



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
March 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

Superintendent requested that Items 6b, c, e, g and h be removed for discussion.
The Agenda for March 6, 2013 was approved as amended.

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

3. APPROVAL OF MINUTES

Regular Meeting — February 6, 2013

The Board voted approved the minutes from the regular meeting on February 6, 2013 as presented.

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

Special Meeting — February 20, 2013

The Board voted to approved the minutes from the special meeting on February 20, 2013 as presented.

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

4. PUBLIC COMMENT

There was no public comment.

5. VISITOR REPORTS OR PRESENTATIONS

Peter Kageyama, author of the book *For the Love of Cities*, made a presentation to the Board. Mr. Kageyama comes to the Board courtesy of the City of Goleta, in advance of his appearance at a Community Leader Luncheon and an evening workshop.

5. CONSENT ITEMS

The Board voted to approved the following items as amended.

[Motion: Pam Kinsley Second: Richard Mayer 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 | 1765314 | through | 1765336 | Total | \$ 32,487.46 |
| Beginning | 1765337 | through | 1765337 | Total | Void Overflow |
| Beginning | 1765338 | through | 1765349 | Total | \$ 18,787.51 |
| Beginning | 1766125 | through | 1766184 | Total | \$ 66,711.00 |
| Beginning | 1767018 | through | 1767067 | Total | \$ 405,063.40 |
| Beginning | 1768280 | through | 1768310 | | \$ 20,400.26 |
| | | | | Grand Total | \$ 543,449.63 |

b. Approval of Routine Personnel Action Report

The Board voted to approved the Routine Personnel Action Report as presented.

[Motion: Yvonne DeGraw Second: Susan Epstein Yes: 5 No: 0 Abstain: 0]

March 6, 2013

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

Certificated Service

| Name | Position | Action | Effective Date |
|---------------------------|-------------------|--------------|----------------|
| Kim Evans | Classroom Teacher | Non Re-elect | 6/6/13 |
| Karen Field | Classroom Teacher | Non Re-elect | 6/6/13 |
| Christina Burke | Classroom Teacher | Non Re-elect | 6/6/13 |
| Emily Althoen | Classroom Teacher | Non Re-elect | 6/6/13 |
| Julia Holmes | Classroom Teacher | Non Re-elect | 6/6/13 |
| Melissa Wilson | Classroom Teacher | Non Re-elect | 6/6/13 |
| Kimberly Spiewak | Classroom Teacher | Non Re-elect | 6/6/13 |
| Fara Matthews | Classroom Teacher | Non Re-elect | 6/6/13 |
| Rachel Tedesco | Classroom Teacher | Non Re-elect | 6/6/13 |
| Judith Quintero | Classroom Teacher | Non Re-elect | 6/6/13 |
| Kimberly Heinz | Classroom Teacher | Non Re-elect | 6/6/13 |
| Bonnie Fletcher | Classroom Teacher | Non Re-elect | 6/6/13 |
| Lara Jacobs | Classroom Teacher | Non Re-elect | 6/6/13 |
| Jessica Smart | Classroom Teacher | Non Re-elect | 6/6/13 |
| Tyler Wilkes | Classroom Teacher | Non Re-elect | 6/6/13 |
| Cindy Cheung | Nurse | Non Re-elect | 6/6/13 |
| Heather Cash | Classroom Teacher | Non Re-elect | 6/6/13 |
| Kim D'Entremont | Classroom Teacher | Non Re-elect | 6/6/13 |
| Laura Sweeney | Classroom Teacher | Non Re-elect | 6/6/13 |
| Sara Bowen | Classroom Teacher | Non Re-elect | 6/6/13 |
| Jenny Van Steyn | Classroom Teacher | Non Re-elect | 6/6/13 |
| Samantha Fulton-Koerbling | Classroom Teacher | Non Re-elect | 6/6/13 |
| Jacquelyn Kiefer | Classroom Teacher | Non Re-elect | 6/6/13 |
| Jenelle Porfido | Classroom Teacher | Non Re-elect | 6/6/13 |

