

APPROVED

GOLETA UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR BOARD MEETING  
JANUARY 11, 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:

Dr. Kathleen Boomer, Superintendent

Elizabeth DeVita, Assistant Superintendent, Instructional 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:** Nancy Knight, President of the Goleta Education Foundation, reported that \$9,362.00 was the profit from the 4-mile Fun Run in September 2011 and will be donated to GUSD to be used for P.E. or Music. Mrs. Knight will give a check to GUSD for a total of \$11,862, which will include the 4-mile Fun Run GEF donation and a \$2,500 donation from the Looker Foundation to go towards the strings program. This donation will be divided amongst the schools, using the enrollment figures from staffing day. September 16, 2012 is the date for the next Goleta Education Foundation 4-mile Fun Run.

**3.0 APPROVAL OF ACTION AGENDA**

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

**4.0 CONSENT AGENDA**

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

**4A. Approval of Minutes of December 7, 2011**

The Board of Trustees unanimously voted to approve the Minutes of December 7, 2011.

**4B. Acceptance of Gifts**

On a motion by Valerie Kushnerov, seconded by Dean Nevins the Board of Trustees voted unanimously to accept the following donations:

Donor	Location	Item(s) Donated/Use	\$	Value
Superconductor Technologies	MMC and Maintenance Office	Eight office chairs, five tall wooden bookcases and various office supplies	\$	500.00
Linda Swartz	All sites	Approximately 945 new books on core subjects and 864 crayon pens	\$	2,045.25
Thomas Mendoza	La Patera School	DVR player to use for after	4	40.00

		school movies	
Total			\$ 2,585.25

**4C. Payment of Claims**

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

Beginning	1705195	through	1705232	Total	\$ 76,132.75
Beginning	1705835	through	1705873	Total	\$ 67,830.91
Beginning	1705874	through	1705874	Total	Void Overflow
Beginning	1705875	through	1705888	Total	\$ 38,433.71
Beginning	1706771	through	1706788	Total	\$ 257,394.45
Beginning	1708090	through	1708105	Total	\$ 18,494.87
Beginning	1708106	through	1708106	Total	Void Overflow
Beginning	1708107	through	1708111	Total	\$ 6,432.40
Beginning	1708112	through	1708112	Total	Void Overflow
Beginning	1708113	through	1708153	Total	\$ 68,391.16
Beginning	1708154	through	1708154	Total	Void Overflow
Beginning	1708155	through	1708166	Total	\$ 10,138.75
				<b>Grand Total</b>	\$ 543,350.00

**4D. Personnel Items**

Donna Madrigal recognized the retirement of Kathy Drew and her 28 years of service to the District. On a motion by Richard Mayer, seconded by Valerie Kushnerov the Board of Trustees unanimously voted to approve the Personnel Items as presented.

January 11, 2012

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

**Certificated Service**

Name	Position	Action	Effective Date
Mark Alciati	Speech and Language Specialist	Employment	1/3/2012
Karen McEachen	Classroom Teacher	From 100% to 60%	1/3/2012
Kimberly Heinz	Classroom Teacher	From 50% to 90%	1/3/2012

