

APPROVED

GOLETA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
MARCH 21, 2012

1.0 CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

ANNOUNCEMENT OF RECORDED MEETING

President, Susan Epstein called a regular meeting of the Board of Trustees of the Goleta Union School District to order at 7:00 p.m., at the Jack Kramer Administration Center, 401 N. Fairview Avenue; Goleta. Valerie Kushnerov, Clerk, led the Pledge of Allegiance.

The following Board members were present: Susan Epstein, Pam Kinsley, Valerie Kushnerov, Richard Mayer and Dean Nevins

Others Present:

Dr. Kathleen Boomer, Superintendent

Elizabeth DeVita, Assistant Superintendent, Instructional Services

Donna Madrigal, Assistant Superintendent, Administrative Services

Ralph Pachter, Assistant Superintendent, Fiscal Services

LeAnn Speshyock, Executive Assistant to the Superintendent; Interested Guests

2.0 PUBLIC COMMENT: None

3.0 APPROVAL OF ACTION AGENDA

On a motion by Valerie Kushnerov, seconded by Dean Nevins, the Board unanimously voted to approve the Action Agenda as amended.

4.0 CONSENT AGENDA

On a motion by Pam Kinsley, seconded by Richard Mayer, the Board unanimously voted to approve the Consent Agenda as presented.

4A. Approval of Minutes of February 15, 2012

The Board of Trustees unanimously voted to approve the minutes of February 15, 2012 as presented.

4B. Approval of Minutes of March 7, 2012

The Board of Trustees unanimously voted to approve the minutes of March 7, 2012 as presented.

4C. Approval of Minutes of March 14, 2012

The Board of Trustees unanimously voted to approve the minutes from the special meeting on March 14, 2012 as presented.

4D. Acceptance of Gifts

On a motion by Valerie Kushnerov, seconded by Richard Mayer, the Board of Trustees voted unanimously to accept the following donations as amended:

Donor	Location	Item(s) Donated/Use	\$ Value
Technology Training Foundation of America	Foothill School	10 Dell PC Laptop Computers: refurbished worth \$175.00 each. These computers will be used in classrooms.	\$ 1,750.00
Raytheon	Foothill School	Donation of \$3,000 to the Lego Robotics Program	\$ 3,000.00

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Tyrone and Dawn Maho	Foothill School	Donation of \$300 to the Lego Robotics Program	\$ 300.00
Mike and Meryam Molyneux	Foothill School	Donation of \$500 to the Lego Robotics Program	\$ 500.00
Santa Barbara Bank and Trust	Foothill School	Donation of \$500 to the Lego Robotics Program	\$ 500.00
California Retired Teachers Association – SB Division	Isla Vista	Purchase of two iPads for Strategic Intensive Reading program	\$ 1,000.00
TOTAL			\$ 7,050.00

4E. Payment of Claims

The Board approved and/or ratified the claims as listed covering Warrant Numbers:

Beginning	1717379	through	1717406	Total	\$ 66,940.02
Beginning	1718413	through	1708443	Total	\$ 35,957.79
Beginning	1718444	through	1718444	Total	Void Overflow
Beginning	1718445	through	1718449	Total	\$ 16,776.67
				Grand Total	\$ 119,674.48

4F. Personnel Items

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The Board acknowledged, approved, and/or ratified the following personnel actions :

Certificated Service

Name	Position	Action	Effective Date
Raffaella Cattaneo	Learning Center Teacher	Leave of Absence 100%	2012-2013
Kacie Stempel	Classroom Teacher	Leave of Absence 100%	2012-2013
Adrienne Adam	Classroom Teacher	Leave of Absence 100%	2012-2013
Karen McEachen	Classroom Teacher	Leave of Absence 60%	2012-2013
Natalie Holdren	SDC Teacher	Resignation	6/8/2012
Lydia Swanson	SDC Teacher	Resignation	6/8/2012
Craig Richter	Classroom Teacher	Retirement	3/31/2012

Certificated Tutors

Name	Tutor Services	Maximum Hours and Rate	Dates	Location	Funding
Monica Espinoza	Translation	8 hrs. @ \$28/hr.	1-12 to 6-12	Brandon	EIA
Janelle Rodriguez	Afterschool tutoring	25 hrs. @ \$28/hr.	2-12 to 5-12	Ellwood	Math & Reading
Kim D'Entremont	Program Support	23 hrs. @ \$28/hr.	2-12 to 3-12	Isla Vista	PROJ
Jill Clark	ASES After School	40 hrs. @ \$28/hr.	2-12 to 6-12	Isla Vista	ASES

