

APPROVED

GOLETA UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR BOARD MEETING  
SEPTEMBER 5, 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:**

Cathy Abarca, Parent at Kellogg School  
Annie Torsiglieri, Parent at Kellogg School  
Terri Bowen, Past Parent at Kellogg School

**3.0 APPROVAL OF ACTION AGENDA**

On a motion by Richard Mayer, seconded by Dean Nevins, the Board of Trustees voted unanimously to approve the Action Agenda as presented.

**4.0 CONSENT AGENDA**

Pam Kinsley requested that Item 4B be removed for discussion. On a motion by Dean Nevins, seconded by Valerie Kushnerov, the Board of Trustees unanimously voted to approve the Consent Agenda as amended.

**4A. Payment of Claims**

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

Beginning	1740905	through	1740952	Total	\$ 356,274.57
Beginning	1741700	through	1741731	Total	\$ 35,164.13
Beginning	1741732	through	1741732	Total	Void Overflow
Beginning	1741733	through	1741739	Total	\$ 4,471.46
Beginning	1742665	through	1742701	Total	\$ 87,891.86
				<b>Grand Total</b>	\$ 483,802.02

**4B. Personnel Items**

Pam Kinsley questioned the reason there were so many classified resignations. Assistant Superintendent Madrigal stated that the substitute list is updated at the beginning of the school year and many people decided not to work as a substitute.

On a motion by Pam Kinsley, seconded by Dean Nevins, the Personnel Items were approved as presented.

September 5, 2012

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

***Certificated Tutors***

Name	Tutor Services	Maximum Hours and Rate	Dates	Location	Funding
Cheryl Banigan	CELDT Examiner	70 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA, Title I
Lauren Baker	CELDT Examiner	70 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA, Title I
Kathy Davidson	CELDT Examiner	70 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA Title I
Lena Deaton	CELDT Examiner	70 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA Title I
Becky Gilbertson	CELDT Examiner	90 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA Title I
Nina Lazaro Hunt	CELDT Examiner	70 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA Title I
Dee Johnson	CELDT Examiner	70 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA Title I
Amy Mathews	CELDT Examiner	70 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA Title I
Katherine Morris	CELDT Examiner	70 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA Title I
Kathy Raschka	CELDT Examiner	70 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA Title I
Toni Schinnerer	CELDT Examiner	70 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA Title I
Linda Solin	CELDT Examiner	70 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA Title I
Lily Stuart	CELDT Examiner	70 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA Title I
June Tedrick	CELDT Examiner	70 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA Title I
Lisa Vance	CELDT Examiner	70 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA Title I
Nancy Winn	CELDT Examiner	175 hrs. @ \$28/hr.	8-12 to 6-13	Districtwide	EIA Title I
Tina Feeley	CELDT Examiner	70 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA Title I
Kathy Foss	CELDT Examiner	70 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA Title I
Beth Thompson	CELDT Examiner	70 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA Title I
Sara Woodburn	CELDT Examiner	70 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA Title I
Sue Kremser	CELDT Examiner	100 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA Title I
Donna Talarico	CELDT Examiner	90 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA Title I
Michelle Tornos	CELDT Examiner	90 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA Title I
Robin Van Buren	CELDT Examiner	90 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA Title I
Nancy Dorey	CELDT Examiner	70 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA Title I
Sara Bowen	CELDT Examiner	70 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA Title I
Sarah Degen	CELDT Examiner	70 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA Title I
Linsey Oglanian	ASES After School	425 hrs. @ \$28/hr.	8-12 to 12-12	El Camino	ASES
Linsey Oglanian	Small-Group Instruction	184 hrs. @ \$28/hr.	8-12 to 12-12	El Camino	EIA, Title I, SLIBG
Jim Pigato	Computer Specialist	350 hrs. @ \$28/hr.	8-12 to 12-12	El Camino	CORE, SLIBG, EIA
Jason Hunter	ASES After School	270 hrs. @ \$28/hr.	8-12 to 12-12	El Camino	ASES
Samantha Fulton	ASES After School	270 hrs. @ \$28/hr.	8-12 to 12-12	El Camino	ASES
Kathy Gerber	Small-Group Instruction	405 hrs. @ \$28/hr.	8-12 to 12-12	El Camino	Title I
Audrey Wilson	Certificated Tutor	249 hrs. @ \$28/hr.	8-12 to 12-12	Foothill	CORE
Melanie Staplemann	Science	160 hrs. @ \$28/hr.	9-12 to 12-12	Ellwood	CORE
Melanie Staplemann	ELD Instruction	30 hrs. @ \$28/hr.	9-12 to 12-12	Ellwood	Title III - LEP
Melanie Staplemann	Small-Group Instruction	258 hrs. @ \$28/hr.	8-12 to 12-12	Ellwood	CORE, EIA, PTA
Jenelle Rodriguez	Small-Group Instruction	120 hrs. @ \$28/hr.	8-12 to 12-12	Ellwood	EIA, SLIBG
Jenelle Rodriguez	ELD Instruction	30 hrs. @ \$28/hr.	9-12 to 12-12	Ellwood	Title III - LEP
Jenelle Rodriguez	Music	160 hrs. @ \$28/hr.	9-12 to 12-12	Ellwood	CORE
Rebecca Faanes	Certificated Tutor	166 hrs. @ \$28/hr.	8-12 to 12-12	Foothill	CORE

