

APPROVED

GOLETA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
JUNE 13, 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. Pam Kinsley led the Pledge of Allegiance.

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

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 Pam Kinsley, the Board voted 4 to 0, with Valerie Kushnerov absent, to approve the Action Agenda as presented.

4.0 CONSENT AGENDA

On a motion by Dean Nevins, seconded by Richard Mayer, the Board voted 4 to 0, with Valerie Kushnerov absent, to approve the Consent Agenda as amended.

4A. Approval of Minutes of a Regular Board Meeting on April 11, 2012

The Board of Trustees voted 4 to 0, with Valerie Kushnerov absent, to approve the minutes of a Regular Board Meeting on April 12, 2012 as presented.

4B. Approval of Minutes of a Special Board Meeting on April 12, 2012

The Board of Trustees voted 4 to 0, with Valerie Kushnerov absent, to approve the minutes of a Special Board Meeting on April 12, 2012 as presented.

4C. Approval of Minutes of a Special Board Meeting on April 25, 2012

The Board of Trustees voted 4 to 0, with Valerie Kushnerov absent, to approve the minutes of a Special Board Meeting on April 25, 2012 as presented.

4D. Approval of Minutes of a Special Board meeting on April 27, 2012

The Board of Trustees voted 4 to 0, with Valerie Kushnerov absent, to approve the minutes of a Special Board meeting on April 27, 2012 as presented.

4E. Approval of Minutes of a Regular Board Meeting on May 2, 2012

The Board of Trustees voted 4 to 0, with Valerie Kushnerov absent, to approve the minutes of a Regular Board Meeting on May 2, 2012 as presented.

4F. Approval of Minutes of a Special Board Meeting on May 2, 2012

The Board of Trustees voted 4 to 0, with Valerie Kushnerov absent, to approve the minutes of a Special Board Meeting on May 2, 2012 as presented.

4G. Approval of Minutes of a Special Board Meeting on May 11, 2012

The Board of Trustees voted 4 to 0, with Valerie Kushnerov absent, to approve the minutes of a Special Board Meeting on May 11, 2012 as amended.

4H. Approval of Minutes of a Regular Board Meeting on May 16, 2012

The Board of Trustees voted 4 to 0, with Valerie Kushnerov absent, to approve the minutes of a Regular Board Meeting on May 16, 2012 as amended.

4I. Approval of Minutes of a Special Board Meeting on May 23, 2012

The Board of Trustees voted 4 to 0, with Valerie Kushnerov absent, to approve the minutes of a Special Board Meeting on May 23, 2012 as presented.

4J. Approval of Minutes of a Special Board Meeting on June 1, 2012

The Board of Trustees voted 4 to 0, with Valerie Kushnerov absent, to approve the minutes of a Special Board Meeting on June 1, 2012 as presented.

4K. Acceptance of Gifts

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

Donor	Location	Item(s) Donated/Use	\$ Value
John W. Steinberger	Brandon School	Monetary donation through United Way to Brandon's General Fund	887.66
Santa Barbara County Education Office	Brandon School	2012 Teacher's Network Curriculum Project Grant - 4th Grade	500.00
Brandon PTA	Brandon School	Monetary donation towards field trips, classroom project and materials.	6,000.00
Vu Nguyen	Brandon School	Monetary donation to the 4th grade class	50.00
Sonia M. Thompson	Brandon School	Monetary donation through United Way to Brandon's General Fund	99.83
Whole Kids Foundation	Brandon School	School Garden Grant from garden project	2,000.00
Diane Mackie	La Patera School	Monetary donation to the Science Fair	100.00
Andy and Myriam Holland	Ellwood School	Donation of three boulders for dedication plaques	900.00
Foothill PTA	Foothill School	Transportation for field trips to the Santa Barbara Zoo and lake Cachuma	375.00
Art from Scrap	Foothill School	Transportation to the Watershed Resource Center	63.00
GRAND TOTAL			\$ 10,975.49

4L. Payment of Claims

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

Beginning	1727875	through	1727923	Total	\$ 335,687.94
Beginning	1728899	through	1728937	Total	\$ 48,216.03
Beginning	1728938	through	1728938	Total	Void Overflow
Beginning	1728939	through	1728940	Total	\$ 18,300.95
Beginning	1728941	through	1728941	Total	Void Overflow
Beginning	1728942	through	1728949	Total	\$ 25,209.01
Beginning	1728950	through	1728950	Total	Void Overflow
Beginning	1728951	through	1728956	Total	\$ 29,072.82
Beginning	1730116	through	1730148	Total	\$ 65,702.38
Beginning	1731227	through	1731261	Total	\$ 89,788.65
				Grand Total	\$ 611,977.78

M. Personnel Items

The Board of Trustees voted 4 to 0, with Valerie Kushnerov absent, to approve the Personnel Items as presented.

