

APPROVED

GOLETA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
FEBRUARY 1, 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

Jackie Law, 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: None

3.0 APPROVAL OF ACTION AGENDA

On a motion by Richard Mayer, 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 Valerie Kushnerov, the Board unanimously voted to approve the Consent Agenda as presented.

4A. Acceptance of Gifts

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

| Donor | Location | Item(s) Donated/Use | \$ Value |
|--------------------------|------------------|--|--------------|
| Wendy A. Overend | La Patera School | Monetary donation to 3rd grade supplies | \$ 100.00 |
| Karl Storz Imaging, Inc. | La Patera School | Matching monetary donation to 6th grade CIMI account | \$ 200.00 |
| Kellogg PTA | Kellogg School | Donation of 5 Smart Carts | \$ 10,986.00 |
| Kellogg PTA | Kellogg School | Donation of 21 iPads for classroom use | \$ 10,823.00 |
| Kellogg PTA | Kellogg School | Staff Grants for classroom use | \$ 1,991.00 |
| Kellogg PTA | Kellogg School | Family Science Night and materials | \$ 470.00 |
| Kellogg PTA | Kellogg School | Books for Library | \$ 510.00 |

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| | | | |
|---|------------------|--|--------------|
| Kellogg PTA | Kellogg School | PE Equipment and bus field trip | \$ 755.00 |
| Kumon Math and Reading Center of Goleta | La Patera School | Check on behalf of family enrolled in Kumon. Donation to be deposited to the Student Body General ledger | \$ 30.00 |
| GRAND TOTAL | | | \$ 25,865.00 |

4B. Payment of Claims

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

| | | | | | |
|-----------|---------|---------|---------|--------------------|---------------|
| Beginning | 1710121 | through | 1710207 | Total | \$ 259,570.57 |
| Beginning | 1711298 | through | 1711311 | Total | \$ 35,796.44 |
| Beginning | 1711312 | through | 1711312 | Total | Void Overflow |
| Beginning | 1711313 | through | 1711353 | Total | \$ 42,759.92 |
| Beginning | 1711354 | through | 1711354 | Total | Void Overflow |
| Beginning | 1711355 | through | 1711371 | Total | \$ 401,897.06 |
| | | | | Grand Total | \$ 740,023.99 |

4C. Personnel Items

February 1, 2012

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

Certificated Tutors

| Name | Tutor Services | Maximum Hours and Rate | Dates | Location | Funding |
|-------------------|-------------------------|------------------------|--------------|-----------------|-------------------|
| Allison Chiaro | Small-Group Instruction | 196 hrs. @ \$28/hr. | 1-12 to 6-12 | Hollister | SLBIG, EIA |
| Allison Chiaro | ELD Instruction | 158 hrs. @ \$28/hr. | 1-12 to 6-12 | Hollister | SLBIG, EIA |
| Dusty Fortune | Science | 140 hrs. @ \$28/hr. | 1-12 to 6-12 | Hollister | CORE |
| Dusty Fortune | Small-Group Instruction | 267 hrs. @ \$28/hr. | 1-12 to 6-12 | Hollister | SLBIG, EIA |
| Adele Parker | Small-Group Instruction | 230 hrs. @ \$28/hr. | 1-12 to 6-12 | Hollister | SLBIG, EIA |
| Allison Chiaro | Music | 65 hrs. @ \$28/hr. | 1-12 to 6-12 | Hollister | CORE |
| Marie Chin | Small-Group Instruction | 70 hrs. @ \$28/hr. | 1-12 to 6-12 | Isla Vista | EIA |
| Robert Howry | Robotics After School | 14 hrs. @ \$28/hr. | 1-12 to 2-12 | La Patera | STAC |
| Elizabeth Miranda | Combination Class | 110 hrs. @ \$28/hr. | 1-12 to 6-12 | Brandon | CORE |
| Susan Croshaw | Home Hospital | 4 hrs. @ \$28/hr. | 1-12 to 1-12 | District Office | Special Education |
| Jenny Van Steyn | GATE | 184 hrs. @ \$28/hr. | 1-12 to 6-12 | Foothill | GATE |

