

APPROVED

GOLETA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
MARCH 7, 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 and Richard Mayer. Absent: 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

Superintendent Boomer removed item 4D for discussion. On a motion by Valerie Kushnerov, seconded by Richard Mayer, the Board of Trustees voted 4 to 0, with Dean Nevins absent, to approve the Action Agenda as amended.

4.0 CONSENT AGENDA

On a motion by Pam Kinsley, seconded by Valerie Kushnerov, the Board of Trustees voted 4 to 0, with Dean Nevins absent, to approve the Consent Agenda as presented.

4A. Approval of Minutes of February 1, 2012

The Board of Trustees voted 4 to 0, with Dean Nevins absent, to approve the minutes of February 1, 2012 as presented.

4B. Payment of Claims

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

Beginning	1714362	through	1714407	Total	\$ 419,780.84
Beginning	1715376	through	1715420	Total	\$ 48,030.56
Beginning	1715421	through	1715421	Total	Void Overflow
Beginning	1715422	through	1715424	Total	\$ 18,600.40
Beginning	1715425	through	1715425	Total	Void Overflow
Beginning	1715426	through	1715429	Total	\$ 8,441.69
Beginning	1715430	through	1715430	Total	Void Overflow
Beginning	1715431	through	1715440	Total	\$ 27,411.58
Beginning	1716487	through	1716518	Total	\$ 301,158.39
				Grand Total	\$ 823,423.46

4C. Personnel Items

March 7, 2012

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

Certificated Service

Name	Position	Action	Effective Date
Danielle Macaluso	Classroom Teacher	Leave of Absence 100%	2012-2013
Amanda Graybill	Classroom Teacher	Leave of Absence 100%	2012-2013
Tanya Mishler	Classroom Teacher	Leave of Absence 40%	2012-2013
Anne King	Classroom Teacher	Leave of Absence 40%	2012-2013
Krista Beard	Classroom Teacher	Leave of Absence 40%	2012-2013
MaryAnn Wright	Classroom Teacher	Leave of Absence 40%	2012-2013
Kristina Munoz	Learning Center Teacher	Leave of Absence 40%	2012-2013
Kandic White	Classroom Teacher	Leave of Absence 40%	2012-2013
Frank Mastromarino	Classroom Teacher	Leave of Absence 40%	2012-2013
Beth Kanne-Casselmann	Classroom Teacher	Leave of Absence 50%	2012-2013
Cheryl Takahara	Classroom Teacher	Leave of Absence 50%	2012-2013
Mary Jean Valadez	Classroom Teacher	Leave of Absence 50%	2012-2013
Joana Pattison	Classroom Teacher	Leave of Absence 50%	2012-2013
Cristina Mancuso	Classroom Teacher	Leave of Absence 50%	2012-2013
Sonia Sparre	Classroom Teacher	Leave of Absence 50%	2012-2013
Gloria Ino	Classroom Teacher	Leave of Absence 50%	2012-2013
Jennifer Adams	Classroom Teacher	Leave of Absence 50%	2012-2013
Sora Young	Classroom Teacher	Leave of Absence 50%	2012-2013
Allison LaPlante	Classroom Teacher	Leave of Absence 50%	2012-2013
Kelly Taiji	Classroom Teacher	Leave of Absence 50%	2012-2013
Mary Paterson	Classroom Teacher	Leave of Absence 50%	2012-2013
Erin Vernon	Classroom Teacher	Leave of Absence 50%	2012-2013
Erin Henson	Classroom Teacher	Leave of Absence 50%	2012-2013
Christine Paloczzi	Classroom Teacher	Leave of Absence 50%	2012-2013
Leah Krause	Classroom Teacher	Leave of Absence 50%	2012-2013
Lisa O'Connell	Classroom Teacher	Leave of Absence 60%	2012-2013
Kristin Schmidt	Classroom Teacher	Leave of Absence 60%	2012-2013
Ann Gupta	Classroom Teacher	Leave of Absence 60%	2012-2013
Josephine Maybrun	Classroom Teacher	Leave of Absence 60%	2012-2013
Leora Terebessy	Classroom Teacher	Leave of Absence 60%	2012-2013
Laura Macker	Learning Center Teacher	Leave of Absence 60%	2012-2013
Lourdes Torres	Classroom Teacher	Leave of Absence 60%	2012-2013
Lydia Swanson	SDC Teacher	Non-reelect	6/8/2012
Nancy Knight	Principal	Retirement	6/23/12
Susana Antunez	Preschool Teacher, State Preschool	Termination	6/8/2012
Jayne Valdez	Preschool Teacher, State Preschool	Termination	6/8/2012
Stacie Walters	Classroom Teacher	Termination	6/8/2012
Rania Azzam	Classroom Teacher	Termination	6/8/2012
Kim Evans	Classroom Teacher	Termination	6/8/2012

