

APPROVED

GOLETA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
MAY 2, 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

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: Jen Checchio – President of UTP/G

3.0 APPROVAL OF ACTION AGENDA

On a motion by Richard Mayer, seconded by Valerie Kushnerov, 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. Acceptance of Gifts

On a motion by Valerie Kushnerov, seconded by Richard Mayer, the Board of Trustees voted 5 to 0, to accept the following donations as presented:

Donor	Location	Item(s) Donated / Use	\$ Value
Susan Keane	Kellogg School	Dell Computer – Model GX260	\$ 250.00
California Retired Teachers Association	Brandon School	Donation used for instructional materials	\$ 1,000.00
TOTAL			\$ 1,250.00

4B. Payment of Claims

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

Beginning	1722823	through	1722858	Total	\$ 85,582.60
Beginning	1723748	through	1723783	Total	\$ 34,054.81
Beginning	1723784	through	1723784	Total	Void Overflow
Beginning	1723785	through	1723785	Total	\$ 5,294.00
Beginning	1723786	through	1723786	Total	Void Overflow
Beginning	1723787	through	1723791	Total	\$ 9,623.63
Beginning	1723792	through	1723792	Total	Void Overflow
Beginning	1723793	through	1723799	Total	\$ 389,448.17
Beginning	1724666	through	1724717	Total	\$ 123,173.48
				Grand Total	\$ 647,176.69

4C. Personnel Items

May 2, 2012

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

Certificated Tutors

Name	Tutor Services	Maximum Hours and Rate	Dates	Location	Funding
Laura Duckworth	SPEd Certificated Tutor	600 hrs. @ \$28/hr.	7-11 to 6-12	Learning Tree	MEDI-CAL
Laura Duckworth	Translations	10 hrs. @ \$28/hr.	3-12 to 3-12	Various Sites	EIA
Jillian Moticha Wrinkle	Attend 6th Grade Camp	4 nights hrs. @ \$100/hr.	3-12 to 3-12	La Patera	General Fund
Robert Howry	Robotics	10 hrs. @ \$28/hr.	5-12 to 5-12	La Patera	STAC
Susan Croshaw	Home Hospital	17 hrs. @ \$28/hr.	3-12 to 4-12	Isla Vista	Special Education
Jessenia Castaneda	Home Hospital	28 hrs. @ \$28/hr.	3-12 to 4-12	Brandon	Special Education
Jessenia Castaneda	Home Hospital	4 hrs. @ \$28/hr.	4-12 to 4-12	Isla Vista	Special Education

Extra-Service Request

Name	Service	Compensation	Dates	Location	Funding
Elli Rushing	Attend 6th Grade Camp	\$300	3-12 to 3-12	El Camino	General Fund
Shad Springer	Attend 6th Grade Camp	\$300	3-12 to 3-12	El Camino	General Fund
Jessica Morgan	Attend 6th Grade Camp	\$400	3-12 to 3-12	La Patera	General Fund
Melissa Grant	Attend 6th Grade Camp	\$400	3-12 to 3-12	La Patera	General Fund
Brent Elder	Attend 6th Grade Camp	\$400	4-12 to 4-12	Kellogg	General Fund
Darlene Pisacane	Attend 6th Grade Camp	\$400	4-12 to 4-12	Kellogg	General Fund
Brigitte Haley	Attend 6th Grade Camp	\$400	4-12 to 4-12	Kellogg	General Fund
Paula Snider	Student Body Account	\$101	3-12 to 4-12	Isla Vista	General Fund
Bonnie Fletcher	After School Tutoring	\$252	3-12 to 4-12	Ellwood	Math & Reading
Joana Jimenez	IEPs and Assessments	\$500	3-12 to 4-12	Learning Tree	Special Education
Nicole Mottarella	IEPs and Assessments	\$500	3-12 to 4-12	Learning Tree	Special Education
Nicole Mottarella	Intensive After School Class	\$672	3-12 to 4-12	Learning Tree	MEDI CAL
Sally Quinlan	Speech Services	\$815	3-12 to 3-12	District Office	Special Education
Leslie Pike	Attend 6th Grade Camp	\$400	4-12 to 4-12	Foothill	General Fund
Jessica Smart	Attend 6th Grade Camp	\$400	4-12 to 4-12	Foothill	General Fund
Pam Orr	Attend 6th Grade Camp	\$400	4-12 to 4-12	Foothill	General Fund

