

Attachment B—August 17, 2022 Minutes of the Governing Board



Regular Board Meeting, August 17, 2022

08/17/2022 - 06:30 PM

Jack Kramer Administration Building

401 N. Fairview Avenue

Goleta, CA 93117

MEETING MINUTES

Board Meeting Location

Our Board Meetings are offered both in-person and via Zoom. The Zoom link to all meetings can be found on our website at gusd.us/Board/Meeting Schedules with Agendas and Minutes or click HERE(<https://simbli.eboardsolutions.com//SU/GYkalsUk7k3Nsuvz1rP1Hw==>). If you need technical assistance, please contact Jeremiah Johnson, Director of Information Technology, at jjohnson@gusd.us(<https://simbli.eboardsolutions.com//SU/IVqTKJEg0gqN7comxz6Xeg==>).

Public Inspection of Documents

In compliance with Government Code 54957.5, agenda-related documents that were distributed to the Board less than 72 hours prior to the board meeting are available for inspection as an attachment on the board agenda item or in person at the Goleta Union School District Offices located at 401 North Fairview Avenue, Goleta.

Public Comment

In general, individual speakers will be allowed three (3) minutes to address the Board on each agenda or nonagenda item, and the Board will limit the total time for public input on each item to 20 minutes. However, in exceptional circumstances, when necessary to ensure full opportunity for public input, the Board President may, with Board consent, adjust the amount of time allowed for public input and/or the time allotted for each speaker. Any such adjustment shall be done equitably so as to allow a diversity of viewpoints. The President may also ask members of the public with the same viewpoint to select a few individuals to address the Board on behalf of that viewpoint.

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 comes to the attention of the district too late to be included on the posted agenda. 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 the 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 Procedure

If you wish to make a comment in person, please submit the public comment card to the Board Secretary.
If you wish to make a comment virtually, please see board agenda item #5, Public Comment, for instructions.

Disruptive Behavior

The Board President shall not permit any disturbance or willful interruption of Board meetings. Persistent disruption by an individual or group or any conduct or statements that threaten the safety of any person(s) at the meeting shall be grounds for the President to terminate the privilege of addressing the Board. The Board may remove disruptive individuals and order the room cleared if necessary. In this case, members of the media not participating in the disturbance shall be allowed to remain, and individuals not participating in such disturbances may be allowed to remain at the discretion of the Board. When the room is ordered cleared due to a disturbance, further Board proceedings shall concern only matters appearing on the agenda. (Government Code 54957.9) When such disruptive conduct occurs, the Superintendent or designee shall contact local law enforcement as necessary.

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 or staff request specific items to be discussed or pulled from the consent items.

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

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

If you will attend the in-person meeting and require Spanish translation, please arrive promptly by 6:15pm for translation setup.

If you will attend the virtual meeting and require Spanish translation, please log in to the meeting promptly by 6:30pm, as there will only be one opportunity to log in to Spanish translation at the beginning of the meeting.

In order to ensure that non-English speakers receive the same opportunity to directly address the Board, any member of the public who utilizes a translator shall be provided at least twice the allotted time to address the Board, unless simultaneous translation equipment is used to allow the Board to hear the translated public testimony simultaneously. (Government Code 54954.3)

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.

Lugar de la reunión de la Junta Directiva

Nuestras reuniones de la Mesa Directiva se ofrecen tanto en persona como a través de Zoom. El enlace de Zoom a todas las reuniones se puede encontrar en nuestra página web en [gusd.us/Board/Meeting Schedules with Agendas and Minutes](https://gusd.us/Board/Meeting%20Schedules%20with%20Agendas%20and%20Minutes) o haga clic AQUÍ(<https://simbli.eboardsolutions.com//SU/GYkalsUk7k3Nsuvz1rP1Hw==>). Si necesita asistencia técnica, comuníquese con Jeremiah Johnson, Director de Tecnología e Información, a:

(<https://simbli.eboardsolutions.com//SU/DQhDmOZPe4Vo4TbvQGswTg==>)
jejohnson@gusd.u(<https://simbli.eboardsolutions.com//SU/DQhDmOZPe4Vo4TbvQGswTg==>) s.

