

APPROVED

GOLETA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
FEBRUARY 15, 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: Nancy Knight, Principal of Kellogg School, told the Board that she plans to retire in June.

3.0 APPROVAL OF ACTION AGENDA

On a motion by Dean Nevins, seconded by Richard Mayer, the Board voted unanimously to approve the Action Agenda as presented.

4.0 CONSENT AGENDA

Valerie Kushnerov requested that 4E, Payment of Claims, be removed for discussion and Dean Nevins requested that 4H, Second Hearing of Updates to Administrative Regulation 1340—Access to District Records, be removed for discussion. On a motion by Valerie Kushnerov, seconded by Pam Kinsley, the Board unanimously voted to approve the Consent Agenda as amended.

4A. Approval of Minutes of January 22, 2012

The Board of Trustees voted unanimously to approve the minutes of January 22, 2012 as presented.

4B. Approval of Minutes of Special Board Meeting of January 18, 2012

The Board of Trustees voted unanimously to approve the minutes from the Special Board Meeting on January 18, 2012 as presented.

4C. Approval of Minutes of Special Board Meeting of January 20, 2012

The Board of Trustees voted unanimously to approve the minutes from the Special Board Meeting on January 20, 2012 as presented.

4D. 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
Ri-Pen Cho	Foothill School	Monetary donation to three classrooms and Lego Robotics Program	\$ 672.00
FLIR – Matching Fund Program	Foothill School	Matching Fund for classroom use	\$ 1,034.00
Foothill School PTA	Foothill School	Monetary Donation toward: compute specialist, music specialist, library after school program	\$ 10,316.17
Foothill School PTA	Foothill School	Purchase of Reading and Writing Instant Learning Center for classrooms	\$ 150.00
Foothill School PTA	Foothill School	Duplicating the Foothill PTA Directory	\$ 163.00
Foothill School PTA	Foothill School	Transportation to the Arlington Theatre	\$ 126.00
Goleta Family School PTA	Foothill School	Transportation to a retirement community	\$ 41.00
Santa Barbara Museum of Art	Foothill School	Round trip transportation to the Art Museum for a tour	\$ 71.00
Santa Barbara Concrete Impressions, Inc.	Foothill School	Monetary donation to Mrs. Hay's classroom for instructional materials	\$ 200.00
Barbara White	Foothill School	Monetary donation to Mrs. Hay's classroom for instructional materials	\$ 100.00
TOTAL			\$ 12,873.17

4E. Payment of Claims

Valerie Kushnerov asked that this item removed for discussion. Referring to Sansum Clinic charge, warrant number 1713271, Valerie questioned why GUSD was still paying for new hire and annual exams and TB Testing. This particular item had been discussed but not eliminated on last year's budget cut list. On a motion by Valerie Kushnerov, seconded by Dean Nevins, the Board of Trustees voted unanimously to approved the claims as listed covering Warrant Numbers:

Beginning	1712330	through	1712371	Total	\$ 68,230.69
Beginning	1713240	through	1713283	Total	\$ 72,071.56
				Grand Total	\$ 140,302.25

4F. Personnel Items

February 15, 2012

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

Certificated Tutors

Name	Tutor Services	Maximum Hours and Rate	Dates	Location	Funding
Jason Hunter	ASES Tutor	344 hrs. @ \$28/hr.	1-12 to 6-12	El Camino	ASES
Elizabeth Caruso	Music	32 hrs. @ \$28/hr.	1-12 to 6-12	Brandon	CORE
Jenny Van Steyn	PE	350 hrs. @ \$28/hr.	1-12 to 6-12	Hollister	CORE
Becky Gilbertson	ELD Instruction	112 hrs. @ \$28/hr.	2-12 to 6-12	Foothill	EIA, Title III

Extra-Service Request

Name	Service	Compensation	Dates	Location	Funding
Tanya Mishler	BTSA	\$375	1-12 to 2-12	Isla Vista	BTSA
Anne Gott	Attend 6th Grade Camp	\$400	1-12 to 1-12	Isla Vista	General Fund
Virginia Sun	Attend 6th Grade Camp	\$400	1-12 to 1-12	Isla Vista	General Fund
Mitch Light	After-School Lego Engineering	\$308	2-12 to 3-12	Mountain View	LEGO
Pia Tsuruda	After-School Lego Engineering	\$308	2-12 to 3-12	Mountain View	LEGO

Consulting Employees

Name	Specialist Services	Maximum Hours and Rate	Dates	Location	Funding
Eje Lynn-Jacobs	Music - Temporary	325 hrs. @ \$28/hr.	1-12 to 6-12	Kellogg	CORE
Sue Clevenger	Art - Temporary	392 hrs. @ \$28/hr.	1-12 to 6-12	Hollister	PTA, CORE, Art Music
Carol Howell	Computers - Temporary	392 hrs. @ \$28/hr.	1-12 to 6-12	Hollister	PTA, CORE
Kymerly Harriott	School Nurse substitute	40 hrs. @ \$35/hr.	1-12 to 6-12	District Office	General Fund