**Certificated Tutors**

Name	Tutor Services	Maximum Hours and Rate	Dates	Location	Funding
Phil Landfried	Afterschool Lego Class	11 hrs. @ \$28/hr.	12-11 to 1-12	Mountain View	LEGO
Amy Damron	PE	73 hrs. @ \$28/hr.	9-11 to 12-11	Isla Vista	PE Incentive, CORE
Jennifer Bailey	GATE	180 hrs. @ \$28/hr.	1-12 to 6-12	Ellwood	GATE
Jennifer Bailey	Small-Group Instruction	170 hrs. @ \$28/hr.	1-12 to 6-12	Ellwood	SLIBG, EIA
Melanie Escareno	ELD Instruction	80 hrs. @ \$28/hr.	10-11 to 6-12	Ellwood	Title III - LEP
Melanie Escareno	Science & Art	240 hrs. @ \$28/hr.	1-12 to 6-12	Ellwood	CORE
Melanie Escareno	Small Group Instruction	150 hrs. @ \$28/hr.	1-12 to 6-12	Ellwood	CORE, EIA
Samantha Koerbling	ELD Instruction	40 hrs. @ \$28/hr.	1-12 to 6-12	Ellwood	Title III - LEP
Samantha Koerbling	Small Group Instruction	200 hrs. @ \$28/hr.	1-12 to 6-12	Ellwood	SLBIG
Jenelle Rodriguez	Music	200 hrs. @ \$28/hr.	1-12 to 6-12	Ellwood	CORE
Jenelle Rodriguez	Small Group Instruction	170 hrs. @ \$28/hr.	1-12 to 6-12	Ellwood	SLIBG, EIA
Erin Schenk	PE	320 hrs. @ \$28/hr.	1-12 to 6-12	Ellwood	PE Incentive, CORE
Erin Schenk	Small Group Instruction	170 hrs. @ \$28/hr.	1-12 to 6-12	Ellwood	SLIBG, EIA
Lily Stuart	ELD Instruction	240 hrs. @ \$28/hr.	1-12 to 6-12	Ellwood	Title III, SLIBG
Lily Stuart	Small Group Instruction	90 hrs. @ \$28/hr.	1-12 to 6-12	Ellwood	SLIBG, EIA
Melanie Escareno	Small Group Instruction	170 hrs. @ \$28/hr.	11-12 to 6-12	Ellwood	CORE, EIA
Jennifer Bailey	Translation	22 hrs. @ \$28/hr.	11-11 to 2-12	Ellwood	EIA
Lily Stuart	Translation	22 hrs. @ \$28/hr.	11-11 to 2-12	Ellwood	EIA
Donna Talarico	ELD Instruction	5 hrs. @ \$28/hr.	12-11 to 12-11	Kellogg	EIA
Bonnie Andrasen	Combination Classroom	32 hrs. @ \$28/hr.	12-11 to 12-11	Kellogg	CORE
Jason Hunter	ELD Instruction	5 hrs. @ \$28/hr.	12-11 to 12-11	Kellogg	EIA
Marsha Johnson	GATE	30 hrs. @ \$28/hr.	12-11 to 12-11	Kellogg	GATE
Jill Clark	ASES	257.5 hrs. @ \$28/hr.	12-11 to 6-12	Isla Vista	ASES
Melanie Escareno	ASES	261.75 hrs. @ \$28/hr.	12-11 to 6-12	Isla Vista	ASES
Kristina DeHeras	Homework Club	40 hrs. @ \$28/hr.	11-11 to 5-12	El Camino	EIA
Taylor Loria	Homework Tutorial	40 hrs. @ \$28/hr.	11-11 to 5-12	El Camino	EIA
Susan Crowshaw	GATE	109 hrs. @ \$28/hr.	12-11 to 6-12	Hollister	GATE
Phil Landfried	Computer Specialist	451.5 hrs. @ \$28/hr.	1-12 to 6-12	Mountain View	PTA, CORE
Ellen Clark	Science	422 hrs. @ \$28/hr.	1-12 to 6-12	Mountain View	PTA, CORE
Lisa Vance	Science K and 1st	152 hrs. @ \$28/hr.	1-12 to 6-12	Mountain View	PTA
Sara Disalvo	Music - Grades 5 & 6	117.5 hrs. @ \$28/hr.	1-12 to 6-12	Mountain View	PTA, CORE
Jill Clark	Small Group Instruction	160 hrs. @ \$28/hr.	1-12 to 6-12	Isla Vista	Title I, EIA
Amy Damron	PE	231.5 hrs. @ \$28/hr.	1-12 to 5-12	Isla Vista	CORE, PE Incentive
Amy Damron	Small Group Instruction	150 hrs. @ \$28/hr.	1-12 to 6-12	Isla Vista	Title I, EIA
Amber Fredrickson	Small Group Instruction	200 hrs. @ \$28/hr.	1-12 to 6-12	Isla Vista	Title I, EIA