Inspección Pública de Documentos

De conformidad con el Código Administrativo 54957.5, los documentos relacionados con la agenda que se distribuyeron en la Mesa Directiva a menos de 72 horas antes de la reunión de la Mesa Directiva están disponibles para su inspección como un archivo adjunto en el tema de la agenda de la Mesa Directiva o en persona en las Oficinas del Distrito Escolar de la Unión de Goleta ubicadas en 401 North Fairview Avenue, Goleta, California.

Comentarios Públicos

En general, los oradores individuales tendrán tres (3) minutos para dirigirse a la Mesa Directiva sobre cada tema de la agenda o fuera de la agenda, y la Mesa Directiva limitará el tiempo total para la opinión del público sobre cada tema a 20 minutos. Sin embargo, en circunstancias excepcionales, cuando sea necesario para garantizar la plena oportunidad de comentarios del público, el presidente de la Mesa Directiva puede, con el consentimiento de la Mesa Directiva, ajustar la cantidad de tiempo permitido para comentarios del público y/o el tiempo asignado para cada orador. Cualquier ajuste de este tipo se hará equitativamente para permitir una diversidad de puntos de vista. El Presidente también puede pedir a los miembros del público que tengan el mismo punto de vista que seleccionen a algunas personas para que se dirijan a la Mesa Directiva en nombre de ese punto de vista.

La Mesa Directiva generalmente tiene prohibido discutir temas que no están en la agenda. En circunstancias limitadas, la Mesa Directiva puede discutir y actuar sobre temas que no están en la agenda si involucran una emergencia que afecta la seguridad de las personas o la propiedad, o un paro laboral, o si la necesidad de actuar llega a la atención del distrito demasiado tarde para incluirse en la agenda publicada. La Mesa Directiva no prohibirá la crítica pública de políticas, procedimientos, programas o servicios del distrito escolar, o los actos u omisiones de la Mesa Directiva. Se recuerda a las personas que comparecen ante el Gabinete, con carácter informativo, que los miembros del Gabinete no tienen facultades para actuar con independencia, como personas físicas, en los asuntos oficiales. La Mesa Directiva no otorga privilegios a ningún orador para hacer declaraciones que puedan ser consideradas difamatorias o procesables por otras personas, incluidos los funcionarios y empleados del distrito. La Mesa Directiva de Administradores del Distrito Escolar de la Unión de Goleta ha adoptado la Política de la Mesa Directiva 1312.1, Procedimientos de Quejas, para abordar las quejas contra los empleados del distrito. Las quejas deben procesarse de acuerdo con los procedimientos descritos en esta política.

Procedimiento de Comentario Público

Si desea hacer un comentario en persona, envíe la tarjeta de comentario público a la Secretaría de la Mesa Directiva.

Si desea hacer un comentario virtualmente, consulte el punto 5 de la agenda de la Mesa Directiva, Comentario Público, para obtener instrucciones.

Asuntos a tratar

Todos los asuntos enumerados bajo Consentimiento son aquellos sobre los que la Junta ha deliberado previamente o que pueden clasificarse como asuntos de rutina. En los suplementos de la agenda se incluye una recomendación administrativa sobre cada tema. No habrá discusión separada de estos elementos antes de que la Mesa Directiva de Educación vote sobre la moción a menos que los miembros de la Mesa Directiva o el personal soliciten temas específicos para ser discutidos o retirados de los elementos de consentimiento.

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

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

Sí asistirá a la reunión en persona y necesita interpretación al español, llegue puntualmente a las 6:15 p. m. para ajustar la interpretación.

Sí asistirá a la reunión virtual y necesita interpretación al español, inicie sesión en la reunión puntualmente antes de las 6:30 p. m., ya que solo habrá una oportunidad para iniciar sesión con interpretación al español al comienzo de la reunión.

