



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 20, 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.
- 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 March 20, 2013 was approved as presented.
[Motion: Susan Epstein Second: Richard Mayer Yes: 5 No: 0 Abstain: 0]

- 3. APPROVAL OF MINUTES:** The March 6, 2013 minutes were approved as presented.
[Motion: Pam Kinsley Second: Richard Mayer Yes: 5 No: 0 Abstain: 0]

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

- 5. VISITOR REPORTS OR PRESENTATION**
Superintendent William Banning recognized Richard Chavez, Susan Foreman and Cynthia Olsen who are Goleta Union School District Nominees for Classified Employee of the Year for Santa Barbara County.

- 6. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS**
- a. Approval of Payment of Claims
Superintendent Banning led a discussion regarding District vision and goals with a focus on Board Policy 1700: Relations Between Private Industry and the Schools and CSBA Sample Board Policy 1325: Advertising and Promotion.

- 7. CONSENT ITEMS**
The Board of Trustees approved the following items as presented.
[Motion: Yvonne DeGraw 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	1769163	through	1769170	Total	\$ 19,248.45
Beginning	1769171	through	1769171	Total	Void Overflow
Beginning	1769172	through	1769189	Total	\$ 35,313.42
Beginning	1769190	through	1769190	Total	Void Overflow
Beginning	1769191	through	1769200	Total	\$ 10,154.08
Beginning	1770130	through	1770166	Total	\$ 61,605.39
				Grand Total	\$ 126,321.34

b. Approval of Routine Personnel Action Report

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

March 20, 2013

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

Certificated Service

Name	Position	Action	Effective Date
Susana Antunez	Preschool Teacher, State Preschool	Non Re-elect	6/6/13
Jayne Valdez	Preschool Teacher, State Preschool	Non Re-elect	6/6/13
Olivia Gore	Preschool Teacher, State Preschool	Non Re-elect	6/6/13

Certificated Tutors

Name	Tutor Services	Maximum Hours and Rate	Dates	Location	Funding
Monica Espinoza	Translation	20 hrs. @ \$28/hr.	11-12 to 11-12	Various Sites	EIA
Sue Clevenger	Art	260 hrs. @ \$28/hr.	1-12 to 5-13	La Patera	CORE, PTA, Art/Music
Amanda Gensier	Small-Group Instruction	182 hrs. @ \$28/hr.	1-13 to 2-13	Hollister	PAR

Extra-Service Request

Name	Service	Compensation	Dates	Location	Funding
Sandra Avila	Translation	\$204	11-12 to 12-12	Brandon	EIA
Rania Azzam	Teacher Induction Mentor	\$550	10-12 to 6-13	Various	TIP
Tracy Bowen	Teacher Induction Mentor	\$550	10-12 to 6-13	Various	TIP
Teri Briggs	Teacher Induction Mentor	\$550	10-12 to 6-13	Various	TIP
Julia Cirincione	Teacher Induction Mentor	\$1000	10-12 to 6-13	Various	TIP
Kelly Hammond	Teacher Induction Mentor	\$1000	10-12 to 6-13	Various	TIP
Emily Izmirian	Teacher Induction Mentor	\$1000	10-12 to 6-13	Various	TIP
Liz Larsen	Teacher Induction Mentor	\$550	10-12 to 6-13	Various	TIP
Leslie Pike	Teacher Induction Mentor	\$550	10-12 to 6-13	Various	TIP
Pam Rennick	Teacher Induction Mentor	\$550	10-12 to 6-13	Various	TIP
Carly Schmiess	Teacher Induction Mentor	\$1000	10-12 to 6-13	Various	TIP
Amanda Sweigart	Teacher Induction Mentor	\$1000	10-12 to 6-13	Various	TIP
Tara Vowels	Teacher Induction Mentor	\$550	10-12 to 6-13	Various	TIP
Wayne Rascati	Inclusion Aide STAR Innovative	\$270	11-12 to 12-12	District Office	MEDI CAL