Amber Fredrickson	Computer Specialist	210 hrs. @ \$28/hr.	1-12 to 6-12	Isla Vista	SLBIG
Amber Fredrickson	ASES	208 hrs. @ \$28/hr.	1-12 to 6-12	Isla Vista	ASES
Amber Fredrickson	Science	124 hrs. @ \$28/hr.	1-12 to 6-12	Isla Vista	CORE
Ann Whittemore	Small Group Instruction	200 hrs. @ \$28/hr.	1-12 to 6-12	Isla Vista	Title I, EIA
Amy Herzog	Small Group Instruction	400 hrs. @ \$28/hr.	1-12 to 6-12	Isla Vista	Title I, EIA
Julie Felix	Small Group Instruction	75 hrs. @ \$28/hr.	1-12 to 6-12	Isla Vista	Title I, EIA
Julie Felix	ASES	100 hrs. @ \$28/hr.	1-12 to 6-12	Isla Vista	ASES
Kathy Davidson	Small Group Instruction	542 hrs. @ \$28/hr.	1-12 to 6-12	Isla Vista	Title I, EIA
Kim DeVenne	Small Group Instruction	221 hrs. @ \$28/hr.	1-12 to 6-12	Isla Vista	Title I, EIA
Kim D'Entremont	ELD Instruction	300 hrs. @ \$28/hr.	1-12 to 6-12	Isla Vista	Title III - LEP
Kim D'Entremont	ASES	550 hrs. @ \$28/hr.	1-12 to 6-12	Isla Vista	ASES
Kim DeVenne	Small Group Instruction	104 hrs. @ \$28/hr.	1-12 to 6-12	Isla Vista	MEDI
Jill Clark	Small Group Instruction	50 hrs. @ \$28/hr.	1-12 to 6-12	Isla Vista	Title III-Immigrant
Marie Chin	Small Group Instruction	104 hrs. @ \$28/hr.	1-12 to 6-12	Isla Vista	ASES
Marie Chin	Small Group Instruction	175 hrs. @ \$28/hr.	1-12 to 6-12	Isla Vista	Title I, EIA
Jessenia Casataneda	Small Group Instruction	200 hrs. @ \$28/hr.	1-12 to 6-12	Isla Vista	Title I, EIA
Suzanne Tomlinson-Brown	Music - Grades K-4	459 hrs. @ \$28/hr.	1-12 to 6-12	Mountain View	CORE, PTA
Lisa Vance	ELD Instruction	187.50 hrs. @ \$28/hr.	1-12 to 6-12	Mountain View	EIA
Susan Hayes	GATE	190 hrs. @ \$28/hr.	1-12 to 6-12	Mountain View	GATE
Sarah Castellanos	Tutor for Target Students	400 hrs. @ \$28/hr.	1-12 to 5-12	La Patera	EIA, SLBIG
Jennifer Clark	Small Group Instruction	300 hrs. @ \$28/hr.	1-12 to 4-12	La Patera	EIA, SLBIG
Rachel Clark	Music	200 hrs. @ \$28/hr.	1-12 to 5-12	La Patera	CORE
Jill Clark	GATE	137 hrs. @ \$28/hr.	1-12 to 6-12	Isla Vista	GATE
Sue Clevenger	Art	260 hrs. @ \$28/hr.	1-12 to 5-12	La Patera	CORE, PTA, Art/Block
