



GOLETA UNION SCHOOL DISTRICT
William Banning, Superintendent

Board of Trustees
Valerie Kushnerov, President
Pam Kinsley, Vice President
Richard Mayer, Clerk
Yvonne DeGraw, Member
Susan Epstein, Member

**GOLETA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING and CLOSED SESSION
January 16, 2013**

I. ORGANIZATIONAL BUSINESS

- a. Call to Order
President Valerie Kushnerov 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.
All Board members were present
- b. Pledge of Allegiance
Richard Mayer, Clerk, led the Pledge of Allegiance.
- c. Welcome of Guests
President Kushnerov welcomed guests to the meeting.
- d. Announcement of Recorded Meeting
President Kushnerov reminded the audience that the meeting was being recorded.

2. APPROVAL OF THE AGENDA: The Agenda for January 16, 2013 was approved as presented.

[Motion: Richard Mayer Second: Pam Kinsley Yes: 5 No: 0 Abstain: 0]

3. APPROVAL OF MINUTES: The December 12, 2012 minutes were approved as amended.

[Motion: Richard Mayer Second: Pam Kinsley Yes: 5 No: 0 Abstain: 0]

4. PUBLIC COMMENT

- Nancy Knight – Goleta Education Foundation
The 2012 the GEF Fun Run raised \$12,776.00. The 2013 GEF Fun Run is scheduled for September 15, 2013

5. CONSENT ITEMS

The Board of Trustees approved the Consent Items as presented. Yvonne DeGraw and Pam Kinsley abstained from voting as they were listed on the Approval of Payment of Claims for items reimbursed from the CSBA Conference in December.

[Motion: Susan Epstein Second: Richard Mayer Yes: 3 No: 0 Abstain: 2]

a. Approval of Payment of Claims

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

Beginning	1757269	through	1757328	Total	\$ 98,361.14
Beginning	1758832	through	1758846	Total	\$ 32,466.81
Beginning	1758847	through	1758847	Total	Void Overflow
Beginning	1758848	through	1758850	Total	\$ 10,619.75
Beginning	1758851	through	1758851	Total	Void Overflow
Beginning	1758852	through	1758887	Total	\$ 50,551.57
Beginning	1758888	through	1758889	Total	Void Overflow
Beginning	1758890	through	1758896	Total	\$ 55,355.57
Beginning	1760116	through	1760165	Total	\$ 85,107.91
Beginning	1760166	through	1760166	Total	Void Overflow
Beginning	1760167	through	1760176	Total	\$ 29,283.23
Beginning	1761937	through	1761989	Total	\$ 375,383.03
				Grand Total	\$ 737,129.01

b. Approval of Routine Personnel Action Report

The Board of Trustees approved the Routine Personnel Action Report as presented.

January 16, 2013

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

Certificated Service

Name	Position	Action	Effective Date
Cindy Cheung	Nurse	Leave of Absence	1/21/13
Stacie Walters	Classroom Teacher	Resignation	1/18/13
Sarah Quinlan	Speech and Language Specialist	Termination	12/31/12

