

APPROVED

GOLETA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
OCTOBER 17, 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:

Oscar Pena and Sedric Kim – Youth Coalition with the Santa Barbara Public Health Department

3.0 APPROVAL OF ACTION AGENDA

On a motion by Dean Nevins, seconded by Valerie Kushnerov, the Board unanimously voted to approve the Action Agenda as amended.

4.0 CONSENT AGENDA

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

4A. Approval of Minutes of October 3, 2012

The Board of Trustees unanimously voted to approve the minutes of October 3, 2012 as presented.

4B. Payment of Claims

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

Beginning	1747577	through	1747624	Total	\$ 54,088.78
Beginning	1748565	through	1748602	Total	\$ 67,830.88
				Grand Total	\$ 121,919.66

4C. Personnel Items

Susan Epstein questioned the additional District time for 6 computer specialists. Assistant Superintendent Madrigal explained these hours were needed for training.

October 17, 2012

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

Certificated Tutors

Name	Tutor Services	Maximum Hours and Rate	Dates	Location	Funding
Sarah Wade	Robotics	43 hrs. @ \$28/hr.	9-12 to 11-12	Foothill	LEGO
Lisa Hamberger	Art	175 hrs. @ \$28/hr.	9-12 to 12-12	Kellogg	Art & Music, CORE
Lisa Hamberger	ELD Instruction	112 hrs. @ \$28/hr.	9-12 to 12-12	Kellogg	EIA, SLIBG
Melanie Lieu	Computer Specialist	20 hrs. @ \$28/hr.	9-12 to 6-13	District Office	General Fund
Phil Landfried	Computer Specialist	20 hrs. @ \$28/hr.	9-12 to 6-13	District Office	General Fund
Jim Pigato	Computer Specialist	20 hrs. @ \$28/hr.	9-12 to 6-13	District Office	General Fund
David Long	Computer Specialist	20 hrs. @ \$28/hr.	9-12 to 6-13	District Office	General Fund
Trevor Takahama	Computer Specialist	20 hrs. @ \$28/hr.	9-12 to 6-13	District Office	General Fund
Nicole Wellman	Computer Specialist	20 hrs. @ \$28/hr.	9-12 to 6-13	District Office	General Fund
Jennifer Story	Small Group Instruction	171 hrs. @ \$28/hr.	10-12 to 12-12	La Patera	Title I
Jennifer Story	Combination Class	57 hrs. @ \$28/hr.	10-12 to 12-12	La Patera	CORE

Extra-Service Request

Name	Service	Compensation	Dates	Location	Funding
Melissa Wilson	Attend 6th Grade Camp	\$400	10-12 to 10-12	Mountain View	General Fund
Nate Latta	Attend 6th Grade Camp	\$400	10-12 to 10-12	Mountain View	General Fund
Carmen Rebolledo	Oral Translation	\$101	9-12 to 12-12	Kellogg	Title III

Classified Service - Employees

Name	Position	Action	Effective Date
Melvin Doyle	Bus Driver	Employment	10-16-12
Salvador Martinez	Bus Driver	Employment	09-28-12
Jacob Kelliher	Substitute Instructional Assistant - Special Education SH	Employment	10-02-12
Brian Egger	Playground Supervisor (Exempt)	Employment	09-28-12
Kenneth Acquistapace	Substitute Bus Driver	Employment	10-04-12
Ricardo Rodriguez	Substitute Food Service Worker II	Employment	09-13-12
Efren Dionicio Leon	Substitute Custodian II	Employment	10-16-12
Efren Dionicio Leon	Substitute Custodian I	Employment	10-16-12
Jennifer Valenzuela	Playground Supervisor (Exempt)	Employment	09-21-12
Gloria Rodriguez	Substitute Instructional Assistant - Special Education SH	Employment	10-08-12
Roxanne Suttles	Substitute Instructional Assistant - Special Education SH	Employment	10-10-12
Emmanuel Diaz	Instructional Assistant - Special Education SH	Resignation	10-15-12
Marsha Martin	Substitute Library Media Specialist	Resignation	09-15-12
Marsha Martin	Substitute School Office Manager	Resignation	09-15-12
Marsha Martin	Substitute School Office Assistant	Resignation	09-15-12
Emmanuel Diaz	Crossing Guard	Resignation	10-15-12
Elizabeth Velasquez	Playground Supervisor (Exempt)	Resignation	08-31-12

4D. Williams Uniform Complaint Quarterly Report

The Williams Uniform Complaint Quarterly Report had no complaints for the third quarter, July 2012-September 2012. The Board of Trustees voted unanimously to approve the Williams Uniform Complaint Quarterly Report as presented.

4E Memorandum of Understanding (MOU) 2012-2013 for the Santa Barbara County Teacher Induction Program

Memorandum of Understanding establishes a formal working relationship with Santa Barbara County Education Office.

The Board of Trustees voted unanimously to approve the Memorandum of Understanding (MOU) 2012-2013 for the Santa Barbara County Teacher Induction Program as presented.

4F. Second Hearing of Updates to Board Policy 4030: Nondiscrimination in Employment

The Board of Trustees voted unanimously to approve the Second Hearing of Updates to Board Policy 4030: Nondiscrimination in Employment as presented.