Amelia Michel	GATE	160 hrs. @ \$28/hr.	9-12 to 12-12	Ellwood	GATE
Erin Schenk	PE	224 hrs. @ \$28/hr.	9-12 to 12-12	Ellwood	CORE
Erin Schenk	Small-Group Instruction	120 hrs. @ \$28/hr.	8-12 to 12-12	Ellwood	EIA, SLIBG
Lily Stuart	ELD Instruction	200 hrs. @ \$28/hr.	8-12 to 12-12	Ellwood	Title III, SLIBG
Samantha Koerbling	VOID ELD Instruction	30 hrs. @ \$28/hr.	9-12 to 12-12	Ellwood	Title III
Samantha Koerbling	VOIDSmall-Group	200 hrs. @ \$28/hr.	8-12 to 12-12	Ellwood	SLBIG
Alison Chiaro	ELD Instruction	462 hrs. @ \$28/hr.	8-12 to 12-12	Hollister	EIA, Title III
Jenny VanSteyn	Small-Group Instruction	151 hrs. @ \$28/hr.	8-12 to 12-12	Hollister	SLIBG, Title I
Jenny VanSteyn	Science	162 hrs. @ \$28/hr.	8-12 to 12-12	Hollister	CORE
Samantha Knutson	Small-Group Instruction	258 hrs. @ \$28/hr.	8-12 to 12-12	Ellwood	EIA, CORE, PTA
Adele Parker	Small-Group Instruction	171 hrs. @ \$28/hr.	8-12 to 12-12	Hollister	EIA, SLIBG
Stephen Thomsen	PE	358 hrs. @ \$28/hr.	8-12 to 12-12	Hollister	CORE, PE Incentive

### Extra-Service Request

Name	Service	Compensation	Dates	Location	Funding
Shampa Karandikar	Preschool Summer Intake	\$1262	6-12 to 7-12	District Office	Special Education
Lucy Cosma	Clerical Support	\$221	8-12 to 8-12	La Patera	SLBIG

### Classified Service - Employees

Name	Position	Action	Effective Date
Carmen Rebolledo	Community Liaison - Bilingual	Employment	08-27-12
Isidro Santana	Custodian I	Employment	08-13-12
Jason Switzer	Instructional Assistant - Special Education	Employment	08-27-12
Daniel Holden	Instructional Assistant-Special Education/Severely Handicapped	Employment	08-27-12
Lydia Widmer	Instructional Assistant - Special Education	Employment	08-22-12
Ana Requena	Spanish Translator/Interpeter	Employment	08-23-12
Shayla Kelley	Playground Supervisor (Exempt)	Employment	08-27-12
Trent Rosenquist	Playground Supervisor (Exempt)	Employment	08-27-12
Aaron Uribe	Playground Supervisor (Exempt)	Employment	08-27-12
Natalie Lyman	Substitute Instructional Assistant - Special Education SH	Employment	08-27-12
Elsbeth Yznaga	Substitute Instructional Assistant - Special Education SH	Employment	08-27-12
Annalynn Clark	Substitute Instructional Assistant - Special Education SH	Employment	08-27-12
Adrian Guerrero	Substitute Instructional Assistant - Special Education SH	Employment	08-27-12
Michelle Cathcart	Playground Supervisor (Exempt)	Employment	08-27-12
Elsie German	Playground Supervisor (Exempt)	Employment	08-27-12
Jennifer Maxwell	Library Media Specialist	Employment	08-22-12
Amethyst Abbott	Substitute School Officer Manager	Employment	08-27-12
Amethyst Abbott	Substitute School Office Assistant	Employment	08-27-12
Patrice Zubas	Playground Supervisor (Exempt)	Employment	08-27-12
Claudia Ambriz	Playground Supervisor (Exempt)	Employment	08-27-12
Ophelia Cannon	Instructional Assistant	Resignation	08-27-12
Beverly Holliday	Instructional Assistant-Special Education/Severely Handicapped	Resignation	08-27-12
Eugene Gallego	Custodian I Substitute	Resignation	08-27-12
Eugene Gallego	Substitute Custodian II	Resignation	08-27-12
Catherine Gordon-Fox	Substitute Instructional Assistant - Special Education SH	Resignation	06-07-12
Isidro Duarte	Food Service Worker/Delivery Driver	Resignation	08-27-12
Jack Sheppard	Grounds Maintenance Worker Substitute	Resignation	08-27-12