Certificated Tutors

Name	Tutor Services	Maximum Hours and Rate	Dates	Location	Funding
Cheryl Forssell	File Organization	5 hrs. @ \$28/hr.	10-12 to 11-12	Ellwood	General Fund
Nicole Wellman	Computer Specialist	40 hrs. @ \$28/hr.	11-12 to 6-13	La Patera	SLBIG
Toni Schinnerer	Peer Assist and Review	20 hrs. @ \$28/hr.	11-12 to 5-13	District	PAR
Nancy Dorey	CELDT Examiner	14.25 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA, Title I
Katherine Morris	CELDT Examiner	13.5 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA, Title I
Kathy Raschka	CELDT Examiner	16 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA, Title I
June Tedrick	CELDT Examiner	20.75 hrs. @ \$28/hr.	8-12 to 12-12	Districtwide	EIA, Title I
Amelia Michel	Small-Group Instruction	220 hrs. @ \$28/hr.	12-12 to 6-13	Ellwood	SLBIG
Amelia Michel	ELD Instruction	40 hrs. @ \$28/hr.	12-12 to 6-13	Ellwood	EIA
Amelia Michel	GATE	160 hrs. @ \$28/hr.	12-12 to 6-13	Ellwood	GATE
Amelia Michel	Art	90 hrs. @ \$28/hr.	12-12 to 6-13	Ellwood	Art/Music Block Grant
Jenelle Rodriguez	Small-Group Instruction	140 hrs. @ \$28/hr.	12-12 to 6-13	Ellwood	SLIBG, EIA
Jenelle Rodriguez	ELD Instruction	40 hrs. @ \$28/hr.	12-12 to 6-13	Ellwood	EIA
Jenelle Rodriguez	Music	170 hrs. @ \$28/hr.	12-12 to 5-13	Ellwood	CORE
Sarah Degen	Small-Group Instruction	140 hrs. @ \$28/hr.	12-12 to 6-13	Ellwood	SLIBG, EIA
Erin Schenk	PE	140 hrs. @ \$28/hr.	12-12 to 6-13	Ellwood	SLIBG, EIA
Erin Schenk	PE	250 hrs. @ \$28/hr.	12-12 to 6-13	Ellwood	CORE
Melanie Stapleemann	Small-Group Instruction	260 hrs. @ \$28/hr.	12-12 to 6-13	Ellwood	CORE, EIA, PTA
Melanie Stapleemann	ELD Instruction	40 hrs. @ \$28/hr.	12-12 to 6-13	Ellwood	EIA
Melanie Stapleemann	Art	180 hrs. @ \$28/hr.	12-12 to 6-13	Ellwood	CORE
Samantha Knutson	Small-Group Instruction	260 hrs. @ \$28/hr.	12-12 to 6-13	Ellwood	CORE, EIA, PTA
Samantha Knutson	ELD Instruction	40 hrs. @ \$28/hr.	12-12 to 6-13	Ellwood	Title III - LEP
Lily Stuart	ELD Instruction	200 hrs. @ \$28/hr.	12-12 to 6-13	Ellwood	SLIBG, Title III
Sarah Castellanos	Small-Group Instruction	380 hrs. @ \$28/hr.	1-13 to 5-13	La Patera	EIA, Title I
Jennifer Clark	Small-Group Instruction	380 hrs. @ \$28/hr.	1-13 to 5-13	La Patera	EIA, Title I
Robert Howry	Science	240 hrs. @ \$28/hr.	1-13 to 5-13	La Patera	CORE, PTA
Ehren Hug	PE	400 hrs. @ \$28/hr.	1-13 to 5-13	La Patera	PE Incentive, PTA
Yolie Lopez	Parent Conference	10 hrs. @ \$28/hr.	3-13 to 3-13	La Patera	Title III
Amy Mathews	ELD Instruction	427.50 hrs. @ \$28/hr.	1-13 to 5-13	La Patera	EIA, Title III
Justine Perrizo	Combination Class	95 hrs. @ \$28/hr.	1-13 to 5-13	La Patera	CORE
Justine Perrizo	Small-Group Instruction	427.50 hrs. @ \$28/hr.	1-13 to 5-13	La Patera	EIA, Title I
Ashley Somics	Small-Group Instruction	437 hrs. @ \$28/hr.	1-13 to 5-13	La Patera	EIA, Title I
Ashley Somics	GATE	123.50 hrs. @ \$28/hr.	1-13 to 5-13	La Patera	GATE
Jennifer Story	Small-Group Instruction	285 hrs. @ \$28/hr.	1-13 to 5-13	La Patera	EIA, Title I
Jennifer Story	Combination Class	95 hrs. @ \$28/hr.	1-13 to 5-13	La Patera	CORE

