

APPROVED

GOLETA UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR BOARD MEETING  
AUGUST 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:

William Banning, Superintendent

Elizabeth DeVita, Assistant Superintendent, Instructional Services

Margaret Saleh, J.D., 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 Pam Kinsley, seconded by Richard Mayer, the Board unanimously voted to approve the Action Agenda as presented.

**4.0 CONSENT AGENDA**

Richard Mayer requested item 5F 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 June 13, 2012**

The Board of Trustees voted unanimously to approve the minutes of June 13, 2012.

**4B. Approval of Minutes of June 27, 2012**

The Board of Trustees voted unanimously to approve the minutes of June 27, 2012.

**4C. Acceptance of Gifts**

On a motion by Valerie Kushnerov, seconded by Dean Nevins, the Board of Trustees voted unanimously to approve the Acceptance of Gifts as presented.

Donor	Location	Item(s) Donated/Use	\$ Value
Kellogg PTA	Kellogg School	Teacher monetary grants during the 2011/12 school year	\$ 2,248.00
Kellogg PTA	Kellogg School	Bus transportation for two field trips	\$ 147.00
Kellogg PTA	Kellogg School	Monetary donation for strings consultant	\$ 1,250.00
Kellogg PTA	Kellogg School	Prizes for Spirit Run (\$505.00) and books for the Library (\$336.00)	\$ 841.00
Foothill PTA	Foothill School	Bus Transportation for field trip	\$ 110.00

		<b>to Santa Barbara Zoo</b>	
<b>Poehler-Stremel Charitable Trust</b>	<b>Foothill School</b>	<b>Monetary donation for 5<sup>th</sup> and 6<sup>th</sup> grade camps</b>	<b>\$ 13,000.00</b>
<b>Kellogg PTA</b>	<b>Kellogg School</b>	<b>Salary and benefits for computer, band, science, P.E. and noon lease specialists.</b>	<b>\$ 30,418.69</b>
<b>La Patera PTA</b>	<b>La Patera School</b>	<b>Monetary donation for 6<sup>th</sup> grade camp account, field trips and presentations</b>	<b>\$ 6,019.18</b>
<b>La Patera PTA</b>	<b>La Patera School</b>	<b>Monetary donation for laminating roll and three Smart Carts.</b>	<b>\$ 7,041.15</b>
<b>La Patera PTA</b>	<b>La Patera School</b>		<b>\$ 1,768.26</b>
			<b>\$ 62,843.28</b>

**4D. Payment of Claims**

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

Beginning	1734268	through	1734332	Total	\$ 110,192.30
Beginning	1735205	through	1735252	Total	\$ 58,934.99
Beginning	1736451	through	1736527	Total	\$ 155,157.75
Beginning	1737860	through	1737905	Total	\$ 397,924.46
Beginning	1738482	through	1738521	Total	\$ 127,958.41
				<b>Grand Total</b>	<b>\$ 850,167.91</b>

**4E. Personnel Items**

August 1, 2012

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

***Certificated Service***

Name	Position	Action	Effective Date
Katherine Farris	Resource Specialist/SDC Teacher	Employment	8/20/12

***Certificated Tutors***

Name	Tutor Services	Maximum Hours and Rate	Dates	Location	Funding
Susan Hayes	GATE	4 hrs. @ \$28/hr.	4-12 to 6-12	Mountain View	GATE
Anne Whitmore	Small-Group Instruction	2 hrs. @ \$28/hr.	5-12 to 6-12	Isla Vista	Title I
David Long	Science	11.5 hrs. @ \$28/hr.	1-12 to 6-12	Foothill	CORE
Kristi Miller	Classroom Tutor	4.75 hrs. @ \$28/hr.	1-12 to 6-12	Foothill	SLBIG
Daniel Spencer	ESY SH Teacher	92.5 hrs. @ \$30/hr.	6-12 to 7-12	El Camino	Special Education
Jim Garcia	ESY Psychologist	19 hrs. @ \$30/hr.	6-12 to 7-12	El Camino	Special Education