Robert Howry	Science	240 hrs. @ \$28/hr.	1-12 to 5-12	La Patera	COTE, PTA
Ehren Hug	PE	400 hrs. @ \$28/hr.	1-12 to 5-12	La Patera	PTA, PE Incentive
Amy Mathews	ELD Instruction	450 hrs. @ \$28/hr.	1-12 to 5-12	La Patera	EIA, Title III
Emily Schwabecher	GATE	138.5 hrs. @ \$28/hr.	1-12 to 6-12	La Patera	GATE
Ashley Somics	Certificated Tutor	110 hrs. @ \$28/hr.	1-12 to 6-12	La Patera	CORE
Ashley Somics	Tutor for Target Students	450 hrs. @ \$28/hr.	1-12 to 5-12	La Patera	EIA, SLBIG
Ashley Somics	Tutor for Target Students	12 hrs. @ \$28/hr.	1-12 to 4-12	La Patera	Math & Reading
Jillian Wrinkle	PE	475 hrs. @ \$28/hr.	1-12 to 5-12	La Patera	PE Incentive, PTA
Jillian Wrinkle	Small Group Instruction	260 hrs. @ \$28/hr.	1-12 to 5-12	La Patera	SLBIG
Jillian Wrinkle	Tutor for Target Students	12 hrs. @ \$28/hr.	1-12 to 4-12	La Patera	Math & Reading
Amy Damron	ASES After School	16.25 hrs. @ \$28/hr.	1-12 to 6-12	Isla Vista	ASES
Susan Croshaw	Home Instruction	18.5 hrs. @ \$28/hr.	11-11 to 12-11	District Office	Special Education
Susan Croshaw	Home Hospital	18.5 hrs. @ \$28/hr.	11-11 to 12-11	District Office	Special Education
Sylvia Kautz	Tutor for grades K & 1	113 hrs. @ \$28/hr.	1-12 to 6-12	Mountain View	SLBIG
Yesenia Thomas	Tutor - Grades 2-6	308 hrs. @ \$28/hr.	1-12 to 6-12	Mountain View	SLBIG
Amber Fredrickson	Computer Specialist	66.5 hrs. @ \$28/hr.	8-11 to 12-11	Isla Vista	Title I, EIA
Trevor Takahama	Computer Specialist	475 hrs. @ \$28/hr.	1-12 to 5-12	Brandon	CORE, PTA
Elizabeth Caruso	Music	200 hrs. @ \$28/hr.	1-12 to 5-12	Brandon	CORE, PTA
Trevor Takahama	PE	40 hrs. @ \$28/hr.	1-12 to 5-12	Brandon	PE Incentive
Monica Espinoza	Adult English Instruction	90 hrs. @ \$28/hr.	1-12 to 5-12	Brandon	CBET
Monica Espinoza	GATE	40 hrs. @ \$28/hr.	1-12 to 5-12	Brandon	GATE
Monica Espinoza	ELD Instruction	140 hrs. @ \$28/hr.	1-12 to 5-12	Brandon	Title III - LEP
Monica Espinoza	Small Group Instruction	240 hrs. @ \$28/hr.	1-12 to 5-12	Brandon	EIA
Monica Espinoza	Afterschool Tutorial	45 hrs. @ \$28/hr.	1-12 to 5-12	Brandon	Math & Reading