Olivia Gore	Preschool Teacher, State Preschool	Termination	6/8/2012
Carly Schmiess	Classroom Teacher	Termination	6/8/2012
Julie Stubbs	Classroom Teacher	Termination	6/8/2012
Karen Neese	Classroom Teacher	Termination	6/8/2012
Christina Burke	Classroom Teacher	Termination	6/8/2012
Emily Althoen	Classroom Teacher	Termination	6/8/2012
Julia Holmes	Classroom Teacher	Termination	6/8/2012
Melissa Wilson	Classroom Teacher	Termination	6/8/2012
Kimberly Spiewak	Classroom Teacher	Termination	6/8/2012
Fara Matthews	Classroom Teacher	Termination	6/8/2012
Rachel Tedesco	Classroom Teacher	Termination	6/8/2012
Judith Quintero	Classroom Teacher	Termination	6/8/2012
Kimberly Heinz	Classroom Teacher	Termination	6/8/2012
Bonnie Fletcher	Classroom Teacher	Termination	6/8/2012
Lara Jacobs	Classroom Teacher	Termination	6/8/2012
Joanna Lauer	Classroom Teacher	Termination	6/8/2012
Jessica Smart	Classroom Teacher	Termination	6/8/2012
Tyler Wilkes	Classroom Teacher	Termination	6/8/2012
Dani Coy	Classroom Teacher	Termination	6/8/2012
Cindy Cheung	Nurse	Termination	6/8/2012

Certificated Tutors

Name	Tutor Services	Maximum Hours and Rate	Dates	Location	Funding
Lauren Baker	PE	250 hrs. @ \$28/hr.	2-12 to 6-12	Kellogg	PTA
Sara Bowen	Science	250 hrs. @ \$28/hr.	2-12 to 6-12	Kellogg	PTA
Trevor Takahama	Art	25 hrs. @ \$28/hr.	1-12 to 5-12	Brandon	Art/Music Block Grant
Susan Croshaw	Home Instruction	24.75 hrs. @ \$28/hr.	1-12 to 2-12	District Office	Special Education
Sarah Wade	PE	160 hrs. @ \$28/hr.	2-12 to 6-12	Foothill	PTA
David Long	Afterschool Robotics	48 hrs. @ \$28/hr.	2-12 to 5-12	Foothill	LEGO

Extra-Service Request

Name	Service	Compensation	Dates	Location	Funding
Paula Snider	Extra Clerical Duty	\$122	1-12 to 2-12	Isla Vista	General Fund
Mae Lynaugh	Speech Meeting	\$177	2-12 to 2-12	Isla Vista	OESY
Nicole Mottarella	Extra service for IEP Meetings	\$500	1-12 to 2-12	Learning Tree	Special Education
Joeanna Jimenez	Extra service for IEP meetings	\$500	1-12 to 2-12	Learning Tree	Special Education
Nicole Mottarella	Intensive After-School Class	\$896	1-12 to 2-12	Learning Tree	MEDI CAL
Helen Bird	BTSA Facilitator	\$50	2-12 to 3-12	Foothill	BTSA
Jessica Smart	After-school Robotics class	\$504	2-12 to 5-12	Foothill	LEGO
Pia Tsuruda	After-School Lego Engineering	\$308	12-11 to 1-12	Mountain View	LEGO
Mitch Light	After-School Lego Engineering	\$308	12-11 to 1-12	Mountain View	LEGO