Nicole Wellman	Computer Specialist	500 hrs. @ \$28/hr.	1-13 to 5-13	La Patera	CORE, PTA
Marsha Johnson	GATE	4 hrs. @ \$28/hr.	12-12 to 12-12	Kellogg	GATE
Lisa Hamberger	Art	23 hrs. @ \$28/hr.	12-12 to 12-12	Kellogg	Art/Music Block Grant
Samantha Knutson	ASES	315 hrs. @ \$28/hr.	1-13 to 6-13	El Camino	ASES
Julia Laraway	Art	90 hrs. @ \$28/hr.	1-13 to 5-13	El Camino	CORE, Art/Music
Jim Harvey	Music	42 hrs. @ \$28/hr.	12-12 to 5-13	El Camino	MUSI, Art/Music
Kristina DeHeras	Small-Group Instruction	160 hrs. @ \$28/hr.	1-13 to 6-13	El Camino	EIA, SLIBG
Susannah Hoffman	Music	80 hrs. @ \$28/hr.	1-13 to 5-13	El Camino	CORE
Jenelle Porfido	ASES	315 hrs. @ \$28/hr.	1-13 to 6-13	El Camino	ASES
Ruth McGolpin	PE	300 hrs. @ \$28/hr.	12-12 to 6-13	El Camino	PE Teacher Incentive
Jason Hunter	ASES	315 hrs. @ \$28/hr.	1-13 to 6-13	El Camino	ASES
Jim Pigato	Computer Specialist	600 hrs. @ \$28/hr.	12-12 to 6-13	El Camino	EIA, SLIBG, Title I
Linsey Oglanian	Small-Group Instruction	400 hrs. @ \$28/hr.	12-12 to 6-13	El Camino	EIA, SLIBG, Title I
Linsey Oglanian	ASES	600 hrs. @ \$28/hr.	1-13 to 6-13	El Camino	ASES
Taylor Loria	GATE	180 hrs. @ \$28/hr.	1-13 to 6-13	El Camino	GATE
Samantha Knutson	ELD Instruction	90 hrs. @ \$28/hr.	1-13 to 6-13	El Camino	EIA, Title I
Taylor Loria	ELD Instruction	50 hrs. @ \$28/hr.	12-12 to 6-13	El Camino	EIA, Title III
Jim Pigato	Small-Group Instruction	135 hrs. @ \$28/hr.	12-12 to 6-13	El Camino	EIA, Title I
Kathy Gerber	Small-Group Instruction	575 hrs. @ \$28/hr.	1-13 to 6-13	El Camino	Title I
Colleen Russell	Combination Class	63 hrs. @ \$28/hr.	1-13 to 6-13	El Camino	CORE
Colleen Russell	ELD Instruction	65 hrs. @ \$28/hr.	1-13 to 6-13	El Camino	EIA, Title III
Taylor Loria	Science	95 hrs. @ \$28/hr.	12-12 to 5-13	El Camino	CORE, SLIBG
Ellen Clark	Science	422 hrs. @ \$28/hr.	1-13 to 6-13	Mountain View	MAGI, CORE
Phil Landfried	Computer Specialist	451.5 hrs. @ \$28/hr.	1-13 to 6-13	Mountain View	MAGI, CORE
Laura Hubbard	Art	257.25 hrs. @ \$28/hr.	1-13 to 6-13	Mountain View	MAGI, CORE
Lisa Vance	Science K-1	104 hrs. @ \$28/hr.	1-13 to 6-13	Mountain View	MAGI
Lisa Vance	ELD Instruction	215 hrs. @ \$28/hr.	1-13 to 6-13	Mountain View	EIA
Michael Hamilton	PE	369.5 hrs. @ \$28/hr.	1-13 to 6-13	Mountain View	PE, CORE
Sara Disalvo	Music Grades 4-6	138 hrs. @ \$28/hr.	1-13 to 6-13	Mountain View	CORE, MAGI
Sylvia Kautz	Language Arts	267 hrs. @ \$28/hr.	1-13 to 6-13	Mountain View	MAGI
Sylvia Kautz	Anti-Bullying Program	42 hrs. @ \$28/hr.	1-13 to 6-13	Mountain View	ANON
Sylvia Kautz	Small-Group Instruction	84 hrs. @ \$28/hr.	1-13 to 6-13	Mountain View	SLBIG
Yesenia Thomas	Combination Class Tutor	105 hrs. @ \$28/hr.	1-13 to 6-13	Mountain View	CORE
Yesenia Thomas	Certificated Tutor	105 hrs. @ \$28/hr.	1-13 to 6-13	Mountain View	PTA
Yesenia Thomas	Certificated Tutor	189 hrs. @ \$28/hr.	1-13 to 6-13	Mountain View	SLBIG
Suzanne Tomlinson	Music K-3	300 hrs. @ \$28/hr.	1-13 to 6-13	Mountain View	CORE, MAGI
Sarah Wade	PE	454 hrs. @ \$28/hr.	1-13 to 6-13	Foothill	CORE, PTA
Susannah Hoffman	Music	230	1-13 to 6-13	Foothill	CORE
Laura Hubbard	Art	210 hrs. @ \$28/hr.	1-13 to 6-13	Foothill	CORE, PTA, Art/Music
Rebecca Gilbertson	ELD Instruction	520 hrs. @ \$28/hr.	1-13 to 6-13	Foothill	SLIBG, Title III
Rebecca Faanes	GATE	210 hrs. @ \$28/hr.	1-13 to 6-13	Foothill	GATE
Rebecca Faanes	Certificated Tutor	200 hrs. @ \$28/hr.	1-13 to 6-13	Foothill	CORE
Audrey Wilson	Certificated Tutor	300 hrs. @ \$28/hr.	1-13 to 6-13	Foothill	CORE
Lauren Baker	PE	345 hrs. @ \$28/hr.	12-12 to 5-13	Kellogg	CORE, PTA
Lisa Hamberger	Art	68 hrs. @ \$28/hr.	12-12 to 1-13	Kellogg	Art/Music Block Grant
Lisa Hamberger	ELD Instruction	200 hrs. @ \$28/hr.	12-12 to 5-13	Kellogg	SLBIG, EIA
Jason Hunter	Lego Robotics	7 hrs. @ \$28/hr.	12-12 to 2-13	Kellogg	PTA
Jason Hunter	Certificated Tutor	104 hrs. @ \$28/hr.	12-12 to 6-13	Kellogg	CORE

