

APPROVED

GOLETA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
AUGUST 15, 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:

William Banning, Superintendent

Elizabeth DeVita, Assistant Superintendent, Instructional Services

Margaret Saleh, 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 unanimously voted to approve the Action Agenda as amended.

4.0 CONSENT AGENDA

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

4A. Approval of Minutes of August 1, 2012

The Board of Trustees voted unanimously to approve the minutes of August 1, 2012 as presented.

4B. Acceptance of Gifts

On a motion by Valerie Kushnerov, seconded by Dean Nevins, the Board of Trustees unanimously voted to approve the Acceptance of Gifts as presented.

| Donor | Location | Item(s) donated/Use | \$ Value |
|-----------------------|-------------------|---|-------------|
| La Patera School | La Patera School | Purchase of a garden shed | \$ 1,016.01 |
| La Patera School | La Patera School | Purchase of Sweetwater Sound system additions | \$ 2,138.58 |
| Corijo-Rodgers Family | Isla Vista School | Monetary donation to the classroom of Mishler/Schmidt | \$ 150.00 |
| Target | Isla Vista School | Monetary donation to the Student Body Account | \$ 28.86 |
| Judy Connors | Isla Vista School | Monetary donation to Ms. Ingraham's classroom | \$ 250.00 |

| | | | |
|--|-------------------|--|--------------------|
| Yeonghae Jung | Isla Vista School | Monetary donation to the Student Body Account | \$ 1,000.00 |
| Dorata Dutsch | Isla Vista School | Monetary donation to the Student Body Account | \$ 300.00 |
| HUB International Insurance Services, Inc. | TBD | Donation of 10 LCD Monitors valued at \$100 each | \$ 1,000.00 |
| Florly Monarch | Isla Vista School | Monetary donation to the general fund | \$ 116.00 |
| FLIR | Isla Vista School | Monetary donation for classroom carpet | \$ 200.00 |
| GRAND TOTAL | | | \$ 6,199.45 |

4C. Payment of Claims

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

| | | | | | |
|-----------|---------|---------|---------|--------------------|----------------------|
| Beginning | 1739296 | through | 1739334 | Total | \$ 50,001.04 |
| Beginning | 1740050 | through | 1740089 | Total | 107,772.11 |
| | | | | Grand Total | \$ 157,773.15 |

4D. Personnel Items

August 15, 2012

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

Certificated Tutors

| Name | Tutor Services | Maximum Hours and Rate | Dates | Location | Funding |
|-----------------|----------------|------------------------|---------------|------------|---------|
| JoAnne Norman | ASES | 73 hrs. @ \$28/hr. | 8-12 to 12-12 | EC, LP, IV | ASES |
| JoAnne Norman | ASES | 950 hrs. @ \$28/hr. | 8-12 to 12-12 | Isla Vista | ASES |
| Kim D'Entremont | ASES | 36 hrs. @ \$28/hr. | 8-12 to 12-12 | EC, LP, IV | ASES |

Classified Service - Employees

| Name | Position | Action | Effective Date |
|------------------------|--|-------------|----------------|
| Karen Jeffers | Instructional Assistant - Special Education | Resignation | 06-07-12 |
| Maria Hooge | Instructional Assistant-Special Education/Severely Handicapped | Resignation | 06-07-12 |
| Gracia Forshey | Instructional Assistant-Special Education/Severely Handicapped | Resignation | 06-07-12 |
| Lucie Mendoza Espinoza | Playground Supervisor (Exempt) | Resignation | 06-07-12 |

4E. Williams Uniform Complaint Quarterly Report

The Board of Trustees voted unanimously to approve the Williams Uniform Complaint Quarterly Report as presented.

4F. Second Hearing of New Board Policy 6170.1 — Transitional Kindergarten

The Board of Trustees voted unanimously to approve the Second Hearing of New Board Policy 6170.1—Transitional Kindergarten as presented.

5.0 Discussion and/or Action Item

5A. Administrative Employment of an Elementary Principal

Superintendent Banning introduced Mary Kahn as the new principal assigned to Isla Vista School.

On a motion by Valerie Kushnerov, seconded by Dean Nevins, the Board of Trustees voted unanimously to approve the hiring of Mary Kahn as principal assigned to Isla Vista School.

5B. Fiscal Year 2012-2013 Budget Update

Assistant Superintendent Pachter presented the current updates regarding both District and State budgets.

5C. Public Hearing for the District's Response to CSEA's Proposal for Negotiations

Public comment opened at 7:13 a.m. and closed at 7:14 a.m. with no public comment.

This item is in response to CSEA's recently submitted reopener proposal for 2012-2013. The Districted listed the following as interests for negotiations:

9. Wages, Pay and Allowances

14. Health and Welfare Benefits

5D. First Hearing of Updates to Santa Barbara County Special Education Local Plan Area (SELPA) Board Policies

Assistant Superintendent Saleh brought this annual SELPA policy update to the Board.

On a motion by Richard Mayer, seconded by Valerie Kushnerov the Board of Trustees voted unanimously to approve the First Hearing of Updates to Santa Barbara County Special Education Local Plan Area (SELPA) Board Policies as presented.

