



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
April 10, 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 April 10, 2013 was approved as presented.
[Motion: Pam Kinsley _____ Second: Richard Mayer _____ Yes: 5 No: 0 Abstain: 0]

- 3. APPROVAL OF MINUTES:** The March 20, 2013 minutes were approved as presented.
[Motion: Yvonne DeGraw _____ Second: Susan Epstein _____ Yes: 5 No: 0 Abstain: 0]

4. PUBLIC COMMENT

- Katherine Davidson – Certificated Tutor at Isla Vista School

5. VISITOR REPORTS OR PRESENTATIONS

Volunteers were recognized by Superintendent Banning and the Board for their donated time and talents to our schools.

6. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Assistant Superintendent, Ralph Pachter, led a discussion regarding preliminary planning and assumptions for development of the District's 2013-2014 budget.

7. CONSENT ITEMS

The Board approved the following items as presented:

[Motion: Susan Epstein _____ 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:

Board of Trustees
 Minutes of Regular Meeting, April 10, 2013

| | | | | | |
|-----------|-----------|---------|-----------|------------------------|------------------|
| Beginning | 1771024 | through | 1771036 | Total | \$ 17,875.79 |
| Beginning | 1771037 | through | 1771037 | Total | Void Overflow |
| Beginning | 1771038 | through | 1771090 | Total | \$ 350,585.77 |
| Beginning | 01-385025 | through | 01-385025 | Total | \$ 65,000.01 |
| Beginning | 1772215 | through | 1772271 | Total | \$ 75,092.66 |
| Beginning | 1773304 | through | 1773350 | Total | \$ 98,471.98 |
| Beginning | 1773351 | through | 1773351 | Total | Void Overflow |
| Beginning | 1773352 | through | 1773357 | Total | \$ 13,158.09 |
| | | | | Grand Total | \$ 620,184.30 |

b. Approval of Routine Personnel Action Report

The Board approved the Routine Personnel Action Report as presented.

April 10, 2013

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

Certificated Service

| Name | Position | Action | Effective Date |
|-----------------------|---------------------------|-----------------------|----------------|
| Beth Kanne-Casselmann | Classroom Teacher | Leave of Absence 100% | 2013-2014 |
| Elizabeth Blair | Classroom Teacher | Leave of Absence 100% | 2013-2014 |
| Amy Welbourn | Classroom Teacher | Leave of Absence 100% | 2013-2014 |
| Kacie Stempel | Classroom Teacher | Leave of Absence 100% | 2013-2014 |
| Leora Terebessy | Classroom Teacher | Leave of Absence 100% | 2013-2014 |
| Selena Drapeau | Special Day Class Teacher | Leave of Absence 100% | 2013-2014 |
| Anne King | Classroom Teacher | Leave of Absence 40% | 2013-2014 |
| Kristina Munoz | Learning Center Teacher | Leave of Absence 40% | 2013-2014 |
| Kandie White | Classroom Teacher | Leave of Absence 40% | 2013-2014 |
| Carly Schmiess | Classroom Teacher | Leave of Absence 40% | 2013-2014 |
| Bianca Jamgochian | Classroom Teacher | Leave of Absence 50% | 2013-2014 |
| Mary Jean Valadez | Classroom Teacher | Leave of Absence 50% | 2013-2014 |
| Frank Mastromarino | Classroom Teacher | Leave of Absence 50% | 2013-2014 |
| Karen McEachen | Classroom Teacher | Leave of Absence 50% | 2013-2014 |
| Cristina Mancuso | Classroom Teacher | Leave of Absence 50% | 2013-2014 |
| Sonia Sparre | Classroom Teacher | Leave of Absence 50% | 2013-2014 |
| Hollie Elmer | Learning Center Teacher | Leave of Absence 50% | 2013-2014 |
| Jennifer Adams | Classroom Teacher | Leave of Absence 50% | 2013-2014 |
| Sora Young | Classroom Teacher | Leave of Absence 50% | 2013-2014 |
| Allison LaPlante | Classroom Teacher | Leave of Absence 50% | 2013-2014 |
| Yong Sook Raymond | Learning Center Teacher | Leave of Absence 50% | 2013-2014 |
| Kelly Taiji | Classroom Teacher | Leave of Absence 50% | 2013-2014 |
| Mary Paterson | Classroom Teacher | Leave of Absence 50% | 2013-2014 |
| Erin Vemon | Classroom Teacher | Leave of Absence 50% | 2013-2014 |
| Lourdes Torres | Classroom Teacher | Leave of Absence 50% | 2013-2014 |
| Erin Henson | Classroom Teacher | Leave of Absence 50% | 2013-2014 |
| Christine Paloczi | Classroom Teacher | Leave of Absence 50% | 2013-2014 |
| Lisa O'Connell | Classroom Teacher | Leave of Absence 60% | 2013-2014 |
| Kristin Schmidt | Classroom Teacher | Leave of Absence 60% | 2013-2014 |
| Josephine Maybrun | Classroom Teacher | Leave of Absence 60% | 2013-2014 |
| Laura Macker | Learning Center Teacher | Leave of Absence 60% | 2013-2014 |