June 13, 2012

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

Certificated Service

Name	Position	Action	Effective Date
Daniel Spencer	Special Day Class Teacher	Employment	8/20/12
Jennifer Conway	Inclusion Specialist	Employment	8/20/12
Mojdeh Senzamici	Resource Specialist/SDC Teacher	Employment	8/20/12
Shane Holehouse	Special Day Class Teacher	Employment	8/20/12
Elizabeth Bamitz	Principal	Employment	7/1/12
Jesus Catalan	Psychologist/Counselor	Employment	8/20/12
Leanne Clarke	Speech and Language Specialist	Employment - 80% to 95%	8/20/12
Heather Cash	Classroom Teacher	Employment 50%	8/20/12
Kimberly Konoske	Classroom Teacher	Resignation	6/8/12

Certificated Tutors

Name	Tutor Services	Maximum Hours and Rate	Dates	Location	Funding
Susan Croshaw	Home Hospital	5.75 hrs. @ \$28/hr.	5-12 to 5-12	Ellwood	Special Education
Jennifer Story	Certificated Chaperon for 6.5 hrs. @ \$28/hr.		5-12 to 5-12	District	CORE
Dennis Pierce	Certificated Chaperon for 13 hrs. @ \$28/hr.		5-12 to 5-12	District	CORE
Susannah Hoffman	Certificated Chaperon for 6.5 hrs. @ \$28/hr.		5-12 to 5-12	District	CORE
Mitch Englander	Certificated Chaperon for 4 hrs. @ \$28/hr.		5-12 to 5-12	District	CORE
Kim DeVenne	Small-Group Instruction	34 hrs. @ \$28/hr.	5-12 to 6-12	Isla Vista	Title I, EIA
Bonnie Andreasen	Combination Class	9 hrs. @ \$28/hr.	5-12 to 6-12	Kellogg	CORE
Sara Bowen	Combination Class	8 hrs. @ \$28/hr.	5-12 to 6-12	Kellogg	CORE
Jessenia Castaneda	Home Study	39.5 hrs. @ \$28/hr.	4-12 to 5-12	Brandon	Special Education
Jessenia Castaneda	Home Hospital	22 hrs. @ \$28/hr.	4-12 to 5-12	Isla Vista	Special Education
Jenelle Rodriguez	Music	20 hrs. @ \$28/hr.	5-12 to 6-12	Ellwood	CORE
Jenelle Rodriguez	Small-Group Instruction	20 hrs. @ \$28/hr.	5-12 to 6-12	Ellwood	Math & Reading
Samantha Fulton	Small-Group Instruction	35 hrs. @ \$28/hr.	5-12 to 6-12	Ellwood	Title III - LEP
Jim Harvey	Band Instruction	7 hrs. @ \$28/hr.	5-12 to 6-12	El Camino	PTA
Ruth McGolpin	PE	10 hrs. @ \$28/hr.	5-12 to 5-12	El Camino	PE
Justin Pierce	PE/Track	4 hrs. @ \$28/hr.	5-12 to 5-12	El Camino	TRACK
Jim Pigato	Small-Group Instruction	30 hrs. @ \$28/hr.	5-12 to 6-12	El Camino	Title I, SLIBG
Kristina DeHeras	Small-Group Instruction	30 hrs. @ \$28/hr.	5-12 to 5-12	El Camino	Title I, EIA
Kristine Duncan	Small-Group Instruction	60 hrs. @ \$28/hr.	5-12 to 6-12	Brandon	EIA
Monica Espinoza	Small-Group Instruction	80 hrs. @ \$28/hr.	5-12 to 6-12	Brandon	SLBIG
Valerie Velasco	Small-Group Instruction	80 hrs. @ \$28/hr.	5-12 to 6-12	Brandon	EIA
Elizabeth Miranda	Small-Group Instruction	80 hrs. @ \$28/hr.	5-12 to 6-12	Brandon	EIA
Trevor Takahama	Computer Specialist	150 hrs. @ \$28/hr.	5-12 to 6-12	Brandon	SLIBG, PTA
Elizabeth Caruso	Music	80 hrs. @ \$28/hr.	5-12 to 6-12	Brandon	CORE, PTA
Laura Hubbard	Art	22 hrs. @ \$28/hr.	1-12 to 6-12	Foothill	Art Music Block Grant