Consulting Employees

Name	Specialist Services	Maximum Hours and Rate	Dates	Location	Funding
Trevor Dolin	Music - Temporary	10.25 hrs. @ \$28/hr.	10-12 to 12-12	El Camino	MUSI
Aaron Gallington	Music - Temporary	200 hrs. @ \$28/hr.	10-12 to 12-12	Brandon	Art/Music Block Grant
Trevor Dolin	Band - Temporary	50 hrs. @ \$28/hr.	10-12 to 5-13	Hollister	PTA
Norma Aldana	Robotics	16 hrs. @ \$28/hr.	11-12 to 1-13	Foothill	LEGO
Meredith Sedgwick	Band - Temporary	50 hrs. @ \$28/hr.	12-12 to 5-13	Ellwood	MUSI
Trevor Dolin	Music - Temporary	30 hrs. @ \$28/hr.	1-13 to 5-13	La Patera	MUSI
Nicolas Villegas	ASES Supervision	52.5 hrs. @ \$28/hr.	1-13 to 6-13	El Camino	ASES
Lisa Perocco	ASES Supervision	105 hrs. @ \$28/hr.	1-13 to 6-13	El Camino	ASES
Dennis Pierce	Physical Education	415 hrs. @ \$28/hr.	1-13 to 5-13	Brandon	PE
Eje Lynn-Jacobs	Music - Temporary	325 hrs. @ \$28/hr.	1-13 to 6-13	Kellogg	CORE
Kate Smolinski (Vesper)	Afterschool library	120 hrs. @ \$28/hr.	1-13 to 6-13	Isla Vista	ASES
Andra Wilson	After School Enrichment	50 hrs. @ \$28/hr.	9-12 to 3-13	Hollister	ASEP

Classified Service - Employees

Name	Position	Action	Effective Date
Marilyn Master	Playground Supervisor	Employment	01-30-13
Debra Perez	Playground Supervisor (Exempt)	Employment	02-19-13
Isabelle Ste.-Marie	Instructional Assistant-Special Education/Severely Handicapped	New classification	02-12-13

8. ACTION ITEMS

The Board discussed and 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: Yvonne DeGraw Yes: 5 No: 0 Abstain: 0]

Donor	Location	Item(s) Donated/Use	\$ Value
Santa Barbara City College	TBD	Donation of 124 Computers	\$ 62,000.00
Foothill School PTA	Foothill School	After school chorus program – salary for teacher	\$ 408.75
Foothill School PTA	Foothill School	School membership to Starfall Education for media lab and classroom use	\$ 270.00
Foothill School PTA	Foothill School	Outdoor eating area for staff (supplies for construction of deck)	\$ 1,136.08
Foothill School PTA	Foothill School	Teacher grant for subscription to <i>Pioneer National Geographic</i> Magazine for 2 nd and 3 rd grade classrooms	\$ 456.00
Foothill School PTA	Foothill School	Bus transportation to cultural arts program at the Granada Theatre	\$ 88.00
Goleta Family School PTA	Foothill School	Bus transportation to the Santa Barbara Botanic Gardens	\$ 84.00
		GRAND TOTAL	\$ 64,442.83

- b. Biennial Review/Revision of the Goleta Union School District Conflict of Interest Code and Adoption of Resolution Number 2013-03: Conflict of Interest

The Board unanimously voted to approve the Biennial Review/Revision of the Goleta Union School District Conflict of Interest Code and adopt Resolution Number 2013-03: Conflict of Interest as presented.

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

- c. Second Reading and Approval of Revised Board Policy 1312.3: Uniform Complaint Procedure

The Board unanimously voted to approve the Second Reading of Revised Board Policy 1312.3: Uniform Complaint Procedure as presented.

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

9. INFORMATION ITEMS

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

- a. Physical Fitness Test Report 2011-2012 School Year

Assistant Superintendent DeVita brought the Physical Fitness Test Report 2011-2012 School Year to the Board as an informational item. In 2012 the percentage of students scoring within the Healthy Fitness Zones for Body Composition increased 2% from 57.3% to 59.3%.

