AVISO IMPORTANTE CON RESPECTO A LA PARTICIPACIÓN PÚBLICA

Debido a la pandemia de COVID-19, se seguirán procedimientos especiales para esta reunión de la junta. Haga clic [AQUI](#) para acceder a la junta de Zoom. Tenga en cuenta que, para promover el distanciamiento social, la sala de juntas NO estará abierta al público en general.

Inspección pública de documentos

En cumplimiento de lo dispuesto en el Código del Gobierno 54957.5, documentos relacionados con el orden del día que han sido distribuidos a la Mesa menos de 72 horas antes de una reunión de la mesa directiva están disponibles para su inspección en el Distrito Escolar de la Unión de Goleta, 401 North Fairview Avenue, Goleta.

Comentarios del público

Asuntos que no aparecen en el orden del día: El público puede dirigirse a la Mesa sobre cualquier asunto concerniente al distrito escolar que no esté en el orden del día. Cada locutor tiene cinco (5) minutos. A la mesa se le prohíbe generalmente hablar de asuntos que no aparecen en el orden del día. En circunstancias limitadas, la Mesa puede hablar sobre y tomar acción en asuntos que no aparezcan en el orden del día si incluyen una emergencia que afecta la seguridad de personas o propiedad, un paro laboral o si la necesidad de tomar acción llegó a la atención del distrito muy tarde como para ser incluido en el orden del día publicado.

Asuntos que aparecen en el orden del día

El público puede dirigirse a la Mesa sobre cualquier asunto del orden del día. A menos que se indique lo contrario, cada persona se limita a tres (3) minutos por tema. Si muchas personas quieren hablar sobre un asunto específico, la mesa puede limitar las aportaciones totales a 30 minutos por asunto. La Mesa no prohibirá la crítica pública de políticas, procedimientos, programas o servicios del distrito escolar, o las acciones u omisiones de la Mesa. Se le recuerda a cualquier persona que se ponga delante de la Mesa que, como punto de información, los representantes de la Mesa no tienen la autoridad para tomar acción independientemente, como individuos, en asuntos oficiales. A ningún locutor se le concede el privilegio por la Mesa de hacer declaraciones que podrían considerarse difamatorias o susceptible de procesamiento por otras personas, incluyendo directivos o empleados del distrito. La Mesa Directiva del Distrito Escolar de la Unión de Goleta ha aprobado el reglamento 1312.1, Procedimientos para quejas, para tratar las quejas contra empleados del distrito. Las quejas tienen que ser procesadas de acuerdo a los procedimientos resumidos en este reglamento.

Comentarios Públicos Por Correo Electrónico

Durante el mandato de quedarse en casa COVID-19, los comentarios públicos pueden enviarse por correo electrónico a la Asistente Ejecutiva del Superintendente, Christy Rockwood, a crockwood@goleta.k12.ca.us. Los comentarios públicos pueden enviarse por correo electrónico en cualquier momento hasta las 4:00 p.m. del día de la Junta del Consejo. Después de ese tiempo, los comentarios públicos ya no serán aceptados. Los comentarios serán leídos en voz alta por el Secretario de la Junta (de la persona designada) siempre que no excedan los tres minutos. Por favor indique en su correo electrónico que desea que sus comentarios "se lean en el registro."

Asuntos a tratar

Todos los asuntos incluidos en esta sección son aquellos que la Mesa previamente ha considerado o que pueden ser clasificados como los puntos recurrentes. Una recomendación administrativa para cada asunto se encuentra en el anexo del orden del día. No habrá una conversación aparte sobre estos asuntos antes de que la Mesa Directiva haga la votación al menos que un representante de la Mesa, personal o el público pidan que se hable sobre asuntos específicos o que se saque de la lista de asuntos a tratar. Para tratar un punto en el orden de los asuntos a tratar, por favor siga el procedimiento descrito bajo audiencia pública.

Sesión cerrada

La Mesa puede reunirse en una sesión cerrada para considerar asuntos calificados de litigación, negociaciones de empleados, disciplina estudiantil, quejas de empleados, calificaciones del personal o negociaciones de inmuebles.

Teléfonos celulares/Radiolocalizadores

Como una cortesía hacia los asistentes de la reunión, por favor ponga su celular y radiolocalizador en silencio y entable conversaciones fuera de la sala de juntas.

Interpretación

Habrá interpretación en las sesiones ordinarias de la Mesa para padres de familia que no hablen inglés tras petición previa. Para las sesiones de la Mesa que incluyen asuntos que específicamente piden aportaciones del público, habrá servicios de interpretación sin petición previa y el aviso público para la reunión incluirá una declaración sobre la interpretación.

Ayuda en la reunión

En cumplimiento a lo dispuesto en la Ley para Estadounidenses con Discapacidades y AB-3035, si necesita ayuda especial para participar en la reunión, por favor póngase en contacto con el Superintendente al (805) 681-1200 x2201 por lo menos 24 horas antes del comienzo de la reunión para permitir que el Distrito haga arreglos razonables.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Approval of Agenda

5. Public Comment

During the COVID-19 shelter in place, public comments can be submitted by email to the Executive Assistant to the Superintendent, Christy Rockwood, at crockwood@goleta.k12.ca.us. Public comments may be emailed at any time up until 4:00 P.M. on the day of the Board Meeting. After that time, public comments will no longer be accepted. Comments will be read aloud by the Board Clerk (of Designee) as long as they do not exceed three minutes. Please state in your email that you would like your comments "read into the record."