Elizabeth Miranda	Afterschool Tutorial	45 hrs. @ \$28/hr.	1-12 to 5-12	Brandon	Math & Reading
Valerie Velasco	Afterschool Tutorial	45 hrs. @ \$28/hr.	1-12 to 5-12	Brandon	Math & Reading
Valerie Velasco	GATE	40 hrs. @ \$28/hr.	1-12 to 5-12	Brandon	GATE
Valerie Velasco	Small Group Instruction	180 hrs. @ \$28/hr.	1-12 to 5-12	Brandon	EIA
Valerie Velasco	ELD Instruction	95 hrs. @ \$28/hr.	1-12 to 5-12	Brandon	SLBIG
Valerie Velasco	Science	100 hrs. @ \$28/hr.	1-12 to 5-12	Brandon	CORE
Elizabeth Miranda	ELD Instruction	100 hrs. @ \$28/hr.	1-12 to 5-12	Brandon	Title III
Elizabeth Miranda	Small Group Instruction	130 hrs. @ \$28/hr.	1-12 to 5-12	Brandon	EIA
Kristine Duncan	Small Group Instruction	250 hrs. @ \$28/hr.	1-12 to 5-12	Brandon	EIA
Kristina DeHeras	Small Group Instruction	111 hrs. @ \$28/hr.	12-11 to 6-12	El Camino	Title I, SLBIG
Joanne (Jacobs) Norman	Small Group Instruction	111 hrs. @ \$28/hr.	12-11 to 6-12	El Camino	Title I, Title III, SLBIG
Joanne (Jacobs) Norman	ELD Instruction	102 hrs. @ \$28/hr.	12-11 to 6-12	El Camino	Title I, Title III, SLBIG
Joanne (Jacobs) Norman	Combination Class	105 hrs. @ \$28/hr.	12-11 to 6-12	El Camino	CORE
Joanne (Jacobs) Norman	ASES	530 hrs. @ \$28/hr.	12-11 to 6-12	El Camino	ASES
Jim Pigato	GATE	128 hrs. @ \$28/hr.	1-12 to 6-12	El Camino	GATE
Jim Pigato	Computer Specialist	332 hrs. @ \$28/hr.	12-11 to 6-12	El Camino	Title I, EIA, CORE
Jim Pigato	Small Group Instruction	162 hrs. @ \$28/hr.	12-11 to 6-12	El Camino	Title I, SLBIG
Justin Pierce	PE	51 hrs. @ \$28/hr.	12-11 to 5-12	El Camino	CORE, PE Incentive
Justin Pierce	Combination Class	105	12-11 to 6-12	El Camino	CORE
Justin Pierce	Small Group Instruction	497 hrs. @ \$28/hr.	12-11 to 6-12	El Camino	Title I, EIA, SLBIG,
Ruth McGolpin	PE	374 hrs. @ \$28/hr.	12-11 to 5-12	El Camino	PE Teacher Incentive
Taylor Loria	Small Group Instruction	480 hrs. @ \$28/hr.	12-11 to 6-12	El Camino	Title I
Jessica Tzeng	Small Group Instruction	542 hrs. @ \$28/hr.	12-11 to 6-12	El Camino	Title I, SLBIG, EIA
Laura Hubbard	Art	156 hrs. @ \$28/hr.	12-11 to 6-12	El Camino	CORE, PE Art Block
Susannah Hoffman	Music	150 hrs. @ \$28/hr.	1-12 to 4-12	El Camino	CORE
Dee Johnson	ELD Instruction	491 hrs. @ \$28/hr.	12-11 to 6-12	El Camino	Title I, Title III, EIA
Kyla Kinzler	Science	132 hrs. @ \$28/hr.	12-11 to 6-12	El Camino	General Fund
Jim Harvey	Band Instruction	16.5 hrs. @ \$28/hr.	1-12 to 6-12	El Camino	PE, AMPE
Kristi Miller	Combination Class	90 hrs. @ \$28/hr.	1-12 to 6-12	Foothill	SLBIG
Kristi Miller	Combination Class	132 hrs. @ \$28/hr.	1-12 to 6-12	Foothill	CORE
Audrey Wilson	Tutor	94.5 hrs. @ \$28/hr.	1-12 to 6-12	Foothill	SLBIG
Audrey Wilson	Combination Class Tutor	330 hrs. @ \$28/hr.	1-12 to 6-12	Foothill	CORE
Susannah Hoffman	Music	250 hrs. @ \$28.00/hr.	1-12 to 6-12	Foothill	CORE
Laura Hubbard	Art	192 hrs. @ \$28/hr.	1-12 to 6-12	Foothill	CORE, Art Music
David Long	Combination Class Tutor	220 hrs. @ \$28.00/hr.	1-12 to 6-12	Foothill	CORE
David Long	Science	181 hrs. @ \$28.00/hr.	1-12 to 6-12	Foothill	CORE, PTA
Becky Gilbertson	ELD Instruction	444 hrs. @ \$28.00/hr.	1-12 to 6-12	Foothill	EIA, SLBIG
Karen Ring	VOID PE	52 hrs. @ \$28.00/hr.	1-12 to 6-12	Foothill	PE Teacher Incentive
Sarah Wade	PE	520 hrs. @ \$28.00/hr.	1-12 to 6-12	Foothill	CORE, PTA, PE
Marsha Johnson	GATE	161 hrs. @ \$28/hr.	1-12 to 6-12	Kellogg	GATE
Jenny Van Steyn	Art	65 hrs. @ \$28/hr.	1-12 to 6-12	Kellogg	Art Music Block Grant
Lauren Baker	PE	104 hrs. @ \$28/hr.	1-12 to 6-12	Kellogg	CORE
Sara Bowen	Science	65 hrs. @ \$28/hr.	1-12 to 6-12	Kellogg	CORE
Sara Bowen	ELD Instruction	85 hrs. @ \$28/hr.	1-12 to 6-12	Kellogg	EIA
Sara Bowen	Combination Class	200 hrs. @ \$28/hr.	1-12 to 6-12	Kellogg	CORE
Sara Bowen	Small Group Instruction	100 hrs. @ \$28/hr.	1-12 to 6-12	Kellogg	SLBIG
Donna Talarico	ELD Instruction	300 hrs. @ \$28/hr.	1-12 to 6-12	Kellogg	EIA
Bonnie Andreason	ELD Instruction	100 hrs. @ \$28/hr.	1-12 to 6-12	Kellogg	Title III