***Extra-Service Request***

Name	Service	Compensation	Dates	Location	Funding
Nicole Mottarella	Intensive After School Class	\$560	5-12 to 6-12	Learning Tree	Special Education
Nicole Mottarella	Learning Tree IEPs and Meetings	\$500	5-12 to 6-12	Learning Tree	Special Education
Tanya Mishler	BTSA	\$250	1-12 to 6-12	Isla Vista	BTSA
Christina Luciano	IEP Services	\$321	6-12 to 6-12	Kellogg	Special Education
Pam Orr	Coherent Writing Inservice Prep	\$300	8-12 to 8-12	District Office	Math & Reading
Loriann Mastromarino	Coherent Writing Inservice Prep	\$300	8-12 to 8-12	District Office	Math & Reading
Christina Clayton	Coherent Writing Inservice Prep	\$300	8-12 to 8-12	District Office	Math & Reading
Ina Eitenberg	Coherent Writing Inservice Prep	\$300	8-12 to 8-12	District Office	Math & Reading
Colby Boss	Coherent Writing Inservice Prep	\$300	8-12 to 8-12	District Office	Math & Reading
Barbara Cronin Hershberg	Coherent Writing Inservice Prep	\$300	8-12 to 8-12	District Office	Math & Reading
Kellie Pearson	Coherent Writing Inservice Prep	\$300	8-12 to 8-12	District Office	Math & Reading
Jenny Husak	Coherent Writing Inservice Prep	\$300	8-12 to 8-12	District Office	Math & Reading
Kelly Knappe	Coherent Writing Inservice Prep	\$300	8-12 to 8-12	District Office	Math & Reading
Virginia Sun	Coherent Writing Inservice Prep	\$300	8-12 to 8-12	District Office	Math & Reading
Elli Rushing	Coherent Writing Inservice Prep	\$300	8-12 to 8-12	District Office	Math & Reading
Kim Grant	Private School Assessments	\$2594	5-12 to 5-12	District Office	Medi-Cal
Nicole Mottarella	Intensive After School Class	\$28	6-12 to 6-12	Learning Tree	Medi-Cal
Tina Velzo	Preschool Summer Intake	\$2313	6-12 to 7-12	Learning Tree	Special Education

***Classified Service - Employees***

Name	Position	Action	Effective Date
Lee Applebay	Instructional Assistant - Special Education	Employment	08-22-12
Mickey Calhoun	Instructional Assistant - SESH (Summer School)	Employment	06-18-12
Anjelica Partida	Instructional Assistant-Special Education/Severely Handicapped	Employment	08-22-12
Melanie McPherson	Instructional Assistant-Special Education/Severely Handicapped	Employment	08-22-12
Barbara Wolf	Food Service Worker II	Employment	08-27-12
Ramon Rodriguez	Custodian I	Employment	04-30-12
Juana Martinez	Instructional Assistant-Special Education/Severely Handicapped	Employment	08-22-12
Lizabeth Gamberdella	Instructional Assistant-Special Education/Severely Handicapped	Employment	08-22-12

