

APPROVED

GOLETA UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR BOARD MEETING  
OCTOBER 3, 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:**

Dale Haslem, President of the Board of Trustees, Montessori Center School

Scott Ehrnstein, Real Estate Professional with Towbes Capital Partners and a volunteer for a number of non-profits including Montessori Center School

Patricia Colby, Head of School for the Montessori Center School

**3.0 APPROVAL OF ACTION AGENDA**

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

**4.0 CONSENT AGENDA**

Pam Kinsley requested that item 4B. Approval of Minutes of September 19, 2012 be removed for discussion. On a motion by Pam Kinsley, seconded by Richard Mayer, the Board of Trustees unanimously voted to approve the Consent Agenda as amended.

**4A. Approval of Minutes of September 5, 2012**

The Board of Trustees voted unanimously to approve the minutes of September 5, 2012 as presented.

**4B. Approval of Minutes of September 19, 2012**

Pam Kinsley requested that her Board Members Report be amended and the 2<sup>nd</sup> item read: Attended annual retired teachers barbecue with Superintendent Banning as special guest speaker.

On a motion by Dean Nevins, seconded by Richard Mayer the Board of Trustees voted unanimously to approve the minutes of September 19, 2012 as amended.

**4C. 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
Anonymous	Mountain View School	Donation of instructional support	\$ 4,000.00
Whole Kids Foundation	La Patera School	Garden Grant – monetary donation	\$ 2,000.00
Medtronic	Ellwood School	Donated school supplies from teacher’s wish list	\$ 80.00
		<b>GRAND TOTAL</b>	<b>\$ 6,080.00</b>

**4D. Payment of Claims**

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

Beginning	1745364	through	1745417	Total	\$ 499,168.91
Beginning	1746390	through	1746432	Total	\$ 44,550.82
Beginning	1746433	through	1746433	Total	Void Overflow
Beginning	1746434	through	1746440	Total	\$ 14,990.03
				<b>Grand Total</b>	<b>\$ 558,709.76</b>