Classified Service - Employees

Name	Position	Action	Effective Date
Lee Applebay	Substitute Instructional Assistant - Special Education SH	Employment	02-06-12
Juana Martinez	Substitute Instructional Assistant - Special Education SH	Employment	02-03-12
Maribel Garcia	Playground Supervisor (Exempt)	Employment	02-06-11
Mary Harper	Playground Supervisor (Exempt)	Employment	01-23-12
Mercedes Martinez	Playground Supervisor (Exempt)	Employment	02-06-12
Rogelio Reyes	Substitute Instructional Assistant - Special Education SH	Employment	01-23-12
Lee Applebay	Playground Supervisor	Resignation	02-03-12
Lee Applebay	Crossing Guard	Resignation	02-03-12
Noreen Durham	Bus Driver	Resignation	01-31-12
Kristin Durham	Bus Driver	Resignation	02-02-12
Kristin Durham	Substitute Custodian II	Resignation	02-02-12

4G. Second Quarterly Report for Fiscal Year 2011-12 As Required by Education Code Section 1240 Pursuant to the Williams Settlement

The Board of Trustees voted unanimously to approve the Second Quarterly Report for Fiscal Year 2011-12 As Required by Education Code Section 1240 Pursuant to the Williams Settlement as presented.

4H. Second Hearing of Updates to Administrative Regulation 1340—Access to District Records

Dean Nevins removed this item for correction. Referring to page 2 number 11 the c in Claims needed capitalization. On a motion by Dean Nevins, seconded by Valerie Kushnerov, the Board of Trustees voted unanimously to approve the Second Hearing of Updates to Administrative Regulation 1340—Access to District Records as presented.

4I. Second Hearing of New Board Policy 2121—Superintendent’s Contract

The Board of Trustees voted unanimously to approve the Second Hearing of New Board Policy 2121—Superintendent’s Contract as presented.

4J. Second Hearing of Updates to Bylaws of the Board 9223—Filling Vacancies

The Board of Trustees voted unanimously to approve the Second Hearing of Updates to Bylaws of the Board 9223—Filling Vacancies as presented.

4K. Second Hearing of Updates to Bylaws of the Board 9320—Meetings and Notices

The Board of Trustees voted unanimously to approve the Second Hearing of Updates to Bylaws of the Board 9320—Meetings and Notices as presented.

5.0 Discussion and/or Action Item

5A. Proposed Spending Reductions for Fiscal Year 2012-2013

Ralph Pachter reminded the Board of the reductions that are already in place and reviewed the proposed spending reductions for Fiscal Year 2012-2013.

Jessica Campbell, teacher at Ellwood School, addressed the Board regarding the Goleta Union School District Spending Reduction Options, items 6, 7 and 8 (table is included in the minutes).

Holly Elmer, teacher at Foothill School, addressed the Board regarding combo class support and reduction in the Learning Centers.

Karen Pickford, Library Media Specialist at Foothill School, addressed the Board regarding possible reduction in funding and/or time in the Library.

Kelly Knappe, Teacher at Ellwood School, addressed the Board regarding items 7, 8 and 20 in the Goleta Union School District Spending Reduction Options (attached) and keeping the curriculum funding equal across the nine schools.

The Board asked questions of Superintendent Boomer and Ralph Pachter. The Board is being asked to reduce the budget by \$600,000 in 2012/13 and 2013/14. The balance will need to be taken in the 2014/15 school year. All of this depends and will change based on the State’s ability to pass a tax increase in November.

