

APPROVED

GOLETA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
JUNE 27, 2012

1.0 CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

ANNOUNCEMENT OF RECORDED MEETING

Vice President, Dean Nevins 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: Pam Kinsley, Valerie Kushnerov, and Dean Nevins. Absent: Susan Epstein and Richard Mayer

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 Pam Kinsley, the Board voted 3 to 0, with Susan Epstein and Richard Mayer absent, to approve the Action Agenda as presented.

4.0 CONSENT AGENDA

Dean Nevins requested item 4D be removed for discussion.

On a motion by Valerie Kushnerov, seconded by Pam Kinsley, the Board of Trustees unanimously voted 3 to 0, with Susan Epstein and Richard Mayer absent, to approve the Consent Agenda as amended.

4A. Acceptance of Gifts

On a motion by Valerie Kushnerov, seconded by Pam Kinsley, the Board of Trustees unanimously voted 3 to 0, with Susan Epstein and Richard Mayer absent, to accept the following donations as presented.

Donor	Location	Item(s) Donated/Use	\$ Value
Goleta Family School PTA	Foothill School	Transportation to UCSB Reef Center	\$ 78.00
Isla Vista School PTA	Isla Vista School	Monetary donation for 5th and 6th grade camps and 4th grade field trip	\$ 22,019.50
Isla Vista School PTA	Isla Vista School	Donation for 6th grade planners, classroom purchases and miscellaneous teacher donations	\$ 3,268.95
Isla Vista School PTA	Isla Vista School	Donation for classroom field trips	\$ 4,830.00
Isla Vista School PTA	Isla Vista School	Donation for new playground structure	\$ 30,920.82
Isla Vista School PTA	Isla Vista School	Donation for parent fingerprinting	\$ 57.00

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Cris Runyen	Mountain View School	Purchase of two new basketball units (pole, backboard, hoop)	\$ 3,800.00
Mick Luckhurst	Mountain View School	Purchase of two new basketball units (pole, backboard, hoop)	\$ 3,800.00
Ben Reese	Mountain View School	Monetary donation for science materials	\$ 500.00
Santa Barbara Concrete Impressions, Inc.	Foothill School	Donation to 4th grade classroom teachers for supplies	\$ 200.00
GRAND TOTAL			\$ 69,474.27

4B. Payment of Claims

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

Beginning	1732272	through	1732273	Total	\$ 20,725.08
Beginning	1732274	through	1732274	Total	Void Overflow
Beginning	1732275	through	1732314	Total	\$ 371,289.65
Beginning	1733164	through	1733202	Total	\$ 72,713.97
Beginning	1733203	through	1733203	Total	Void Overflow
Beginning	1733204	through	1733207	Total	\$ 23,686.36
Beginning	1733208	through	1733208	Total	Void Overflow
Beginning	1733209	through	1733210	Total	\$ 5,785.25
Beginning	1733211	through	1733211	Total	Void Overflow
Beginning	1733212	through	1733214	Total	\$ 14,228.38
				Grand Total	\$ 508,428.69

4C. Personnel Items

The Board of Trustees voted 3 to 0, with Susan Epstein and Richard Mayer absent, to approve the Personnel Items as presented.

June 27, 2012

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

Certificated Service

Name	Position	Action	Effective Date
Amanda Fox	Psychologist/Counselor	Employment	8/20/12
Alexa Dell	Speech and Language Specialist	Employment	8/20/12
Joe Isaacson	Psychologist/Counselor	Employment	8/20/12
Mae Lynaugh	Speech and Language Specialist	Retirement	6/8/12