Certificated Tutors

| Name | Tutor Services | Maximum Hours and Rate | Dates | Location | Funding |
|----------------|-------------------------|------------------------|--------------|--------------|-------------------|
| Lena Deaton | CELDT Examiner | 40 hrs. @ \$28/hr. | 1-13 to 6-13 | Districtwide | EIA, Title I |
| Jason Hunter | Lego Robotics | 18 hrs. @ \$28/hr. | 1-13 to 5-13 | Kellogg | PTA |
| Susan Croshaw | Home Hospital | 40 hrs. @ \$28/hr. | 1-13 to 6-13 | La Patera | Special Education |
| JoAnne Norman | ASES | 36 hrs. @ \$28/hr. | 1-13 to 7-13 | EC, LP, IV | ASES |
| Libby Kinman | Small-Group Instruction | 193 hrs. @ \$28/hr. | 2-13 to 5-13 | Kellogg | EIA |
| Melaine Lieu | ASES | 230 hrs. @ \$28/hr. | 3-13 to 6-13 | Isla Vista | ASES |
| Amanda Gensler | Instructional Services | 10 hrs. @ \$28/hr. | 3-13 to 3-13 | Hollister | General Fund |

Extra-Service Request

| Name | Service | Compensation | Dates | Location | Funding |
|-------------------|-------------------------|--------------|--------------|-----------------|---------|
| Anna Scharfeld | Staff Meeting Inservice | \$56 | 2-13 to 2-13 | Kellogg | EIA |
| Maria Lorenzana | Translation | \$221 | 3-13 to 5-13 | Ellwood | EIA |
| Angelica Gonzalez | Special Project | \$972 | 3-13 to 5-13 | Ellwood | PTA |
| Megan Thompson | Reading Tutorial | \$924 | 3-13 to 5-13 | Foothill | SLBIG |
| Kristina Munoz | Instructional Support | \$1120 | 1-13 to 2-13 | District Office | PAR |
| Anna Scharfeld | Instructional Support | \$1120 | 1-13 to 2-13 | District Office | PAR |

