

APPROVED

GOLETA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING

APRIL 11, 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, absent: Dean Nevins

Others Present:

Dr. Kathleen Boomer, Superintendent

Elizabeth DeVita, Assistant Superintendent, Instructional Services

Jackie Law, Assistant Superintendent, Pupil Personnel and Special 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 Richard Mayer, seconded by Valerie Kushnerov, the Board of Trustees voted 4 to 0, with Dean Nevins absent, to approve the Action Agenda as presented.

4.0 CONSENT AGENDA

On a motion by Pam Kinsley, seconded by Richard Mayer, the Board of Trustees voted 4 to 0, with Dean Nevins absent, to approve the Consent Agenda as presented.

4A. Approval of Minutes of March 21, 2012

The Board of Trustees voted 4 to 0, with Dean Nevins absent, to approve the Minutes of March 21, 2012 as presented.

4B. Acceptance of Gifts

On a motion by Valerie Kushnerov, seconded by Richard Mayer, the Board of Trustees voted 4 to 0, with Dean Nevins absent, to accept the following donations as presented:

Donor	Location	Item(s) Donated/Use	\$ Value
Kellogg PTA	Kellogg School	Teacher grants to use for classroom materials	\$ 802.00
Kellogg PTA	Kellogg School	Consultants for technology and noon leagues	\$ 4,103.00
Kellogg PTA	Kellogg School	Band Teachers for instruction	\$ 864.00
Kellogg PTA	Kellogg School	Books for the library	\$ 389.00
Kellogg PTA	Kellogg School	Field trips transportation	\$ 64.00
Mrs. Bernice Phillip	District Office	Donation of a trombone to the music program	\$ 550.00
GRAND TOTAL			\$ 6,772.00

4C. Payment of Claims

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

Beginning	1719387	through	1719425	Total	\$ 63,055.09
Beginning	1719426	through	1719426	Total	Void Overflow
Beginning	1719427	through	1719442	Total	\$ 410,476.89
Beginning	1720610	through	1720648	Total	\$ 52,299.05
Beginning	1721724	through	1721763	Total	\$ 37,476.05
				Grand Total	\$ 563,307.08

4D. Personnel Items

The Board voted 4 to 0, with Dean Nevins absent, to approve the Personnel Items as presented.

April 11, 2012

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

Certificated Tutors

Name	Tutor Services	Maximum Hours and Rate	Dates	Location	Funding
Susan Croshaw	Home Hospital	11 hrs. @ \$28/hr.	3-12 to 3-12	Isla Vista	Special Education
Susan Croshaw	Home Study	2.5 hrs. @ \$28/hr.	2-12 to 2-12	Brandon	Special Education
Jessenia Castaneda	Home Study	22.5 hrs. @ \$28/hr.	2-12 to 3-12	Brandon	Special Education
Toni Shinnerer	Peer Assist. & Review	25 hrs. @ \$28/hr.	2-12 to 6-12	District Office	PAR
Monica Espinosa	Translations	3 hrs. @ \$28/hr.	3-12 to 3-12	El Camino	EIA
Sue Kremser	K Afterschool Tutorial	5 hrs. @ \$28/hr.	4-12 to 4-12	Foothill	SLIBG
Becky Gilbertson	K Afterschool Tutorial	5 hrs. @ \$28/hr.	4-12 to 4-12	Foothill	SLIBG
Elizabeth Miranda	Translation	15 hrs. @ \$28/hr.	4-12 to 4-12	Districtwide	EIA

Extra-Service Request

Name	Service	Compensation	Dates	Location	Funding
Paula Snider	Student Body Account	\$61	2-12 to 3-12	Isla Vista	General Fund
Mitch Light	Afterschool Lego Engineering	\$308	4-12 to 5-12	Mountain View	LEGO
Pia Tsuruda	Afterschool Lego Engineering	\$308	4-12 to 5-12	Mountain View	LEGO
Stephanie Hernandez-Jarvis	Translation	\$52	3-12 to 3-12	Isla Vista	General Fund
Joeana Jimenez	Meetings and IEPs	\$500	2-12 to 3-12	Learning Tree	Special Education
Nicole Mottarella	Intensive Afterschool Class	\$840	2-12 to 3-12	Learning Tree	MEDI CAL
Nicole Mottarella	Meetings and IEPs	\$500	2-12 to 3-12	Learning Tree	Special Education
Rosita Gonzalez	Speech Services	\$925	3-12 to 6-12	District Office	Special Education
Susan Hughes	Technology Support	\$560	1-12 to 6-12	Brandon	SLI
Leanne Clarke	Speech Services	\$406	3-12 to 3-12	Isla Vista	Special Education
Sally Quinlan	Speech Services	\$233	3-12 to 3-12	District Office	Special Education
Luis Garcia	Afterschool Tutoring	\$204	4-12 to 4-12	Foothill	SLIBG
Norma Aldana	Afterschool Tutoring	\$328	4-12 to 4-12	Foothill	SLIBG
Chris Weiland	Afterschool Tutoring	\$334	4-12 to 4-12	Foothill	SLIBG
Louise Dahlquist	Attend 6th Grade Camp	\$400	3-12 to 3-12	Ellwood	General Fund
Jeanne Dixon	Attend 6th Grade Camp	\$400	3-12 to 3-12	Ellwood	General Fund
Amanda Sweigart	Attend 6th Grade Camp	\$400	3-12 to 3-12	Ellwood	General Fund
Isabelle Ste. Marie	Afterschool Tutoring	\$306	4-12 to 4-12	Foothill	SLIBG