Certificated Tutors

Name	Tutor Services	Maximum Hours and Rate	Dates	Location	Funding
Jennifer Clark	Small-Group Instruction	24 hrs. @ \$28/hr.	5-12 to 5-12	La Patera	EIA, SLIBG
Sue Clevenger	Art	19 hrs. @ \$28/hr.	5-12 to 5-12	La Patera	CORE, PTA, Art Music
Jessenia Casteneda	Home Hospital	17 hrs. @ \$28/hr.	5-12 to 6-12	Isla Vista	Special Education
Jessenia Casteneda	Home Hospital	27 hrs. @ \$28/hr.	5-12 to 6-12	Brandon	Special Education
Jenelle Rodriguez	Music	22 hrs. @ \$28/hr.	5-12 to 6-12	Ellwood	CORE
Amber Fredrickson	Computer Specialist	37.5 hrs. @ \$28/hr.	5-12 to 6-12	Isla Vista	SLIBG
Amber Fredrickson	ASES	39 hrs. @ \$28/hr.	5-12 to 6-12	Isla Vista	ASES
Kim D'Entremont	ASES	137.5 hrs. @ \$28/hr.	6-12 to 8-12	Isla Vista	ASES
Virginia Sun	ASES STEM	57 hrs. @ \$28/hr.	6-12 to 7-12	Isla Vista	ASES
Jim Pigato	Small-Group Instruction	14 hrs. @ \$28/hr.	3-12 to 5-12	El Camino	Title I, SLIBG
Justin Pierce	Small-Group Instruction	8 hrs. @ \$28/hr.	5-12 to 6-12	El Camino	Title I, SLIBG

Extra-Service Request

Name	Service	Compensation	Dates	Location	Funding
Leanne Clarke	Substitute - Isla Vista Speech	\$1016	5-12 to 6-12	Isla Vista	Special Education
Pam Rennick	Drama Program	\$1000	1-12 to 6-12	Isla Vista	ASES
Jenna Montgomery	Drama Program	\$1000	1-12 to 6-12	Isla Vista	ASES
Margie Ryckman	Drama Program	\$1000	1-12 to 6-12	Isla Vista	ASES
Nora Antenore	BTSA	\$550	1-12 to 6-12	Various	BTSA
Rania Azzam	BTSA	\$1000	1-12 to 6-12	Various	BTSA
Tami Bilco	BTSA	\$550	1-12 to 6-12	Various	BTSA
Holly Bosse	BTSA	\$550	1-12 to 6-12	Various	BTSA
Teresa Chavez-Madrigal	BTSA	\$550	1-12 to 6-12	Various	BTSA
Julia Cirincione	BTSA	\$550	1-12 to 6-12	Various	BTSA
Nancy Fromholz	BTSA	\$550	1-12 to 6-12	Various	BTSA
Kelly Hammond	BTSA	\$550	1-12 to 6-12	Various	BTSA
Emily Izmirian	BTSA	\$550	1-12 to 6-12	Various	BTSA
Sara Kaplowitz	BTSA	\$1000	1-12 to 6-12	Various	BTSA
Kelly Knappe	BTSA	\$550	1-12 to 6-12	Various	BTSA
Kim Konoske	BTSA	\$550	1-12 to 6-12	Various	BTSA
Lisa O'Connell	BTSA	\$1000	1-12 to 6-12	Various	BTSA
Pamela Orr	BTSA	\$1000	1-12 to 6-12	Various	BTSA