- b. First Reading of Revised Board Policy 5113.1: Chronic Absence and Truancy
Assistant Superintendent Saleh brought the First Reading of Revised Board Policy 5113.1: Chronic Absence and Truancy to the Board for discussion. This Board Policy will be brought to the next meeting for approval.
- c. First Reading of Revised Board Policy and Administrative Regulation 6174: Education of English Learners
Assistant Superintendent DeVita brought the First Reading of Revised Board Policy and Administrative Regulation 6174: Education of English Learners to the Board for discussion. The Board made a few corrections to the Administrative Regulation. This Board Policy will be brought to the next meeting for approval.
- d. Third Reading of Revised Administrative Regulation 3543: Transportation Safety and Emergencies
Assistant Superintendent Pachter brought the Third Reading of Revised Administrative Regulation 3543 to the Board for discussion.
- e. Items for Future Agendas

10. SUPERINTENDENT REPORTS

William Banning reported the following:

- Met with the ROP Program Managers from Santa Barbara County Education Office regarding a new Education Career class for juniors and seniors at San Marcos High School. Students are excited about exploring a career in education and will have the opportunity to do intern hours in some of our classrooms.
- Attended the Community Leaders Luncheon and the Love of Cities Workshop with Peter Kageyama. Kudos to Valerie Kushnerov who was a major force at the City of Goleta to make this worthwhile event occur.
- Attended Partners for Excellence Conference with Susan Epstein. This was a worthwhile day with a dynamic keynote speaker and thought-provoking breakout sessions.
- Met with Liz Barnitz and Kevin Battle of United Way's "Fun In The Sun" summer program, which will return to GUSD this summer serving 48 students at El Camino School.
- Held productive negotiation sessions with CSEA and UTPG.
- Attended DAC at Isla Vista School – excellent presentations by Mary Kahn, Sharon Baird and Robert Matheny.
- Attended IVYP and Westside Thrive Leadership Meeting.
- Attended a Computers for Families Board meeting.
- First official meeting (city project bus tour) as a Board member of Goleta Chamber of Commerce.
- Will be attending the Spring Symposium in Sacramento.

Ralph Pachter reported the following:

- Preliminary discussion started regarding possible refunding of the G.O. Bonds. Will bring more information to the next Board meeting.
- Explained the data and how to read Item 10A – Summary Financial Status Report.

Elizabeth DeVita reported the following:

- Held successful GATE Parent Education Night – presenter was Joanna Lauer who spoke on Social and Emotional Needs of Gifted Students.
- English Language Arts Leadership Team met to start preparation for upcoming professional development in August based on the LEA plan which was recently approved.
- Held Compensatory Education and English Learner Advisory Committee meeting. Reviewed the District policy on parent involvement.
- Attended conference where Dr. Eric Mazur creator of the Flipped Classroom concept spoke.

Margaret Saleh reported the following:

- Working on the Self Review for Special Education Compliance.

II. BOARD MEMBER REPORTS

Susan Epstein reported the following:

- Attended the GATE Parent Education Night.
- Attended the Partners for Excellence Conference.
- Attended the Goleta Valley Jr. High spring play twice.
- Attended the Santa Barbara County Science Fair.
- Attended the Santa Barbara City College annual campaign kick-off.

Yvonne DeGraw reported the following:

- Attended the DAC meeting at Isla Vista School.
- Attended in the GATE Parent Education Night.
- Attended Arbor Day at Kellogg and Isla Vista.
- Attended the Jog-a-thon at Kellogg School.
- Attended the Goleta Valley Jr. High spring play.
- Attended the Santa Barbara County Science Fair.

Pam Kinsley reported the following:

- Attended the DELAC Meeting.
- Attended Santa Barbara County School Board Association meeting of the executive committee.
- Tri County Education Coalition will meet on April 19, 2013 in the Board Room at 10:00 a.m. Lois Capps, not confirmed, and Jack O'Connell, confirmed, have been invited to speak.

Valerie Kushnerov reported the following:

- Participated, as a representative of Partners in Education, in the mock interviews at Dos Pueblos High School for seniors.
- Attended the Goleta Education Foundation meeting. September 15, 2013 is the date for the GEF 4-Miler.

12. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, April 10, 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, April 1, 2013

13. ADJOURNMENT INTO CLOSED SESSION

The Board went into closed session at 8:39 p.m. to discuss the following:
a. Conference with labor Negotiators (Government Code §54957.6)
Agency Designated Representatives: William Banning, Elizabeth DeVita, Donna Madrigal, Ralph Pachter and Margaret Saleh
Employee Organization: United Teaching Profession of Goleta and California State Employees Association

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

The Board reconvened open session at 8:49 p.m. No action was taken in closed session.

15. ADJOURNMENT OF MEETING

The meeting was adjourned at 8:50.

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


Richard Mayer, Clerk