

APPROVED

GOLETA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
SEPTEMBER 19, 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 and Dean Nevins. The following Board member was absent: Richard Mayer

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 Sheshyock, 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 4 to 0, with member Richard Mayer absent, to approve the Action Agenda as presented.

4.0 CONSENT AGENDA

On a motion by Pam Kinsley, seconded by Valerie Kushnerov, the Board voted 4 to 0, with member Richard Mayer absent, to approve the Consent Agenda as presented.

4A. Approval of Minutes of August 15, 2012

The Board of Trustees voted 4 to 0, with member Richard Mayer absent, to approve the Minutes of August 15, 2012 as presented.

4B. Payment of Claims

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

Beginning	1743531	through	1743581	Total	\$ 273,038.85
Beginning	1744459	through	1744503	Total	\$ 86,462.59
				Grand Total	\$ 359,501.44

4C. Personnel Items

September 19, 2012

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

Certificated Service

Name	Position	Action	Effective Date
Kim D'Entremont	Classroom Teacher	Employment	9/10/12
Laura Sweeney	Classroom Teacher	Employment	9/07/12
Jenny Van Steyn	Classroom Teacher	Employment	9/12/12
Samantha Fulton	Classroom Teacher	Employment	9/12/12
Sara Bowen	Classroom Teacher	Employment	9/11/12
Katherine Farris	Resource Specialist/SDC Teacher	Resignation 40%	9/07/12

Certificated Tutors

Name	Tutor Services	Maximum Hours and Rate	Dates	Location	Funding
Sylvia Kautz	Language Arts	165 hrs. @ \$28/hr.	9-12 to 12-12	Mountain View	PTA
Sylvia Kautz	Anti-Bullying Program	34 hrs. @ \$28/hr.	8-12 to 12-12	Mountain View	ANON
Ellen Clark	Science	336 hrs. @ \$28/hr.	8-12 to 12-12	Mountain View	PTA, CORE
Lisa Vance	Science	60 hrs. @ \$28/hr.	9-12 to 12-12	Mountain View	PTA
Lisa Vance	ELD Instruction	126 hrs. @ \$28/hr.	9-12 to 12-12	Mountain View	EIA
Phil Landfried	Computer Specialist	331.50 hrs. @ \$28/hr.	8-12 to 12-12	Mountain View	PTA, CORE
Suzanne Tomlinson	Music	125 hrs. @ \$28/hr.	9-12 to 12-12	Mountain View	PTA, CORE
Sylvia Kautz	Tutor	68 hrs. @ \$28/hr.	8-12 to 12-12	Mountain View	SLBIG
Becky Gilbertson	ELD Instruction	265 hrs. @ \$28/hr.	8-12 to 12-12	Foothill	EIA
Becky Gilbertson	ELD Instruction	62 hrs. @ \$28/hr.	8-12 to 12-12	Foothill	Title III - LEP
Trevor Takahama	Computer Specialist	350 hrs. @ \$28/hr.	9-12 to 12-12	Brandon	PTA, CORE
Kristine Duncan	Small-Group Instruction	220 hrs. @ \$28/hr.	9-12 to 12-12	Brandon	SLBIG
Monica Espinosa	Small-Group Instruction	220 hrs. @ \$28/hr.	9-12 to 12-12	Brandon	EIA
Monica Espinosa	ELD Instruction	160 hrs. @ \$28/hr.	9-12 to 12-12	Brandon	EIA, Title III
Valerie Velasco	ELD Instruction	150 hrs. @ \$28/hr.	9-12 to 12-12	Brandon	EIA, Title III
Lena Deaton	Small-Group Instruction	280 hrs. @ \$28/hr.	9-12 to 12-12	Brandon	SLBIG
Heather Cash	Small-Group Instruction	110 hrs. @ \$28/hr.	9-12 to 12-12	Brandon	EIA
Nina Lazaro Hunt	IPT Examiner	100 hrs. @ \$28/hr.	8-12 to 6-13	Distictwide	EIA, Title I
Michael Hamilton	PE	312 hrs. @ \$28/hr.	9-12 to 12-12	Mountain View	CORE, PE
Laura Hubbard	Art	176 hrs. @ \$28/hr.	9-12 to 12-12	Mountain View	PTA, CORE, Art
Sara Disalvo	Music	84 hrs. @ \$28/hr.	9-12 to 12-12	Mountain View	CORE, MAGI
Susan Hayes	GATE	99 hrs. @ \$28/hr.	9-12 to 12-12	Mountain View	GATE
Yesenia Thomas	Tutor	153 hrs. @ \$28/hr.	8-12 to 12-12	Mountain View	SLBIG
Yesenia Thomas	Tutor	85 hrs. @ \$28/hr.	8-12 to 12-12	Mountain View	PTA
Jim Pigato	Small-Group Instruction	82 hrs. @ \$28/hr.	9-12 to 12-12	El Camino	SLIBG
Kristina DeHeras	ELD Instruction	34 hrs. @ \$28/hr.	9-12 to 12-12	El Camino	EIA
Taylor Loria	ELD Instruction	34 hrs. @ \$28/hr.	9-12 to 12-12	El Camino	EIA, Title III-LEP
Taylor Loria	Science	91 hrs. @ \$28/hr.	9-12 to 12-12	El Camino	CORE
Samantha Knutson	ELD Instruction	82 hrs. @ \$28/hr.	9-12 to 12-12	El Camino	EIA
David Long	Tutor Combo Class	70 hrs. @ \$28/hr.	9-12 to 12-12	Kellogg	CORE
Jason Hunter	Tutor Combo Class	70 hrs. @ \$28/hr.	9-12 to 12-12	Kellogg	CORE