D. J. Perry	BTSA	\$1000	1-12 to 6-12	Various	BTSA
Pam Rennick	BTSA	\$550	1-12 to 6-12	Various	BTSA
Eli Rushing	BTSA	\$550	1-12 to 6-12	Various	BTSA
Carly Schmiess	BTSA	\$550	1-12 to 6-12	Various	BTSA
Janet Watson	BTSA	\$550	1-12 to 6-12	Various	BTSA
Kristen Wright	BTSA	\$550	1-12 to 6-12	Various	BTSA
Laura Herrera	Computers For Families	\$100	9-11 to 6-12	Various	General Fund
Susan Hughes	Computers For Families	\$100	9-11 to 6-12	Various	General Fund
Emily Izmirian	Computers For Families	\$100	9-11 to 6-12	Various	General Fund
Lisa Lisle	Computers For Families	\$200	9-11 to 6-12	Various	General Fund
Danny Muhr	Computers For Families	\$100	9-11 to 6-12	Various	General Fund
Elena Rushing	Computers For Families	\$100	9-11 to 6-12	Various	General Fund
Linda Sparkuhl	Computers For Families	\$100	9-11 to 6-12	Various	General Fund
Kandie White	Computers For Families	\$100	9-11 to 6-12	Various	General Fund
Craig Abshere	Computers For Families	\$100	9-11 to 6-12	Various	General Fund
Emily Althoen	Computers For Families	\$200	9-11 to 6-12	Various	General Fund
Jeanne Dixon	Computers For Families	\$100	9-11 to 6-12	Various	General Fund
Nancy Yokubaitis	Computers For Families	\$100	9-11 to 6-12	Various	General Fund
Nora Antenore	Computers For Families	\$200	9-11 to 6-12	Various	General Fund
Colby Boss	Computers For Families	\$100	9-11 to 6-12	Various	General Fund
Juri Holmes	Computers For Families	\$100	9-11 to 6-12	Various	General Fund
Sara Kaplowitz	Computers For Families	\$100	9-11 to 6-12	Various	General Fund
Eric Prothero	Computers For Families	\$200	9-11 to 6-12	Various	General Fund
Kim Evans	Computers For Families	\$200	9-11 to 6-12	Various	General Fund
Marjorie Ryckman	Computers For Families	\$100	9-11 to 6-12	Various	General Fund
Virginia Sun	Computers For Families	\$100	9-11 to 6-12	Various	General Fund
Barbara Cronin-Hershberg	Computers For Families	\$200	9-11 to 6-12	Various	General Fund
James Pearson	Computers For Families	\$100	9-11 to 6-12	Various	General Fund
Christopher Carrera	Computers For Families	\$100	9-11 to 6-12	Various	General Fund
Melissa Grant	Computers For Families	\$100	9-11 to 6-12	Various	General Fund
Mary Paterson	Computers For Families	\$100	9-11 to 6-12	Various	General Fund
Julie Stubbs	Computers For Families	\$200	9-11 to 6-12	Various	General Fund
Taiji, Kelly	Computers For Families	\$100	9-11 to 6-12	Various	General Fund
Amy Mathews	Computers For Families	\$100	9-11 to 6-12	Various	General Fund
Kim D'Entremont	Computers For Families	\$200	9-11 to 6-12	Various	General Fund
Maria Julca	Computers For Families	\$100	9-11 to 6-12	Various	General Fund
Kim Cordes	Science Camp Accounting	\$490	11-11 to 6-12	Hollister	General Fund
Paula Snider	Student Body Account	\$61	5-12 to 6-12	Isla Vista	General Fund
Maria Perez de Zeledon	Translation	\$221	9-11 to 5-12	Kellogg	Title III
Christie Goff	Planning Intervention/ELD	\$112	6-12 to 6-12	Isla Vista	Title I
Lorena Chavez	Planning Intervention/ELD	\$112	6-12 to 6-12	Isla Vista	Title I
Socorro Chavez	Planning Intervention/ELD	\$112	6-12 to 6-12	Isla Vista	Title I
Ilse Hutchinson	Planning Intervention/ELD	\$112	6-12 to 6-12	Isla Vista	Title I
Katherine Isaacson	Planning Intervention/ELD	\$112	6-12 to 6-12	Isla Vista	Title I

Jenna Montgomery	Planning Intervention/ELD	\$112	6-12 to 6-12	Isla Vista	Title I
Pam Rennie	Planning Intervention/ELD	\$112	6-12 to 6-12	Isla Vista	Title I
Cecilia Melendez	Planning Intervention/ELD	\$112	6-12 to 6-12	Isla Vista	Title I
Nancy Ingraham	Planning Intervention/ELD	\$224	6-12 to 6-12	Isla Vista	Title I
Margie Ryckman	Planning Intervention/ELD	\$112	6-12 to 6-12	Isla Vista	Title I
Haley Soderman	Planning Intervention/ELD	\$112	6-12 to 6-12	Isla Vista	Title I
Mark Warren	Planning Intervention/ELD	\$112	6-12 to 6-12	Isla Vista	Title I
Sabrina Jensen	Planning Intervention/ELD	\$112	6-12 to 6-12	Isla Vista	Title I
Anne Gott	Planning Intervention/ELD	\$112	6-12 to 6-12	Isla Vista	Title I
Virginia Sun	Planning Intervention/ELD	\$112	6-12 to 6-12	Isla Vista	Title I
Francisca Escobar	Planning Intervention/ELD	\$112	6-12 to 6-12	Isla Vista	Title I
Janet Watson	Planning Intervention/ELD	\$112	6-12 to 6-12	Isla Vista	Title I
Regina Davis	Planning Intervention/ELD	\$112	6-12 to 6-12	Isla Vista	Title I
Robyn Young	Planning Intervention/ELD	\$112	6-12 to 6-12	Isla Vista	Title I
Trent Casberg	Planning Intervention/ELD	\$112	6-12 to 6-12	Isla Vista	Title I
Virginia Sun	Tech Support	\$1008	6-12 to 6-12	Isla Vista	Title I
Joeana Jimenez	Preschool Meetings and IEPs	\$500	5-12 to 6-12	Learning Tree	Special Education
Caren Roberts	Factwise Training	\$100	9-11 to 11-11	District Office	Title I
Loriann Mastromarino	Factwise Training	\$100	9-11 to 11-11	District Office	Title I

