



**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  
 February 6, 2013**

**1. 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 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 February 6, 2013 was approved as presented.  
 [Motion: Susan Epstein Second: Yvonne DeGraw Yes: 5 No: 0 Abstain: 0]

**3. APPROVAL OF MINUTES:** The January 16, 2013 minutes were approved as presented.  
 [Motion: Yvonne DeGraw Second: Richard Mayer Yes: 5 No: 0 Abstain: 0]

**4. PUBLIC COMMENT**  
 There was no public comment.

**5. CONSENT ITEMS**

The Board of Trustees approved the following items as presented.  
 [Motion: Richard Mayer Second: Pam Kinsley Yes: 5 No: 0 Abstain: 0]

- a. Approval of Payment of Claims  
 The Board approved and/or ratified the claims as listed covering Warrant Numbers:

Beginning	1763120	through	1763142	Total	\$ 46,187.04
Beginning	1763143	through	1763143	Total	Void Overflow
Beginning	1763144	through	1763206	Total	\$ 386,184.34
Beginning	1764560	through	1764290	Total	\$ 63,780.61
Beginning	1764291	through	1764291	Total	Void Overflow
Beginning	1764292	through	1764305	Total	\$ 30,620.42

Board of Trustees  
Minutes of Regular Meeting, February 6, 2013

				<b>Grand Total</b>	\$ 526,772.41
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b. Approval of Routine Personnel Action Report

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

February 6, 2013

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

**Certificated Service**

Name	Position	Action	Effective Date
Jenelle Porfido	Classroom Teacher	Employment	1/22/13
Rania Azzam	Classroom Teacher	Temp to Prob2	1/30/13
Joanna Lauer	Classroom Teacher	Temp to Prob2	1/30/13
Carly Schmiess	Classroom Teacher	Temp to Prob2	1/30/13

**Certificated Tutors**

Name	Tutor Services	Maximum Hours and Rate	Dates	Location	Funding
Adele Parker	Small-Group Instruction	241 hrs. @ \$28/hr.	1-13 to 6-13	Hollister	SLIBG, EIA
Stephen Thomsen	Science	125 hrs. @ \$28/hr.	1-13 to 6-13	Hollister	CORE
Stephen Thomsen	Small-Group Instruction	222 hrs. @ \$28/hr.	1-13 to 6-13	Hollister	SLIBG, EIA
Alison Chiaro	ELD Instruction	546 hrs. @ \$28/hr.	1-13 to 6-13	Hollister	EIA, Title III
Sarah Kromka	PE	336 hrs. @ \$28/hr.	1-13 to 6-13	Hollister	CORE, PE
Susan Croshaw	GATE	150 hrs. @ \$28/hr.	1-13 to 6-13	Hollister	GATE
Jessenia Castaneda	Small-Group Instruction	212 hrs. @ \$28/hr.	12-12 to 6-13	Isla Vista	EIA, Title III
Marie Chin	Small-Group Instruction	264 hrs. @ \$28/hr.	12-12 to 6-13	Isla Vista	EIA, Title I
Marie Chin	ASES	150 hrs. @ \$28/hr.	12-12 to 6-13	Isla Vista	ASES
Kathy Davidson	Small-Group Instruction	500 hrs. @ \$28/hr.	12-12 to 6-13	Isla Vista	EIA, Title I
Julie Felix	Small-Group Instruction	10 hrs. @ \$28/hr.	12-12 to 1-13	Isla Vista	Title I, EIA
Julie Felix	ASES	10 hrs. @ \$28/hr.	12-12 to 1-13	Isla Vista	ASES
Amy Herzog	Certificated Tutor	100 hrs. @ \$28/hr.	12-12 to 6-13	Isla Vista	CORE
Amy Herzog	Small-Group Instruction	292 hrs. @ \$28/hr.	12-12 to 6-13	Isla Vista	EIA, Title I, Title III
Tricia Klein	Small-Group Instruction	312 hrs. @ \$28/hr.	12-12 to 6-13	Isla Vista	EIA, Title I, Title III
Melanie Lieu	Computer Specialist	350 hrs. @ \$28/hr.	12-12 to 6-13	Isla Vista	PTA
Melanie Lieu	Small-Group Instruction	212 hrs. @ \$28/hr.	12-12 to 6-13	Isla Vista	EIA, Title III
Kristi Miller	Science	195 hrs. @ \$28/hr.	12-12 to 6-13	Isla Vista	CORE
Melanie Lieu	ASES	121.5 hrs. @ \$28/hr.	12-12 to 2-13	Isla Vista	ASES
Krista Lucchi	GATE	127 hrs. @ \$28/hr.	12-12 to 6-13	Isla Vista	GATE
Krista Lucchi	PE	199.5 hrs. @ \$28/hr.	12-12 to 6-13	Isla Vista	CORE
Krista Lucchi	Small-Group Instruction	100 hrs. @ \$28/hr.	12-12 to 6-13	Isla Vista	CORE
Krista Lucchi	Small-Group Instruction	96 hrs. @ \$28/hr.	12-12 to 6-13	Isla Vista	EIA, Title I
Kristi Miller	Small-Group Instruction	192 hrs. @ \$28/hr.	12-12 to 6-13	Isla Vista	EIA, Title I
Joanne Norman	ELD Instruction	300 hrs. @ \$28/hr.	12-12 to 6-13	Isla Vista	EIA, Title III
Ashley Switzer	PE	180.5 hrs. @ \$28/hr.	12-12 to 6-13	Isla Vista	CORE, PE Incentive
Melanie Stapelmann	ASES	352 hrs. @ \$28/hr.	12-12 to 6-13	Isla Vista	ASES
Susan Hayes	GATE	200 hrs. @ \$28/hr.	1-13 to 6-13	Mountain View	GATE
Lena Deaton	Small-Group Instruction	360 hrs. @ \$28/hr.	1-13 to 5-13	Brandon	SLIBG
Kristine Duncan	Small-Group Instruction	360 hrs. @ \$28/hr.	1-13 to 5-13	Brandon	SLIBG
Trevor Takahama	Small-Group Instruction	60 hrs. @ \$28/hr.	1-13 to 5-13	Brandon	EIA
Monica Espinosa	ELD Instruction	220 hrs. @ \$28/hr.	1-13 to 5-13	Brandon	EIA, Title III
Monica Espinosa	GATE	60 hrs. @ \$28/hr.	1-13 to 5-13	Brandon	GATE
Monica Espinosa	Small-Group Instruction	300 hrs. @ \$28/hr.	1-13 to 5-13	Brandon	EIA
Tim Nordholm	GATE	60 hrs. @ \$28/hr.	1-13 to 5-13	Brandon	GATE