Bonnie Andreason	Combination Class	100 hrs. @ \$28/hr.	1-12 to 6-12	Kellogg	CORE
Bonnie Andreason	Small Group Instruction	200 hrs. @ \$28/hr.	1-12 to 6-12	Kellogg	SLBIG
Jason Hunter	ELD Instruction	270 hrs. @ \$28/hr.	1-12 to 6-12	Kellogg	EIA, Title III
Jason Hunter	Small Group Instruction	100 hrs. @ \$28/hr.	1-12 to 6-12	Kellogg	SLBIG
Trevor Takahama	Afterschool Tutorial	15 hours hrs. @ \$\$28/hr.	1-12 to 5-12	Brandon	SLBIG
Trevor Takahama	PE	60 hrs. @ \$\$28.00/hr.	1-12 to 5-12	Brandon	PE Teacher Incentive

**Extra-Service Request**

Name	Service	Compensation	Dates	Location	Funding
Abby Sykes	Coherent Writing - Summer, 2011	\$250	8-11 to 8-11	La Patera	SLBIG
Teresa Chavez-Madrigal	Coherent Writing - Summer, 2011	\$250	8-11 to 8-11	La Patera	SLBIG
Christina Clayton	Coherent Writing - Summer, 2011	\$250	8-11 to 8-11	La Patera	SLBIG
Ina Ettenberg	Coherent Writing - Summer, 2011	\$150	8-11 to 8-11	La Patera	SLBIG
Fara Matthews	Coherent Writing - Summer, 2011	\$150	8-11 to 8-11	La Patera	SLBIG
Kelly Taiji	Coherent Writing - Summer, 2011	\$150	8-11 to 8-11	La Patera	SLBIG
Lubella Levi	Translation	\$993	8-11 to 6-12	La Patera	PTA
Maria Lorenzana	Translation	\$177	11-11 to 3-12	Ellwood	EIA
Sigi Scigliano	Cougar Mentor Reading Program	\$800	9-11 to 12-11	Mountain View	ANON
Nelly Alcantar	Translation	\$375	11-11 to 11-11	Isla Vista	Title I, EIA, School
Olivia Gore	Translation	\$182	11-11 to 11-11	El Camino	Title III
Susana Antunez	Translation	\$238	11-11 to 11-11	El Camino	Title III
Joeana Jimenez	Extra Meetings and IEPs	\$500	10-11 to 11-11	Learning Tree	Special Education
Nicole Mottarella	Extra Meetings and IEPs	\$500	10-11 to 11-11	Learning Tree	Special Education
Nicole Mottarella	Afterschool Intensive Class	\$784	10-11 to 11-11	Learning Tree	Special Education
Juri Holmes	Coherent Writing Stipend	\$150	8-11 to 1-12	Foothill	SLBIG
Pam Orr	Coherent Writing Stipend	\$250	8-11 to 1-12	Foothill	SLBIG
Carol Fellers	Speech Evaluation and IEPs	\$652	7-11 to 8-11	Hollister	Medical
Anna Scharfeld	Afterschool Lego class	\$441	9-11 to 12-11	Hollister	LEGO
Sara Kaplowitz	Afterschool Lego class	\$441	9-11 to 12-11	Hollister	LEGO
Eric Prothero	Afterschool Lego class	\$504	9-11 to 12-11	Hollister	LEGO
Nicole Mottarella	Afterschool Intensive Class	\$616	11-11 to 12-11	Learning Tree	MediCal
Nora Antenore	BTSA Induction	\$550	9-11 to 6-12	Various	BTSA
Rania Azzam	BTSA Induction	\$1000	9-11 to 6-12	Various	BTSA
Tami Bilco	BTSA Induction	\$550	9-11 to 6-12	Various	BTSA
Holly Bosse	BTSA Induction	\$550	9-11 to 6-12	Various	BTSA
Teresa Chavez-Madrigal	BTSA Induction	\$550	9-11 to 6-12	Various	BTSA
Julia Cirincionoe	BTSA Induction	\$550	9-11 to 6-12	Various	BTSA
Nancy Fromholz	BTSA Induction	\$550	9-11 to 6-12	Various	BTSA
Kelly Hammond	BTSA Induction	\$550	9-11 to 6-12	Various	BTSA
Emily Izmirian	BTSA Induction	\$550	9-11 to 6-12	Various	BTSA
Sara Kaplowitz	BTSA Induction	\$1000	9-11 to 6-12	Various	BTSA
Kelly Knappe	BTSA Induction	\$550	9-11 to 6-12	Various	BTSA
Kim Konoske	BTSA Induction	\$550	9-11 to 6-12	Various	BTSA
Lisa O'Connell	BTSA Induction	\$1000	9-11 to 6-12	Various	BTSA
Pamela Orr	BTSA Induction	\$1000	9-11 to 6-12	Various	BTSA
D. J. Perry	BTSA Induction	\$1000	9-11 to 6-12	Various	BTSA
Pam Rennieck	BTSA Induction	\$550	9-11 to 6-12	Various	BTSA
Elli Rushing	BTSA Induction	\$550	9-11 to 6-12	Various	BTSA
Carly Schmiess	BTSA Induction	\$550	9-11 to 6-12	Various	BTSA