Jason Hunter	Science	247 hrs. @ \$28/hr.	12-12 to 6-13	Kellogg	CORE, PTA
Jason Hunter	ELD Instruction	200 hrs. @ \$28/hr.	12-12 to 6-13	Kellogg	SLIBG, EIA
Marsha Johnson	GATE	106 hrs. @ \$28/hr.	12-12 to 6-13	Kellogg	GATE
David Long	Certificated Tutor	104 hrs. @ \$28/hr.	12-12 to 6-13	Kellogg	General Fund
David Long	Science	70 hrs. @ \$28/hr.	12-12 to 5-13	Kellogg	CORE, PTA
David Long	Computer Specialist	381 hrs. @ \$28/hr.	12-12 to 6-13	Kellogg	PTA, EIA
David Long	ELD Instruction	133 hrs. @ \$28/hr.	12-12 to 5-13	Kellogg	SLIBG, EIA, Title III
Donna Talarico	ELD Instruction	262 hrs. @ \$28/hr.	12-12 to 6-13	Kellogg	SLIBG, EIA
Nicki Purkheiser	Speech Services	441 hrs. @ \$68.21/hr.	1-13 to 6-13	Isla Vista	Special Education
Kelly Christensen	Certificated Tutor	84 hrs. @ \$28/hr.	1-13 to 5-13	El Camino	Title I, EIA
Audrey Wilson	ASES	330 hrs. @ \$28/hr.	1-13 to 6-13	El Camino	ASES