William Giles	Grounds Maintenance Worker Substitute	Employment	04-24-12
Celina Guthrie	Substitute Crossing Guard	Employment	04-30-12
Yesenia Thomas	Substitute Crossing Guard	Employment	05-01-12
Ernest Ray	Grounds Maintenance Worker Substitute	Employment	05-29-12
Rosalinda Greening	Instructional Assistant - SESH (Summer School)	Employment	06-18-12
Sylvia Sifuentes	Instructional Assistant - SESH (Summer School)	Employment	06-18-12
Jane Pomerantz	Instructional Assistant - SESH (Summer School)	Employment	06-18-12
Cassandra Locke	Instructional Assistant - SESH (Summer School)	Employment	06-18-12
Janelle Vogel	Instructional Assistant - SESH (Summer School)	Employment	06-18-12
Nathan Hernandez	Instructional Assistant - SESH (Summer School)	Employment	06-18-12
Elizabeth Olson	Instructional Assistant - SESH (Summer School)	Employment	06-18-12
Jaime Muñoz	Instructional Assistant - SESH (Summer School)	Employment	06-18-12
Barbara Morrow	Instructional Assistant - SESH (Summer School)	Employment	06-18-12
Laurie Ann Brown	Instructional Assistant - SESH (Summer School)	Employment	06-18-12
Lucie Espinoza	Instructional Assistant - SESH (Summer School)	Employment	06-18-12
Sandra Avila	Instructional Assistant - SESH (Summer School)	Employment	06-18-12
Brenda Perez	Instructional Assistant - SESH (Summer School)	Employment	06-18-12
Luis Garcia	Instructional Assistant - SESH (Summer School)	Employment	06-18-12
Tracey Weber	Instructional Assistant - SESH (Summer School)	Employment	06-18-12
Michael Hedrick	Instructional Assistant - SESH (Summer School)	Employment	06-18-12
Shannon Wagner	Instructional Assistant - SESH (Summer School)	Employment	06-18-12
Jennifer Harris	Instructional Assistant - Special Education/Severely Handicapped	Employment	06-18-12
William Macias	Instructional Assistant - Special Education/Severely Handicapped	Employment	06-18-12
Lindsey Morguelan	Instructional Assistant - SESH (Summer School)	Employment	06-18-12
Tanya Sorich	Instructional Assistant - SESH (Summer School)	Employment	06-18-12
Rubicelia Silva	Instructional Assistant - SESH (Summer School)	Employment	06-18-12
Heather Ray	Instructional Assistant - SESH (Summer School)	Employment	06-18-12
Nancy Miller	Instructional Assistant - SESH (Summer School)	Employment	06-18-12
Julie Gibson	Instructional Assistant - SESH (Summer School)	Employment	06-18-12
Ann Pekarek	Instructional Assistant-Special Education/Severely Handicapped	Employment	06-18-12
Myonna Hernandez	Instructional Assistant - Special Education/Severely Handicapped	Employment	06-18-12
Raquel Martinez	Instructional Assistant - Special Education/Severely Handicapped	Employment	06-18-12
Mary Schmidt	Instructional Assistant - Special Education/Severely Handicapped	Employment	06-18-12
Rosita Gonzalez	Instructional Assistant - Special Education/Severely Handicapped	Employment	06-18-12
Catherine Casey	Instructional Assistant - Special Education/Severely Handicapped	Employment	06-18-12
Mary Withers	Instructional Assistant - Special Education/Severely Handicapped	Employment	06-18-12
George Cannon	Crossing Guard (Summer School)	Employment	06-18-12
Vianey Escamilla	Playground Supervisor (Summer School)	Employment	06-18-12
Erendira Monroy	Playground Supervisor (Summer School)	Employment	06-18-12
Ophelia Cannon	Playground Supervisor (Short Term)	Employment	06-18-12
Flora Aguirre	Food Service Worker II (Summer School)	Employment	06-18-12
Jason Sibley	Food Service Worker II Substitute	Employment	04-15-12
Tom Ray	Bus Driver (Summer School)	Employment	06-18-12
Maria Medina	Bus Driver (Summer School)	Employment	06-18-12
Dennis Berger	Bus Driver (Summer School)	Employment	06-18-12
Connie Every	Bus Driver (Summer School)	Employment	06-18-12
Viola Holland	Bus Driver (Summer School)	Employment	06-18-12
Roody Jonka	Bus Driver (Summer School)	Employment	06-18-12
Everett Weinreb	Bus Driver (Summer School)	Employment	06-18-12

Francine Spear	Bus Driver Substitute	Employment	06-26-12
Juan Rojas	Grounds Maintenance Worker Substitute	Employment	07-09-12
Sondra Unzueta	Instructional Assistant	Layoff	06-04-11

**Classified Positions - Create, Modify, or Eliminate**

Position	Location	Action	From Hrs.	To Hrs.	Effective Date	Funding	Rationale
Instructional Assistant	Isla Vista IA37	Increase Hours	18.75	18.75	06-08-12	Preschool	Funding restored
Instructional Assistant	El Camino IA35	Increase Hours	18.75	18.75	06-08-12	Preschool	Funding restored
Instructional Assistant	Ellwood IA36	Increase Hours	18.75	18.75	06-08-12	Preschool	Funding restored
Instructional Assistant- Bilingual/Bicultural	Isla Vista IABB19	Increase Hours	18.75	18.75	06-08-12	Preschool	Funding restored
Instructional Assistant- Bilingual/Bicultural	El Camino IABB18	Increase Hours	18.75	18.75	06-08-12	Preschool	Funding restored
Instructional Assistant- Bilingual/Bicultural	Ellwood IABB20	Increase Hours	18.75	18.75	06-08-12	Preschool	Funding restored

***Recommendation***

The Board of Trustees acknowledge, approve, and/or ratify the above personnel actions.