Janet Watson	BTSA Induction	\$550	9-11 to 6-12	Various	BTSA
Kristin Wright	BTSA Induction	\$550	9-11 to 6-12	Various	BTSA
Sabrina Jensen	Planning for Special IV Program	\$120	7-11 to 8-11	Isla Vista	Title I

**Consulting Employees**

Name	Specialist Services	Maximum Hours and Rate	Dates	Location	Funding
Juan Pimentel	Computers - Temporary	26 hrs. @ \$28/hr.	11-11 to 12-11	Isla Vista	Title I
Lisa Maraszek	Afterschool Howk Club	3 hrs. @ \$28./hr.	11-11 to 12-11	La Patera	Math & Reading
Kathy Johnson	PE	240 hrs. @ \$28/hr.	1-12 to 6-12	Ellwood	PTA
Carmen Rebolledo	Conference Translations	9 hrs. @ \$28/hr.	11-11 to 11-11	Isla Vista	Title III - LEP
Mike Ray	Band - Temporary	27 hrs. @ \$28/hr.	12-11 to 5-12	Ellwood	Ar/Music Block Grant
Juan Pimentel	ASES	210 hrs. @ \$28/hr.	1-12 to 6-12	Isla Vista	ASES
Juan Pimentel	Computers - Temporary	100 hrs. @ \$28/hr.	1-12 to 6-12	Isla Vista	SLBIG
Richard Prato	Band - Temporary	13.5 hrs. @ \$28.00/hr.	1-12 to 5-12	El Camino	PTA, AMPE

**Classified Service - Employees**

Name	Position	Action	Effective Date
Lynn Bennett	Playground Supervisor (Exempt)	Resignation	12-16-11
Nelly Alcantar	Instructional Assistant - Bilingual/Bicultural	Resignation	12-17-11
Nelly Alcantar	Playground Supervisor	Resignation	12-17-11
Kathleen Drew	Instructional Assistant-Special Education/Severely Handicapped	Retirement	12-16-11
Karen Bunker	School Office Assistant	Retirement	12-31-11

**4E. Williams Uniform Complaint Quarterly Report**

There were no complaints filed. The Board of Trustees unanimously voted to approve the Williams Uniform Complaint Quarterly Report as presented

**5.0 Discussion and/or Action Item**

**5A. Request for Encouragement of Mountain View School Foundation**

Superintendent Kathleen Boomer introduced this item and said the Mountain View School Foundation would be similar in structure to the Holderman Foundation at La Patera School. Ned Schoenwetter as well as Mike and Nancy Schley, parents from Mountain View School, were on hand to answer questions regarding the proposed Foundation.

Jill Walker, past PTA president at Ellwood School, addressed the Board with concerns regarding the foundation.

On a motion by Valerie Kushnerov, seconded by Richard Mayer, the Board of Trustees unanimously voted to permit the process of forming a Foundation at Mountain View School to begin.

**5B. State Budget Update**

Assistant Superintendent Ralph Pachter gave the Board of Trustees a state budget update. Ralph discussed mid year cuts and three areas of concern: categorical money, student transportation and state preschool cuts.

**5C. 2010-2011 Audit Report**

Assistant Superintendent Ralph Pachter presented the 2010-2011 Audit Report to the Board of Trustees. The only item the auditors questioned was the student body accounts. This item is difficult to standardize due to the turn over of volunteers that maintain the student body accounts at each school site. Assistant Superintendent Pachter is going to have his staff provide training for each site as needed.

On a motion by Pam Kinsley, seconded by Valerie Kushnerov, the Board of Trustees voted unanimously to approve the 2010-2011 Audit Report as presented.

**5D. Resolution 2012-01: Information Made Available to the Public in the Form of a Statutory School Fees Report for Fiscal Year 2010-11, and Findings, Thereon, in Compliance with Government Code Sections 66006 and 66001**

Assistant Superintendent Ralph Pachter told the Board that this was an annual requirement to prove to the taxpayers the transparency of funds collected.

On a motion by Dean Nevins, seconded by Valerie Kushnerov, the Board of Trustees voted unanimously to approve Resolution 2012-01: Information Made Available to the Public in the form of a Statutory School Fees Report for Fiscal Year 2010-11, and Findings, Thereon, in Compliance with Government Code Sections 66006 and 66001.

**5E. Distinguished School Applications**

Assistant Superintendent Elizabeth DeVita told the Board that there are three schools that are eligible and have completed the Distinguished School application: Foothill, Isla Vista and Kellogg.