Extra-Service Request

Name	Service	Compensation	Dates	Location	Funding
Eric Prothero	After School LEGO Group	\$1050	1-12 to 5-12	Hollister	LEGO
Anna Scharfeld	After School LEGO Group	\$343	1-12 to 5-12	Hollister	LEGO
Frank Mastromarino	After School LEGO Group	\$770	1-12 to 5-12	Hollister	LEGO
Susan Hughes	Attend 6th Grade Camp	\$400	4-12 to 4-12	Brandon	General Fund
Emily Izmirian	Attend 6th Grade Camp	\$400	4-12 to 4-12	Brandon	General Fund
Danny Muhr	Attend 6th Grade Camp	\$400	4-12 to 4-12	Brandon	General Fund
Sigi Scigliano	Cougar Mentor Reading Program	\$800	1-12 to 5-12	Mountain View	ANON
Mary Ann Wright	Future Scientists & Engineers	\$336	1-12 to 5-12	La Patera	SLBIG
Paula Snider	Student Body Account	\$122	4-12 to 5-12	Isla Vista	General Fund
Kimberly Konosky	Instructional Strategy Team Grant	\$300	4-12 to 5-12	Ellwood	General Fund
Joeana Jimenez	Meetings and IEPs	\$500	4-12 to 5-12	Learning Tree	Special Education
Nicole Motarella	Intensive After School Class	\$812	4-12 to 5-12	Learning Tree	MediCal
Nicole Mottarella	Meetings and IEPs	\$500	4-12 to 5-12	Learning Tree	Special Education
Natalie Holdren	Severely Handicapped Consultant	\$750	10-11 to 10-11	Districtwide	MEDI-CAL
Erendira Monroy	Childcare for CBET	\$553	2-12 to 6-12	El Camino	CBET
Karen Pickford	Summer Library Hours	\$620	6-12 to 8-12	Foothill	PTA
Carol Fellers	Speech Assessments and IEPs	\$3261	3-12 to 5-12	District Office	Special Education
Sally Quinlan	Preschool Speech Specialist	\$466	5-12 to 5-12	District Office	Special Education

4N. Initial Negotiation Proposal for California School Employees Association

The Board of Trustees voted 4 to 0, with Valerie Kushnerov absent, to acknowledge CSEA's initial proposal to negotiate the following articles:

Article 9: Wages, Pay and Allowances

Article 14: Health and Welfare Benefits

CSEA reserves the right to reopen one other article for re-negotiations and/or introduce one new article for negotiations.

5.0 Discussion and/or Action Item

5A. Resolution 2012-12: Budget Revisions and Transfer of Funds for Fiscal Year 2011-12; and Budget Assumptions for Fiscal Year 2012-13

Ralph Pachter discussed revenues and expenditures for fiscal years 2011-12 and 2012-13. Resolution 2012-12 identifies changes to the General Fund revenues, expenditures and fund balance for fiscal year 2011-12.

On a motion by Dean Nevins, seconded by Pam Kinsley, the Board of Trustees voted 4 to 0, with Valerie Kushnerov absent, to approve Resolution 2012-12: Budget Revisions and Transfer of Funds for Fiscal Year 2011-12; and Budget Assumptions for Fiscal Year 2012-13.

5B. Public Hearing: Resolution 2012-10; Establishing Tier III Categorical Flexibility for Fiscal Year 2012-2013

Public Hearing for Resolution 2012-10; Establishing Tier III Categorical Flexibility for Fiscal Year 2012-2013 opened at 7:17 p.m. and closed at 7:18 p.m. with no public comment.

Ralph Pachter explained Resolution 2012-10 authorizes the District to use available state categorical funds for any instructional, operational and employee-related General Fund expenditures during fiscal year 2012-13

On a motion by Dean Nevins, seconded by Richard Mayer the Board of Trustees voted 4 to 0, with Valerie Kushnerov absent, to approve Resolution 2012-10; Establishing Tier III Categorical Flexibility for Fiscal Year 2012-2013.

5C. July 11, 2012 Board Meeting

Superintendent Boomer recommended canceling the July 11, 2012 board meeting. The District staff reviewed the business needs of the District for July and found no board items that would necessitate a meeting.

On a motion by Dean Nevins, seconded by Pam Kinsley, the Board of Trustees voted 4 to 0, with Valerie Kushnerov absent, to approve canceling the July 11, 2012 board meeting.

5D. Administrative Employment of an Assistant Superintendent, Pupil Personnel and Special Services

The District completed a comprehensive search for an Assistant Superintendent, Pupil Personnel and Special Services to fill the vacancy created by Jackie Law's retirement in June 2012. The Superintendent recommended the employment of Margaret Saleh, M.Ed., J.D.

The Board of Trustees voted 4 to 0, with Valerie Kushnerov absent, to approve the hiring of Margaret Saleh, M.Ed., J.D. as Assistant Superintendent, Pupil Personnel and Special Services.

5E. Employment of a District Superintendent

The Board of Trustees, with assistance from Leadership Associates, completed a comprehensive search for a new Superintendent to fill the vacancy created by Dr. Kathleen Boomer who is retiring June 30, 2012. Their candidate of choice was William Banning.

On a motion by Dean Nevins, seconded by Pam Kinsley, the Board of Trustees voted 4 to 0, with Valerie Kushnerov absent, to approve the hiring of William Banning as Superintendent.

5F. Items for Future Agendas -

6.0 SUPERINTENDENT'S REPORT

Nothing to report at this time.

7.0 BOARD MEMBERS REPORT


Nothing to report at this time.

8.0 NEXT REGULAR MEETING DATE

The next Regular Board Meeting is scheduled for Wednesday, June 27, 2012 at 7:00 p.m. to be held at the Jack Kramer Administration Center Board Room, 401 N. Fairview Avenue, Goleta.

9.0 ADJOURNMENT OF MEETING

On motion by Dean Nevins, seconded by Richard Mayer, the meeting was adjourned at 7:26 p.m.



Valerie Kushnerov, Clerk