Consulting Employees

Name	Specialist Services	Maximum Hours and Rate	Dates	Location	Funding
Eie Lynn-Jacobs	Music - Temporary	171 hrs. @ \$28/hr.	1-12 to 5-12	La Patera	CORE
Michael Hamilton	Afterschool Robotics	11 hrs. @ \$28/hr.	2-12 to 3-12	Mountain View	LEGO
Joan Barnett	Computers - Temporary	75 hrs. @ \$28/hr.	1-12 to 6-12	Ellwood	EIA, SLIBG
Joan Barnett	Computers - Temporary	270 hrs. @ \$28/hr.	1-12 to 6-12	Ellwood	PTA, CORE
Dennis Pierce	PE Inservice	2 hrs. @ \$28/hr.	2-12 to 4-12	District Office	

Classified Service - Employees

Name	Position	Action	Effective Date
Rodney Sumner	Bus Driver	Employment	02-21-12
David Romeo	Bus Driver	Employment	02-27-12
Whitney Carter	Playground Supervisor (Exempt)	Employment	02-10-12
Concepcion Vargas	Substitute Crossing Guard	Employment	01-16-12
Shantee Rittenhouse	Secretary	Employment	02-27-12
Gabriel Ortiz	Instructional Assistant-Special Education/Severely Handicapped	Resignation	02-29-12

4D. Proposed 2012-2013 District Calendar

Superintendent Boomer removed this item for discussion because the July calendar dates were wrong. On a motion by Richard Mayer, seconded by Pam Kinsley, the Board of Trustees voted 4 to 0, with Dean Nevins absent, to approve the 2012-2013 District Calendar as amended.

4E. Second Hearing of Updates to Board Policy 3110—Transfer of Funds

The Board of Trustees voted 4 to 0, with Dean Nevins absent, to approve the Second Hearing of Updates to Board Policy 3110—Transfer of Funds as presented.

4F. Second Hearing of Updates to Administrative Regulation 3314—Payment of Goods and Services

The Board of Trustees voted 4 to 0, with Dean Nevins absent, to approve the Second Hearing of Updates to Administrative Regulation 3314—Payment of Goods and Services as presented.

4G. Second Hearing of Deleted board Policy 3513.1 and Update to Administrative Regulation 3513.1-Cellular Phone Reimbursement

The Board of Trustees voted 4 to 0, with Dean Nevins absent, to approve the Second Hearing of Deleted Board Policy 3513.1 and Update to Administrative Regulation 3513.1-Cellular Phone Reimbursement as presented.

4H. Second Hearing of Updates to Administrative Regulation 3541.1—Transportation for School-Related Trips

The Board of Trustees voted 4 to 0, with Dean Nevins absent, to approve the Second Hearing of Updates to Administrative Regulation 3541.1—Transportation for School-Related Trips as presented.

4I. Second Hearing of Updates to Board Policy 3553—Free and Reduced Price Meals

The Board of Trustees voted 4 to 0, with Dean Nevins absent, to approve the Second Hearing of Updates to Board Policy 3553—Free and Reduced Price Meals as presented.

4J. Second Hearing of Updates to Board Policy and Administrative Regulation 5111—Admission

The Board of Trustees voted 4 to 0, with Dean Nevins absent, to approve the Second Hearing of Updates to Board Policy and Administrative Regulation 5111—Admission as presented.

4K. Second Hearing of Updates to Administrative Regulation 5125—Student Records

The Board of Trustees voted 4 to 0, with Dean Nevins absent, to approve the Second Hearing of Updates to Administrative Regulation 5125—Student Records as presented.

4L. Second Hearing of Updates to Administrative Regulation 5125.1—Release of Directory Information

The Board of Trustees voted 4 to 0, with Dean Nevins absent, to approve the Second Hearing of Updates to Administrative Regulation 5125.1—Release of Directory Information as presented.