4G. Second Hearing of Updates to Board Policy and Administrative Regulation 7214: General Obligation Bond

The Board of Trustees voted unanimously to approve the Second Hearing of Updates to Board Policy and Administrative Regulation 7214: General Obligation Bond as presented.

5.0 Discussion and/or Action Item

5A. Standardized Testing and Reporting (STAR) Results and School Academic Plans

Assistant Superintendent Elizabeth DeVita brought the second and final presentation of the 2012 STAR results and to the Board of Trustees as an informational item. Assistant Superintendent DeVita highlighted the Adequate Yearly Progress (AYP) and the California English Language Development Test (CELDT) results.

5B. District's 2012-2013 Health Benefits Coverage Proposal and Joint Exercise of Powers Agreement

Assistant Superintendent Donna Madrigal presented to the Board of Trustees the decision by the Medical Benefits Committee to change health carrier from Aetna to SISC Anthem Blue Cross Preferred Provider Organization. The District will begin membership with SISC on January 1, 2013 and revert back to October-to-October for the 2013-14 school year. Delta Dental and Medical Eye Service (MES) will remain the same.

On a motion by Pam Kinsley, seconded by Richard Mayer, the Board of Trustees voted unanimously to approve the District's 2012-2013 Health Benefits Coverage Proposal and Joint Exercise of Powers Agreement as presented.

5C. Assembly Bill 1200: Public Disclosure of Costs Related to Proposed Collective Bargaining Agreement with United Teaching Professionals of Goleta (UTP/G) for Fiscal Year 2011-2012

Assistant Superintendent Ralph Pachter brought Assembly Bill 1200 to the Board of Trustees for approval. Assembly Bill 1200 requires school districts to provide public disclosure of proposed collective bargaining agreements. The agreement is the culmination of a long negotiating process with UTP/G that included two sessions with a state mediator to resolve the existing impasse. The agreement technically relates only to fiscal year 2011-2012, but has one-time and ongoing costs in the current year.

On a motion by Dean Nevins, seconded by Pam Kinsley, the Board of Trustees voted unanimously to accept Assembly Bill 1200: Public Disclosure of Costs Related to Proposed Collective Bargaining Agreement with United Teaching Professionals of Goleta (UTP/G) for Fiscal Year 2011-2012, as presented.

5D. First Hearing of Updates to Board Policy and Administrative Regulation 5144.1: Suspension and Expulsion/Due Process

Assistant Superintendent Margaret Saleh brought updates to Board Policy and Administrative Regulation 5144.1 to the Board for approval.

On a motion by Pam Kinsley, seconded by Valerie Kushnerov, the Board of Trustees voted unanimously to approve the First Hearing of Updates to Board Policy and Administrative Regulation 5144.1: Suspension and Expulsion/Due Process as presented.

5E. First Hearing of Updates to Board Bylaw 9321: Closed Session Purposes and Agendas

Superintendent Banning brought the updates to Board Bylaw 9321 to the Board for approval.

On a motion by Valerie Kushnerov, seconded by Dean Nevins, the Board of Trustees voted unanimously to approve the First Hearing of Updates to Board Bylaw 9321: Closed Session Purposes and Agendas as presented.

5D. Items for Future Agendas -

6.0 SUPERINTENDENT'S REPORT

William Banning reported the following:

- Attended District's Coherent Writing PLC – grades K-1 at El Camino and grade 1 at Foothill.
- Attended La Patera's PTA meeting.
- Attended Partners in Education General Meeting and Executive Board Meeting.
- Participated in the Insurance Committee Meetings.
- Met with the new UCSB STEM Outreach Coordinator, Lilly Garcia.
- Attended DAC meeting at Ellwood School.
- Attended PTA meeting at Isla Vista School.
- Attended regional meeting for Schools for Sound Finance in Santa Ynez.
- Attended PTA meeting at El Camino.
- Attended Central Coast STEM forum at UCSB.
- Visited the garden workday at Brandon School.
- Attended the Lemon Festival, representing the Goleta Rotary Noontime.
- Met with Jarice Butterfield from SELPA.
- Held monthly meeting with UTP/G.
- Visited Kellogg School and walked through the classrooms.
- Received a thank you from the group that we donated our surplus textbooks to. They shipped the books to the Philippines.

Ralph Pachter reported the following:

- Work as a representative on the Redevelopment Oversight Committee continues.
- Annual audit will start soon.

Elizabeth DeVita reported the following:

- Teachers and principals will meet to discuss student performance on the first trimester formative Common Core Assessment in English Language Arts.

7.0 BOARD MEMBERS REPORT

Pam Kinsley reported the following:

- Attended the District Advisory Committee meeting at Ellwood School.

Susan Epstein reported the following:

- Contacted by Jim Farr running for Goleta City Council.

Dean Nevins reported the following:

- Attended, along with Pam Kinsley, the CSBA meeting. Dean thanked Pam for taking over as delegate and representative for our region.

8.0 NEXT REGULAR MEETING DATE

The next Regular Board Meeting is scheduled for Wednesday, November 14, 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

There was no need for a closed session.

10.0 ADJOURNMENT OF MEETING

On motion by Dean Nevins, seconded by Pam Kinsley, the meeting was adjourned at 8:13 p.m.



Valerie Kushnerov, Clerk