Tim Nordholm	Small-Group Instruction	200 hrs. @ \$28/hr.	1-13 to 5-13	Brandon	EIA
Tim Nordholm	Science	100 hrs. @ \$28/hr.	1-13 to 5-13	Brandon	CORE
Monica Espinosa	CBET	70 hrs. @ \$28/hr.	1-13 to 5-13	Brandon	PE Incentive
Trevor Takahama	Computer Specialist	475 hrs. @ \$28/hr.	1-13 to 6-13	Brandon	CORE, PTA
Elizabeth Caruso	Music	55 hrs. @ \$28/hr.	1-13 to 6-13	Brandon	ART/MUSIC Block
Tim Nordholm	ELD Instruction	160 hrs. @ \$28/hr.	1-13 to 5-13	Brandon	EIA, Title III
Susannah Hoffman	Band	55 hrs. @ \$28/hr.	12-12 to 5-13	Kellogg	PTA, MUSI
Donna Talarico	CELDT Examiner	50 hrs. @ \$28/hr.	1-13 to 6-13	Districtwide	EIA, Title I
Toni Schinnerer	CELDT Examiner	50 hrs. @ \$28/hr.	1-13 to 6-13	Districtwide	EIA, Title I
Nina Lazaro Hunt	IPTE Examiner	50 hrs. @ \$28/hr.	8-12 to 6-13	Districtwide	EIA, Title I
Lena Deaton	CELDT Examiner	50 hrs. @ \$28/hr.	1-13 to 6-13	Districtwide	EIA, Title I
Katherine Farris	Small-Group Instruction	13 hrs. @ \$28/hr.	1-13 to 1-13	Hollister	General Fund
Katherine Farris	Small-Group Instruction	11 hrs. @ \$28/hr.	1-13 to 1-13	Hollister	EIA, SLIBG
Amanda Tapia	Small-Group Instruction	140 hrs. @ \$28/hr.	1-13 to 6-13	Ellwood	EIA, SLIBG
Amanda Tapia	ELD Instruction	30 hrs. @ \$28/hr.	1-13 to 6-13	Ellwood	EIA
Amanda Tapia	Music	170 hrs. @ \$28/hr.	1-13 to 5-13	Ellwood	CORE
Rachel Myers	ASES After School	315 hrs. @ \$28/hr.	1-13 to 6-13	El Camino	ASES
Trevor Takahama	LEGO Robotics Class	120 hrs. @ \$28/hr.	1-13 to 5-13	Brandon	TECH
Valerie Velasco	Small Group Instruction	25 hrs. @ \$28/hr.	1-13 to 5-13	Brandon	SLIBG

