

APPROVED

GOLETA UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR BOARD MEETING  
MAY 16, 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: None**

**3.0 APPROVAL OF ACTION AGENDA**

Susan Epstein made a proposal to hear public comment regarding Closed Session item 9.0 B. as the first topic on the Action Agenda. On a motion by Richard Mayer, seconded by Dean Nevins, the Board unanimously voted to approve the Action Agenda as amended.

**4.0 CONSENT AGENDA**

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

**4A. Acceptance of Gifts**

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

Donor	Location	Item(s) Donated / Use	\$ Value
Goleta Family School	Foothill School	Materials to install pad for Tuff Shed	\$ 389.93
Santa Barbara Museum of Art	Foothill School	Transportation to take students on a field trip to the Art Museum	\$ 128.00
Santa Barbara Botanic Garden	Foothill School	Transportation to take students on a field trip to the Botanic Gardens	\$ 65.00
Art from Scrap	Foothill School	Transportation to take students on a field trip to Art from Scrap	\$ 187.00
TOTAL			\$ 769.33

**4B. Payment of Claims**

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

Beginning	1725717	through	1725759	Total	\$ 89,180.96
Beginning	1726882	through	1726927	Total	\$ 69,540.54
				<b>Grand Total</b>	\$ 158,721.50

**4C. Personnel Items**

May 16, 2012

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

**Certificated Service**

Name	Position	Action	Effective Date
Elizabeth Blair	Classroom Teacher	Leave of Absence 100%	2012-2013
Amy Welbourn	Classroom Teacher	Leave of Absence 100%	2012-2013
Bianca Jamgochian	Classroom Teacher	Leave of Absence 50%	2012-2013
Karen McEachen	Classroom Teacher	Leave of Absence 50%	2012-2013
Hollie Elmer	Learning Center Teacher	Leave of Absence 50%	2012-2013
Yong Sook Raymond	Learning Center Teacher	Leave of Absence 50%	2012-2013
Brent Elder	Special Day Class Teacher	Resignation	6/8/12
Kellie Butkiewicz	Psychologist/Counselor	Resignation	6/8/12
Julie Stubbs	Classroom Teacher	Resignation	6/8/12
Helen Bird	Inclusion Specialist	Resignation 50%	6/8/12
Christopher Carrera	Classroom Teacher	Retirement	6/8/12
Cheryl Forssell	Psychologist/Counselor	Retirement	6/8/12
Kathleen Gerber	Learning Center Teacher	Retirement	6/8/12
Clare Barrios-Knox	Resource Specialist/SDC Teacher	Retirement	6/8/12
Julie Armstrong	Classroom Teacher	Retirement	6/8/12
Lynn Hudson	Nurse	Retirement	6/8/12
Linda Tosches	Resource Specialist/LC Teacher	Retirement	6/8/12
Karen Broumand	Classroom Teacher	Retirement	6/8/12
Jacqueline Law	Assistant Superintendent, Pupil Personnel and Special Services	Retirement	6/30/12
Sarah Degen	Classroom Teacher	Retirement	6/8/12

**Certificated Tutors**

Name	Tutor Services	Maximum Hours and Rate	Dates	Location	Funding
Kim DeVenne	Grant Writing	33 hrs. @ \$28/hr.	3-12 to 5-12	Isla Vista	PTA
Brent Elder	ESY teacher SH	92.5 hrs. @ \$30/hr.	6-12 to 7-12	El Camino	Special Education
Mark Alciati	ESY Speech & Language	87.75 hrs. @ \$30/hr.	6-12 to 7-12	El Camino	Special Education
Mary Bainou	ESY Teacher LH	92.5 hrs. @ \$30/hr.	6-12 to 7-12	El Camino	Special Education
Butkiewicz Kellie	ESY Psychologist	30 hrs. @ \$30/hr.	6-12 to 7-12	El Camino	Special Education
Victoria Davila	ESY Teacher Preschool	92.5 hrs. @ \$30/hr.	6-12 to 7-12	Learning Tree	Special Education
Emily deWolf	ESY Teacher SH	92.5 hrs. @ \$30/hr.	6-12 to 7-12	El Camino	Special Education
Elise Drapeau	ESY Teacher SH	92.5 hrs. @ \$30/hr.	6-12 to 7-12	El Camino	Special Education
Jim Garcia	ESY Psychologist	30 hrs. @ \$30/hr.	6-12 to 7-12	El Camino	Special Education
Joeana Jimenez	ESY Teacher Preschool	92.5 hrs. @ \$25/hr.	6-12 to 7-12	Learning Tree	Special Education
Shampa Karandikar	ESY Speech & Language	87.75 hrs. @ \$30/hr.	6-12 to 7-12	Learning Tree	Special Education
Nicole Mottarella	ESY Teacher Preschool	92.5 hrs. @ \$30/hr.	6-12 to 7-12	Learning Tree	Special Education
Sally Quinlan	ESY Speech & Language	87.75 hrs. @ \$30/hr.	6-12 to 7-12	ElCamino/ LT	Special Education
Erin Smith	ESY Teacher Preschool	92.5 hrs. @ \$30/hr.	6-12 to 7-12	Learning Tree	Special Education
Leah Williams	ESY Teacher LH	92.5 hrs. @ \$30/hr.	6-12 to 7-12	El Camino	Special Education
Michael Galvan	ESY Teacher APE	87.75 hrs. @ \$30/hr.	6-12 to 7-12	ElCamino/ LT	Special Education
Julia Cirincione	ESY Teacher SH	92.5 hrs. @ \$30/hr.	6-12 to 7-12	El Camino	Special Education