Extra-Service Request

| Name | Service | Compensation | Dates | Location | Funding |
|-------------------|----------------------------|--------------|----------------|------------------|-------------------|
| Teri Briggs | Attend 6th Grade Camp | \$400 | 10-11 to 10-11 | Foothill | General Fund |
| Pam Orr | Coherent Writing Inservice | \$250 | 8-11 to 8-11 | District Office | SLBIG |
| Susana Antunez | Translation | \$360 | 1-12 to 6-12 | Preschool | State Preschool |
| Erendira Monroy | CBET Childcare | \$299 | 1-12 to 2-12 | El Camino | CBET |
| Juri Holmes | Coherent Writing Stipend | \$125 | 8-11 to 8-11 | Foothill | SLBIG |
| Mark Alciati | Speech Transition | \$2353 | 12-11 to 12-11 | Brandon/Foothill | Special Education |
| Joeana Jimenez | Meetings and IEPs | \$500 | 12-11 to 1-12 | Learning Tree | Special Education |
| Nicole Mottarella | Meetings and IEPs | \$500 | 1-12 to 1-12 | Learning Tree | MEDI-CAL |
| Nicole Mottarella | Afterschool Program | \$364 | 1-12 to 1-12 | Learning Tree | MEDI-CAL |

Consulting Employees

| Name | Specialist Services | Maximum Hours and Rate | Dates | Location | Funding |
|-------------------|-----------------------|------------------------|---------------|--------------|-----------------------|
| Sue Clevenger | Art - Temporary | 25 hrs. @ \$28/hr. | 4-12 to 6-12 | Districtwide | General Fund |
| Helen Park | Band - Temporary | 27 hrs. @ \$28/hr. | 12-11 to 5-12 | Ellwood | Art/Music Block Grant |
| Meredith Sedwick | Band - Temporary | 54 hrs. @ \$28/hr. | 12-11 to 5-11 | Ellwood | MUSI, Art/Music Block |
| Meredith Sedgwick | Music - Temporary | 40.5 hrs. @ \$28/hr. | 1-12 to 5-12 | Isla Vista | ASES |
| Patty Palmer | Art - Temporary | 210 hrs. @ \$28/hr. | 1-12 to 6-12 | Brandon | CORE |
| Mary Jean Ducale | Computers - Temporary | 380 hrs. @ \$28/hr. | 1-12 to 6-12 | Kellogg | PTA |
| Mike Ray | Music - Temporary | 40 hrs. @ \$28/hr. | 1-12 to 5-12 | Brandon | General Fund |
| Paul Marcantonio | Music - Temporary | 40 hrs. @ \$28/hr. | 1-12 to 5-12 | Brandon | General Fund |
| Meredith Sedgwick | Music - Temporary | 70 hrs. @ \$28/hr. | 1-12 to 5-12 | Brandon | MUSI |

Classified Service - Employees

| Name | Position | Action | Effective Date |
|------------------|-----------------------|------------|----------------|
| Deborah Smith | Crossing Guard | Employment | 01-03-12 |
| Vianey Escamilla | Playground Supervisor | Employment | 01-03-12 |

| | | | |
|------------------------|---|-------------|----------|
| Elizabeth Gans | Crossing Guard | Employment | 01-03-12 |
| Sandy Cornejo | Substitute Instructional Assistant Special Education - SH | Employment | 01-09-12 |
| Leticia Ruvalcaba | Playground Supervisor (Exempt) | Employment | 01-06-12 |
| Deborah Smith | School Office Assistant | Employment | 01-03-12 |
| Timothy Cook | Multi-skilled Maintenance Worker | Employment | 01-09-12 |
| Juan Carlos Diaz | Substitute Custodian I | Employment | 01-03-12 |
| Juan Carlos Diaz | Substitute Custodian II | Employment | 01-03-12 |
| Stephanic Hernandez- | Instructional Assistant - Bilingual/Bicultural | Employment | 01-03-12 |
| Thomas Ray | Bus Driver Substitute | Employment | 12-12-11 |
| Evangelina Lopez-Gomez | Playground Supervisor (Exempt) | Employment | 01-03-12 |
| Deborah Smith | Instructional Assistant | Resignation | 01-02-12 |
| Deborah Smith | Playground Supervisor | Resignation | 01-02-12 |

4D. Variable Waiver Request – Speech and Language Pathologist

The Board of Trustees unanimously approved the Subsequent Variable Waiver request for Ms. Quinlan to CTC for a second year.