Para garantizar que las personas que no hablan inglés reciban la misma oportunidad de dirigirse directamente a la Mesa Directiva, a cualquier miembro del público que utilice un intérprete se le proporcionará al menos el doble del tiempo asignado para dirigirse a la Mesa Directiva, a menos que se utilice equipo de interpretación simultánea para permitir a la Mesa Directiva escuchar el testimonio público interpretado simultáneamente. (Código de Gobierno 54954.3)

Comportamiento Disruptivo

El Presidente de la Mesa Directiva no permitirá ningún disturbio o interrupción deliberada de las reuniones de la Mesa Directiva. La interrupción persistente por parte de un individuo o grupo o cualquier conducta o declaración que amenace la seguridad de cualquier persona en la reunión será motivo para que el Presidente suspenda el privilegio de dirigirse a la Mesa Directiva. La Mesa Directiva puede remover a las personas perturbadoras y ordenar que se despeje la sala si es necesario. En este caso, se permitirá que permanezcan los miembros de los medios de comunicación que no participen en el disturbio, y se permitirá que permanezcan las personas que no participen en dichos disturbios, a discreción de la Mesa Directiva. Cuando se ordene desalojar la sala debido a un disturbio, los procedimientos posteriores de la Mesa Directiva se referirán únicamente a los asuntos que figuren en la agenda. (Código Administrativo 54957.9) Cuando ocurra tal conducta perturbadora, La Superintendente o su designado se comunicará con la policía local según sea necesario.

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.

Attendees

Voting Members

Luz Reyes-Martin, Board Member

Dr. Carin Ezal, President

Dr. Richard Mayer, Vice President

Dr. Vicki Ben-Yaacov, Clerk

Sholeh Jahangir, Board Member

1. Call to Order

2. Roll Call

Dr. Carin Ezal, Board President, called the meeting to order at 6:30 PM.

3. Pledge of Allegiance

Dr. Carin Ezal, Board President, led the Pledge of Allegiance.

4. Approval of Agenda

Motion made by: Luz Reyes-Martin

Motion seconded by: Dr. Richard Mayer

Voting:

Luz Reyes-Martin - Yes
Dr. Carin Ezal - Yes
Dr. Richard Mayer - Yes
Dr. Vicki Ben-Yaacov - Yes
Sholeh Jahangir - Yes

5. Public Comment

There were no public comments.

6. Board Member Reports

Luz Reyes-Martin mentioned that there will be a community town hall virtual meeting tonight related to Monkeypox hosted by the Public Health Department. She thanked the Summer THRIVE staff for putting on a wonderful program this summer that her son loved attending. She attended the GUSD Welcome Back event and was delighted to be there in person to hear Dr. Victor Rios speak. This is one of her favorite events of the year.

Sholeh Jahangir thanked everyone who worked hard over the summer preparing for another school year. She attended the GUSD Welcome Back event this morning and appreciated the amazing energy and positive message about belief and hope in the future of our students. She is excited about the new school year and all of the remarkable opportunities that we will provide for our students.

Vicki Ben-Yaacov was happy to attend the Welcome Back Event and is excited about starting a new school year.

Rich Mayer had the opportunity to attend a speaking event put on by a prominent female psychologist who mentioned in her speech that, going through college, she never had a female instructor and, in fact, she was generally the only woman in the class. What he took away from this is that he is proud to be part of a district where we teach and convey to children that every child has opportunities and that they are free to pursue whatever their dreams are.

Carin Ezal had no report.

7. Consent Items

Motion made by: Sholeh Jahangir

Motion seconded by: Luz Reyes-Martin

Voting:

Luz Reyes-Martin - Yes
Dr. Carin Ezal - Yes
Dr. Richard Mayer - Yes
Dr. Vicki Ben-Yaacov - Yes
Sholeh Jahangir - Yes

a. Routine Personnel Action Report

b. Minutes for Regular Board Meeting June 29, 2022

c. Payment of Claims

d. Approval of Board Policy 2121, Superintendent's Contract - Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services

e. Approval of Board Policy 2140, Evaluation of the Superintendent - Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services

f. Approval of Board Policy 3600, Consultants - Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services

g. Approval of Board Policy 7110, Facilities Master Plan - Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services

h. Approval of Board Policy 7140, Architectural and Engineering Services - Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services

8. Action

a. Acceptance of Gifts and Donations to the District

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

Motion made by: Dr. Vicki Ben-Yaacov

Motion seconded by: Dr. Richard Mayer

Voting:

Luz Reyes-Martin - Yes

Dr. Carin Ezal - Yes

Dr. Richard Mayer - Yes

Dr. Vicki Ben-Yaacov - Yes

Sholeh Jahangir - Yes

b. Approval of 2022 Biennial Review of the Conflict of Interest Code for the County of Santa Barbara - Dr. Diana Galindo-Roybal, Superintendent (5 min)

It is recommended that the Board of Trustees approve Resolution 2022-21, Adopting A Conflict Of Interest Code.