### Extra-Service Request

Name	Service	Compensation	Dates	Location	Funding
Anna Scharfeld	Instructional Classroom Support	\$2619	1-13 to 2-13	District Office	PAR
Kristina Munoz	Instructional Support Planning	\$1960	12-12 to 2-13	District Office	PAR
Anna Scharfeld	Instructional Support Planning	\$1960	12-12 to 2-13	District Office	PAR
Kristina Munoz	PAR Mentoring	\$500	8-12 to 12-12	District Office	PAR
Amanda Fox	Extra Psychologist Duties	\$1296	1-13 to 6-13	Kellogg	Special Education
Susan Hughes	Technology Support	\$700	1-13 to 6-13	Brandon	EIA
Alycia Towers	Instructional Support	\$85	1-13 to 1-13	District Office	PAR

### Consulting Employees

Name	Specialist Services	Maximum Hours and Rate	Dates	Location	Funding
Meredith Sedgwick	Band - Temporary	50 hrs. @ \$28/hr.	10-12 to 5-13	Hollister	PTA
Kathy Johnson	Physical Education	180 hrs. @ \$28/hr.	12-12 to 6-13	Ellwood	PE
Joan Barnett	Computers - Temporary	300 hrs. @ \$28/hr.	12-12 to 6-13	Ellwood	SLIBG, EIA
Lubella Levi	Translation	50 hrs. @ \$28/hr.	1-13 to 6-13	La Patera	PTA, EIA
Lubella Levi	Translation	10 hrs. @ \$28/hr.	3-13 to 3-13	La Patera	Title III
Paul Marcantonio	Music - Temporary	30 hrs. @ \$28/hr.	1-13 to 5-13	La Patera	MUSI
Meredith Sedgwick	Music - Temporary	30 hrs. @ \$28/hr.	1-13 to 5-13	La Patera	MUSI
Trevor Dolin	Music - Temporary	58 hrs. @ \$28/hr.	12-12 to 5-13	El Camino	MUSI

### Classified Service - Employees

Name	Position	Action	Effective Date
Maria Renteria	Custodian I	Employment	01-07-13
Anthony Goggins	Substitute Custodian I	Employment	12-14-12

## 6. ACTION ITEMS

The Board elected to discuss item 6b first. The Board took action on the following items:

- a. Approval of School Accountability Report Cards for the 2011-2012 School Year  
Assistant Superintendent DeVita brought this item to the Board. Each year the Board of Trustees is required to give approval for District schools to issue a School Accountability Report Card (SARC). The Board unanimously approved the School Accountability Report Cards for the 2011-2012 School Year as amended.

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

- b. Second Reading and Approval of Revised Board Policy 5141.33: Head Lice

Assistant Superintendent Margaret Saleh brought this item to the Board for approval. The Board had several questions and requested changes to this policy. The Board requested that appropriate changes be made and item be brought back to the Board for approval.

- c. Ratification of Contact to Provide Special Education Services to a Student From the Santa Barbara Unified School District

Assistant Superintendent Margaret Saleh brought this item to the Board for approval. Santa Barbara School District asked GUSD to continue providing service until the end of the 2012-2013 school year to a third grade student who has moved to the Santa Barbara School District and remains enrolled in the GUSD CTE class. The Board unanimously voted to continue providing services to a Student from the Santa Barbara Unified School District.

[Motion: Susan Epstein Second: Pam Kinsley Yes: 4 No: 0 Abstain: 0 ]

## 7. INFORMATION ITEMS

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

- a. Discussion of School Year Calendar for the 2013-2014 School Year

Superintendent Madrigal introduced to the Board a possibility for the 2013-2104 calendar if Santa Barbara keeps their calendar the same as 2012-2013. This item will be brought back as an Action Item when Santa Barbara has set their calendar.

- b. Notice of Public Hearing – Initial Proposals for Bargaining from United Teaching Profession of Goleta/CTA.NEA to the Goleta Union School District

The District received an initial proposal from UTPG to negotiate for the time period of July 1, 2012 to June 30, 2013. There will be a public hearing at the Regular Meeting of the GUSD Board of Trustees, March 6, 2013 at 7:00 p.m.

- c. First Reading of Revised Board Policy and Administrative Regulation 3260: Fees and Charges

Superintendent Pachter brought the First Reading of Revised Board Policy and Administrative Regulation 3260: Fees and Charges to the Board for discussion. The Board Policy will be brought back to the Board as presented for Second Reading and approval.

- d. First Reading of Revised Administrative Regulation 3543: Transportation Safety and Emergencies

Superintendent Pachter brought the First Reading of Revised Administrative Regulation 3543: Transportation Safety and Emergencies to the Board for discussion. The Board had several questions and a few changes were requested. This Administrative Regulation will be revised and brought to the March 6<sup>th</sup> Board meeting for second reading.