Goleta Union School District - Spending Reduction Options

February 15, 2012

Objective: \$1,000,000 in Savings for Fiscal Year 2012-13

	Fiscal Year 2012-13 Savings	Requires Negotiation?	Status on 2/15/2012
Anticipated Savings:			
1.) Net Savings of 4.2 FTE Teaching Position (Class-size maintained).	315,000	no	Assumed Savings
2.) MOT Outsourcing Savings - Pest Abatement, Plumbing, HVAC, etc.	32,000	no	Assumed Savings
3.) Midyear 2011-12 Retirement of Speech Teacher, net 2012-13 savings.	6,000	no	Assumed Savings
4.) MOT Conversion of Maintenance/Grounds Position.	5,000	no	Assumed Savings
5.) Freeze on all Non-Essential Equipment Purchases.	6,000	no	Assumed Savings
Subtotal of Savings:	\$364,000		
Discretionary Savings: Do not require negotiations			
6.) Suspend 100% of Strategic Plan Core Support (tax ballot fails).	342,000	no	Discussion
7.) Sweep 33% State Categorical Allocations (SLIBG, Art/Music, P.E.) .	153,000	no	Discussion
8.) Eliminate Strategic Plan "Combo" Class Instruct. Assist. Support.	65,000	no	Discussion
9.) Reduce Learning Center Teaching Staff by 0.5 FTE.	50,000	no	Discussion
10.) Sweep Deferred Maintenance General Fund Match.	50,000	no	Discussion
11.) Reduce Pupil Materials & Technology Allocation 10%.	18,000	no	Discussion
12.) Elim. Carryover of Unrestricted Allocations to 2012-13 (variable).	15,000	no	Discussion
13.) Reduce Strategic Plan Grade-level Meetings by 2 Days (25%).	15,000	no	Discussion
14.) Reduce TRAN Issue Size - Interest Savings on \$500,000.	10,000	no	Discussion
15.) Reduce Departmental non-equipment purchases.	6,000	no	Discussion
16.) Reduce GATE Program Encroachment 10%.	5,500	no	Discussion
17.) Cut 20% School Replacement Budget for Furniture & Equipment.	5,000	no	Discussion
18.) Suspend Library Materials Support to Sites by 25%.	4,500	no	Discussion
19.) Reduce Management Travel Monthly Stipend by \$25.	4,000	no	Discussion
20.) Cut Transportation Allocation for 6th Grade Science Camp.	3,000	no	Discussion
21.) Eliminate New Teacher \$500 Allocation.	3,000	no	Discussion
Total Discretionary Savings	\$749,000		
Negotiated Savings:			
22.) Reduce Night Custodial Services (per hour of reduction).	55,000	yes	Discussion
23.) Reduce Crossing Guard Hours by 25%.	25,000	yes	Discussion
24.) Furlough Per Day, est. \$100,000 Certificated & \$40,000 Classified.	140,000	yes	Discussion
25.) Reduce Library Media Specialists by 2 hours per day.	110,000	yes	Discussion
Total Negotiated Savings	\$330,000		

5B. 2012 CSBA Delegate Assembly Election

Superintendent Boomer brought this item to the Board. On a motion by Dean Nevins, seconded by Valerie Kushernov, the Board of Trustees unanimously voted for Jack C. Garvin, from the Santa Maria Joint Union High School District, to the 2012 CSBA Delegate Assembly, serving a two-year term beginning April 1, 2012 to March 31, 2014

5C. First Hearing of Updates to Board Policy 3110—Transfer of Funds

Assistant Superintendent Ralph Pachter brought the updates to Board Policy 3110—Transfer of Funds, to the Board for approval. Policy updated to extend the flexibility for districts to use funds received for 39 “Tier 3” categorical programs for any “educational purpose”

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 3110—Transfer of Funds as amended.

5D. First Hearing of Updates to Administrative Regulation 3314—Payment for Goods and Services

Assistant Superintendent Ralph Pachter brought the updates to Administrative Regulation 3314—Payment for Goods and Services, to the Board for approval. Regulation updated to provide for public works contracts entered into on or after January 1, 2012, that proceeds which can be lawfully withheld by districts for completed work cannot exceed five percent of the contract price, except when there has been a finding by the board, at a regular scheduled public hearing prior to accepting bids on the project.

On a motion by Valerie Kushnerov, seconded by Dean Nevins, the Board of Trustees voted unanimously to approve the First Hearing of Updates to Administrative Regulation 3314—Payment for Goods and Services as presented.

5E. First Hearing of Deleted Board Policy 3513.1 and Update to Administrative Regulation 3513.1—Cellular Phone Reimbursement

Assistant Superintendent Ralph Pachter brought the updates to Administrative Regulation 3513.1—Cellular Phone Reimbursement and recommended deleting Board Policy 3513.1—Cellular Phone Reimbursement, to the Board for approval. Regulation revised to delete section on “Documentation of Records for Tax Purposes” which removes cell phones from the U.S. Internal Revenue Service’s definition of listed property.

On a motion by Pam Kinsley, seconded by Dean Nevins, the Board of Trustees voted unanimously to approve the First Hearing of Deleted Board Policy 3513.1 and Update to Administrative Regulation 3513.1—Cellular Phone Reimbursement as amended.

5F. First Hearing of Updates to Administrative Regulation 3541.1—Transportation for School-Related Trips

Assistant Superintendent Jackie Law brought the updates to Administrative Regulation 3541.1—Transportation for School-Related Trips, to the Board for approval. Regulation updated to reflect new changes in age and weight criteria for children to be required to ride in the rear seat with a child passenger restraint system.

On a motion by Valerie Kushnerov, seconded by Pam Kinsley, the Board of Trustees voted unanimously to approve the First Hearing of Updates to Administrative Regulation 3541.1—Transportation for School-Related Trips as presented.