**4E. Personnel Items**

Corrected

Consent

October 3, 2012

**Personnel Items**

Donna Madrigal, Assistant Superintendent, Administrative Services

*Certificated Tutors*

Name	Tutor Services	Maximum Hours and Rate	Dates	Location	Funding
Sarah Kromka	PE	350 hrs. @ \$28/hr.	9-12 to 12-12	Hollister	CORE, PE
Stephen Thomsen	Science	162 hrs. @ \$28/hr.	9-12 to 12-12	Hollister	CORE
Stephen Thomsen	Small-Group Instruction	151 hrs. @ \$28/hr.	9-12 to 12-12	Hollister	SLIBG, Title III
Michael Hamilton	Lego Robotics Class	7 hrs. @ \$28/hr.	9-12 to 10-12	Mountain View	LEGO
Phil Landfried	Lego Robotics Class	11 hrs. @ \$28/hr.	9-12 to 10-12	Mountain View	LEGO
Marie Chin	Small-Group Instruction	118.5 hrs. @ \$28/hr.	8-12 to 12-12	Isla Vista	SLIGB, EIA, Title I
Marie Chin	ASES	120 hrs. @ \$28/hr.	8-12 to 12-12	Isla Vista	ASES
Jill Clark	Small-Group Instruction	31.5 hrs. @ \$28/hr.	8-12 to 9-12	Isla Vista	SLIBG, EIA, Title I
Kathy Davidson	Small-Group Instruction	440 hrs. @ \$28/hr.	8-12 to 12-12	Isla Vista	SLIBG, EIA, Title I
Trevor Takahama	Small-Group Instruction	45 hrs. @ \$28/hr.	9-12 to 12-12	Brandon	EIA
Julie Felix	Small-Group Instruction	80 hrs. @ \$28/hr.	8-12 to 12-12	Isla Vista	SLIBG, EIA, Title I
Valerie Velasco	Science	75 hrs. @ \$28/hr.	9-12 to 12-12	Brandon	CORE
Julie Felix	ASES	80 hrs. @ \$28/hr.	8-12 to 12-12	Isla Vista	ASES
Valerie Velasco	GATE	32 hrs. @ \$28/hr.	9-12 to 12-12	Brandon	GATE
Amy Herzog	Small-Group Instruction	80 hrs. @ \$28/hr.	8-12 to 12-12	Isla Vista	CORE
Monica Espinoza	GATE	32 hrs. @ \$28/hr.	9-12 to 12-12	Brandon	GATE
Amy Herzog	Small-Group Instruction	260 hrs. @ \$28/hr.	8-12 to 12-12	Isla Vista	SLIBG, EIA, Title I
Melanie Lieu	Computer Specialist	120 hrs. @ \$28/hr.	8-12 to 12-12	Isla Vista	CORE, SLIBG
Melanie Lieu	Small-Group Instruction	160 hrs. @ \$28/hr.	8-12 to 12-12	Isla Vista	SLIBG, EIA, Title I
Sarah Castellanos	Tutor	300 hrs. @ \$28/hr.	8-12 to 12-12	La Patera	EIA, Title I
Melanie Lieu	Science	120 hrs. @ \$28/hr.	8-12 to 12-12	Isla Vista	CORE
Krista Lucchi	GATE	70 hrs. @ \$28/hr.	8-12 to 12-12	Isla Vista	GATE
Krista Lucchi	PE	132 hrs. @ \$28/hr.	8-12 to 12-12	Isla Vista	CORE
Krista Lucchi	Small-Group Instruction	80 hrs. @ \$28/hr.	8-12 to 12-12	Isla Vista	CORE
Krista Lucchi	Small-Group Instruction	80 hrs. @ \$28/hr.	8-12 to 12-12	Isla Vista	SLIBG, EIA, Title I,
Joanne Norman	ELD Instruction	240 hrs. @ \$28/hr.	8-12 to 12-12	Isla Vista	EIA, Title I, Title III
Sarah Degen	Small-Group Instruction	100 hrs. @ \$28/hr.	9-12 to 12-12	Ellwood	EIA, SLIBG
Samantha Knutson	ELD Instruction	30 hrs. @ \$28/hr.	9-12 to 12-12	Ellwood	Title III - LEP
Melanie Lieu	ASES	270 hrs. @ \$28/hr.	8-12 to 12-12	Isla Vista	ASES
Taylor Loria	Small-Group Instruction	65 hrs. @ \$28/hr.	9-12 to 12-12	El Camino	CORE
Ashley Switzer	PE	120 hrs. @ \$28/hr.	8-12 to 12-12	Isla Vista	CORE
Amy Mathews	ELD Instruction	360 hrs. @ \$28/hr.	8-12 to 12-12	La Patera	EIA, Title I, Title III
Jenifer Clark	Tutor	300 hrs. @ \$28/hr.	8-12 to 12-12	La Patera	EIA, Title I
Justine Perrizo	Tutor	75 hrs. @ \$28/hr.	9-12 to 12-12	La Patera	CORE
Justine Perrizo	Tutor	397.50 hrs. @ \$28/hr.	9-12 to 12-12	La Patera	EIA, Title I
Sue Clevenger	Art	195 hrs. @ \$28/hr.	9-12 to 12-12	La Patera	CORE, PTA,
Nicole Wellman	Computer Specialist	400 hrs. @ \$28/hr.	8-12 to 12-12	La Patera	CORE, PTA
Ashley Somics	Tutor	25 hrs. @ \$28/hr.	9-12 to 10-12	La Patera	CORE