- e. First Reading of Revised Board Policy 4030: Nondiscrimination in Employment  
Assistant Superintendent Madrigal brought the First Reading of Revised Board Policy 4030: Nondiscrimination in Employment to the Board for discussion. This item will be brought back, as presented, to the next Board meeting for a Second Reading and approval.
- f. First Reading of Revised Board Policy and Administrative Regulation 7214: General Obligation Bonds  
Assistant Superintendent Pachter brought the First Reading of Revised Board Policy and Administrative Regulation 7214: General Obligation Bonds to the Board for discussion. The revised Board Policy 7214: General Obligation Bonds will be brought back, as presented, to the next Board meeting for a Second Reading and approval.
- g. First Reading of Revised Board Bylaw 9322: Agenda/Meeting Materials  
Superintendent Banning brought the First Reading of Revised Board Bylaw 9322: Agenda/Meeting Materials to the Board for discussion. This item will be brought back, as presented, to the next Board meeting for a Second Reading and approval.
- h. First Reading of Revised Board Bylaw and Exhibit 9323.2: Actions by the Board  
Superintendent Banning brought the First Reading of Revised Board Bylaw and Exhibit 9323.2: Actions by the Board to the Board for discussion. This item will be brought back, as presented, to the next Board meeting for a Second Reading and approval.
- i. 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:

- Met with David Ortiz, Principal of La Colina Jr. High.
- Met with Veronica Rogers, Principal of Goleta Valley Jr. High.
- Held a District Office staff meeting.
- Completed site visits and principal meetings regarding evaluations and security issues.
- Started another series of site visits: walking through classrooms and observing instruction.
- Attended the Partners in Education annual members breakfast.
- Attended a meeting with State Assemblyman Das Williams in Carpinteria, which included educational leaders seeking information regarding the Governor's budget.
- Attended the Family Life Preview Night.
- Attended the Superintendent's Symposium in Monterey.
- Meet with County Superintendent Bill Cirone and Assistant Superintendent Susan Salsido regarding SELPA services and technology planning.
- Met with principals and administrators to discuss the possibility of submitting classified employee names to the Santa Barbara County Office of Education to be nominated for Employee of the Year.

Ralph Pachter reported the following:

- Received a proposal from Wells Fargo on refunding GUSD's bonds.
- Will hold a training at the District Office for all individuals that are involved with the student body account at each school.

Elizabeth DeVita reported the following:

- Teacher and principal leads have been attending select trainings for the next level of Common Core State Standards to deepen their understanding of the new standards.
- GATE Parent Advisory met.
- Met with PE Specialists.

Donna Madrigal reported the following:

- Working with teachers on their plans for next year regarding job shares and/or leaves of absence.
- Hired two new employees: one for the IT position and a new grounds person.
- Replaced the kindergarten teacher that resigned at La Patera.

Margaret Saleh reported the following:

- Continuing to work with District Attorney David Chen heading the County SARB Board.
- Working with Santa Barbara Unified School District planning the transition for 6<sup>th</sup> grade students with special needs.
- Health Fair will be held next Tuesday and Wednesday, along with a Wellness meeting on Tuesday, February 12<sup>th</sup>.
- Last Mandated Reporter training is coming up.

## **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:

- Attending County School's Association breakfast meeting.
- Attending the Joint PLT meeting at Brandon School
- Attending a Tri County Education Coalition meeting.

Yvonne DeGraw reported the following:

- Attended a jump rope routine show at Kellogg School in the PE Department.
- Attending the joint PLT meeting at Brandon School.
- Attending the District Advisory Committee meeting on February 14.
- Planning to attend several UCSB events regarding Science Education.
- Attending several events at Dos Pueblos High School.

Susan Epstein reported the following:

- Attended the GATE Parent Advisory Committee meeting.

Valerie Kushnerov reported the following:

- Attended the Partners In Education breakfast.

**10. NEXT REGULAR MEETING DATE**

Regular Meeting – Wednesday, March 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, February 25, 2013

**11. ADJOURNMENT INTO CLOSED SESSION**

The Board of Trustees went into a closed session at 8:55 p.m. to discuss:

Conference with Labor Negotiators (Government Code §54957.6)  
Agency Designated Representatives: William Banning, Elizabeth DeVita, Donna Madrigal,  
Ralph Pachter and Margaet Saleh  
Employee Organization: United Teaching Profession of Goleta

**12. ADJOURNMENT OF CLOSED SESSION**

The Board of Trustees came out of closed at 9:23 p.m.

**13. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION**

There was nothing to report from the closed session.

**14. ADJORNMENT OF MEETING**

[Motion: Yvonne DeGraw Second: Susan Epstein Time: 9:24 p.m.]

  
Richard Mayer, Clerk