Certificated Tutors

| Name | Tutor Services | Maximum Hours and Rate | Dates | Location | Funding |
|------------------|-------------------------|------------------------|---------------|---------------|--------------|
| Sarah Kromka | Small-Group Instruction | 3 hrs. @ \$28/hr. | 1-13 to 1-13 | Hollister | General Fund |
| Adele Parker | Small-Group Instruction | 135 hrs. @ \$28/hr. | 1-13 to 6-13 | Hollister | General Fund |
| JoAnne Norman | ASES | 950 hrs. @ \$28/hr. | 12-12 to 7-13 | Isla Vista | ASES |
| JoAnne Norman | ASES | 73 hrs. @ \$28/hr. | 12-12 to 7-13 | EC, LP, IV | ASES |
| Lisa Hamberger | Small-Group Instruction | 204 hrs. @ \$28/hr. | 1-13 to 5-13 | Kellogg | SLBIG |
| Toni Schinnerer | Peer Assistance Review | 10 hrs. @ \$28/hr. | 1-13 to 4-13 | Kellogg | PAR |
| Michael Hamilton | LEGO Robotics | 7 hrs. @ \$28/hr. | 2-13 to 3-13 | Mountain View | LEGO |
| Rebecca Faanes | LEGO Robotics | 22 hrs. @ \$28/hr. | 2-13 to 3-13 | Foothill | LEGO |
| Sarah Wade | LEGO Robotics | 43 hrs. @ \$28/hr. | 2-13 to 3-13 | Foothill | LEGO |
| Anne Blaschke | Small-Group Instruction | 299 hrs. @ \$28/hr. | 1-13 to 6-13 | Isla Vista | Title I, EIA |
| Sara Woodburn | After School Enrichment | 16 hrs. @ \$28/hr. | 1-13 to 3-13 | Hollister | ASEP |
| Stephen Thomsen | After School Enrichment | 20 hrs. @ \$28/hr. | 1-13 to 3-13 | Hollister | ASEP |
| Allison Chiaro | After School Enrichment | 20 hrs. @ \$28/hr. | 1-13 to 3-13 | Hollister | ASEP |
| Katherinc Farris | Small-Group Instruction | 47 hrs. @ \$28/hr. | 1-13 to 6-13 | Hollister | EIA,SLIBG |
| Trevor Takayama | Technology Inservice | 3 hrs. @ \$28/hr. | 1-13 to 1-13 | Kellogg | SLBIG |

Extra-Service Request

| Name | Service | Compensation | Dates | Location | Funding |
|--------------------|---------------------------------|--------------|---------------|-----------------|--------------|
| Mitch Light | LEGO Robotics | \$196 | 2-13 to 3-13 | Mountain View | LEGO |
| Eric Prothero | After School Enrichment | \$672 | 9-12 to 12-12 | Hollister | ASEP |
| Frank Mastromarino | After School Enrichment | \$504 | 9-12 to 12-12 | Hollister | ASEP |
| Anna Scharfeld | After School Enrichment | \$385 | 9-12 to 12-12 | Hollister | ASEP |
| Julie Gibson | After School Tutoring | \$511 | 1-13 to 3-13 | Hollister | EIA |
| Paula Snider | Student Body Account | \$72 | 2-13 to 2-13 | Isla Vista | General Fund |
| Kristina Munoz | Instructional Classroom Support | \$374 | 2-13 to 2-13 | District Office | PAR |

Consulting Employees

| Name | Specialist Services | Maximum Hours and Rate | Dates | Location | Funding |
|------------------|-------------------------|------------------------|----------------|------------|----------------------|
| Trevor Dolin | Band - Temporary | 20 hrs. @ \$28/hr. | 10-12 to 12-12 | Brandon | MUSI |
| Trevor Dolin | Music - Temporary | 16.5 hrs. @ \$28/hr. | 10-12 to 12-12 | La Patera | MUSI |
| Katie Julian | PE - Temporary | 250 hrs. @ \$28/hr. | 1-13 to 6-13 | El Camino | CORE, ANON, SLIBG |
| Judy Donner | Computers - Temporary | 459 hrs. @ \$28/hr. | 1-13 to 6-13 | Foothill | PTA |
| Francine Spear | PE - Temporary | 40 hrs. @ \$28/hr. | 1-13 to 6-13 | Foothill | PTA |
| Carol Howell | Computers - Temporary | 364 hrs. @ \$28/hr. | 1-13 to 6-13 | Hollister | CORE, PTA |
| Sue Clevenger | Art - Temporary | 392 hrs. @ \$28/hr. | 1-13 to 6-13 | Hollister | CORE, PTA, Art/Music |
| Juan Pimentel | Computers - Temporary | 100 hrs. @ \$28/hr. | 12-12 to 6-13 | Isla Vista | Title I |
| Juan Pimentel | ASES | 340 hrs. @ \$28/hr. | 12-12 to 6-13 | Isla Vista | ASES |
| Trevor Dolin | Music - Temporary | 28.5 hrs. @ \$28/hr. | 12-12 to 6-13 | Isla Vista | ASES |
| Patty Palmer | Art - Temporary | 275 hrs. @ \$28/hr. | 1-13 to 6-13 | Brandon | CORE, PTA, Art/Music |
| Aaron Gallington | Music - Temporary | 225 hrs. @ \$28/hr. | 1-13 to 6-13 | Brandon | CORE, MUSI |
| Aaron Gallington | ELD Tutor | 160 hrs. @ \$28/hr. | 1-13 to 5-13 | Brandon | EIA |
| Paul Marcantonio | Band - Temporary | 40 hrs. @ \$28/hr. | 1-13 to 5-13 | Brandon | MUSI |
| Paul Marcantonio | Band - Temporary | 30 hrs. @ \$28/hr. | 12-12 to 5-13 | Kellogg | PTA |
| Tina Brown | Noon League | 36 hrs. @ \$28/hr. | 12-12 to 5-13 | Kellogg | PTA |
| Peter West | Class Support - Grade 6 | 575 hrs. @ \$28/hr. | 1-13 to 6-13 | Hollister | General Fund |
| Norma Aldana | LEGO Robotics | 16 hrs. @ \$28/hr. | 2-13 to 3-13 | Foothill | LEGO |
| Aaron Gallington | Drama Club | 70 hrs. @ \$28/hr. | 1-13 to 4-13 | Brandon | DRAM |
| Sheila Peterson | PE Conditioning | 40 hrs. @ \$28/hr. | 2-13 to 6-13 | Foothill | PTA |