Dusty Fortune	Science	60 hrs. @ \$28/hr.	5-12 to 5-12	Hollister	CORE
Adele Parker	Small-Group Instruction	40 hrs. @ \$28/hr.	5-12 to 6-12	Hollister	Title III, Title III LEP
Dusty Fortune	Small-Group Instruction	30 hrs. @ \$28/hr.	5-12 to 5-12	Hollister	EIA Title III, Title III
Allison Chiaro	PE	25 hrs. @ \$28/hr.	5-12 to 6-12	Hollister	PE
Allison Chiaro	ELD Instruction	61 hrs. @ \$28/hr.	5-12 to 6-12	Hollister	Title III, EIA, Title III

***Extra-Service Request***

Name	Service	Compensation	Dates	Location	Funding
Gloria Ino	After-School Tutoring	\$280	10-11 to 4-12	La Patera	SLBIG
Abby Sykes	After-School Tutoring	\$756	10-11 to 4-12	La Patera	SLBIG
Stacie Walters	After-School Tutoring	\$672	10-11 to 4-12	La Patera	SLBIG
Cheryl Takahara	After-School Tutoring	\$364	1-12 to 4-12	La Patera	SLBIG
Bonnie Fletcher	After-School Tutoring	\$168	4-12 to 4-12	Ellwood	Math & Reading
Tanya Mishler	BTSA Coordinator	\$225	4-12 to 5-12	Isla Vista	BTSA
Karen Broumand	Attend 6th Grade Camp	\$400	5-12 to 5-12	Hollister	General Fund
Christy Morse	Attend 6th Grade Camp	\$400	5-12 to 5-12	Hollister	General Fund
Kim Shingle	Attend 6th Grade Camp	\$400	5-12 to 5-12	Hollister	General Fund

**4D. State Preschool Agency Annual Report**

Each year all state-funded preschools are required to submit an Annual Report to highlight self-evaluation practices. The Board of Trustees unanimously voted to approve the State Preschool Agency Annual Report as presented.

**4E. Memorandum of Understanding (MOU) Between Santa Barbara County Education Office/Child Development Programs Health Linkages Program and Goleta Union School District**

Santa Barbara County Education Office Child Development Health Linkages Program will work with Isla Vista Youth Projects to identify healthy concerns through a Health Fair and screenings, provide fluoride varnish two times a year and provide health education. The Board of Trustees unanimously voted to approve the Memorandum of Understanding Between Santa Barbara County Education office/Child Development Programs Health Linkages Program and Goleta Union School District.

**5.0 Discussion and/or Action Item**

**The Board of Trustees took public comment at this time regarding Closed Session item 9.0 B. UTP/G and CSEA Negotiations (Government Code §3540).**

Cyndi Aghayan – Teacher at Foothill School

Olga Zermeno – El Camino Parent

Mike Schley – Mountain View School Parent

Hugh Ranson – Teacher at Mountain View School

Susan Zink, Karen Broumand, Loriann Mastromarino, Caren Roberts and Veronica Flores - Teachers at Hollister School

Jeanne Dixon – Teacher at Ellwood School

Jessica Campbell gave her minutes to Jeanne Dixon

Jen Weeks – Parent at Hollister School

Maria Henderson – Parent at La Patera School

Nancy Naretto – Parent at La Patera School

Corrie Bott – Parent at El Camino Parent and PTA President

Karen Van Gool – Parent at Goleta Family School

Laura Herrera – Teacher at Brandon School

Barbara Cronin, Jim Pearson and Nancy Shutt – Teacher at Kellogg School

Lorena Chavez – Teacher at Isla Vista School

Felipe Garcia – Parent at Isla Vista School

Lisa Rothstein – Parent at Kellogg School

**Dean Nevins proposed moving item 5B ahead of 5A and the Board agreed.**

**5B. Certificated and Classified Retiree Recognition**

The Board of Trustees recognized and thanked all certificated and classified employees that have or are retiring this year.