Extra-Service Request

Name	Service	Compensation	Dates	Location	Funding
Tracy Bowen	Prepare In-Service	\$250	2-12 to 3-12	Districtwide	Title I
Shari Farrington	Prepare In-Service	\$250	2-12 to 3-12	Districtwide	Title I
Lesley Hetrick	Prepare In-Service	\$250	2-12 to 3-12	Districtwide	Title I
Rania Azzam	Prepare In-Service	\$250	2-12 to 3-12	Districtwide	Title I
Tanya Mishler	Prepare In-Service	\$250	2-12 to 3-12	Districtwide	Title I
Lisa O'Connell	Prepare In-Service	\$250	2-12 to 3-12	Districtwide	Title I
Carly Schmiess	Prepare In-Service	\$250	2-12 to 3-12	Districtwide	Title I
Nora Antonore	Prepare In-Service	\$250	2-12 to 3-12	Districtwide	Title I
Amanda Sweigart	Prepare In-Service	\$250	2-12 to 3-12	Districtwide	Title I
Melissa Grant	Prepare In-Service	\$250	2-12 to 3-12	Districtwide	Title I

Consulting Employees

Name	Specialist Services	Maximum Hours and Rate	Dates	Location	Funding
Patty Palmer	Art - Temporary	170 hrs. @ \$28/hr.	9-11 to 12-11	Brandon	Core, PTA, Art/Music
Helen Park	Band - Temporary	8 hrs. @ \$28/hr.	10-11 to 12-11	Ellwood	Art/Music Block Grant
George Murrillo	After School LEGO	11.25 hrs. @ \$28/hr.	9-11 to 12-11	Hollister	LEGO
Paul Marcantonio	Band - Temporary	27 hrs. @ \$28/hr.	12-11 to 5-12	Ellwood	Art/Music Block Grant
Blair Looker	Music - Temporary	500.5 hrs. @ \$28/hr.	1-12 to 5-12	Isla Vista	MUSIC, CORE, SLIBG

Classified Service - Employees

Name	Position	Action	Effective Date
Tom Ray	Bus Driver	Employment	02-28-12
Elizabeth Velasquez	Playground Supervisor (Exempt)	Employment	02-27-12
Cecelia Aguilera	Playground Supervisor (Exempt)	Employment	03-05-12
Cathryn Wolff	Substitute Crossing Guard	Resignation	03-02-12
Cathryn Wolff	Playground Supervisor (Exempt)	Resignation	03-02-12

Classified Positions - Create, Modify, or Eliminate

Position	Location	Action	Hours	Effective Date	Funding	Rationale
Instructional Assistant	Ellwood IA36	Decrease Hours from 18.75 to 15		06-08-12	Preschool	Lack of funding
Instructional Assistant	El Camino IA35	Decrease Hours from 18.75 to 15		06-08-12	Preschool	Lack of funding
Instructional Assistant	Isla Vista IA37	Decrease Hours from 18.75 to 15		06-08-12	Preschool	Lack of funding
Instructional Assistant - Bilingual/Bicultural	El Camino IABB18	Decrease Hours from 18.75 to 15		06-08-12	Preschool	Lack of funding
Instructional Assistant- Bilingual/Bicultural	Isla Vista IABB19	Decrease Hours from 18.75 to 15		06-08-12	Preschool	Lack of funding
Instructional Assistant- Bilingual/Bicultural	Ellwood IABB20	Decrease Hours from 18.75 to 15		06-08-12	Preschool	Lack of funding

5.0 Discussion and/or Action Item

5A. Request for Proposal (RFP) for Leasing and Maintenance of New Copiers

Assistant Superintendent Pachter brought this item to the Board for consideration. The District's five-year lease of 23 copier/printers is expiring on June 30, 2012. Ralph recommended the Board of Trustees authorize a Request for Proposal to lease new copy machines that would cost less money and have additional capabilities.

On a motion by Dean Nevins, seconded by Richard Mayer, the Board of Trustees voted unanimously to approve Request for Proposal (RFP) for Leasing and Maintenance of New Copiers.