Motion made by: Luz Reyes-Martin

Motion seconded by: Sholeh Jahangir

Voting:

Luz Reyes-Martin - Yes

Dr. Carin Ezal - Yes

Dr. Richard Mayer - Yes

Dr. Vicki Ben-Yaacov - Yes

Sholeh Jahangir - Yes

c. Approval of Memorandum of Understanding with Santa Barbara County Education Office and Carlos Pagan - Dr. Mary Kahn, Assistant Superintendent, Instructional Services (5 min)

It is recommended that the Board of Trustees adopt the Memorandum of Understanding with Santa Barbara County Education Office and Carlos Pagan.

Motion made by: Dr. Richard Mayer

Motion seconded by: Sholeh Jahangir

Voting:

Luz Reyes-Martin - Yes
Dr. Carin Ezal - Yes
Dr. Richard Mayer - Yes
Dr. Vicki Ben-Yaacov - Yes
Sholeh Jahangir - Yes

d. Approval of Memorandum of Understanding, Santa Barbara County Education Office/Child Development Programs, Health Linkages Program and Goleta Union School District 2022-2023 - Dr. Mary Kahn, Assistant Superintendent, Instructional Services (5 min)

It is recommended that the Board of Trustees approve the Memorandum of Understanding with SBCEO Child Development Programs and Goleta Union School District.

Motion made by: Dr. Richard Mayer

Motion seconded by: Dr. Vicki Ben-Yaacov

Voting:

Luz Reyes-Martin - Yes
Dr. Carin Ezal - Yes
Dr. Richard Mayer - Yes
Dr. Vicki Ben-Yaacov - Yes
Sholeh Jahangir - Yes

e. Approval of the 2022-2023 Consolidated Application for Funding - Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services (5 min)

It is recommended that the Board of Trustees approve the 2022-2023 Consolidated Application for Funding.

Motion made by: Sholeh Jahangir

Motion seconded by: Luz Reyes-Martin

Voting:

Luz Reyes-Martin - Yes
Dr. Carin Ezal - Yes
Dr. Richard Mayer - Yes
Dr. Vicki Ben-Yaacov - Yes
Sholeh Jahangir - Yes

f. Approval of Agreement for Professional Development provided by Affecting Behavior Change Inc. for PBIS - Amanda Martinez, Assistant Superintendent, Pupil Services (5 min)

It is recommended that the Board of Trustees approve the agreement between Goleta Union School District and Affecting Behavior Change Inc.

Motion made by: Dr. Richard Mayer

Motion seconded by: Dr. Vicki Ben-Yaacov

Voting:

Luz Reyes-Martin - Yes
Dr. Carin Ezal - Yes
Dr. Richard Mayer - Yes
Dr. Vicki Ben-Yaacov - Yes
Sholeh Jahangir - Yes

g. Approval of Memorandum of Understanding with Gervitz Graduate School of Education at the Santa

Barbara campus, (GGSE) - David Simmons, Assistant Superintendent, Human Resources (5 min)

It is recommended that the Board of Trustees approve the Memorandum of Understanding with Gervitz Graduate School of Education.

Motion made by: Luz Reyes-Martin

Motion seconded by: Sholeh Jahangir

Voting:

Luz Reyes-Martin - Yes

Dr. Carin Ezal - Yes

Dr. Richard Mayer - Abstain

Dr. Vicki Ben-Yaacov - Yes

Sholeh Jahangir - Yes

9. Information Items

a. Health and Safety Update - Amanda Martinez, Assistant Superintendent (20 min)

Amanda Martinez reviewed the following topics:

- COVID Updates / Mokeypox Guidance
 - The two main cleaning products that we use across our district kill both the COVID-19 and monkeypox viruses.
- Masks and Antigen Test Kits
 - We have approximately 6,000 test kits (2 per box) and each school site has a supply of them. We have an ample supply of N95 masks and are currently awaiting the delivery of adult and child-size surgical masks.