Ashley Somics	Tutor	225 hrs. @ \$28/hr.	9-12 to 12-12	La Patera	EIA, Title I
Ehren Hug	PE	280 hrs. @ \$28/hr.	9-12 to 12-12	La Patera	Art & Music Block
Robert Howry	Science	168 hrs. @ \$28/hr.	9-12 to 12-12	La Patera	CORE, PTA
Yolie Lopez	Conference Translations	25 hrs. @ \$28/hr.	11-12 to 11-12	La Patera	EIA
Sarah Wade	PE	325 hrs. @ \$28/hr.	9-12 to 12-12	Foothill	PE
Susannah Hoffman	Music	134 hrs. @ \$28/hr.	9-12 to 12-12	Foothill	CORE
Laura Hubbard	Art	134 hrs. @ \$28/hr.	9-12 to 12-12	Foothill	Art & Music Block
Rebecca Faanes	GATE	101 hrs. @ \$28/hr.	9-12 to 12-12	Foothill	GATE
Yessenia Castaneda	Small-Group Instruction	132 hrs. @ \$28/hr.	9-12 to 12-12	Isla Vista	EIA, Title I, Title III
Elizabeth Caruso	Music	85 hrs. @ \$28/hr.	9-12 to 12-12	Brandon	CORE, Art & Music
Valerie Velasco	Small-Group Instruction	160 hrs. @ \$28/hr.	9-12 to 12-12	Brandon	EIA
Rebecca Faanes	Lego Robotics Class	22 hrs. @ \$28/hr.	9-12 to 11-12	Foothill	LEGO
Ruth McGolpin	PE	170 hrs. @ \$28/hr.	9-12 to 12-12	El Camino	PE
Jenelle Porfido	Small-Group Instruction	270 hrs. @ \$28/hr.	9-12 to 12-12	El Camino	ASES
Melanie Stapelmann	ASES	275 hrs. @ \$28/hr.	8-12 to 12-12	Isla Vista	ASES
Taylor Loria	GATE	30 hrs. @ \$28/hr.	9-12 to 12-12	El Camino	GATE
Susan Croshaw	GATE	115 hrs. @ \$28/hr.	8-12 to 12-12	Hollister	GATE
Yesenia Thomas	Combination Class Tutor	80 hrs. @ \$28/hr.	8-12 to 12-12	Mountain View	CORE
Kristina DeHeras	Small-Group Instruction	65 hrs. @ \$28/hr.	9-12 to 12-12	El Camino	EIA, SLIBG
Trevor Takahama	Lego Robotics Class	100 hrs. @ \$28/hr.	9-12 to 12-12	Brandon	TECH
Ashley Somics	GATE	53 hrs. @ \$28/hr.	10-12 to 12-12	La Patera	GATE

### ***Extra-Service Request***

Name	Service	Compensation	Dates	Location	Funding
Julie Felix	Library--Summer	\$289	6-12 to 8-12	Isla Vista	PTA
Karen Pickford	PTA Library Program	\$3052	8-12 to 6-13	Foothill	PTA
Mitch Light	Lego Robotics Class	\$196	9-12 to 10-12	Mountain View	LEGO
Joeana Jimenez	Meetings and IEPs	\$500	8-12 to 9-12	Learning Tree	Special Education
Nocole Mottarella	Intensive After School Class	\$252	8-12 to 9-12	Learning Tree	MEDI CAL
Nicole Mottarella	Meetings and IEPs	\$500	8-12 to 9-12	Learning Tree	Special Education

### ***Classified Service - Employees***

Name	Position	Action	Effective Date
Lisa Miller	Playground Supervisor	Employment	08-27-12
Lanette Renz	Substitute Instructional Assistant - Special Education SH	Employment	09-20-12
Marisol Rivera	Playground Supervisor (Exempt)	Employment	09-26-12
Claudia Avila	Instructional Assistant Special Education - SH	Leave of Absence	09-26-12
Janelle Starr	Instructional Assistant Special Education - SH	Leave of Absence	09-26-12
Ruth Cavaletto	Playground Supervisor (Exempt)	Resignation	08-27-12
Aaron Uribe	Playground Supervisor (Exempt)	Resignation	09-15-12
Claudia Ambriz	Playground Supervisor (Exempt)	Resignation	09-15-12

### ***Recommendation***

The Board of Trustees acknowledge, approve, and/or ratify the above personnel actions.

**4F. Second Hearing of Updates to Administrative Regulation 5144.2-Suspension and Expulsion/Due Process (Students with Disabilities)**

The Board of Trustees voted unanimously to approve the Second Hearing of Updates to Administrative Regulation 5144.2-Suspension and Expulsion/Due Process (Students with Disabilities) as presented.

**4G. Second Hearing of Updates to Board Policy 5145.3-Nondiscrimination/Harassment**

The Board of Trustees voted unanimously to approve the Second Hearing of Updates to Board Policy 5145.3-Nondiscrimination/Harassment as presented.