Rhonda Redkey	Playground Supervisor (Exempt)	Resignation	08-27-12
Rita Rodriguez	Bus Driver	Resignation	06-07-12
Jack Sheppard	Substitute Custodian II	Resignation	08-27-12
Miguel Becerra	Spanish Translator/Interpreter	Resignation	08-24-12
Alfredo Pizano	Playground Supervisor (Exempt)	Resignation	06-07-12
Douglas Cutrone	Custodian I Substitute	Resignation	08-27-12
Douglas Cutrone	Substitute Custodian II	Resignation	08-27-12
Lisa Moore	Crossing Guard	Resignation	06-07-12
Lisa Moore	Playground Supervisor	Resignation	06-07-12
Virginia Craven	Playground Supervisor (Exempt)	Resignation	08-27-12
Victor Garcia	Substitute Custodian I	Resignation	08-27-12
Victor Garcia	Substitute Custodian II	Resignation	08-27-12
Celeste Bottiani	Playground Supervisor (Exempt)	Resignation	08-27-12
Larry Maciel	Substitute Custodian I	Resignation	08-27-12
Larry Maciel	Substitute Custodian II	Resignation	08-27-12
Maria Meza	Substitute Custodian I	Resignation	08-27-12
Maribel Ceballos	Playground Supervisor (Exempt)	Resignation	06-07-12
Rowanna Lyon	Playground Supervisor (Exempt)	Resignation	06-07-12
Daniel Holden	Instructional Assistant - Special Education	Resignation	06-07-12
Jason Switzer	Instructional Assistant-Special Education/Severely Handicapped	Resignation	06-07-12

**4C. Second Hearing of Updates to Santa Barbara County Special Education Local Plan Area (SELPA) Board Policies**

The Board of Trustees voted unanimously to approved the Second Hearing of Updates to Santa Barbara County Special Education Local Plan Area (SELPA) Board Policies as presented.

**4D. Second Hearing of Updates to Board Policy and Administrative Regulation 1312.3 — Uniform Complaint Procedure**

The Board of Trustees voted unanimously to approved the Second Hearing of Updates to Board Policy and Administrative Regulation 1312.3 — Uniform Complaint Procedure as presented.

**4E. Second Hearing of Updates to Administrative Regulation 6159 — Individualized Education Program**

The Board of Trustees voted unanimously to approved the Second Hearing of Updates to Administrative Regulation 6159 — Individualized Education Program as presented.

**5.0 Discussion and/or Action Item**

**5A. Opening Week Report for the 2012-13 School Year**

Superintendent Banning brought this informational item to the Board of Trustees. Superintendent Banning outlined what activities and professional development opportunities were held for teachers and special education instructional assistants when the school year started. Donna Madrigal reported that the District's enrollment is down approximately 100 students from last year. Assistant Superintendent Madrigal reported to the Board the number of people that have been hired in various positions to start the school year off. Assistant Superintendent Saleh reported to the Board the number of people that have been hired to work in the various areas of Special Education. Principals described the first week of school as smooth and calm.

**5B. Initial Release of Standardized Testing and Reporting (STAR) Results**

Assistant Superintendent DeVita explained to the Board the initial release of the STAR test results for the 2011-12 school year. Ms. DeVita complimented the teachers, staff and principals for the outstanding work in raising the achievement level of all students.