Consulting Employees

Name	Specialist Services	Maximum Hours and Rate	Dates	Location	Funding
Paul Marcantonio	Band - Temporary	18 hrs. @ \$28/hr.	10-11 to 12-11	Brandon	MUSI
Lisa Maraszek	Homework Club	12 hrs. @ \$28/hr.	1-12 to 4-12	La Patera	Math & Reading
Paul Marcantonio	Music - Temporary	28.5 hrs. @ \$28/hr.	1-12 to 5-12	La Patera	MUSI
Richard Prato	Music - Temporary	28.5 hrs. @ \$28/hr.	1-12 to 5-12	La Patera	MUSI
Meredith Sedgwick	Music - Temporary	28.5 hrs. @ \$28/hr.	1-12 to 5-12	La Patera	MUSI
Karen Ring	PE	52 hrs. @ \$28/hr.	1-12 to 6-12	Foothill	PE
Michael Hamilton	Afterschool Lego	7 hrs. @ \$28/hr.	4-12 to 5-12	Mountain View	LEGO

Classified Service - Employees

Name	Position	Action	Effective Date
James Sanchez	Bus Driver Substitute	Employment	01-13-12
Marilyn Master	Substitute Instructional Assistant	Employment	01-15-12
Sherese Van Mieghem	Substitute School Officer Manager	Employment	04-02-12
Rowanna Lyon	Playground Supervisor (Exempt)	Employment	04-09-12
Mercedes Martinez	Playground Supervisor (Exempt)	Resignation	03-31-12

Classified Positions - Create, Modify, or Eliminate

Position	Location	Action	Hours	Effective Date	Funding	Rationale
Food Service Worker II	Hollister FSWII01	Increase Hours	from 10 to 11.25	04-02-12	General Fund	Increase in meal count
Food Service Worker II	Hollister FSWII03	Increase Hours	from 15 to 17.5	04-02-12	General Fund	Increase in meal count

4E. Williams Uniform Complaint Quarterly Report

The Board of Trustees voted 4 to 0, with Dean Nevins absent, to approve the Williams Uniform Complaint Quarterly Report as presented.

4F. Second Hearing of Updates to Administrative Regulation 4117.11/4317.11—Preretirement

The Board of Trustees voted 4 to 0, with Dean Nevins absent, to approve the Second Hearing of Updates to Administrative Regulation 4117.11/4317.11—Preretirement as presented.

4G. Second Hearing of Updates to Administrative Regulation 4217.3—Layoff/Rehire

The Board of Trustees voted 4 to 0, with Dean Nevins absent, to approve the Second Hearing of Updates to Administrative Regulation 4217.3—Layoff/Rehire as presented.

5.0 Discussion and/or Action Item

5A. Employee Recognition Days

Resolution 2012-02, Day of the Teacher, May 9, 2012

Resolution 2012-03, Classified School Employees' Week, May 20 – 26, 2012

On a motion by Pam Kinsley, seconded by Valerie Kushnerov, the Board of Trustees voted 4 to 0, with Dean Nevins absent, to approve Resolution 2012-02 acknowledging the designation of Wednesday, May 9, 2012 as Day of the Teacher and Resolution 2012-03 acknowledging May 20 – 26, 2012 as Classified School Employee's Week.

5B. Resolution 2012-04, School Bus Driver Day

On a motion by Valerie Kushnerov, seconded by Richard Mayer, the Board of Trustees voted 4 to 0, with Dean Nevins absent, to approve Resolution 2012-04 and declare the fourth Tuesday in April School Bus Driver Day.

5C. Resolution 2012-05, Order of Election, Resolution Ordering Governing Board Member Election and Notice to Consolidate, November 6, 2012

On a motion by Valerie Kushnerov, seconded by Pam Kinsley, the Board of Trustees voted 4 to 0, with Dean Nevins absent, to approve Resolution 2012—05: Order of Election, Resolution Ordering Governing Board Member Election and Notice to Consolidate, November 6, 2012.