Consulting Employees

Name	Specialist Services	Maximum Hours and Rate	Dates	Location	Funding
Karen Ring	Physical Education	21 hrs. @ \$28/hr.	4-12 to 4-12	Foothill	PTA

Classified Service - Employees

Name	Position	Action	Effective Date
Catherine Mitchell	Bus Driver Substitute	Employment	04-12-12

Classified Positions - Create, Modify, or Eliminate

Position	Location	Action	Hours	Effective Date	Funding	Rationale
Food Service Worker II	Foothill	Create	10	08-23-12	Food Service	not known

4D. Third Quarterly Report for Fiscal Year 2011-12 As Required by Education Code Section 1240 Pursuant to the Williams Settlement

The Board of Trustees voted unanimously to approve the Third Quarterly Report For Fiscal Year 2011-12 for the period of January, February and March, which is required by Education Code Section 1240.

5.0 Discussion and/or Action Item

5A. Public School Volunteer Week and Recognition of Volunteers

Each year the California Legislature proclaims April as Public School Month. April 15-21, 2012 was this year's Public Schools Volunteer Week. The Board of Trustees recognized the parents that have volunteered for six or more years and their last child will graduate from elementary school this June.

5B. Resolution 2012-07: Establishing a Fund Balance Policy for the Deferred Maintenance Fund

Assistant Superintendent Ralph Pachter brought this item to the Board for approval. This will allow direct deposit of state deferred maintenance revenue into Fund 14, and authorize the transfer of General Fund money to Fund 14 as needed.

On a motion by Dean Nevins, seconded by Richard Mayer the Board of Trustees voted unanimously to approve Resolution 2012-07: Establishing a Fund Balance Policy for the Deferred Maintenance Fund as presented.

5C. Resolution 2012-08: In the Matter of Borrowing Funds for Fiscal Year 2012-2013 and Authorizing the Issuance and Sale of 2012-2013 Tax and Revenue Anticipation Notes for the Goleta Union School District and Authorizing and Execution and Delivery of Documents Related Thereto

Assistant Superintendent Ralph Pachter brought this item to the Board for approval. Adoption of Resolution 2012-08 is required to authorize issuance of TRAN, establishes a set-aside repayment schedule and identifies the maximum amount of borrowing that the district can qualify for under IRS guidelines. Although final cash flow projections have yet to be approved, the District has determined that if a need to borrow an amount not to exceed \$5,000,000 for 2012-2013 is established, using a TRAN is the best available method to address cash needs.

On a motion by Pam Kinsley, seconded by Richard Mayer the Board of Trustees voted unanimously to approve Resolution 2012-08: In the Matter of Borrowing Funds for Fiscal Year 2012-2013 and Authorizing the Issuance and Sale of 2012-2013 Tax and Revenue Anticipation Notes for the Goleta Union School District and Authorizing and Execution and Delivery of Documents Related Thereto as presented.

5D. Common Core State Standards (CCSS) and SMARTER Balanced Assessment Consortium (SBAC)

Assistant Superintendent Elizabeth DeVita made a Common Core State Standards (CCSS) presentation to the Board, which, consisted of an overview of the structure of the new standards, the domains in English-Language Arts and Mathematics, and components of the new assessment system, known as SMARTER Balanced.

5E. Resolution 2012-09 in Support of Measure W2012

Superintendent Boomer brought this item to the Board for discussion and possible action. Measure W2012 will continue and expand the funding made available through Measure H2008, which is set to expire in 2013. Measure W2012 will provide our junior and senior high schools with millions of dollars in needed local revenue to pay for enrichment math, science, and technology education, music, art and theater programs, expanded foreign language instruction and for trade-related career education.