Classified Service - Employees

| Name | Position | Action | Effective Date |
|---------------------|--|-------------------|----------------|
| Joan Petit | Instructional Assistant-Special Education/Severely Handicapped | Deceased | 01-07-13 |
| Tracey Pigatti | Instructional Assistant - Special Education | Employment | 02-19-13 |
| Elizabeth Lara | Playground Supervisor (Exempt) | Employment | 01-11-13 |
| Katherine Smolinski | Library Media Specialist | Employment | 01-21-13 |
| Candelaria Cordova | Substitute Bus Driver | Employment | 02-06-13 |
| Lynnai Kennedy | Playground Supervisor (Exempt) | Employment | 01-14-13 |
| KC Gruel | Computer/Electronics Technician | Employment | 02-21-13 |
| Dennis Berger | Bus Driver | Family Leave | 02-04-13 |
| Cynthia Montano | Instructional Assistant-Special Education/Severely Handicapped | Reemployment list | 02-08-13 |
| Candelaria Cordova | Bus Driver | Resignation | 02-05-13 |
| Janelle Starr | Instructional Assistant Special Education/Severely Handicapped | Resignation | 02-21-13 |
| Julie Felix | Library Media Specialist | Resignation | 01-18-13 |
| Beatrice Wong | Playground Supervisor (Exempt) | Resignation | 02-10-13 |

Classified Positions - Create, Modify, or Eliminate

| Position | Location | Action | Hours per Week | Effective Date | Funding | Rationale |
|-----------|------------------------|----------------|----------------|----------------|-----------------------------|---------------------|
| Secretary | District Office SO1 | Increase Hours | 30 | 03-07-13 | Projects & Communication | Increased work load |

c. Approval of 2013-2014 District Calendar

The Board voted to approved the 2013-2014 District Calendar as presented.

[Motion: Pam Kinsley Second: Yvonne DeGraw Yes: 5 No: 0 Abstain: 0]

d. Second Reading and Approval of Revised Board Policy 3260: Fees and Charges

The Board voted to approved the Second Reading and Approval of Revised Board Policy 3260: Fees and Charges as presented.

e. Second Reading and Approval of Revised Board Policy 4030: Nondiscrimination in Employment

The Board voted to approved the Second Reading and Approval of Revised Board Policy 4030: Nondiscrimination in Employment as presented.

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

f. Second Reading and Approval of Revised Board Policy 7214: General Obligation Bonds

The Board voted to approved the Second Reading and Approval of Revised Board Policy 7214: General Obligation Bonds as presented.

g. Second Reading and Approval of Revised Board Policy 9322: Agenda/Meeting Materials

The Board voted to approved the Second Reading and Approval of Revised Board Policy 9322: Agenda/Meeting Materials as presented

[Motion: Yvonne DeGraw Second: Susan Epstein Yes: 5 No: 0 Abstain: 0]

h. Second Reading and Approval of Revised Board Policy 9323.2: Actions by the Board

The Board voted to approved the Second Reading and Approval of Revised Board Policy 9323.2: Actions by the Board