5D. Resolution 2012-06: Candidates' Statements

On a motion by Pam Kinsley, seconded by Valerie Kushnerov, Board of Trustees voted 4 to 0, with Dean Nevins absent, to approve Resolution 2012-06: Candidates' Statement. Resolution states that the cost of printing, handling, and mailing candidates' statements shall be charged to the candidate. Also, the candidates' statement shall not exceed 200 words.

5E. Single Plan for Student Achievement (SPSAs) 2011-2012

Assistant Superintendent, Elizabeth DeVita brought this item to the board requesting Board approval for each school's Single Plan for Student Achievement (SPSA), for the 2011-2012 school year.

On a motion by Valerie Kushnerov, seconded by Pam Kinsley, the Board of Trustees voted 4 to 0, with Dean Nevins absent, to approve the Single Plan for Student Achievement (SPSAs) 2011-2012.

5D. Items for Future Agendas -

6.0 SUPERINTENDENT'S REPORT

Kathleen Boomer reported the following:

- Kathleen and Pam Kinsley attended the last meeting of the Tri County Education Coalition. Placed at each members seat was some information from the meeting

regarding the position Tri County was taking against the weighted student formula and the state budget position.

- Completed a letter for the City of Goleta as they are applying for a Safe Routes to Schools grant.
- Superintendent from Los Olivos job shadowed Kathleen for one full morning.
- Task Force for the Council on Alcoholism and Drug Abuse, which supplies the mentors to our district, is having a funding issue. Kathleen attended a meeting to discuss a fund-raiser that will assist in the short fall. Tomorrow Kathleen and Mr. Boomer will be participating in a telethon to get people interested in mentoring a student.
- Attended a Partners in Education board meeting.
- District celebrated Classified Employee Day where the District Administrators shadowed classified employees. Kathleen learned how the delivery system works delivering items from the warehouse.
- Elizabeth, Ralph and Kathleen have been very busy getting information ready for the Thrive Report. First Five Commission will meet and that is when GUSD will find out if preschool slots at Isla Vista will be included in the funding for the next year.
- Will attend the DAC meeting tomorrow at Mountain View.

Ralph Pachter reported the following:

- Attended Schools for Sound Finance conference in Sacramento.
- Waiting for the state's May budget revision to clarify fiscal position.
- Attended a property tax presentation by the county assessors office. They really can't tell or predict the future, they said may be 1.8% increase for Goleta instead of projected 2%.
- Redevelopment Agencies – very complicated fiscal situation.
- PERS and STRS funding rate is a little behind targeted maximum but not in a dire situation.
- Enjoyed the opportunity to job shadow Jacob Rodrigue for ACE Day.

Elizabeth DeVita reported the following:

- STAR Testing begins on April 30th and lasts for two weeks.
- GATE surveys go out this week for both students and parents.
- We are able to provide some in-house professional development for all GATE tutors.
- Battle of Books event will take place at the County on April 19th – 36 GUSD students will attend.
- Enjoyed the opportunity to job shadow Rosa Greening for ACE Day.

Donna Madrigal reported the following:

- Job shadowed employees in the central kitchen for ACE Day.
- Working with principals and secretaries on enrollment numbers for next year.
- Completed site visits with principals regarding teacher evaluations.
- Attended a staff meeting at three different schools – all three schools are piloting the home school communication web based program "ParentSquare".
- Started to advertise for Assistant Superintendent, Special Services and Pupil Personnel.
- Announced that a few special education vacancies would be closing soon.

- Arranged for Principals and Administrators to go to Dos Pueblos to see a set up on an iPad and Apple TV.

Jackie Law reported the following:

- Job shadowed Speech Assistant Rogelio Reyes.
- Announced her retirement. She thanked the Board for the opportunity to work in the Goleta Union School District.

7.0 BOARD MEMBERS REPORT

Pam Kinsley reported the following:

- Attended the Tri County Education Coalition meeting.
- Attended the DAC meeting at Mountain View School

Susan Epstein reported the following:

- Working on the Superintendent search process and leadership transition.

8.0 NEXT REGULAR MEETING DATE

The next Regular Board Meeting is scheduled for Wednesday, May 2, 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 with Superintendent Boomer and Assistant Superintendents Elizabeth DeVita, Jackie Law, Donna Madrigal and Ralph Pachter at 7:30 p.m. to discuss negotiations with UTP/G and CSEA.

The Board of Trustees came out of closed session at 7:47 p.m. with nothing to report.

10.0 ADJOURNMENT OF MEETING

On motion by Valerie Kushnerov, seconded by Richard Mayer, the meeting was adjourned at 7:48 p.m.



Valerie Kushnerov, Clerk