**4F. THRIVE Isla Vista Annual Agreement for Collaborative Partner Responsibilities**

Richard Mayer removed this item from the Consent Agenda for clarification of the agreement and what GUSD is responsible for. THRIVE Isla Vista is in partnership with Isla Vista Youth Project and Goleta Union School District to provide local families with high quality, coordinated and comprehensive services.

On a motion by Valerie Kushnerov, seconded by Dean Nevins, the Board of Trustees voted unanimously to approve the THRIVE Isla Vista Annual Agreement for Collaborative Partner Responsibilities.

**4G. District's Initial Response to California School Employees Association (CSEA Chapter #311 – Proposal for Negotiations**

The Board of Trustees unanimously voted to approve the District's Initial Response to California School Employees Association (CSEA) Chapter #311 – Proposal for Negotiations.

**4H. Second Hearing of Updates to Board Policy 0410 — Nondiscrimination in District Programs and Activities**

The Board of Trustees approved the Second Hearing of Updates to Board Policy 0410 — Nondiscrimination in District Programs and Activities as presented.

**4I. Second Hearing of Updates to Board Policy and Administrative Regulation 0410.4 — Charter School Authorization**

The Board of Trustees approved the Second Hearing of Updates to Board Policy and Administrative Regulation 0410.4—Charter School Authorization as presented.

**4J. Second Hearing of New Board Policy and Exhibit 0420.41—Charter School Overnight**

The Board of Trustees approved the Second Hearing of New Board Policy and Exhibit 0420.41—Charter School Overnight as presented.

**4K. Second Hearing of New Board Policy 0410.42 — Charter School Renewal**

The Board of Trustees approved the Second Hearing of New Board Policy 0410.42 — Charter School Renewal as presented.

**4L. Second Hearing of New Board Policy 0410.43 — Charter School Revocation**

The Board of Trustees approved the Second Hearing of New Board Policy 0410.43 — Charter School Revocation as presented.

**4M. Second Hearing of Updates to Board Policy 4312.1 — Contracts**

The Board of Trustees approved the Second Hearing of Updates to Board Policy 4312.1 — Contracts as presented.

**5.0 Discussion and/or Action Item**

**5A. Transitional Kindergarten Update**

Assistant Superintendent DeVita updated the Board regarding Transitional Kindergarten and reported that the District would be providing a program for those students who will be turning five years old during the following months and subsequent years:

November 2 through December 2, for the 2012-13 school year

October 2 through December 2, for the 2013-2014 school year

September 2 through December 2 for the 2014-2015 school year

Transitional Kindergarten is the first year of a two-year kindergarten program.

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

Assistant Superintendent DeVita brought the First Hearing of New Board Policy 6170.1 — Transitional Kindergarten to the Board for approval.

On a motion by Dean Nevins, seconded by Valerie Kushnerov, the Board of Trustees voted unanimously to approve the First Hearing of New Board Policy 6170.1 — Transitional Kindergarten.

**5C. Potential Budget Revisions for Fiscal Year 2012-2013**

Assistant Superintendent Pachter presented potential budget revisions for fiscal year 2012-13 and discussed the many components of the 2012-13 State Budget and the following areas of concern:

- Midyear Trigger Cuts
- Basic Aid and Fair Share Funding Reductions
- Adjustment to Multiyear Projects (MYP)
- Education Protection Account (EPA)
- Mandated Costs Block Grant Funding
- State Preschool Fees

**5D. Resolution 2012-15: Delegation of Governing Board Powers and Duties**

Santa Barbara County Education Office requires the District to update authorized signature forms consistent with the Education Code. The other documents included with the Resolution allow efficient operations by authorized District personnel to pickup commercial and pay warrants from SBCEO, and to act as District agent in signing contracts, payroll prelist documents and vendor lists.

On a motion by Valerie Kushnerov, seconded by Pam Kinsley, the Board of Trustees voted unanimously to adopt Resolution 2012-15: Delegation of Governing Board Powers and Duties, and approved the Authorized Signature list.