5.0 Discussion and/or Action Item

5A. Transfer and Assignment of Principals

Jen Checchio, teacher at Kellogg School and UTP/G President, addressed the Board.

On a motion by Valerie Kushnerov, seconded by Richard Mayer, the Board of Trustees voted 4 to 0, with Dean Nevins absent, to approve transferring Kim Bruzzese to Kellogg School as principal and the hiring of Liz Barnitz as principal of El Camino starting with the 2012-13 school year.

5B. The 2011-2012 Second Interim Financial Report and Budget Implications for Fiscal Years 2012-2013 and 2013-2014

Ralph Pachter addressed the Board regarding the 2011-2012 Second Interim Financial Report and discussed the budget implications for fiscal years 2012-2013 and 2013-2014. Ralph reviewed and the Board discussed Goleta Union School District – Spending Reduction Options (see attached).

Sema English, volunteer at El Camino School and retired teacher and principal, addressed the Board regarding the school libraries and possible reduction in library hours.

Jacob Rodrigue, Vice President of CSEA and custodian, addressed the Board regarding possible reduction of night custodial services.

On a motion by Valerie Kushnerov, seconded by Pam Kinsley, the Board of Trustees voted 4 to 0, with Dean Nevins absent, to approve the 2011-2012 Second Interim Financial Report and Budget Implications for Fiscal Years 2012-2013 and 2013-2014 as presented and approved the proposed reductions in items 1 – 5 and 9 – 21 which are listed on the Spending Reduction Options, which is included in the minutes. These reductions may or may not be implemented at a future date depending on the State Budget.

Goleta Union School District - Spending Reduction Options

March 7, 2012

	Fiscal Year 2012-13 Savings	Requires Negotiation?	Status on 2/15/2012	Fiscal Year 2012-13
Anticipated Savings:				
1.) Net Savings of 4.2 FTE Teaching Position (Class-size maintained).	361,000	no	Assumed Savings	315,000
2.) MOT Outsourcing Savings - Pest Abatement, Plumbing, HVAC, etc.	32,000	no	Assumed Savings	32,000
3.) Midyear 2011-12 Retirement of Speech Teacher, net 2012-13 savings.	6,000	no	Assumed Savings	6,000
4.) MOT Conversion of Maintenance/Grounds Position.	5,000	no	Assumed Savings	5,000
5.) Freeze on all Non-Essential Equipment Purchases.	6,000	no	Assumed Savings	6,000
Subtotal of Savings:	\$410,000			\$364,000
Discretionary Savings: Do not require negotiations				
6.) Suspend 100% of Strategic Plan Core Support.	342,000	no	Discussion	342,000
7.) Sweep 33% State Categorical Allocations (SLIBG, Art/Music, P.E.) .	153,000	no	Discussion	153,000
8.) Eliminate Strategic Plan "Combo" Class Instruct. Assist. Support.	65,000	no	Discussion	65,000
9.) Reduce Learning Center Teaching Staff by 0.5 FTE.	50,000	no	Discussion	50,000
10.) Sweep Deferred Maintenance General Fund Match.	50,000	no	Discussion	50,000
11.) Reduce Pupil Materials & Technology Allocation 10%.	18,000	no	Discussion	18,000
12.) Elim. Carryover of Unrestricted Allocations to 2012-13 (variable).	15,000	no	Discussion	15,000
13.) Reduce Strategic Plan Grade-level Meetings by 2 Days (25%).	15,000	no	Discussion	15,000
14.) Reduce TRAN Issue Size - Interest Savings on \$500,000.	10,000	no	Discussion	10,000
15.) Reduce Departmental non-equipment purchases.	6,000	no	Discussion	6,000
16.) Reduce GATE Program Encroachment 10%.	5,500	no	Discussion	5,500
17.) Cut 20% School Replacement Budget for Furniture & Equipment.	5,000	no	Discussion	5,000
18.) Suspend Library Materials Support to Sites by 25%.	4,500	no	Discussion	4,500
19.) Reduce Management Travel Monthly Stipend by \$25.	4,000	no	Discussion	4,000
20.) Cut Transportation Allocation for 6th Grade Science Camp.	3,000	no	Discussion	3,000
21.) Eliminate New Teacher \$500 Allocation.	3,000	no	Discussion	3,000
Total Discretionary Savings	\$749,000			
Negotiated Savings:				
22.) Reduce Night Custodial Services (per hour of reduction).	55,000	yes	Discussion	55,000
23.) Reduce Crossing Guard Hours by 25%.	25,000	yes	Discussion	25,000
24.) Furlough Per Day, est. \$100,000 Certificated & \$40,000 Classified.	140,000	yes	Discussion	140,000
25.) Reduce Library Media Specialists by 2 hours per day.	110,000	yes	Discussion	110,000
Total Negotiated Savings	\$330,000			