5.0 Discussion and/or Action Item

5A. Budget Impacts for Fiscal Years 2011-12 and 2012-13

Assistant Superintendent Ralph Pachter briefed the Board on the impacts to both this and the next fiscal years as a result of the midyear trigger cuts mandated by the enacted State Budget, and the governor's proposal to use a similar method of potential revenue cuts to K-12 education for next year. If trigger cuts are implemented, the District will probably need to cut spending significantly over the next several years. However, if the voters approve the increased taxes, then the outcome may be that no spending would have to be reduced

5B. Report on Student Home-to-School Transportation

Assistant Superintendent Ralph Pachter informed the Board that funding for transportation has dropped dramatically. The District has continued to offer student transportation with more of the cost being subsidized by the general fund. The State has proposed eliminating all funding for transportation in the 2012-13 state budget.

Jill Walker, District employee at the Maintenance, Operations and Transportation Department, addressed the Board regarding the need for student transportation.

5C. Title III Year 4 Plan Report

Assistant Superintendent Elizabeth DeVita gave an overview of the Title III Year 4 Plan Report. Teachers have really focused on English Language Development the last two years. The results from the first year of implementation show an average increase of 7% for each of the targets that measure language proficiency on the CELDT. The goals in the plan span two and one-half years, January 2012 through June 2014. The Leadership Team considered the advent of the Common Core State Standards (CCSS) and the new ELD Standards as mutually beneficial to identify action steps to raise the achievement of English learners.

On a motion by Dean Nevins, seconded by Richard Mayer, the Board of Trustees voted unanimously to approve the Title III Year 4 Plan Report as presented.

5D. Physical Fitness Test Report 2010-2011 School Year

Assistant Superintendent Elizabeth DeVita presented the Physical Fitness Test Report for the 2010-2011 school year. This test is given annually to all fifth grade students. Cumulative percentage of GUSD students meeting the Healthy Fitness Zone is 70.5, Santa Barbara County cumulative total at 50.3 and the California State cumulative total at 48.4.

5E. First Hearing of Updates to Administrative Regulation 1340—Access to District Records

Superintendent Kathleen Boomer presented the First Hearing of Updates to Administrative Regulation 1340—Access to District Records to the Board for approval. AR1340 is revised to list instructional materials as records that are accessible to the public under the California Public Records Act. Regulation also updates list of confidential records to include library circulation and patron use records and records pertaining to the security of the district's information technology system.

On a motion by Dean Nevins, seconded by Valerie Kushnerov, the Board of Trustees unanimously voted to approve the First Hearing of Updates to Administrative Regulation 1340—Access to District Records as presented.

5F. First Hearing of New Board Policy 2121—Superintendent’s Contract

Superintendent Kathleen Boomer presented the First Hearing of New Board Policy 2121—Superintendent’s Contract. Policy updated to prohibit the automatic renewal of the superintendent’s contract with a provision for automatic increase that exceeds the cost-of-living adjustment and requires any contract executed renewed after January 1, 2012 to include a provision requiring the superintendent to reimburse the district for paid leave salary or cash settlement in the event he/she is convicted of a crime involving an abuse of his/her position.

On a motion by Pam Kinsley, seconded by Valerie Kushnerov, the Board of Trustees unanimously voted to approve the First Hearing of New Board Policy 2121—Superintendent’s Contract as presented.