On a motion by Dean Nevins, seconded by Richard Mayer the Board of Trustees voted 4 to 1, with Valerie Kushnerov voting no, to approve Resolution 2012-09 in Support of Measure W2012 as presented.

5F. Items for Future Agendas -

6.0 SUPERINTENDENT'S REPORT

Kathleen Boomer reported the following:

- Attended the DAC meeting at Mt. View where it was announced that both Foothill and El Camino were approved for garden grants through the Orfalea Family Foundation. There now will be a total of 10 gardens with two being at Foothill: one for the Goleta Family School and one for Foothill School.
- Participated in the Council for Drug and Alcoholism Abuse Telethon to support the mentor program.
- SELPA continues to have many special meetings regarding the mental health money.
- Visited Dos Pueblos High School to learn how they integrate technology into the classroom with the use of iPads.
- South Coast Superintendents met to discuss individual school budgets, upcoming election and the consequences for districts.
- Pam Kinsley, Dean Nevins, Richard Mayer and Kathleen attended the CSBA dinner where Joyce Dudley spoke about truancy and other things that were happening in the DA's office.
- Ralph Pachter and Kathleen participated in a Schools for Sound Finance conference call.
- Met with a representative from California State University East Bay.
- Thrive Grant passed first hurdle, will now move to the Board level.
- Attended the play Peter Pan performed at Isla Vista School.
- Attended ACSA charter meeting where they are planning an end of the year event for retiring superintendents.
- Attended AmeriCorps graduation luncheon – two young ladies have been working at Isla Vista all year.
- Will be traveling to the City of Industry for a luncheon awards event for the Distinguished School Recognition Program.

Ralph Pachter reported the following:

- Tomorrow the Redevelopment Agency Oversight Committee meets.
- Next year's prediction for property tax is less than 1% growth.
- PERS cost is up almost 1% for next year and will cost the District about \$70,000.
- Received eight respondents to the Request for Proposal for a new five-year lease copier contract.
- School Services regarding the April revenue – down \$2 billion below estimate. Could be \$6 billion short by the end of the year.

Elizabeth DeVita reported the following:

- There are a few cultural arts events left for this year: District Art Show and two concerts.
- Leadership Teams are meeting to assess their progress for this year and plan for 2012-13.

Donna Madrigal reported the following:

- Attended technology fair at the Santa Barbara County Schools Office.
- Several teachers are piloting the Smart TV using the iPad, Apple TV and flat screen TV VS Smart Cart.
- Represented Jackie Law at UCSB working with special education student teachers regarding interviews and how to interview.

- Teacher transfers started this week. Donna was able to rehire a majority of our temporary teachers for next year
- Several openings in special education, hoping to hold interviews next week. Position of Assistant Superintendent, Pupil Personnel and Special Services closes on May 11.

Jackie Law reported the following:

- Planning for the Extended School Year.

7.0 BOARD MEMBERS REPORT

Richard Mayer reported the following:

- Unable to attend the June 27, 2012 board meeting.

Pam Kinsley reported the following:

- Attended the DAC meeting at Mountain View School.
- Attended the CSBA dinner.
- Attended the ELD planning meeting.

Valerie Kushnerov reported the following:

- City received a large grant for a new city park. Students at El Camino have given their input as to what they would like to see in the park.

Susan Epstein reported the following

- Busy with the new superintendent search. The search has been reopened and will remain so until filled.

Dean Nevins reported the following:

- Attended the CSBA dinner.
- Completed the Masters in Governance training.

8.0 NEXT REGULAR MEETING DATE

The next Regular Board Meeting is scheduled for Wednesday, May 16, 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 went into a closed session at 8:50 p.m. with Superintendent Boomer and Assistant Superintendents Elizabeth DeVita, Jackie Law, Donna Madrigal and Ralph Pachter to consider:

- A. Negotiations with UTP/G and CSEA (Government Code §3540)
- B. Pending Litigation (Government Code §54956.9)
- C. Evaluation of classified, certificated, confidential, management, supervisors, site principals, assistant superintendents and the superintendent

The Board came out of closed session at 9:38 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 9:39 p.m.



Valerie Kushnerov, Clerk