**5F. School Accountability Report Cards, 2010-2011**

Assistant Superintendent Elizabeth DeVita presented the School Accountability Report Cards, 2010-2011. There were no changes in the template from last year.

On a motion by Valerie Kushnerov, seconded by Richard Mayer, the Board of Trustees voted unanimously to approve the School Accountability Report Cards, 2010-2011 as presented.



**5G. Transitional Kindergarten Plan**

Assistant Superintendent Elizabeth DeVita went through the process that went into the Transitional Kindergarten Plan, as relating to Senate Bill 1381 known as "The Kindergarten Readiness Act". 2012-13 will be the first year of a two-year program.

Superintendent Boomer explained that Governor Brown said this Transitional Kindergarten Program would be an optional program and there would be no dollars from the state spent on it. Dr. Boomer suggested that Goleta Union School District not offer a Transitional Kindergarten Program if it is an optional program, only if it is a mandatory program.

On a motion by Richard Mayer, seconded by Pam Kinsley, the Board of Trustees voted unanimously to approve the Transitional Kindergarten Plan as presented and implement it only if it becomes a mandatory program.

**5H. First Hearing of New Board Policy 6170.1—Transitional Kindergarten**

This item was removed and will be brought back if Transitional Kindergarten becomes a mandatory program.

**5I. Items for Future Agendas –**

Richard Mayer said he would like to discuss student transportation and how it will be affected if state funding is cut.

**6.0 SUPERINTENDENT'S REPORT**

**Kathleen Boomer reported the following:**

- Attended the DAC meeting at Foothill School.
- Met with David Cash, Superintendent for the Santa Barbara School District, and the SELPA Director regarding special education needs on the South Coast.
- Met in Ventura with the Professional Learning Community for Superintendents.
- Implemented disaster training at the District Office.
- Made a site visit to Brandon.
- Administrators took the District Office Staff to lunch for the holidays.
- Working on Transitional kindergarten with Elizabeth DeVita and her committee.
- South Coast Superintendents met in Carpinteria and had the opportunity to look at Carpinteria's new kitchen facilities.
- Have been active with Schools for Sound Finance with conference calls and budget conversations.
- Attended the Tri-County Coalition with Pam Kinsley. Discussed Transitional Kindergarten and Common Core.
- County Superintendents met and toured the new building for the Office of Emergency Management– The Orfalea Foundation helped fund the construction and organization.
- Attended the SELPA JPA Board meeting.
- KEYT interviewed Dr. Boomer regarding the budget.
- Held a meeting with CSEA.
- Met with First Five.
- Dr. Boomer read a letter to the Board in which she told of her plan to retire as of June 30th.

**Elizabeth DeVita reported the following:**

- Writing in-services are being held this week with teacher representatives from each GUSD School in attendance.
- There is a GATE Parent Education Night scheduled for January 25, 2012, at 7:00 p.m. at Kellogg School.

**Donna Madrigal reported the following:**

- All contracts have been renewed with the specialists.
- Personnel filled the MOT vacancy for the multi-skilled worker.

**7.0 BOARD MEMBERS REPORT**

**Pam Kinsley reported the following:**

- Attended the Tri-County Coalition meeting where they discussed common core standards and future assessments.
- Attended an Academic Language Development meeting hosted by Elizabeth DeVita. Pam complimented Elizabeth and teacher presenters on the wonderful job they all did.
- Attending the DAC Meeting at La Patera tomorrow.

**Valerie Kushnerov reported the following:**

- Attended the Goleta Education Foundation meeting where they allocated the funds to the District.

**8.0 NEXT REGULAR MEETING DATE**

The next Regular Board Meeting is scheduled for Wednesday, February 1, 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**

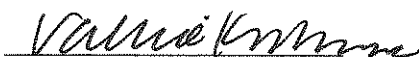
The Board of Trustees went into a closed session at 8:03 p.m. with:

- A. Superintendent Boomer and Assistant Superintendents Elizabeth DeVita, Donna Madrigal and Ralph Pachter to discuss UTP/G Negotiations (Government Code §3540)
- B. Superintendent Boomer regarding Evaluation of the Superintendent

The Board of Trustees came out of closed session at 8:28 with nothing to report

**10.0 ADJOURNMENT OF MEETING**

On motion by Richard Mayer, seconded by Valerie Kushnerov, the meeting was adjourned at 8:29 p.m.



Valerie Kushnerov, Clerk