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

7. ACTION ITEMS

The Board will discuss and take action on the following items:

a. Acceptance of Gifts to the District

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

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

| Donor | Location | Item(s) Donated/Use | \$ Value |
|--|------------------|---|-------------|
| Gordon and Iuliana Earl | La Patera School | Raytheon Matching Fits Program to be used for academic purchases | \$ 300.00 |
| Target Field Trips Scholarship America | Brandon School | Field Trip Grant for 6 th Grade | \$ 300.00 |
| Santa Barbara Museum of Art | Foothill School | Round trip bus transportation to the Santa Barbara Museum of Art for two 6 th grade classes and one second grade class | \$ 167.00 |
| Foothill School PTA | Foothill School | Print Shop software for computer lab | \$ 1,077.66 |
| Foothill School PTA | Foothill School | "Time for Kids" for 6 th grade classroom subscription | \$ 154.70 |
| Foothill School PTA | Foothill School | "BrainPop" on-line subscription | \$ 300.00 |

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| | | | |
|---------------------|-----------------|--|-------------|
| Foothill School PTA | Foothill School | Two Apple TV's and adapters with audio support | \$ 342.54 |
| Foothill School PTA | Foothill School | "Scholastic News" subscription for various grade levels | \$ 875.68 |
| Foothill School PTA | Foothill School | Ellison Die Set | \$ 170.89 |
| Foothill School PTA | Foothill School | Materials and sand for construction of outdoor eating area for staff | \$ 804.67 |
| | | GRAND TOTAL | \$ 4,493.14 |

b. 2013 CSBA Delegate Assembly Election

Pam Kinsley was voted by the Board as Representative to the Delegate Assembly for California School Boards Association Subregion 11-A.

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

c. Approval of the Local Education Agency Plan: Corrective Action 2013-2016

The Board voted to approve Local Education Agency Plan: Corrective Action 2013-2016 as presented.

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

d. Public Hearing and Approval of Initial Proposals for Bargaining from Goleta Union School District to United Teaching Profession of Goleta/CTA/NEA

Open 8:02 p.m. Closed 8:03 p.m. There was no public comment.

The Board voted to approve the Initial Proposals for Bargaining from Goleta Union School District to United Teaching Profession of Goleta/CTA/NEA as presented and authorized its labor negotiators to seek a mutually agreeable settlement for the 2012-2013 school year.

[Motion: Susan Epstein Second: Yvonne DeGraw Yes: 5 No: 0 Abstain: 0]

e. Public Hearing and Approval of Initial Proposals for Bargaining from Goleta Union School District to California School Employees Association Goleta Valley Chapter #311

Open 8:04 p.m. Closed 8:05 p.m. There was no public comment.

The Board voted to approve the Initial Proposals for Bargaining from Goleta Union School District to California School Employees Association Goleta Valley Chapter #311 as presented and authorized its labor negotiators to seek a mutually agreeable settlement for the 2012-2013 school year as presented.

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

f. Approval of the 2012-2013 Second Interim Financial Report

The Board voted to approved the 2012-2013 Second Interim Financial Report as presented.

[Motion: Susan Epstein Second: Yvonne DeGraw Yes: 5 No: 0 Abstain: 0]

g. Approval of Consolidated Application for Funding Categorical Aid Programs (Part II), 2012-2013

The Board voted to approved this item as presented which authorized submission of the Consolidated Application for Funding Categorical Aid Programs (Part II), 2012-13 to the California Department of Education and also authorized the Superintendent to submit subsequent amendments or revisions as necessary.

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

8. INFORMATION ITEMS

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

- a. First Reading of Revised Board Policy and Administrative Regulation 1312.3: Uniform Complaint Procedure

Superintendent Banning brought the First Reading of Revised Board Policy and Administrative Regulation 1312.3: Uniform Complaint Procedure to the Board for discussion. This item will be brought back, as presented, to the next board meeting for a Second Reading and approval.

- b. Second Reading of Revised Administrative Regulation 3543: Transportation Safety and Emergencies

Assistant Superintendent Pachter brought the Second Reading of Revised Administrative Regulation 3543: Transportation Safety and Emergencies to the Board for discussion. The Board requested changes to the Administrative Regulation. This item will be brought back to the Board at the next meeting.

