



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 SPECIAL BOARD MEETING
February 20, 2013**

1. ORGANIZATIONAL BUSINESS

- a. Call to Order
President Valerie Kushnerov called a special meeting of the Board of Trustees of the Goleta Union School District to order at 12:00 noon, at the Goleta Union School District, 401 N. Fairview Avenue, Goleta, Conference Room 8. 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.

2. PUBLIC COMMENT

There was no public comment.

3. INFORMATION ITEMS

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

- a. Updates and Discussion Regarding Significant Initiatives Coordinated by the Instructional Services Department
Assistant Superintendent Elizabeth DeVita presented information regarding status of the District Program Improvement Plan and the differences in current State Standards for instruction and the upcoming Common Core State Standards (CCSS).
- b. Updates and Discussion Regarding Special Education Program and Services
Assistant Superintendent Margaret Saleh presented information that included current demographic, staffing and program offerings in Special Education.
- c. Notice of Public Hearing – Initial Proposals for Bargaining from Goleta Union School District to United Teaching Profession of Goleta/CTA/NEA
Assistant Superintendent Donna Madrigal informed the Board that there would be a public hearing at the March 6, 2013 Board meeting regarding the Initial Proposal for Bargaining from Goleta Union School District to the United Teaching Profession of Goleta/CTA.
- d. Notice of Public Hearing – Initial Proposals for Bargaining from Goleta Union School District to California School Employees Association, Goleta Valley Chapter #311.
Assistant Superintendent Donna Madrigal informed the Board that there would be a public hearing at the March 6, 2013 Board meeting regarding the Initial Proposals for Bargaining from Goleta Union School District to California School Employees Association, Goleta Valley Chapter #311.

4. 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

5. ADJOURNMENT INTO CLOSED SESSION

The Board of Trustees went into closed session at 3:15 p.m. with Assistant Superintendents Donna Madrigal, Ralph Pachter and Margaret Saleh to discuss:

- a. Existing Litigation (Government Code §54956.9) with Legal Counsel
Name of case: Richter vs Goleta Union School District
- b. Public Employee Discipline/Dismissal/Release (Government Code §54954.5e)
Title: Classroom Teacher

6. ADJOURNMENT OF CLOSED SESSION

The Board of Trustees came out of closed session at 4:24 p.m.

7. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION

There was nothing to report from the closed session.

8. ADJOURNMENT OF MEETING

[Motion: Richard Mayer Second: Yvonne DeGraw Time: 4:25 p.m.]


Richard Mayer, Clerk