David Long	Science	33 hrs. @ \$28/hr.	9-12 to 12-12	Kellogg	CORE
Jason Hunter	Science	145 hrs. @ \$28/hr.	9-12 to 12-12	Kellogg	CORE
David Long	ELD Instruction	73 hrs. @ \$28/hr.	9-12 to 12-12	Kellogg	EIA
Jason Hunter	Small Group Instruction	112 hrs. @ \$28/hr.	9-12 to 12-12	Kellogg	EIA, SLIBG
David Long	Computer Specialist	96 hrs. @ \$28/hr.	9-12 to 12-12	Kellogg	CORE
David Long	Computer Specialist	241 hrs. @ \$28/hr.	10-12 to 12-12	Kellogg	PTA
Marsha Johnson	GATE	66 hrs. @ \$28/hr.	9-12 to 12-12	Kellogg	GATE
Lauren Baker	PE	232 hrs. @ \$28/hr.	9-12 to 12-12	Kellogg	CORE
Donna Talarico	ELD Instruction	135 hrs. @ \$28/hr.	9-12 to 12-12	Kellogg	EIA
Dee Johnson	ADEPT Testing	28 hrs. @ \$28/hr.	9-12 to 9-12	Kellogg	EIA
Amelia Michel	ELD Instruction	30 hrs. @ \$28/hr.	9-12 to 12-12	Ellwood	Title III-LEP
Amelia Michel	Small-Group Instruction	200 hrs. @ \$28/hr.	9-12 to 12-12	Ellwood	SLBIG
Amelia Michel	Science	80 hrs. @ \$28/hr.	9-12 to 12-12	Ellwood	CORE

Extra-Service Request

Name	Service	Compensation	Dates	Location	Funding
Marcia Fraley	Summer Library Program	\$505	6-12 to 8-12	Hollister	PTA
Maria Victoria Davila	Preschool Assessments	\$1573	6-12 to 7-12	District Office	Special Education
Leah Williams	Learning Center Transition Support	\$110	8-12 to 8-12	Kellogg	General Fund
Judy Senning-Brown	Preschool Intake Services	\$6114	6-12 to 8-12	District Office	Special Education
Carol Mihora	New Librarian Training	\$262	8-12 to 8-12	La Patera	General Fund

Classified Service - Employees

Name	Position	Action	Effective Date
Claudia Carrillo	Playground Supervisor	Employment	09-06-12
Claudia Carrillo	Crossing Guard	Employment	09-06-12
Norma Aldana	Playground Supervisor	Employment	08-27-12
Luis Garcia	Playground Supervisor	Employment	08-27-12
Matthew Rico	Substitute Custodian II	Employment	08-31-12
Matthew Rico	Substitute Custodian I	Employment	08-31-12
Kelly Charest	Substitute Instructional Assistant - Special Education SH	Employment	08-31-12
Yvonne Worley	Food Service Worker II Substitute	Employment	08-22-12
Sharon Stevens	Playground Supervisor (Exempt)	Employment	09-06-12
Tej Singh	Substitute Instructional Assistant - Special Education SH	Employment	09-10-12
Jason Sibley	Food Service Worker/Delivery Driver	Employment	09-06-12
Tatiana Casci	Substitute Instructional Assistant - Special Education SH	Employment	09-11-12
Erendira Monroy	Playground Supervisor (Exempt)	Resignation	08-27-12
George Cannon	Playground Supervisor	Resignation	08-27-12
Erin Diffenderfer	Substitute Instructional Assistant - Special Education SH	Resignation	08-27-12
Ursula Claytor	Substitute Instructional Assistant - Special Education SH	Resignation	08-31-12
Karen Wright	Substitute Instructional Assistant - Special Education SH	Resignation	08-30-12
Donna Demeter	Substitute Instructional Assistant - Special Education SH	Resignation	08-27-12
Meg Wilson	Substitute Instructional Assistant - Special Education SH	Resignation	08-27-12
Nancy Woods	Substitute Instructional Assistant - Special Education SH	Resignation	08-27-12
Nancy Woods	Substitute School Office Assistant	Resignation	08-27-12
Jo Ellen Sadecki	Substitute Instructional Assistant - Special Education SH	Resignation	08-27-12