- c. Items for Future Agendas

9. SUPERINTENDENT REPORTS

William Banning reported the following:

- Completed classroom visits to all sites to observe instruction. Overall impressions of teachers aligning practice to District supported instructional initiatives are evident in all schools.
- Completed the 3-workshop series with all principals on evaluation with certificated supervisors from Carpinteria, Santa Barbara, Cold Spring, and Hope. This was an effective use of time for supervisory staff development.
- Met with Elizabeth and County PI Plan Support Team to finalize portions of the plan related to the development of effective strategies for students in need of academic support and intervention.
- Met with Dan Singer and Ralph Pachter to discuss the potential impact of pending developments in Goleta expected in the next five to 10 years.
- Attended the P20 STEM Council Meeting at Santa Barbara Museum of Natural History. The speaker, from Cal Berkeley's SciTech initiative, addressed the high expectation and quality of the next generation science standards, which are likely to become the framework for Common Core Standards in Science.
- Enjoyed reading to seven classes at Ellwood and Brandon on Read Across America Day in honor of the birthday of Dr. Seuss.

Ralph Pachter reported the following:

- Finished a California Department of Education Food Audit.
- Waiting on vendor to assess solar feasibility.
- Met with Dale Scott who has an innovative technology financing idea.

Elizabeth DeVita reported the following:

- Leadership teams are meeting and preparing for the start of the 2013-2014 school year.
- Library Media Specialists will be focusing on Common Core Standards at upcoming meeting.

- March 13 is an upcoming Parent Education Night for parents of GATE students. Joanna Lauer will speak on Social and Emotional Needs of Gifted Students.

Donna Madrigal reported the following

- Finished 6 conferences with principals discussing teacher evaluations and plans for next year. Very evident that the workshop series has been very helpful to focus on clarity, evidence and directness.
- Received over 90 donated computers from Santa Barbara City College to support three computer labs.

Margaret Saleh reported the following:

- Thanked members of the District Staff for all their help on highly successful Health Fair for 5th grade students.
- Held a Wellness Committee meeting with staff and community representation.
- The County SARB Board is holding monthly truancy mediation meetings with families of truant students.
- Held several training sessions with staff regarding the keeping of appropriate documentation of parent participation in the Special Education process.
- Coordinated Mandated Reporter Training at all schools.

10. BOARD MEMBER REPORTS

Pam Kinsley reported the following:

- Attended first CSBA Governance Series meeting.
- Attending CSBA breakfast meeting of the Executive Board.
- Participated in Read Across America at Brandon School.

Yvonne DeGraw reported the following:

- Attended Math PLT meeting
- Met with Superintendent
- Attended an evening performance of the African Children's Choir at UCSB.
- Next week will be attending the DAC meeting at Isla Vista and the GATE Parent meeting.

Susan Epstein reported the following:

- Talked with Supervisor Janet Wolf who told her that the Safe Routes Grant for El Camino had been approved.
- Will be attending the GATE Parent meeting.
- Will be attending, with Superintendent Banning, the Partnership in Excellence Conference.

Valerie Kushnerov reported the following:

- Participated in Read Across America at Ellwood School.
- Goleta City Council voted to implement some traffic safety improvements on Cathedral Oaks and Carlo Drive as they received a Grant from Safe Routes.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, March 20, 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, March 11, 2013

12. ADJOURNMENT INTO CLOSED SESSION

The Board went into Closed Session at 9:02 p.m. to discuss the following:

- a. Conference with Legal Counsel - Existing Litigation (Government Code §54956.9)
Name of case: Richter vs Goleta Union School District
- b. Conference with Legal Counsel – Anticipated Litigation (Government Code §54956.9)
Number of cases: one
- c. Public Employee Discipline/Dismissal/Release (Government Code § 54957)
Title: Classroom Teacher
- d. Conference with Labor Negotiators (Government Code §54957.6)
Agency Designed Representatives: William Banning, Elizabeth DeVita, Donna Madrigal, Ralph Pachter and Margaret Saleh
Employee Organization: United Teaching Profession of Goleta and California State Employees Association
- e. Conference with Real Property Negotiators (Government Code §54956.8)
Agency Negotiators: William Banning and Ralph Pachter
Negotiating Parties: Goleta Union School District and Montessori Center School at 401 N. Fairview Avenue, Goleta, California
Under Negotiations: Terms and renewal of current land lease

13. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION (IF APPLICABLE)

The Board reconvened open session at 10:16 p.m. and reported the following:

- 12a. The Board approved settlement of existing litigation under terms outlined in a formal Settlement Agreement and Mutual Release of all claims.

[Motion: Yvonne DeGraw Second: Susan Epstein Yes: 5 No: 0 Abstain: 0]

- 12c. The Board approved a resignation agreement with employee #9116.

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

The Board also approved Resolution 2013-02 of Non-reelection of Employment of Probationary Certificated Employee #9478.


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

No action was taken on items 12b., 12d., or 12e.

14. ADJOURNMENT OF MEETING

The meeting was adjourned at 10:19 p.m.

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


Richard Mayer, Clerk