Consulting Employees

Name	Specialist Services	Maximum Hours and Rate	Dates	Location	Funding
George Murrillo	Afterschool LEGO	8.75 hrs. @ \$28/hr.	1-12 to 3-12	Hollister	LEGO
Lydia Widmer	Noon League	20 hrs. @ \$28/hr.	5-12 to 6-12	Kellogg	MUSI

4D. Lozano Smith Contract for Legal Services 2012-2013

Dean Nevins requested this item be removed for discussion. Mr. Nevins wanted to recognize and thank Lozano Smith for not raising their rates for legal services for the 2012-2013 contract term.

The Board of Trustees voted 3 to 0, with Susan Epstein and Richard Mayer absent, to approve the Lozano Smith Contract for Legal Services 2012-2013 as presented.

5.0 Discussion and/or Action Item

5A. Recognition of Retiring Superintendent

At this time the Board of Trustees and the Community acknowledged the many accomplishments that Dr. Kathleen Boomer made during her seven years as the superintendent of the Goleta Union School District.

- Edward Easton presented a clay tile to Dr. Boomer on behalf of the City of Goleta for making a lasting and significant contribution to the community.
- Valerie Kushnerov read a resolution from the State Assembly Office of Das Williams recognizing Dr. Boomer's resume'.
- Valerie Kushnerov read a statement from Toni Strickland's office.
- Rachel Kondor read a statement from Lois Capps' office.

5B. Public Hearing of Proposed 2012-2013 Adopted Budget and Use of 2012-2013 State Categorical Program Funding for Unrestricted Purposes

Public Hearing opened at 7:33 p.m. and closed at 7:34 p.m. with no public comment.

5C. Proposed 2012-2013 Adopted Budget and Use of 2012-2013 State Categorical Program Funding for Unrestricted Purposes

Assistant Superintendent Pachter presented to the Board of Trustees the 2012-2013 Adopted Budget and Use of 2012-2013 State Categorical Program Funding for Unrestricted Purposes.

On a motion by Valerie Kushnerov, seconded by Pam Kinsley, the Board of Trustees voted 3 to 0, with Susan Epstein and Richard Mayer absent, to approve the Proposed 2012-2013 Adopted Budget and use of 2012-2013 State Categorical Program Funding for Unrestricted Purposes.

5D. Modification of Lease with the Santa Barbara Waldorf Association

Assistant Superintendent Pachter presented the modified lease with the Santa Barbara Waldorf Association. Over the coming months both GUSD and Santa Barbara Waldorf Association will discuss aligning the rent of Room 11 to the existing lease, which terminates on August 31, 2015.

On a motion by Pam Kinsley, seconded by Valerie Kushnerov, the Board of Trustees voted 3 to 0, with Susan Epstein and Richard Mayer absent, to approve the Modification of Lease with the Santa Barbara Waldorf Association

5E. Memorandum of Understanding for Discretionary Commercial Warrants Audits with the Santa Barbara County Education Office

Assistant Superintendent Pachter presented this item to the Board of Trustees. The Memorandum, originally adopted on November 16, 2005 and approved each year after, authorizes a reduction in the full auditing of District documents discretionary audit of commercial warrants.

On a motion by Pam Kinsley, seconded by Valerie Kushnerov, the Board of Trustees voted 3 to 0, with Susan Epstein and Richard Mayer absent, to approve the renewal of the Memorandum of Understanding for Discretionary Commercial Warrants Audits with the Santa Barbara County Education Office.

5F. Resolution 2012-11; Increase to Level I Developer Fees, and Developer Fees Justification Study

Assistant Superintendent Pachter brought this item to the Board of Trustees. The State Allocation Board (SAB) requires school districts to prepare a Justification Study to continue imposing developer fees.

On a motion by Valerie Kushnerov, seconded by Pam Kinsley, the Board of Trustees voted 3 to 0, with Susan Epstein and Richard Mayer absent, to accept the Developer Fee Justification Study prepared by Jack Schreder and Associates and approve Resolution 2012-11; Increase to Level I Developer Fees.