6. Recognition

- a. Recognition of Goleta Union School District (GUSD) Retirees for the 2019-2020 School Year - David Simmons, Assistant Superintendent, Human Resources (15 min)

7. Board Member Reports

8. Consent Items

- a. Routine Personnel Action Report
- b. Minutes for Regular Board Meeting May 6, 2020
- c. Payment of Claims

9. Public Hearing

- a. Conduct Public Hearing Regarding Initial Proposal for Bargaining a Successor Agreement between Goleta Union School District (GUSD) and California School Employees Association (CSEA), Goleta Valley Chapter# 311, for July 1, 2020 through June 30, 2023 - David Simmons, Assistant Superintendent, Human Resources (5 min)

10. Action

- a. Acceptance of Gifts and Donations to the District
- b. Approval of AB 1200 Disclosure of Proposed Collective Bargaining Agreement with California School Employees Association (CSEA) Chapter 311 for Fiscal Year 2019-2020 - Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services (5 min)
- c. Approval to Issue a Request for Proposal to Solicit Bids From Electrician Contractors to Complete Phase III to Install New Campus-wide Fire Alarm Systems at the Four Remaining School Sites- Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services (10 min)
- d. Approval of Tentative Agreement for 2019-2020 Reopeners Between Goleta Union School District (GUSD) and California School Employees Association (CSEA) Goleta Valley Chapter #311 - David Simmons, Assistant Superintendent, Human Resources (10 min)

- e. Approval of Salary Increases for Unrepresented Certificated and Classified District Employees - David Simmons, Assistant Superintendent, Human Resources (5 min)
- f. Approval of District's Initial Proposal Regarding Bargaining a Successor Agreement between Goleta Union School District (GUSD) and California School Employees Association (CSEA), Goleta Valley Chapter# 311, for July 1, 2020 through for July 1, 2020 through the end of the contract's term - David Simmons, Assistant Superintendent, Human Resources (5 min)
- g. Approval of Amendment to Superintendent's Employment Contract - Sholeh Jahangir, President, GUSD Board of Trustees

11. Information Items

- a. Discuss Community Survey - Dr. Donna Lewis, Superintendent (20 min)
- b. Update: COVID-19 - Dr. Donna Lewis, Superintendent (20 min)
- c. Dual Language Immersion Program (DLI) Master Plan - Dr. Mary Kahn, Assistant Superintendent, Instructional Services (15 min)
- d. Local Control Accountability Plan (LCAP) Operations Written Report - Dr. Mary Kahn, Assistant Superintendent, Instructional Services (10 min)
- e. @Afterschool Update - Dr. Mary Kahn, Assistant Superintendent, Instructional Services (15 min)
- f. Administrative Regulation 6174, Education for English Learners - Dr. Mary Kahn, Assistant Superintendent, Instructional Services (5 min)
- g. Deletion of Board Policy 2220: Administrative Staff Organization - Dr. Donna Lewis, Superintendent
- h. Deletion of Board Policy 3420: Post-Issuance Compliance Policy For Bond Issues - Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services
- i. Facilities Update, Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services (10 min)
- j. CSEA Reclassification Results - David Simmons, Assistant Superintendent, Human Resources (5 min)
- k. Deletion of Administrative Regulation 4031: Complaints Concerning Discrimination In Employment - David Simmons, Assistant Superintendent, Human Resources (5 min)
- l. Deletion of Administrative Regulation and Exhibit 4112.62, 4212.62 and 4312.62: Maintenance Of Criminal Offender Records - David Simmons, Assistant Superintendent, Human Resources (5 min)
- m. Deletion of Administrative Regulation 4117.4: Dismissal - David Simmons, Assistant Superintendent, Human Resources (5 min)
- n. Deletion of Board Policy 4137: Tutoring - David Simmons, Assistant Superintendent, Human Resources (5 min)
- o. Retitle Board Policy 4131.1: Beginning Teacher Support/Induction - David Simmons, Assistant Superintendent, Human Resources (5 min)
- p. Retitle Board Policy 4212.42: Drug And Alcohol Testing For Classified Employees Required To Operate A Commercial Vehicle - David Simmons, Assistant Superintendent, Human Resources (5 min)

12. Superintendents' Reports

- a. Items for Future Agendas
- b. Summary Financial Status Report for Period Ending May 8, 2020

13. Closed Session - The Board will meet with Dr. Donna Lewis, Superintendent and Cabinet members in a closed session to discuss the following:

- a. Negotiations with United Teaching Profession of Goleta/CTA/NEA and CSEA Goleta Valley Chapter 311 (Government Code §54957.6)
- b. Conference With Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): One Case
- c. Public Employee Performance Evaluation (Government Code §54594.5) Title: Superintendent

14. Adjournment of Closed Session

15. Reconvene to Open Session/Report from Closed Session

16. Adjournment of Meeting