Nancy King	Substitute Instructional Assistant - Special Education SH	Resignation	08-27-12
Jo Ellen Sadecki	Substitute School Office Assistant	Resignation	08-27-12
Jo Ellen Sadecki	Substitute School Officer Manager	Resignation	08-27-12
Sandy Cornejo	Substitute Instructional Assistant - Special Education SH	Resignation	08-27-12
Whitney Carter	Playground Supervisor (Exempt)	Resignation	06-07-12
Ana Guerrero	Substitute Instructional Assistant - Special Education SH	Resignation	08-30-12

Classified Positions - Create, Modify, or Eliminate

Position	Location	Action	Hours	Effective Date	Funding	Rationale
Food Service Worker II	Ellwood FSWII05	Increase Hours	15	08-27-12	Food Service	Increase in meals served
Food Service Worker III	Isla Vista FSWII04	Increase Hours	from 8.75 to 10	08-27-12	Food Service	Increase in food sales
Instructional Assistant- Special Education- Severely Handicapped	District Office IASESH23	Increase Hours	33.5	08-27-12	Special Education	Increased student population in APE

5.0 Discussion and/or Action Item

5A. Amendment to Superintendent's Contract

Board Member Susan Epstein brought this item to the Board of Trustees for approval. The terms of the original contract, for Superintendent Banning, health coverage would commence on January 2, 2013. The amendment provides for the District to reimburse the cost of COBRA payments made by the Superintendent to the Solana Beach School District during the three-month period of October – December 2012. Superintendent Banning will begin insurance with GUSD on January 1, 2013.

On a motion by Valerie Kushenrov, seconded by Pam Kinsley, the Board of Trustees voted 4 to 0, with member Richard Mayer absent, to approve the amended contract between Goleta Union School District and Superintendent William Banning as proposed.

5B. Authorization of District Employee Stipends

Assistant Superintendent Madrigal brought this item to the Board.

On a motion by Dean Nevins, seconded by Pam Kinsley, the Board of Trustees voted 4 to 0, with member Richard Mayer absent, to approve monthly stipends to the various certificated and classified positions for travel and/or phone availability.

5C. Rejection of Claim for Personal Injury

Assistant Superintendent Pachter brought this item to the Board of Trustees. Goleta Union School District received a claim on August 23, 2012 on behalf of a student, for bodily injury, who was aboard a school bus during a low-speed accident on March 9, 2012. District's Property and Liability Insurer, Self-Insured Schools of California (SISC), advised GUSD to reject claim 003574.

On a motion by Dean Nevins, seconded by Valerie Kushnerov, the Board of Trustees voted 4 to 0, with member Richard Mayer absent, to reject claim number 003574.

5D. 2012-2013 Operations Application — K-3 Class Size Reduction (CSR) Program

Superintendent DeVita brought the 2012-2013 Operations Application — K-3 Size Reduction (CSR) Program to the Board of Trustees for approval. This application is for planning purposes and to initiate the flow of CSR funds from the state.

On a motion by Pam Kinsley, seconded by Valerie Kushnerov, the Board of Trustees voted 4 to 0, with member Richard Mayer absent, to approve.

5E. Public Hearing and Board Approval of Resolution 2012-16: Certification of Instructional Materials

Public Hearing opened at 7:07 p.m. and closed at 7:08 p.m. with no public input. Resolution 2012-16: Certification of Instructional Materials 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 framework.

On a motion by Pam Kinsley, seconded by Valerie Kushnerov, the Board of Trustees voted 4 to 0, with member Richard Mayer absent, to approve Resolution 2012-15: Certification of Instructional Materials.

5F. First Hearing of Updates to Administrative Regulation 5144.2-Suspension and Expulsion/Due Process (Students with Disabilities)

Assistant Superintendent Saleh brought the First Hearing of Updates to Administrative Regulation 5144.2-Suspension and Expulsion/Due Process (Students with Disabilities) to the Board for approval. This Regulation is updated to reflect new law, which requires law enforcement to be notified of certain acts by students with disabilities. Law enforcement officials must certify that specified student records will not be disclosed without prior written parental consent. Revised regulation also clarifies that students with disabilities are

subject to the same suspension and expulsion procedures as nondisabled students unless otherwise specified.

On a motion by Pam Kinsley, seconded by Valerie Kushnerov, the Board of Trustees voted 4 to 0, with member Richard Mayer absent, to approve the First Hearing of Updates to Administrative Regulation 5144.2-Suspension and Expulsion/Due Process (Students with Disabilities) as amended.