5E. First Hearing of Updates to Board Policy and Administrative Regulation 1312.3 — Uniform Complaint Procedure

Assistant Superintendent Saleh brought updates to Board Policy and Administrative Regulation 1312.3 to the Board for approval. Regulation expands the prohibited bases of discrimination subject to uniform complaint procedures to include genetic information, gender expression, and gender identity. Regulation also revised to:

1. Require agreement of all parties before proceeding to mediation
2. Clarifies the requirement that a complainant must wait until after 60 days of filing an appeal with the CDE before he/she pursues a civil law remedy applies only with respect to a complaint of discrimination based on state law.

On a motion by Dean Nevins, seconded by Pam Kinsley the Board of Trustees voted unanimously to approve the First Hearing of Updates to Board Policy and Administrative Regulation 1312.3 — Uniform Complaint Procedure as amended.

5F. First Hearing of Updates to Administrative Regulation 6159 — Individualized Education Program

Assistant Superintendent Saleh brought updates to Administrative Regulation 6159 to the Board for approval. Regulation clarifies the IEP team members, parental right to examine student records and organizes material for IEP development and review into applicable sections.

On a motion by Pam Kinsely, seconded by Valerie Kushnerov, the Board of Trustees voted unanimously to approve the First Hearing of Updates to Administrative Regulation 6159 — Individualized Education Program as presented.

5G. Resolution 2012-17: In Support of Measure A2012 — Santa Barbara Unified School District

Resolution 2012-17: In Support of measure A2012 — Santa Barbara Unified School District was brought to the Board by Superintendent Banning. According to the information provided to Superintendent Banning Measure A2012 will continue and expand the funding for our junior and senior high schools made available through measure H2008 which is set to expire in 2012.

On a motion by Pam Kinsley, seconded by Dean Nevins, the Board of Trustees voted 4 to 1, with Valerie Kushnerove voting no, to approve Resolution 2012-17: In Support of Measure A2012 — Santa Barbara Unified School District.

5H. Items for Future Agendas -

6.0 SUPERINTENDENT'S REPORT

Bill Banning reported the following:

- Participated in the hiring process for a new principal.
- Visited the garden at Hollister with representative from Orfalea.
- Several teachers have dropped in to introduce themselves including UTP/G President, Jen Checchio.
- Attended the Partners in Education Board Retreat held at Antioch University.
- Visited the office at all nine schools the first week they returned for the 2012-13 school year.
- Attended Goleta Valley Chamber of Commerce Legislative Summit at the Bacara as a guest of Kristin Miller.
- Attended the first of a three-part Teacher Evaluation Workshop at Earl Warren Showgrounds.
- Attended first Management Team Meeting of the 2012-13 school year.
- Attended a meeting with School Office Managers and Assistants.
- Met with representatives from the Orfalea School Food Initiative.
- Working with Donna to create a new web page for GUSD
- Will be attending meetings with:
 - Manager Dan Singer – City of Goleta
 - Supervisor Janet Wolf – regarding the Tatum Property (Granny Flats) near El Camino School

- Superintendent Banning invited the Board to attend the opening remarks for teachers at San Marcos High School and to stay for the training with Dr. Kate Kinsella.
- Superintendent Banning will be addressing, at two different meetings, the District Office Staff and Classified Staff that are able to attend and Special Education Instructional Assistants on Wednesday, August the 22.

Ralph Pachter reported the following:

- Assistant Superintendent Pachter complimented the MOT staff for completing many projects this summer.

Elizabeth DeVita reported the following:

- Professional Development with Dr. Kate Kinsella, will be provided Wednesday, August 22.
- Tuesday, August 21, Coherent Writing professional development will be delivered to all teachers by a group of their peers that have been trained extensively.

Margaret Saleh reported the following:

- Continuing to meet with principals, school psychologists and nurses.
- Continuing to work with Assistant Superintendent Madrigal and new Special Education employees to make sure they have sufficient training when school starts.
- All instructional assistants are coming for a full day of training, which will include: facilitating social skills and pragmatic language and friendship building within the schools.
- Met with School Office Managers regarding children and families that are homeless in the District.
- Met with Mr. David Cheng, newly appoint Assistant District Attorney for the County of Santa Barbara, regarding truancy issues.

7.0 BOARD MEMBERS REPORT

Valerie Kushnerov reported the following:

- Reported to the Board that only two people would be running for the GUSD School Board, incumbent Susan Epstein and Yvonne DeGraw, and there are only two positions open so there will be no election.
- When do we expect the STAR test scores? Assistant Superintendent DeVita said they have just arrived and will be processed quickly.

8.0 NEXT REGULAR MEETING DATE

The next Regular Board Meeting is scheduled for Wednesday, September 5, 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 met in closed session with Superintendent William Banning and Assistant Superintendents Elizabeth DeVita, Donna Madrigal, Ralph Pachter and Margaret Saleh to consider:

- A. Negotiations with UTP/G and CSEA and unrepresented employees (Government Code §3540)

- B. Evaluation of classified, certificated, confidential, management, supervisors, site principals, assistant superintendents and the superintendent (Government Code §54957)

The Board of Trustees came out of closed session at 9:20 with nothing to report.

10.0 ADJOURNMENT OF MEETING

On motion by Dean Nevins, seconded by Valerie Kushnerov, the meeting was adjourned at 9:21p.m.



Valerie Kushnerov, Clerk