Extra-Service Request

Name	Service	Compensation	Dates	Location	Funding
Maria Perez de Zeledon	Translation	\$111	9-12 to 12-12	Kellogg	Title III
Amanda Sweigart	Teacher Induction Program	\$250	10-12 to 12-12	Ellwood	TIP
Shane Holehouse	Home Hospital	\$644	11-12 to 12-12	Kellogg	Special Education
Virginia Sun	Professional Development	\$1400	10-12 to 12-12	Districtwide	Math & Reading
Anna Scharfeld	Professional Development	\$1400	10-12 to 12-12	Districtwide	Title I
Elli Rushing	Professional Development	\$1400	10-12 to 12-12	Districtwide	Title I
Susan Hughes	Professional Development	\$1400	10-12 to 12-12	Districtwide	Title I
Rania Azzam	Professional Development	\$1400	10-12 to 12-12	Districtwide	Title I
Amanda Sweigart	Professional Development	\$1400	10-12 to 12-12	Districtwide	Title I
Veronica Flores	Professional Development	\$1400	10-12 to 12-12	Districtwide	Title I
Paula Snider	Student Body Account	\$62	11-12 to 12-12	Isla Vista	General Fund
Stephanie Hernandez-Jarvis	Translations	\$36	11-12 to 11-12	Isla Vista	Title III
Bernice Williams	Translations	\$123	11-12 to 11-12	Isla Vista	Title III
Nicole Mottarella	Intensive After School Program	\$280	10-12 to 10-12	Learning Tree	MEDI CAL
Kim Grant	Student Testing and Training	\$1583	10-12 to 11-12	Brandon	General Fund
Julie Gibson	After-School Tutoring	\$348	10-12 to 12-12	Hollister	EIA, Title III
Chad Smith	Principal Designee	\$150	10-12 to 12-12	Foothill	General Fund
Laurie Brown	IASE STAR On-line Courses	\$120	11-12 to 11-12	District Office	MEDI CAL
Mickey Calhoun	IASE STAR On-line Courses	\$120	11-12 to 11-12	District Office	MEDI CAL
Tatiana Casei	IASE STAR On-line Courses	\$120	11-12 to 11-12	District Office	MEDI CAL
Kelly Charest	IASE STAR On-line Courses	\$120	11-12 to 11-12	District Office	MEDI CAL
Mary Schmidt	IASE STAR On-line Courses	\$120	11-12 to 11-12	District Office	MEDI CAL
Janelle Vogel	IASE STAR On-line Courses	\$120	11-12 to 11-12	District Office	MEDI CAL

Consulting Employees

Name	Specialist Services	Maximum Hours and Rate	Dates	Location	Funding
Carol Howell	Computers - Temporary	45 hrs. @ \$28/hr.	10-12 to 3-13	Hollister	EIA, Title III
Richard Prato	Band - Temporary	30 hrs. @ \$28/hr.	1-13 to 5-13	La Patera	MUSI
Jacky Yao	Physical Education -	400 hrs. @ \$28/hr.	1-13 to 5-13	La Patera	CORE, PTA

Classified Service - Employees

Name	Position	Action	Effective Date
Beatrice Wong	Playground Supervisor (Exempt)	Employment	11-20-12
Ana Guevara	Substitute Instructional Assistant - Special Education SH	Employment	12-01-12
Justine Perrizo	Substitute Instructional Assistant - Special Education SH	Resignation	12-21-12
Leslie Roche	Substitute Instructional Assistant - Special Education SH	Resignation	12-21-12
Michelle Tornes	Substitute Instructional Assistant - Special Education SH	Resignation	12-21-12
Anthony Penuelas	Substitute Instructional Assistant - Special Education SH	Resignation	12-14-12

Classified Positions - Create, Modify, or Eliminate

Position	Location	Action	Hours per Week	Effective Date	Funding	Rationale
Computer/Electronics Technician	District Office	Create	40	01-07-13	Mandated Cost	Increased work load

6. ACTION ITEMS

The Board took action on the following items:

a. Acceptance of Gifts to the District

The Board of Trustees voted unanimously to approve the Acceptance of Gifts to the District as presented.