5B. First Hearing of Updates to Administrative Regulation 4117.11/4317.11—Preretirement Part-Time Employment

Assistant Superintendent Donna Madrigal brought this item to the Board for approval. Update clarifies that, if a district allows certificated employees who are members of the defined benefit program of the California State Teacher's Retirement System to reduce their workload to part time while continuing to receive the same service credit and other benefits as full-time employees, it must afford equal treatment to all certificated employees who meet the eligibility requirements. Also adds requirement for the district and/or employee to make the payment or contribution necessary for the employee to retain a benefit in the same manner as if the employee were employed full time.

On a motion by Dean Nevins, seconded by Valerie Kushnerov, the Board of Trustees voted unanimously to approve the First Hearing of Updates to Administrative Regulation 4117.11/4317.11—Preretirement Part-Time Employment as amended

5C. First Hearing of Updates to Administrative Regulation 4217.3—Layoff/Rehire

Assistant Superintendent Donna Madrigal brought this item to the Board for approval. Policy update clarifies that laid-off classified employees' reemployment rights must be enforced in order of seniority rather than reverse order of layoff. Also permanent status of laid-off classified employee is not retained when the employee is reemployed in a different class.

On a motion by Dean Nevins, seconded by Pam Kinsley, the Board of Trustees voted unanimously to approve the First Hearing of Updates to Administrative Regulation 4217.3—Layoff/Rehire as presented.

5D. Items for Future Agendas -

6.0 SUPERINTENDENT'S REPORT

Kathleen Boomer reported the following:

- Attended with Susan Epstein a Partners in Excellence conference.
- Met with representatives from Energy Core, which is a federal program similar to Ameri-Core only relating to energy.
- Interview with the News Press regarding the budget.
- Made sites visits to Kellogg and La Patera.
- Spoke to the County Tier 2 administrative class.
- Held a CSEA monthly meeting.
- South Coast Superintendents met. Superintendents are organizing themselves to provide administrative training throughout the south coast.
- Donna Madrigal and Kathy met with Goleta Family School regarding enrollment projections and staffing issues for next year.
- Attended a Executive Leadership Center PLC for Superintendents in Ventura.

- Met with UTP/G.
- Met with UCSB Professors regarding some work they would like to do at Isla Vista.
- SPIE Executive Board met today.
- Taking a vacation and will be back next Wednesday.

Ralph Pachter reported the following:

- Received notice from GUSD's attorney that the IRS has closed the case on the 2009-2010 TRAN.

Elizabeth DeVita reported the following:

- State Board of Education approved the District's Open Enrollment Waiver to remove Brandon from the State's list of low achieving schools.
- Hired Shantee Rittenhouse to work as a secretary 4 hours per day to fill the gap left by the retirement of Dannon Story and the reorganization of Special Services.
- Held GATE Parent Advisory meeting and DELAC meeting.

7.0 BOARD MEMBERS REPORT

Richard Mayer reported the following:

- Will be late to the meeting on April 12 due to a teaching commitment.

Pam Kinsley reported the following:

- Will be attending the Tri County Education Coalition meeting in Santa Ynez.
- Attended the Goleta Valley Jr. High musical.

Susan Epstein reported the following:

- Attended the Partnership in Excellence Conference.
- Attended the GATE meeting.
- Attended the musical at Goleta Valley Jr. High.

Dean Nevins reported the following:

- Busy at Santa Barbara City College with the recruitment of a new president.

8.0 NEXT REGULAR MEETING DATE

The next Regular Board Meeting is scheduled for Wednesday, April 11, 2012 at 7:00 p.m. to be held at the Jack Kramer Administration Center Board Room, 401 N. Fairview Avenue, Goleta.

9.0 CLOSED SESSION

The Board of Trustees went into closed session at 7:30 p.m. with Superintendent Boomer and Assistant Superintendents Elizabeth DeVita, Donna Madrigal and Ralph Pachter to discuss negotiations with UTP/G and CSEA.

The Board of Trustees came out of closed session at 7:52 p.m. with nothing to report.

10.0 ADJOURNMENT OF MEETING

On motion by Dean Nevins, seconded by Valerie Kushnerov, the meeting was adjourned at 7:53 p.m.



Valerie Kushnerov, Clerk