Mr. Simmons touched on the subject of County and State COVID guidance and explained that we are bound by whatever is the most stringent guidance by the agencies that guide us, such as the CDC and CalOsha. CalOsha requirements have not changed and still require testing for unvaccinated staff.

If a student (or staff member) tests positive, we continue to notify the grade level and parents (and co-workers). The student/staff member will need to stay home for five days and then test again on day six. If they test negative on day six, they are cleared to come back to school/work. If not, they must continue to test daily until they get a negative test, or until day ten. To return to school/work between days six through ten, proof of a negative test must be submitted.

Currently, outbreaks are identified as:

- For students: 10% of a cohort/classroom
- For staff: three people per worksite

We continue with air ventilation, air flow, air filters and open windows in our classrooms.

Currently, masks are highly recommended but not required.

b. Diversity, Equity and Inclusion - Dr. Mary Kahn, Assistant Superintendent, Instructional Services (10 min)

Tonight, Dr. Kahn updated the Board on plans for 2022-2023, including GUSD's Social Justice & Equity Task Force, anti-bias training, and August professional development.

c. Notice of Public Hearing: Sufficiency of Instructional Materials - Dr. Mary Kahn, Assistant Superintendent, Instructional Services (5 min)

To receive funds for instructional materials from the State, governing boards of school districts are subject to the requirements of Educational Code 60119, which states that the districts are required to hold a public hearing to adopt a resolution declaring whether each pupil in the district has sufficient textbooks or instructional materials consistent with the content and cycles of the curriculum frameworks that have been adopted by the State Board of Education. To comply with the Williams Lawsuit settlement, new regulations require that instructional materials align with the state content standards. Notice of Public Hearing:

Notice of Public Hearing on Sufficiency of Instructional Materials is hereby given in compliance with the provisions of Government Code Section 3542.2 and 3547, and GUSD Board Policy 4231.1.

September 14, 2022 at 6:30 PM at the regular meeting of the GUSD Board of Trustees

Jack Kramer Administration Center
401 N. Fairview Avenue
Goleta, CA 93117

AND

Virtual
Webinar ID: 953 6083 4566 | Passcode: 827783

d. Budget Update - Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services (20 min)

Mr. Tedeschi reviewed a list of items included in the State Budget and their projected impacts on the GUSD Operating Budget for 2022-23. One major impact on the budget includes the government mandated Universal Transitional Kindergarten program that continues to be unfunded by the government.

e. Facilities/Maintenance, Operations and Transportation Update - Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services (20 min)

The following items of interest were reviewed with the Board:

Facilities Update:

- Interest in GUSD Phelps Property
 - City of Goleta Housing Element Report
<https://www.cityofgoleta.org/housingelement>
 - UCSB Development for staff housing
 - Outside housing developers

Measure M Update

- Trike Path Concrete Work Update
- Preliminary Budget and Timeline
- Architect proposal for Playground Equipment Replacement

f. First Reading of Revised Board Policy and New Administrative Regulation, 3311.1 - Uniform Public Construction Cost Accounting Procedures - Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services (5 min)

This Board Policy and Administrative Regulation include materials formerly in BP/AR 3311 - Bids pertaining to requirements of the Uniform Public Construction Cost Accounting Act (UPCCAA). The policy also adds prohibition against splitting a project or purchase into smaller work orders in order to evade requirements for competitive bidding, and legal authority to suspend the UPCCAA bidding process for the replacement or repair of a school facility in cases of emergency.

The Administrative Regulation clarifies the requirement to disseminate the bid notice to the district's list of contractors. It is also updated to reflect NEW LAW (AB 2249) which revises the threshold amounts that determine the process that may be used to award contracts for public works. The regulation was also revised to clarify requirements for informal bid notifications that must be sent to contractors and/or construction journals.

This Administrative Regulation was updated through CSBA but is new to GUSD and was brought to the Board of Trustees for the first time.

g. First Reading of New Administrative Regulation 3311.3 - Design-Build Contracts - Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services (5 min)

This Administrative Regulation is updated to reflect NEW LAW (AB 2311, 2020) which requires districts to include in all bid documents and construction contracts a notice that the project is subject to state "skilled and trained workforce" requirements. The regulation also adds a definition of "skilled and trained workforce," and describes the district's responsibilities if the contractor fails to demonstrate compliance with these requirements.