5G. First Hearing of Updated to Bylaws of the Board 9223—Filling Vacancies

Superintendent Kathleen Boomer presented the First Hearing of Updated to Bylaws of the Board 9223—Filling Vacancies. Updated bylaw allows governing boards to approve a board member’s out-of-state absence for illness or urgent necessity for an unlimited duration. Updated bylaw also reflects current law, which provides that, when an interim board member is appointed to fill an absence created by a member’s military deployment that exceeds six months, the term of the interim member cannot extend beyond the return of the absent board member or beyond the next regularly scheduled election for that office, whichever comes first.

On a motion by Valerie Kushnerov, seconded by Dean Nevins, the Board of Trustees unanimously voted to approve the First Hearing of Updates to Bylaws of the Board 9223—Filling Vacancies as presented.

5H. First Hearing of Updates to Bylaws of the Board 9320—Meetings and Notices

Superintendent Kathleen Boomer presented the First Hearing of Updates to Bylaws of the Board 9320—Meetings and Notices. Update would prohibit boards from calling special meetings to address the salaries, salary schedules, or other compensation of the superintendent, assistant superintendent, or other specific employees. Also requirement added by AB 1344 to post the agenda for a regular meeting and the notice of a special meeting on the district web site.

On a motion by Pam Kinsley, seconded by Richard Mayer, the Board of Trustees voted unanimously to approve the First Hearing of Updates to Bylaws of the Board 9320—Meetings and Notices as presented.

5I. Items for Future Agendas -

6.0 SUPERINTENDENT’S REPORT

Kathleen Boomer reported the following:

- Attended a DAC meeting at LaPatera.
- Attended a Partners in Education Board meeting.
- Held a Transitional Kindergarten meeting with all the School Office Managers in preparation for Kindergarten Registration nights, which starts tonight.
- Ralph and Kathy met with Janet Wolf to discuss some of the proposed county developments.
- Partners in Education Board met.
- Made site visits at Foothill and El Camino.

- Held a Kindergarten meeting with teachers to discuss Transitional Kindergarten.
- Held monthly meetings with UTP/G and CSEA.
- Schools for Sound Finance met at the Monterey Institute last week.
- Attended negotiations with UTP/G.
- Attended a program at the Monterey Symposium where Dr. Kirst spoke.
- Kathy has been on call for jury duty.
- Attended a large community breakfast meeting for Partners in Education.
- Distinguished school applications are all moving forward to the next round.

Elizabeth DeVita reported the following:

- Held an education night for parents of GATE students. About 70 parents from across the District attended the event. Topics discussed were: Study Skills and Characteristics of Gifted Learners.
- Held a professional development meeting with GATE Tutors regarding thinking skills and depth and complexity.

Jackie Law reported the following:

- "Inclusion" will be the topic at a meeting for the teaching staff tomorrow at La Patera School with Liz Barnitz.
- Finalizing details for the Health Fair this year.
- Completed another round of staff development on the ABA training. Nearly 60 special education staff including instructional assistants, teachers and specialists have been trained.

7.0 BOARD MEMBERS REPORT

Pam Kinsley reported the following:

- Will be attending the ELD meeting on Monday.
- Will be attending the DAC meeting on February 9th.

Valerie Kushnerov reported the following:

- City of Goleta will be holding their 10-year celebration and birthday party. The City of Goleta will be holding an open house on March 8th from 3:00 to 5:00.

Susan Epstein reported the following:

- Fielded media questions regarding the superintendent search.
- Attended a move-a-thon at a school site
- Attended an information session on center for talented youth hosted by Santa Barbara School District but available to GUSD students.

8.0 NEXT REGULAR MEETING DATE

The next Regular Board Meeting is scheduled for Wednesday, February 15, 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 8:25 p.m. with Superintendent Kathleen, Boomer and Assistant Superintendents Elizabeth DeVita, Jackie Law, Donna Madrigal and Ralph Pachter to consider:

- A. Negotiations with UTP/G, CSEA and unrepresented employees
- B. Pending Litigation
- C. Evaluation of classified, certificated, confidential, management, supervisors, site principals, assistant superintendents and 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