5C. Award of Contract for Level I Developer Fee Justification Study

Districts must prepare a Developer Fee Justification Study to substantiate the continued collection of the Level I fees and to charge the new higher rates. Ralph Pachter recommended Jack Schreder and Associates to prepare a Developer Fee Justification Study. This consultant successfully prepared Study for the District in the past, has not increased the fee, and is recognized as a leading firm in this particular field.

On a motion by Richard Mayer, seconded by Valerie Kushnerov, the Board of Trustees voted 4 to 0, with Dean Nevins absent, to award a contract to Jack Schreder and Associates to prepare a Developer Fee Justification Study for the fee of \$4,250 plus other minor expenses, if needed, as outlined in the proposal.

5D. School Participation in the Title I Program

Elizabeth DeVita brought this item to the Board and is requesting the addition of a third school, La Patera, to the District's Title I Program beginning with the 2012-13 school year. Currently, El Camino and Isla Vista are Title I participants. There has been an increase in the percentage of low-income students enrolled at El Camino and La Patera and the percentage at Isla Vista has decreased slightly. All three schools exceed the 60% threshold and are eligible for participation in the Title I Program during the 2012-2013 school year.

On a motion by Richard Mayer, seconded by Pam Kinsley, the Board of Trustees voted 4 to 0, with Dean Nevins absent, to approve the addition of La Patera Elementary School to the list of participating Title I schools beginning in the 2012-2013 school year.

5E. Status of State Preschool Funding

Superintendent Boomer brought this item to the Board. Funding for State Preschool is once again a challenge with an anticipated additional reduction of over \$30,000. The program needs to be adjusted to 3 hours per day to meet the projected income.

On a motion by Valerie Kushnerov, seconded by Richard Mayer, the Board of Trustees voted 4 to 0, with Dean Nevins absent, to adjust the preschool day by 45 and a subsequent staffing adjustment to all classroom personnel of 45 minutes a day. Clerical time would remain the same.

5F. Surplus Equipment Sale – Trash Truck, Maintenance Vehicle #780, Maintenance Vehicle #786, Hot Food Carts, Milk Coolers, Refrigerators/Freezers, and Salad Bars

Assistant Superintendent Pachter brought this item to the Board. It is recommended that the Board of Trustees declare the following items as surplus with a value of less than \$2,500 for each item: Trash Truck, Maintenance Vehicle #780, Maintenance Vehicle #786, Hot Food Carts, Milk Coolers, Refrigerators/Freezers, and Salad Bars. These items will be advertised for two weeks on-line on Craigslist and information packets will be available for review at the District Office and MOT.

On a motion by Valerie Kushnerov, seconded by Richard Mayer, the Board of Trustees voted 4 to 0, with Dean Nevins absent, to approve the surplus and sale of the following equipment: Trash Truck, Maintenance Vehicle #780, Maintenance Vehicle #786, Hot Food Carts, Milk Coolers, Refrigerators/Freezers, and Salad Bars. The value of any of these items is no greater than \$2,500.

5G. Items for Future Agendas -

6.0 SUPERINTENDENT'S REPORT

Kathleen Boomer reported the following:

- South Coast Superintendents have been working together on a plan for administrative staff development in the fall.
- Interviewed by KEYT regarding the budget.