This Administrative Regulation was updated through CSBA but is new to GUSD and was brought to the Board of Trustees for the first time.

h. First Reading of New Administrative Regulation 3311.4 - Procurement of Technological Equipment - Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services (5 min)

This new Administrative Regulation includes material formerly in Board Policy Administrative Regulation 3311 - Bids pertaining to requirements for the "competitive negotiation" process authorized for procurement of computers, software, telecommunications equipment, microwave equipment, or other related electronic equipment and apparatus.

This Administrative Regulation was updated through CSBA but is new to GUSD and was brought to the Board of Trustees for the first time.

i. First Reading of Revised Board Policy and New Administrative Regulation 3430, Investing - Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services (5 min)

The updated Board Policy includes new language explicitly delegating authority for making investments and adds the option to establish a district-level investment oversight committee. The policy also reflects NEW LAW which encourages but no longer requires an annual statement of investment policy and quarterly investment reports.

The Administrative Regulation was updated to more directly reflect the law and includes material regarding the contents of quarterly investment reports formerly contained in AR 3460 - Financial Reports and Accountability.

Both the Board Policy and Administrative Regulation were updated through CSBA but are new to GUSD and were brought to the Board of Trustees for the first time.

j. First Reading of New Administrative Regulation and Exhibit 3517, Facilities Inspection - Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services (5 min)

The Board Policy was deleted and the contents were moved to the Administrative Regulation.

The Administrative Regulation was updated to reflect NEW LAW (AB 367, 2021) which requires any school serving any of grades 6-12 to, at all times, stock and make available and accessible free of cost an adequate supply of menstrual products in specified restrooms beginning with the 2022-23 school year, and to post a notice, as specified, regarding this requirement in a prominent and conspicuous location.

The new exhibit presents a sample of the required notification to be posted in a prominent and conspicuous location in each restroom where free menstrual products are required to be stocked, pursuant to NEW LAW.

This Administrative Regulation and Exhibit were updated through CSBA but are new to GUSD and were brought to the Board of Trustees for the first time.

k. First Reading of New Board Policy and Administrative Regulation 3523, Electronic Signatures - Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services (5 min)

This new policy reflects the authorization for districts to use electronic signatures in their communications and operations, including the benefits of electronic records and signatures, the requirement that electronic signatures conform with criteria described in the law, and that the level of security is sufficient for the transaction being conducted, and that electronic records are retained in accordance with law and regulations and as specified in board policy and administrative regulation.

Both the Board Policy and Administrative Regulation were updated through CSBA but are new to GUSD and were brought to the Board of Trustees for the first time.

l. First Reading of Revised Board Policy and Administrative Regulation 3550, Food Service/Child Nutrition Program - Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services (5 min)

This Board Policy was updated to reflect NEW LAW (AB 130, 2021) which requires districts to provide a nutritionally adequate breakfast and lunch to any student who requests a meal, regardless of the student's free and/or reduced-price meal eligibility, and NEW LAW (AB 486, 2021) which authorizes the coordination of food service programs with classroom instruction and other related district programs.

The Administrative Regulation was updated to reflect changes necessary to implement NEW LAW (AB 130, 2021) which requires the provision of a nutritionally adequate breakfast and lunch to any student who requests a meal, regardless of the student's free and/or reduced-price meal eligibility, and make other clarifying changes in the "Food Safety" section.

m. First Reading of Revised Board Policy and Administrative Regulation 3551, Food Service Operations/Cafeteria Fund - Conrad Tedeschi, CPA, Assistant Superintendent, Fiscal Services (5 min)

This Board Policy was updated to reflect NEW LAW (AB 130, 2021) which requires districts to provide a nutritionally adequate breakfast and lunch to any student who requests a meal, regardless of the student's free and/or reduced-price meal eligibility, including revisions to the "Meal Sales" and "Program Monitoring and Evaluation" sections.