5G. Public Hearing of California School Employees Association (CSEA), Chapter #311 to Negotiate Initial Proposal for 2012-2013

Public Hearing opened at 7:52 p.m. and closed at 7:53 p.m. with no public comment.

On a motion by Valerie Kushnerov, seconded by Pam Kinsley, the Board of Trustees acknowledges the Goleta Union School District's public hearing of CSEA's initial proposal to negotiate the articles

5H. Consolidated Application for Funding Categorical Aid Programs (Part II), 2011-2012

Assistant Superintendent DeVita brought the Consolidated Application for Funding Categorical Aid Programs (Part II), 2011-2012 to the Board of Trustees for approval.

On a motion by Valerie Kushnerov, seconded by Pam Kinsley, the Board of Trustees voted 3 to 0, with Susan Epstein and Richard Mayer absent, to approve the submission of the Consolidated Application for Funding Categorical Aid Programs (Part II), 2011-2012 as presented.

5I. 2011 Base Academic Performance Index (API) and State and Similar School Ranks

Assistant Superintendent DeVita presented the 2011 Base Academic Performance Index (API) and State and Similar School Ranks to the Board of Trustees as an informational item.

5J. Title I Schoolwide Plan for La Patera Elementary

Assistant Superintendent DeVita brought the Title I Schoolwide Plan for La Patera Elementary to the Board for approval. A schoolwide program is a comprehensive reform strategy designed to upgrade the entire educational program in a Title I school.

On a motion by Valerie Kushnerov, seconded by Pam Kinsley, the Board of Trustees voted 3 to 0, with Susan Epstein and Richard Mayer absent, to approve the La Patera Title I Schoolwide Program Plan, effective at the beginning of the 2012-2013 school year.

5K. Local Agreement for Child Development Services – Resolution 2012-14

Assistant Superintendent Law and Principal Kim Bruzzese brought the Local Agreement for Child Development Services- Resolution 2012-14 to the Board for approval. Resolution 2012-14 allows the Goleta Union School District Preschool Program to enter into a transaction with the California State Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for fiscal year 2012-13.

On a motion by Valerie Kushnerov, seconded by Pam Kinsley, the Board of Trustees voted 3 to 0, with Susan Epstein and Richard Mayer absent, to approve the Local Agreement for Child Development Services – Resolution 2012-14.

5L. Declaration for Need for Fully Qualified Educators for 2012-2013

Assistant Superintendent Madrigal brought the Declaration for Need for Fully Qualified Educators for 2012-2013 to the Board for approval. For the 2012-2013 school year, the Goleta Union School District estimates that two certificated employees are in the process of completing their CLAD (Cross Cultural, Language and Academic Development)/English

Learner Authorization. Another special education employee continues to complete coursework to complete a Speech and Language Specialist Credential.

On a motion by Valerie Kushernov, seconded by Pam Kinsley, the Board of Trustees voted 3 to 0, with Susan Epstein and Richard Mayer absent, to adopt the Declaration for Need for Fully Qualified Educators for 2012-2013 school year and declare that there are an insufficient number of certificated persons who meet the District's employment criteria for the positions indicated.

5M. First Hearing of Updates to Board Policy 0410—Nondiscrimination in District Programs and Activities

Superintendent Boomer brought the First Hearing of Updates to Board Policy 0410—Nondiscrimination in District Programs and Activities to the board for approval.

On a motion by Valerie Kushernov, seconded by Pam Kinsley, the Board of Trustees voted 3 to 0, with Susan Epstein and Richard Mayer absent, to approve the First Hearing of Updates to Board Policy 0410—Nondiscrimination in District Programs and Activities as presented.

5N. First Hearing of Updates to Board Policy and Administrative Regulation 0420.4—Charter School Authorization

Superintendent Boomer brought the First Hearing of Updates to Board Policy and Administrative Regulation 0420.4—Charter School Authorization to the board for approval.

On a motion by Valerie Kushernov, seconded by Pam Kinsley, the Board of Trustees voted 3 to 0, with Susan Epstein and Richard Mayer absent, to approve the First Hearing of Updates to Board Policy and Administrative Regulation 0420.4—Charter School Authorization as presented.

5O. First Hearing of New Board Policy and Exhibit 0420.41—Charter School Oversight

Superintendent Boomer brought the First Hearing of New Board Policy and Exhibit 0420.41—Charter School Oversight to the board for approval.