**5E. Consolidated Application for Categorical Funding (Part 1), 2012-2013**

Assistant Superintendent DeVita brought this item to the Board for approval. This application enables the District to receive state and federal funds through the following: categorical programs:

- Title I, Part A (Basic Grant)
- Title II, Part A (Teacher Quality)
- Title III, Part A (English Learners and Immigrant)
- Economic Impact Aid

On a motion by Dean Nevins, seconded by Richard Mayer, the Board of Trustees unanimously voted to approve the 2012-2013 Consolidated Application for Categorical Funding (Part 1) for submission to the California Department of Education and authorizes the Superintendent to submit subsequent amendments or revisions as necessary.

**5F. Items for Future Agendas -**

**6.0 SUPERINTENDENT'S REPORT**

**William Banning reported the following:**

- Met individually with each board member.
- Met individually, and as a group, with each cabinet member.
- Met with local school and county office leaders, community and non-profit leadership and education partners' leadership.
- Toured the Maintenance, Transportation and Operations facility.
- Visited each school site with Ralph Pachter and Robert Matheny including the El Rancho site. Met most of the custodians at each site.
- Visited La Patera Ranch and the Stow House and met with personnel and the director of the Historical Society.

- Has taken the opportunities to get to know the staff at the District Office.
- Welcome has been wonderful.
- Looking at a content management system to redo and refresh the District's web site.
- Met with Superintendent David Cash from Santa Barbara Unified School District
- Met with CSEA President Connie Every and CSEA District Representative Mark Moore.
- Met with Burnham Benefits to discuss the renewal.
- Met with Paul Didier from United Way.
- Toured the West Boys and Girls Club with Elizabeth DeVita and watched Fun In the Sun in action.
- Made a visit to the Goleta Rotary with Dr. Boomer.
- Met at County Schools with Dr. Zonana, Assistant Superintendent of Human Resources.
- Met with Gary Pickavet and Priscilla Diamond from SBCEO, Business Services.
- Met with County Office Partners in Education and Computers for Families Leadership.
- Visited Safety Town at Foothill School.
- Attended a School Services budget workshop with Ralph Pachter.
- Met teachers that have stopped by the District Office.
- Scheduled meetings with Orfalea to tour school gardens.
- Tomorrow will be staff and parent meetings at Isla Vista School in preparation for a selection of the new principal at Isla Vista School.
- Arranged a meeting with Frank Stevens from the Retired Teachers Association.
- Scheduled a meeting with the City Manager of Goleta.
- First of three Teacher Evaluation Workshops will be held on August 10. Principals and District Administrators will attend.
- First Management Team Meeting will be on August 14<sup>th</sup>.

**Ralph Pachter reported the following:**

- Tax notes were funded at a cost of about .3%.
- Reached a solution with the County Office regarding Redevelopment Funds.

**Elizabeth DeVita reported the following:**

- Principals return on August 6. Preparing for a curriculum meeting during the first week.
- Preparing for teacher in-service days on August 21 and 22.

**Margaret Saleh reported the following**

- Set-up meetings with all of the principals.
- Preparing for staff development meetings for: Instructional Assistants, Psychologists, Nurses and Speech Therapists
- Meeting with all of the school's Psychologists.
- Appointed to the County Mental Health Committee.
- Established a CTE classroom, which is a Therapeutic Education classroom
- Parent packets are ready to go home.

**7.0 BOARD MEMBERS REPORT**



**Richard Mayer reported the following:**

- Invited to hold workshop at the Nevada School Board Association "How Not to Be a Terrible Board Member".

**Pam Kinsley reported the following:**

- As of last weekend she is another year older.

**Susan Epstein reported the following:**

- Attend Gevirtz Graduate School of Education reception for mentor teachers.
- Attended reception at Gervirtz for Kathleen Boomer's retirement.
- Announced the hiring of William Banning to staff, parents and the public through press releases and letters.
- Visited the GATES center in Seattle.

**8.0 NEXT REGULAR MEETING DATE**

The next Regular Board Meeting is scheduled for Wednesday, August 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 closed session at 7:59 to discuss:

A. Superintendent Evaluation (Government Code §54957)

The Board of Trustees came out of closed session at 9:14 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 9:15 p.m.



Valerie Kushnerov, Clerk