**5A. Distinguished School Report**

Dr. Kathleen Boomer and the Board of Trustees recognized the three schools, Foothill, Kellogg and Isla Vista, and their principals for receiving Distinguished School status for 2012. Dr. Boomer shared a few pictures from the lunch they all attended and when they received a Distinguished School banner for each school.

**5C. Award of Copier Lease Contract**

On a motion by Dean Nevins, seconded by Valerie Kushnerov, the Board of Trustees unanimously voted to award the five-year copier lease contract to X Tech Systems for the term of July 1, 2012 through June 30, 2017. The contract is based on the CalSAVE piggyback bid through the Monterey County Office of Education and a municipal lease with Municipal Asset Management, Inc.

**5D. Revise of Budget for May**

Superintendent Boomer and Assistant Superintendent Pachter gave the Board the latest information on the May revise and its implications for the production of the 2012-13 District budget.

**5E. Items for Future Agendas –**

- Special Board meeting next Wednesday, May 23, to interview additional superintendent candidates.
- Two June meetings will focus on budget adoption and hopefully a new contact for superintendent.
- Consolidated Application will be ready in June.
- Will be starting a new round of policies in June.

**6.0 SUPERINTENDENT'S REPORT**

**Kathleen Boomer reported the following:**

- Attended the Distinguished Schools event.
- County Superintendents met and are waiting for the final copy of the Truancy Memorandum of Understanding.
- SELPA Board met and is still working with the mental health money.
- Film crew was at the District to film Kathy who is being honored with the Crystal Apple Award. The film clip will be on TV in the fall.
- Attended the DAC meeting at Hollister School.
- Held, with Donna Madrigal, a Special Education Staff meeting to gather information as to the desired attributes of the next Assistant Superintendent, Special Education and Pupil Personnel.
- District Art Show is at the Library.
- Partner's Executive Board met and is working on their retreat.
- Fun in the Sun Program will be offered at the Boys and Girls Club.
- Made site visits at Ellwood, Mountain View, Brandon and Kellogg.
- Goleta Beach, which is owned by Santa Barbara County, has a fee of \$200 to reserve tables in the park. Fee could not be waived but Janet Wolf's office offered and is paying for the site reservation for Kellogg School's upper grades.

**Elizabeth DeVita reported the following:**

- Schools concluded state testing this week.
- 102 students participated in the Strings Concert at DPHS. All G.U.S.D. schools participated.
- Math Leadership Team met and discussed plans for next year and the District's transition to Common Core State Standards.

- Held a DELAC meeting with good attendance by teachers, principals and parents.
- Math Super Bowl is tomorrow.

**Jackie Law reported the following:**

- Extended School Year (ESY) starts June 18th, 118 students are enrolled. K – 6 will be held at El Camino and preschool will be at the Learning Tree.
- There has been a growth in the number of special education students. Presently we have about 590 students, which is an increase of about 60 students in the last two years.
- School Psychologists will be attending a staff development with SELPA regarding the new mental health processes and how to best access those services for our students.
- Next Thursday we will be hosting a special education open house to honor those that are retiring.

**7.0 BOARD MEMBERS REPORT**

**Pam Kinsley reported the following:**

- Attended the DAC meeting at Hollister.
- Attended a press conference for W and X.
- Attended the Art Reception at the library.

**Susan Epstein reported the following:**

- Busy with the new superintendent search.

**Dean Nevins reported the following:**

- Busy with the new superintendent search.

**8.0 NEXT REGULAR MEETING DATE**

The next Regular Board Meeting is scheduled for Wednesday, June 13, 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 a closed session at 8:50 p.m. with Superintendent Kathleen Boomer and Assistant Superintendents Elizabeth DeVita, Jackie Law, Donna Madrigal and Ralph Pachter to discuss:

- A. Pending litigation (Government Code §54956.9)
- B. UTP/G and CSEA Negotiations (Government Code §3540)

The Board of Trustees came of the closed session at 9:47 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 9:48 p.m.



Valerie Kushnerov, Clerk