5G. First Hearing of Updates to Board Policy 5145.3-Nondiscrimination/Harassment

Assistant Superintendent Saleh brought this item to the Board for approval. This is a mandated policy with updated requirements prohibiting discrimination, harassment, intimidation, and bullying based on specified characteristics, including gender identity and gender expression. Policy adds language:

1. Prohibiting retaliation against students who file a complaint or report
2. Requiring related training of students, parents/guardians, and employees

On a motion by Dean Nevins, seconded by Valerie Kushnerov, the Board of Trustees voted 4 to 0, with member Richard Mayer absent, to approve the First Hearing of Updates to Board Policy 5145.3-Nondiscrimination/Harassment as presented.

5H. First Hearing of Updates to Board Policy and Administrative Regulation 5145.7-Sexual Harassment

Assistant Superintendent Saleh brought this item to the Board for approval. Board Policy and Administrative Regulation has been updated to clarify that:

1. Sexual violence is a form of sexual harassment that must be addressed by districts in the same way as other forms of sexual harassment
2. Districts should provide information about the rights of students and parents/guardians to file a criminal complaint of sexual harassment as applicable
3. Districts should respond to sexual harassment that comes to their attention even when a victim requests anonymity.

Regulation also reflects information in the OCR guidance that districts may have an obligation to respond to student-on-student sexual harassment, which occurs off school grounds or outside school-sponsored or school related programs or activities, since the sexual harassment may still create a hostile environment for the victim at school.

On a motion by Pam Kinsley, seconded by Dean Nevins, the Board of Trustees voted 4 to 0, with member Richard Mayer absent, to approve the First Hearing of Updates to Board Policy and Administrative Regulation 5145.7-Sexual Harassment as amended.

5D. Items for Future Agendas

6.0 SUPERINTENDENT'S REPORT

William Banning reported the following:

- The District's web site has been refreshed and will be unveiled Friday. Superintendent Banning shared the new web site with the Board members and the audience.
- Ellwood School received from Terra Sol and La Sumida Nurseries a few milkweed plants for their butterfly garden.
- The soccer club at El Camino School refreshed all the planter boxes that are on the playground.
- Attended a meeting with the County Superintendents and stayed for the SELPA meeting. Mr. Banning will not be regularly attending the SELPA meeting. Margaret Saleh is the representative for GUSD.

- Toured the Goleta Family School and attended their PTA meeting.
- Attended the Isla Vista Thrive luncheon and learned more about their program.
- Attended a United Way function honoring the Fun In The Sun program.
- Walked through classrooms at El Camino with Elizabeth DeVita and Liz Barnitz.
- Attended DAC meeting at Brandon School.
- Attended first joint Math ELA/ELD Professional Learning Team meeting.
- Attended the Goleta Education's Fun Run.
- Addressed the Retired Teacher's Association at Stow Park
- Held first meeting with UTP/G leadership.
- Attended a CSEA chapter meeting and presented service pins.
- Attended Foothill's PTA meeting.

Ralph Pachter reported the following:

- A new food truck is going to be purchased – replacing a 20-year-old vehicle.

Elizabeth DeVita reported the following:

- Held joint leadership meeting – revisited strategies from Dr. Kinsella.
- This week a math leadership team meeting will be held.
- Tomorrow a Coherent Writing leadership team meeting will be held.
- Revised the calendar for PLT meetings – each board member received a calendar.
- School Choice transfers have been completed. There were about 60 requests and 20 requests were granted.

Margaret Saleh reported the following:

- Working with School Attendance Review Board (SARB) regarding the countywide truancy policies.
- Scheduled a Special Education Self Review.
- California Healthy Kids Survey permission letters will go out next week. Actual survey will be given to 5th grade students in November.
- Will be attending training for mandated child abuse reporting.

7.0 BOARD MEMBERS REPORT

Pam Kinsley reported the following:

- Attended the DAC meeting at Brandon.
- Attended annual retired teachers barbecue.

Valerie Kushnerov reported the following:

- Helped at the Goleta Education Fun Run.

Susan Epstein reported the following:

- Participated in the Fun Run.
- Met with a professor from the Gevirtz School of Education.

8.0 NEXT REGULAR MEETING DATE

The next Regular Board Meeting is scheduled for Wednesday, October 3, 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 7:40 p.m. with Superintendent William Banning and Assistant Superintendents Elizabeth DeVita, Donna Madrigal, Margaret Saleh and Ralph Pachter to consider:

- A. Negotiations with UTP/G, CSEA and unrepresented employees (Government Code §3540)
- B. Property Negotiations: Lease Agreement with Montessori Center School (Government Code §54956.8)

The Board of Trustees came out of closed session at 8:29 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 8:30 p.m.



Valerie Kushnerov, Clerk