- Met with the preschool staff regarding the reduction in hours and the consequences at the state level and inside the District.
- Met with Safety Town planners and discussed the program for this next year.
- Held the District's Health Fair. The Food Service Program has made a great contribution to the Health Fair.
- Several GUSD teachers were recognized at a dinner in Buellton.
- Distinguished School site validation visits were made at Foothill, Isla Vista and Kellogg. The visitation teams make their recommendations to Mr. Tom Torlakson, State Superintendent of Public Instruction. Mr. Torlakson will make the decision or someone from his office. He will then personally call each Principal of the school(s) that receives this honor.
- Held monthly UTP/G meeting.
- Held discussions about Title I.
- Attended a Language Arts PLC meeting.
- Attended Partners in Education Board Meeting where Thrive and Cradle to Career were discussed.
- Read at Brandon and Ellwood for Read Across America Day.
- Attended an ACSA Charter meeting with Das Williams to clarify some issues that basic aid districts face.
- County Superintendents met. They are still working on the truancy issue with the District Attorney's Office.
- SELPA Board met and discussed mental health money and the children with the most needs that are served in very restrictive environments.
- Held a meeting with Donna Madrigal with the temporary teachers.
- Announced the new Principal of El Camino at their staff meeting.
- Negotiated with UTP/G.
- Finalizing some items with Leadership Associates to help with the search.
- Kathleen thanked Pam Kinsley who helped the District with grants from the Retired Teachers Association for Isla Vista and Brandon.

Ralph Pachter reported the following:

- Nearing the completion of the Energy Efficiency Grant with the City of Goleta, which would fund LED exterior lighting and motion sensors in the classroom. Ralph thanked Robert Matheny, Jill Walker and the maintenance staff for making this happen.

Elizabeth DeVita reported the following:

- Held a Reading Language Arts PLC meeting. Teachers across the District came together with their data and analyzed their instructional practices and shared strategies for both interventions and extension activities.
- School Wellness Advisory Committee met and discussed positive changes that have been made through our food service program, nutrition education, school garden program, 6th grade health fair and physical activities.
- A number of teachers attended an Academic Language and English Language Development Training with Dr. Kate Kinsella. The District has arranged to have Dr. Kinsella speak to our teachers on an in-service day in August.

Donna Madrigal reported the following:

- Established group emails to update the temporary teachers on their employment status.
- Teachers that are requesting a leave of absence or job share – all should be settled by March 15.
- Making site principal visits to discuss teacher evaluations, which are due the end of April.
- Participated in Dr. Seuss Day at Ellwood.

Jackie Law reported the following:

- Special Services said good-bye to Dannon Story who retired after 19 years.
- Scheduled several transitional IEP's for both outgoing 6th grade students and incoming kindergarteners.
- Summer extended school year will run from June 18 to July 13 at both El Camino and the Learning Tree.
- Green eggs and ham were served at the Learning Tree in honor of Dr. Suess Day.

7.0 BOARD MEMBERS REPORT

Richard Mayer reported the following:

- Received several written positive letters thanking the Board for working to maintain the quality of education in these budgetary circumstances.

Pam Kinsley reported the following:

- Will attend the DAC meeting at Brandon.

Valerie Kushnerov reported the following:

- Participated in Dr. Seuss Day at Isla Vista.

8.0 NEXT REGULAR MEETING DATE

The next Regular Board Meeting is scheduled for Wednesday, March 21, 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 Closed Session at 8:03 p.m. with Superintendent Kathleen Boomer and Assistant Superintendents Elizabeth DeVita, Jackie law, Donna Madrigal and Ralph Pachter to discuss:

- A. UTP/G and CSEA Negotiations (Government Code §3540)
- B. Lease Agreement with Waldorf School (Government Code §54956.8)
- C. Lease Agreement with Santa Barbara Montessori School (Government Code §54956.8)
- D. Pending Litigation (Government Code §54956.9)

The Board of Trustees came out of closed session at 8:55 p.m. with nothing to report.

10.0 ADJOURNMENT OF MEETING

On motion by Valerie Kushnerov, seconded by Pam Kinsley, the meeting was adjourned at 8:56 p.m.


Valerie Kushnerov, Clerk