**4H. Second Hearing of Updates to Board Policy and Administrative Regulation 5145.7-Sexual Harassment**

The Board of Trustees voted unanimously to approve the Second Hearing of Updates to Board Policy and Administrative Regulation 5145.7-Sexual Harassment as presented

**5.0 Discussion and/or Action Item**

**5A. First Hearing of Updates to Board Policy 4030-Nondiscrimination in Employment**

Assistant Superintendent Donna Madrigal brought this Board Policy to the Board of Trustees for approval.

On a motion by Dean Nevins, seconded by Valerie Kushnerov, the Board of Trustees voted unanimously to approved the First Hearing of Updates to Board Policy 4030-Nondiscrimination in Employment as amended.

**5B. First Hearing of Updates to Board Policy and Administrative Regulation 7214-General Obligation Bond**

Assistant Superintendent Ralph Pachter brought this item to the Board of Trustees for approval.

On a motion by Dean Nevins, seconded by Valerie Kushnerov, the Board of Trustees voted unanimously to approve the First Hearing of Updates to Board Policy and Administrative Regulation 7214-General Obligation Bond as presented.

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

**6.0 SUPERINTENDENT'S REPORT**

**William Banning reported the following:**

- Attended a meeting with Supervisor Wolf regarding the Tatum Property. In co-operation with Santa Barbara School District the property has been cleaned up.
- Starting school visits. This week visited Mountain View and Hollister with Elizabeth DeVita
- Completed six of nine goal setting meetings with the principals. Also holding individual goal-setting meetings with executive cabinet members.
- Attended a Thrive Leadership Council meeting.
- Visited Refugio State Beach during the Goleta Family School camp out.
- Attended an early morning meeting at the Maintenance, Operations and Transportation yard.
- Visited IVYP's Adult ESL Program that serves some of our students' parents.
- Attended the bus drivers meeting at MOT and presented certificates to each driver for the 141,642 safe miles they drove last year.
- Attended the Mountain View family picnic and PTA meeting.
- Attended the Medical Benefits Committee meetings.
- Opportunity to tour the Montessori Center School.

- Attended County Superintendents Meeting in Buellton. A representative from California Education Coalition was in attendance.
- Attended a meeting with representatives from First Five regarding Isla Vista Pre School.
- Met with Dr. Jane Connelly from UCSB's Gevirtz Graduate School of Education.
- Started morning at Brandon School participating in their BOW WOW celebration.

**Ralph Pachter reported the following:**

- Started calculations for the AB1200 document.
- District is buying a new gas-powered Chevrolet food service truck.
- Pension reform for the State of California has changed PERS and STRS for employees employed starting January 1, 2013. They will have to participate in a larger share of the pension costs.

**Elizabeth DeVita reported the following:**

- A follow-up to Coherent Writing training, for all teachers, will be held tomorrow.

**Donna Madrigal reported the following:**

- Medical Benefits Committee concluded their decision.
- Attended training at the County regarding privacy issues around technology.
- Meeting with all school computer specialists to train and discuss technology needs.
- Started school sites visits to discuss the teacher evaluation process with principals.

**Margaret Saleh reported the following:**

- Met with Special Education staff to begin their goal setting as part of their evaluation.
- Attended the Joint Powers Authority meeting.
- Met with Dr. Lynn Koegel from UCSB.
- Setting up a meeting with Donna Madrigal and Andrew Fedders from UCSB regarding Special Education student teacher placements.

**7.0 BOARD MEMBERS REPORT**

**Pam Kinsley reported the following:**

- Attended a Medical Benefits meeting.
- Attended Brandon's BOW WOW event.

**Valerie Kushnerov reported the following:**

- Goleta City Council approved West Star, a mixed use housing project, which could potentially add to our student population.

**Susan Epstein reported the following:**

- Attended some Back to School Nights.
- Watched a CSBA webinar.

**8.0 NEXT REGULAR MEETING DATE**

The next Regular Board Meeting is scheduled for Wednesday, October 17, 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 8:46 p.m. with Superintendent Banning to discuss:

- a. Evaluation of the Superintendent (Government Code §54957)

The Board of Trustees came out of closed session at 9:29 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 9:30 p.m.



Valerie Kushnerov, Clerk