[Motion: Richard Mayer Second: Susan Epstein Yes: 5 No: 0 Abstain: 0]

Donor	Location	Item(s) Donated/Use	\$ Value
Foothill School PTA	Foothill School	Round Trip Transportation for students from the Goleta Family School to the Santa Barbara Museum of Art	\$ 407.24
Foothill School PTA	Foothill School	Teacher's Fund Grant – books for 2 nd grade classroom	\$ 287.01
Looker Foundation	Isla Vista School	Cash donation for use in two classrooms	\$ 700.00
Ed Nelson	Ellwood School	Subscription renewals for curricular and Computer Lab	\$ 200.00
Architectural Millwork of Santa Barbara	La Patera School	Round trip transportation for two field trips: Lane Farms and UCSB Chemistry and Physics Labs	\$ 147.70
Grand Total			\$ 1,741.95

b. Approval of Single Plan for Student Achievement (SPSA) 2012-2013 – El Camino and Isla Vista
 The Board of Trustees approved the Single Plan for Student Achievement (SPSA) 2012-2013 – El Camino and Isla Vista as presented.

[Motion: Pam Kinsley Second: Susan Epstein Yes: 5 No: 0 Abstain: 0]

Assistant Superintendent Elizabeth DeVita brought this item to the Board for approval in response to Program Improvement requirements.

c. Adoption of Resolution 2013-01: Statutory School Fees Report

The Board of Trustees approved the Adoption of Resolution 2013-01: Statutory School Fees Report.

[Motion: Richard Mayer Second: Pam Kinsely Yes: 5 No: 0 Abstain: 0]

Assistant Superintendent Ralph Pachter brought this item to the Board for approval and explained what revenue the District receives from statutory fees collected from residential and commercial development.

d. Approval of the Fiscal Year 2011-2012 Audit Report

The Board of Trustees approved the Fiscal Year 2011-2012 Audit Report

[Motion: Yvonne DeGraw Second: Richard Mayer Yes: 5 No: 0 Abstain: 0]

Assistant Superintendent Ralph Pachter brought this item to the Board for approval. There were no findings that would have significant fiscal impact on the District. There is an ongoing concern regarding Student Body Fund records and related substandard bookkeeping practices at the sites. Corrective actions will include regular training of volunteers and appropriate school office staff.

7. INFORMATION ITEMS

The following items, announcements, and/or reports were presented for information and discussion only:

a. Maintenance, Operations and Transportation Report

Robert Matheny, Director of Maintenance Operations and Transportation, summarized his report to the Board. The comprehensive report included information regarding roofs and school maintenance projects completed at each site and maintenance issues that need to be addressed. Mr. Matheny also addressed the Transportation Department operations and summarized the age and condition of the vehicles.

b. First Reading of Revisions to Board Policy 5141.33: Head Lice

Assistant Superintendent Margaret Saleh brought the First Reading of Revision to Board Policy 5141.33: Head Lice to the Board for review.

c. Report on School Site Security Plan Review

Superintendent Banning and Assistant Superintendents met with school site principals to discuss the status of readiness for emergency crisis response at their site. Superintendent Banning is looking at options for a parent notification communication system.

d. Items for Future Agendas

8. SUPERINTENDENT REPORTS

The Superintendent, or other members of the administrative staff, may report to the Board about various matters involving the District. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken. The item(s) may be listed on a subsequent agenda.