The Administrative Regulation was updated to reflect NEW LAW (AB 130, 2021) which requires

districts to provide a nutritionally adequate breakfast and lunch to any student who requests a meal, regardless of the student's free and/or reduced-price meal eligibility. Updated Regulation includes revision to "Payment for Meals," "Cafeteria Funds," and "Contracts with Outside Services" sections to make them generally applicable to all food service programs and the deletion of the "Unpaid and Delinquent Meal Charges" section which is no longer applicable.

10. Superintendents' Reports

Dr. Galindo-Roybal was delighted to share that this morning's Welcome Back event for staff was a huge success with an estimated 500 people in attendance. Although the venue was packed with staff from across the district, it felt like one big family. During the event, staff members were celebrated for their longevity with the district, all schools and district office departments were introduced and both Dr. Galindo-Roybal and Dr. Victor Rios gave presentations on the power of belief, hope, positivity and collective efficacy. Dr. Galindo-Roybal thanked her Cabinet for working hard all summer in preparation for the new school year.

Amanda Martinez has been busy interviewing people for the positions of speech and language pathologist, school psychologist, special education teacher, paraeducator and occupational therapist. Although nurses have the summer off, they contracted to work over the summer to help with the Extended School Year program, TB testing and the COVID WICC process. She thanked MOT for helping to prepare the pupil services offices and Fairview Preschool classrooms for the new school year. Currently, she is preparing to host a staff meeting for the SPED staff and welcome back the preschool students and staff.

Mary Kahn thanked the staff that worked the summer THRIVE program this summer. Since June, our human resources department has hired approximately 30 intervention specialists and approximately 30 content specialists to help with STEAM, art, library, and physical education. Additionally, through our contract with Children's Creative Project, students will receive theater, music or dance, depending on their grade level. Explore Ecology will also be back on campus to provide students with some garden time. This will allow collaboration time for our teachers to dive into their PBIS work. She thanked the seasoned principals for helping our two new principals, who have been working tirelessly all summer to prepare for the new school year. She appreciates her fellow Cabinet members who all work so well together under Diana's leadership.

David Simmons' department continues with the hiring process which has proven to be a challenge, even though they have hired approximately 110 new staff members this summer alone. He and Dr. Galindo-Roybal were interviewed by KSBY-TV regarding the substitute shortage, which continues to be a problem across the State of California. However, because Goleta Union School District took a proactive approach to this problem during the pandemic, we are in a better position than a lot of our surrounding school districts. Mr. Simmons also noted that The California Commission on Teacher Credentialing has agreed to create a new teaching credential for pre-kindergarten through third grade.

Conrad Tedeschi apologized for inadvertently forgetting to introduce the Pupil Services department this morning at the Welcome Back event. His department is currently working with the auditors and closing the books for the year.

a. Items for Future Agendas

b. Summary Financial Status Report for Period Ending August 5, 2022

11. Closed Session - With the Board, Superintendent and Cabinet Members

a. Conference With Legal Counsel - Existing Litigation (Government Code §54956.9): Two Cases #OAH Case Number 2022030331 and OAH Case Number 2022060770.

b. Public Employee Discipline/Dismissal/Release (Government Code §54957 subd. (b)(1))

c. Conference with Real Property Negotiators (Government Code §54956.8) Title: Montessori Center School

12. Adjournment of Closed Session

13. Reconvene to Open Session/Report from Closed Session

Upon the motion of Luz Reyes-Martin, seconded by Sholeh Jahangir, by a unanimous vote of 5 to 0, the Board of Trustees approved a settlement agreement regarding OAH Case No. 2022030331 and OAH Case Number 2022060770.

Motion made by: Luz Reyes-Martin

Motion seconded by: Sholeh Jahangir

Voting:

Luz Reyes-Martin - Yes

Dr. Carin Ezal - Yes

Dr. Richard Mayer - Yes

Dr. Vicki Ben-Yaacov - Yes

Sholeh Jahangir - Yes

14. Adjournment of Meeting

The meeting was adjourned at 9:50 pm.

Motion made by: Dr. Richard Mayer

Motion seconded by: Dr. Vicki Ben-Yaacov

Voting:

Luz Reyes-Martin - Yes

Dr. Carin Ezal - Yes

Dr. Richard Mayer - Yes

Dr. Vicki Ben-Yaacov - Yes

Sholeh Jahangir - Yes