On a motion by Valerie Kushernov, seconded by Pam Kinsley, the Board of Trustees voted 3 to 0, with Susan Epstein and Richard Mayer absent, to approve the First Hearing of New Board Policy and Exhibit 0420.41—Charter School Oversight as presented.

5P. First Hearing of New Board Policy 0420.42—Charter School Renewal

Superintendent Boomer brought the First Hearing of New Board Policy 0420.42—Charter School Renewal to the board for approval.

On a motion by Valerie Kushernov, seconded by Pam Kinsley, the Board of Trustees voted 3 to 0, with Susan Epstein and Richard Mayer absent, to approve the First Hearing of New Board Policy 0420.42—Charter School Renewal as presented.

5Q. First Hearing of New Board Policy 4020.43—Charter School Revocation

Superintendent Boomer brought the First Hearing of New Board Policy 4020.43—Charter School Revocation to the board for approval.

On a motion by Valerie Kushernov, seconded by Pam Kinsley, the Board of Trustees voted 3 to 0, with Susan Epstein and Richard Mayer absent, to approve the First Hearing of New Board Policy 4020.43—Charter School Revocation as presented.

5R. First Hearing of Updates to Board Policy 4321.1—Contracts

Superintendent Boomer brought the First Hearing of Updates to Board Policy 4321.1—Contracts to the board for approval.

On a motion by Valerie Kushernov, seconded by Pam Kinsley, the Board of Trustees voted 3 to 0, with Susan Epstein and Richard Mayer absent, to approve the First Hearing of Updates to Board Policy 4321.1—Contracts as presented.

5S. Items for Future Agendas -

6.0 SUPERINTENDENT'S REPORT

Kathleen Boomer reported the following:

- Finished the site visits and evaluation write-ups for all the principals and all but one assistant superintendent which will be completed tomorrow.
- Thanked all who attended the Crystal Apple event.
- State of the City was a good event. Kathleen congratulated Valerie Kushnerov and her staff on a great job of planning and organizing. Future of the City of Goleta looks very bright.
- Participated in interviews for Assistant Superintendent, Special Services and Pupil Personnel.
- Partners in Education had their breakfast meeting at the Bacarra. Bacarra donated all the food and drinks for almost 500 people and offered to do it again next year.
- P20 STEM Council is moving forward.
- Exit interviews at Mt. View were phenomenal.
- Attended a lovely reception at UCSB to honor Kathleen and her retirement.
- Attended the final BTSA meeting for the year.
- County Superintendents met and discussed money and budgets.
- Attended a JPA Board meeting.
- Attended the promotions at El Camino, Isla Vista and Foothill, which were all very nice.
- Attended the Goleta Valley Jr. High promotion.
- Attended the teacher in-service on June 8th. Elizabeth DeVita did an excellent job with staff development.
- Attended Jackie Law's farewell event
- Introduced the new superintendent, Bill Banning, to all the schools and staff.
- Attended a mentor training, now certified by ACSA to mentor administrators and/or superintendents.
- Partners In Education had an executive board meeting to plan their retreat. Superintendent Banning is already on the executive board for next year.
- South Coast Superintendents have organized a training regarding how to write a better evaluation for all site principals and administrators. This will include three half-day training days: August, October and last one in February.
- Received some budget information from Schools for Sound Finance.
- Rotary Club will continue to do the dictionary and library projects.
- Thanked everyone for a long and wonderful farewell.

Ralph Pachter reported the following:

- Closed out TRAN on Thursday, June 28th.

Elizabeth DeVita reported the following:

- On June 8th teachers and principals attended an Introduction to the Common Core Standards training. Presenters were from the county and were very effective. The in-service was productive and well received.

Donna Madrigal reported the following:

- Attended Common Core in-service on June 8th.
- Certificated personnel is all set for next year.

7.0 BOARD MEMBERS REPORT

Pam Kinsley and Valerie Kushnerov reported the following:

- Both wished Kathleen a great retirement

Dean Nevins reported the following:

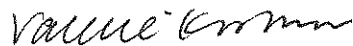
- Attended the Board Member Action Day
- Attended many wonderful retirement events.

8.0 NEXT REGULAR MEETING DATE

The next Regular Board Meeting is scheduled for Wednesday, August 1, 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 Valerie Kushnerov, seconded by Pam Kinsley, the meeting was adjourned at 8:13 p.m.



Valerie Kushnerov, Clerk