William Banning reported the following:

- Attended two DAC meeting – La Patera School and Kellogg School.
- Met with Butch Breeden, head of First Tee Golf Program, to discuss implementation of that program in the District.
- Met with the Technology Director at Santa Barbara Unified School District.
- Participated in two Executive Partners in Education meetings.
- Attended a Computer for Families meeting.
- Attended County Superintendent's meeting in Buellton.
- Attended a Brandon PTA meeting.
- Visited sites and talked with principals regarding specific school safety plan concerns, implementation of instructional initiatives, and teacher evaluation progress.
- Will start unannounced site visits in February.
- Met with Paul Didier regarding the summer program Fun in the Sun.
- Reviewed reading software, Reading Plus and Lexia, which are being piloted at some of our school sites.
- Attended lunch with the Goleta Chamber of Commerce and was asked to serve on their board.
- Met with Jim Fitzpatrick from the Santa Barbara Montessori School regarding school security.

Ralph Pachter reported the following:

- Governor released his budget proposals for next year.

Elizabeth DeVita reported the following:

- Leadership Teams have been active in December and January and received training on the Common Core State Standards.
- GATE Parent Advisory meeting will be the end of January. Surveys will be out this month. There will be a GATE Tutor's meeting this month also.
- Annual Author-Go-Round will be held this month at the County of Education Office. About 70 GUSD students will be participating.

Donna Madrigal reported the following:

- Presently hiring for classified positions in grounds maintenance and IT.
- There has been a turn over of certificated tutors resulting in five vacancies.
- One full-time Kindergarten position is open, as the current teacher will be moving to Northern California at the end of the month. Plan is to hire a teacher and not use a substitute.
- Hired a library media specialist for Isla Vista.

Margaret Saleh reported the following:

- Visited school sites, walked campuses with principals and reviewed special education files.
- Revised the District's Section 504 materials and held a training for school psychologists and principals regarding this material.
- Was a keynote speaker for UC's Special Education, Disabilities and Developmental Risk Conference

9. BOARD MEMBER REPORTS

Each member of the Board may report about various matters involving the District. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken. The item(s) may be listed on a subsequent agenda.

Pam Kinsley reported the following:

- Attended the English Language Development Meeting at the District office.
- Attended the County School Boards Association Meeting. They are planning their spring dinner.
- CSBA is planning workshops - attended a sub committee meeting.

Yvonne DeGraw reported the following:

- Attended DAC meetings at La Patera and Kellogg Schools.
- Attended the Math and Coherent Writing Professional Leadership Team meetings.

Susan Epstein reported the following:

- Will attend the upcoming GATE Parent Advisory meeting.

Valerie Kushnerov reported the following:

- Partners in Education asked Valerie to interview Gloria Ino, teacher at La Patera, as part of a video to be shown at the Partners in Education Breakfast.

10. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, February 6, 2013 at 7:00 P.M.
Jack Kramer Administration Center Board Room
401 N. Fairview Avenue, Goleta, CA 93117
Consent, Action and Informational Agenda Deadline: 10:00 a.m., Monday, January 28, 2013

11. ADJOURNMENT INTO CLOSED SESSION

The Board of Trustees went into a closed session at 8:35 p.m. with Superintendent William Banning and Assistant Superintendents Donna Madrigal and Ralph Pachter to discuss the following:

- a. Conference with Real Property Negotiators (Government Code §54956.8)
Property: Ten acres at the rear of District Office property located at 401 North Fairview Avenue, Goleta, CA 93117
Agency negotiators: William Banning and Ralph Pachter
Negotiating Parties: Goleta Union School District and Montessori Center School
Under Negotiations: Terms of renewal of current land lease
- b. Public Employee Performance Evaluation (Government Code §54957)
Title: Classroom Teacher

12. ADJOURNMENT OF CLOSED SESSION

The Board of Trustees came out of closed at 9:29 p.m.

13. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION

There was nothing to report from the closed session.

14. ADJOURNMENT OF MEETING

[Motion: Susan Epstein Second: Yvonne DeGraw Time: 9:30 p.m.]



Richard Mayer, Clerk