5G. First Hearing of Updates to Board Policy 3553—Free and Reduced Price Meals

Assistant Superintendent Ralph Pachter brought the updates to Board Policy 3553—Free and Reduced Price Meals, to the Board for approval. Mandated policy updated to authorize districts to share student information on the National School Lunch Program application with the local agency responsible for determining eligibility for participation in the

CalFresh (formerly Food Stamp) or other nutrition assistance programs provided the student was approved for free or reduced-price meals and the student's parent/guardian consents to the release of the information.

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 Policy 3553—Free and Reduced Price Meals as amended.

5H. First Hearing of Updates to Board Policy and Administrative Regulation 5111—Admission

Assistant Superintendent Jackie Law brought the updates to Board Policy and Administrative Regulation 5111—Admission, to the Board for approval. Policy revised to make a timeline for students to enroll in the school in their attendance area consistent with the timeline of intradistrict open enrollment.

On a motion by Dean Nevins, seconded by Pam Kinsley, the Board of Trustees voted unanimously to approve the First Hearing of Updates to Board Policy and Administrative Regulation 5111—Admission as presented.

5I. First Hearing of Updates to Administrative Regulation 5125—Student Records

Assistant Superintendent Jackie Law brought the updates to Administrative Regulation 5125—Student Records, to the Board for approval. Reorganized regulation permits a minor's legal counsel to access student records for specified purposes and requires certain recipients of student records to provide written certification that the records will not be disclosed to another party without parental consent.

On a motion by Dean Nevins, seconded by Valerie Kushnerov, the Board of Trustees voted unanimously to approve the First Hearing of Updates to Administrative Regulation 5125—Student Records as amended.

5J. First Hearing of Updates to Administrative Regulation 5125.1—Release of Directory Information

Assistant Superintendent Jackie Law brought the updates to Administrative Regulation 5125.1—Release of Directory Information, to the Board for approval. Administrative Regulation updated to reflect changes to the definition of "directory information".

On a motion by Dean Nevins, seconded by Pam Kinsley, the Board of Trustees voted unanimously to approve the First Hearing of Updates to Administrative Regulation 5125.1—Release of Directory Information as presented.

5K. Items for Future Agendas -

6.0 SUPERINTENDENT'S REPORT

Kathleen Boomer reported the following:

- Attended a Mentor program task force meeting for Council of Alcohol and Drug abuse. Council is losing two major grants.
- Met with Sgt. Arnoldi to discuss emergency procedures at GUSD schools.
- Negotiated with UTP/G.
- Met with county superintendents to discuss the state budget.
- Met with SELPA to discuss the mental health monies that are flowing to the SELPA.
- Foothill School and El Camino School will be writing garden grants – last two schools in the District to apply for a garden grant.
- Made last two site visits to Ellwood and Hollister.
- Attended the DAC meeting at Ellwood.

- Enjoyed a baked potato school lunch.
- KCOY News Team was at Hollister on the baked potato day and they will also do a story about the new cutlery program.
- Donna Madrigal and Kathleen met with Alliance Members, which is comprised of higher education and districts group working together to bring some consistency to how student teachers are selected for the graduate program and how they are placed at schools with master teachers.
- Chinese delegation came to look at the preschool program at the District Office.
- First meeting of the Grand Jury Truancy Task Force Committee was held.
- Met with the City of Goleta law enforcement services consultant for input regarding how the District works with law enforcement inside the city.

Ralph Pachter reported the following:

- Asked the county assessor's office for their opinion on implications from the collapse of the redevelopment agencies. They have no idea how this will play out.

Elizabeth DeVita reported the following:

- 15 teachers from different Goleta schools attended an Introduction to the Common Core Standards workshop at SBCEO. The teachers will bring back this information to share with their schools and District Leadership Teams.
- The ASES Program at all three sites was recently visited by a regional specialist who gave very favorable comments.

7.0 BOARD MEMBERS REPORT

Pam Kinsley reported the following:

- Attended a DAC meeting at Ellwood.
- Attended the English Language Development planning meeting.

8.0 NEXT REGULAR MEETING DATE

The next Regular Board Meeting is scheduled for Wednesday, March 7, 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 8:20 p.m. with Superintendent Kathleen Boomer and Assistant Superintendents Elizabeth DeVita, Jackie Law, Donna Madrigal and Ralph Pachter to discuss:

- A. Negotiations with UTP/G, CSEA and unrepresented employees

The Board of Trustees came out of closed session at 8:35 p.m. with nothing to report.

10.0 ADJOURNMENT OF MEETING

On motion by Valerie Kushnerov, seconded by Dean Nevins, the meeting was adjourned at 8:36 p.m.



Valerie Kushnerov, Clerk