**5C. Notice of September 19, 2012 Public Hearing of Resolution 2012-16: Certification of Instructional Materials**

This item serves as a notice to the public of the Public Hearing of Resolution 2012-16: Certification of Instructional Materials, which will be held at the board meeting on September 19, 2012. Resolution 2012-16, if passed, certifies that each pupil in the District has sufficient textbooks or instructional materials or both, in Mathematics, Science, History-Social Science, and English Language Arts consistent with the content and cycles of the curriculum frameworks.

**5D. Resolution 2012-18: The 2011-2012 and 2012-2013 Gann Limit**

Assistant Superintendent Pachter brought this item to the Board for approval. Compliance with Education Code §42132 requires the Board to adopt Resolution 2012-18: The 2011-2012 and 2012-2013 Gann Limit identifying the District's 2011-2012 appropriation limit recalculation, and the estimated 2012-2013 appropriation limit. These statutory fiscal limits permit aggregated government spending (including school districts) to increase at a rate, which results from the combination of inflation and the change in student population.

On a motion by Dean Nevins, seconded by Pam Kinsley, the Board of Trustees voted unanimously to approve Resolution 2012-18: The 2011-2012 and 2012-2013 Gann Limit as presented.

**5E. The 2011-2012 Unaudited Actuals Financial Statements**

Assistant Superintendent Pachter presented the 2011-2012 Unaudited Actual Financial Statements to the Board for approval.

On a motion by Dean Nevins, seconded by Richard Mayer, the Board of Trustees voted unanimously to approve the 2011-2012 Unaudited Actuals Financial Statements as presented.

**5F. Endorsement of November Ballot Initiatives**

**Resolution 2012-19: To Support Schools and Local Public Safety Protection Act (Proposition 30)**

**Resolution 2012-20: Our Children Our Future: Local Schools and Early Education Investment Act (Proposition 38)**

Public Comment: Yvonne DeGraw, parent at Kellogg School

Superintendent Banning brought these resolutions to the Board for consideration and endorsement.

On a motion by Valerie Kushnerov, seconded by Dean Nevins, the Board of Trustees voted unanimously to approve Resolution 2012-19: To Support Schools and Local Public Safety Protection Act (Proposition 30).

On a motion by Valerie Kushnerov, seconded by Richard Mayer, the Board of Trustees voted 3 to 2 (voting no: Pam Kinsley and Dean Nevins) to approve Resolution 2012-20: Our Children Our Future: Local Schools and Early Education Investment Act (Proposition 38).

**5D. Items for Future Agendas -**

**6.0 SUPERINTENDENT'S REPORT**

**Bill Banning reported the following:**

- Attended a meeting in Supervisor Janet Wolf's office regarding the Tatum Property (Granny Flats) adjacent El Camino School.
- Visited each school during the first week of classes.
- Met with Kyle Gallington from the Foodbank of Santa Barbara County.
- Met with Yvonne DeGraw, new board member taking office in December. A meeting has been set-up for Yvonne to meet with each of the assistant superintendents.

**Ralph Pachter reported the following:**

- AB340, a pension reform bill, was passed, which will affect PERS and STIRS retirement programs.
- State of California has gone to a Block Grant for mandated costs.
- Surveillance cameras have been installed at the District Office and a few school sites. Soon cameras will be installed at all sites.

**7.0 BOARD MEMBERS REPORT**

**Richard Mayer reported the following:**

- Enjoyed hearing Superintendent Banning's presentation and Dr. Kinsella at the District certificated gathering at San Marcos High School.

**Pam Kinsley reported the following:**

- Attended the opening day ceremonies. Enjoyed Superintendent Banning's opening remarks. Pam remarked how fortunate GUSD's was to have Dr. Kinsella speak to the certificated staff.
- Will attend the DAC meeting next week.

**Valerie Kushnerov reported the following:**

- Working on activities for the Goleta Education Fun Run which is on Sunday, September 16, 2012.

**Susan Epstein reported the following:**

- Attended the opening ceremonies for the certificated staff. Enjoyed Superintendent Banning's remarks as well as Elizabeth DeVita's introduction and Dr. Kinsella's talk.

**8.0 NEXT REGULAR MEETING DATE**

The next Regular Board Meeting is scheduled for Wednesday, September 19, 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 8:45 p.m. with Superintendent Banning and Assistant Superintendents Elizabeth DeVita, Donna Madrigal, Ralph Pachter and Margaret Sale to discuss negotiations with UTP/G, CSEA and unrepresented employees (Government Code §3540). The Board came out of closed session at 9:44 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 9:45 p.m.



Valerie Kushnerov, Clerk