Consulting Employees

| Name | Specialist Services | Maximum Hours and Rate | Dates | Location | Funding |
|-------------------|-------------------------|------------------------|----------------|-----------------|--------------|
| Eje Lynn-Jacobs | Music - Temporary | 140 hrs. @ \$28./hr | 9-12 to 12-12 | La Patera | CORE |
| Carol Howell | Computers - Temporary | 20 hrs. @ \$28/hr. | 9-12 to 6-13 | District Office | General Fund |
| Meredith Sedgwick | Music - Temporary | 50 hrs. @ \$28/hr. | 10-12 to 12-12 | Brandon | MUSI |
| Paul Marcantonio | Music - Temporary | 20 hrs. @ \$28/hr. | 10-12 to 12-12 | Brandon | MUSI |
| Bettina Brown | Noon League | 35 hrs. @ \$28/hr. | 9-12 to 12-12 | Kellogg | PTA |
| Abigail Sten | Music - Temporary | 12 hrs. @ \$28/hr. | 10-12 to 12-12 | Isla Vista | ASES |
| Joan Barnett | Computers - Temporary | 300 hrs. @ \$28/hr. | 12-12 to 6-13 | Ellwood | PTA, CORE |
| Eje Lynn-Jacobs | Music - Temporary | 200 hrs. @ \$28/hr. | 1-13 to 5-13 | La Patera | CORE |
| Juan Pimental | Summer Grant Program | 8.9 hrs. @ \$28/hr. | 7-12 to 8-12 | Isla Vista | NASA |
| Molly Rothman | Science - Temporary | 249 hrs. @ \$28/hr. | 1-13 to 6-13 | Foothill | CORE, PTA |
| Charise Bacchus | PE - Temporary | 313 hrs. @ \$28/hr. | 12-12 to 5-13 | Kellogg | PE Incentive |
| Abigail Sten | Music - Temporary | 19 hrs. @ \$28/hr. | 12-12 to 6-13 | Isla Vista | ASES |
| Jesse Hersch | After School Enrichment | 50 hrs. @ \$28/hr. | 9-12 to 3-13 | Hollister | ASEP |
| Trevor Dolin | Band - Temporary | 25 hrs. @ \$28/hr. | 10-12 to 12-12 | Brandon | GEF |
| Katy Romero | Reading Tutorial | 33 hrs. @ \$28/hr. | 3-13 to 5-13 | Foothill | SLBIG |

Classified Service - Employees

| Name | Position | Action | Effective Date |
|----------------|---|------------------|----------------|
| Maria Garcia | Playground Supervisor (Exempt) | Employment | 03-19-13 |
| Augustine Rada | Grounds Maintenance Worker | Employment | 03-26-13 |
| Marco Zell | Substitute Custodian I | Employment | 04-01-13 |
| Marco Zell | Substitute Custodian II | Employment | 04-01-13 |
| Lee Applebay | Substitute Instructional Assistant - Special Education SH | Employment | 04-08-13 |
| Lee Applebay | Instructional Assistant - Special Education | Resignation | 03-15-13 |
| Dennis Berger | Bus Driver | Return to Duties | 02-04-13 |

- c. Second Reading and Approval of Revised Board Policy 6113.1: Chronic Absence and Truancy
The Board approved Revised Board Policy 6113.1: Chronic Absence and Truancy as presented.
- d. Second Reading and Approval of Revised Board Policy 6174: Education of English Learners
The Board approved Revised Board Policy 6174: Education of English Learners as presented.

8. ACTION ITEMS

The Board discussed and took action on the following items:

- a. Adoption of Resolution 2013-06: School Bus Driver Day
Each year the California State Assembly recognizes the hard work and dedicated service provided by California School Bus Drivers. The State of California declares the fourth Tuesday in April as School Bus Driver Day in California.
This year the Board adopted Resolution 2013-06 declaring April 23, 2013 as School Bus Driver Day.
[Motion: Yvonne DeGraw Second: Pam Kinsley Yes: 5 No: 0 Abstain: 0]
- b. Approval of the Single Plan for Student Achievement (SPSA) 2012-013 for Brandon, Ellwood, Foothill, Hollister, Kellogg, La Patera and Mountain View Schools
The Board approved the Single Plan for Student Achievement (SPSA) 2012-2013 for Brandon, Ellwood, Foothill, Hollister, Kellogg, La Patera, and Mountain View Schools.
[Motion: Pam Kinsley Second: Susan Epstein Yes: 5 No: 0 Abstain: 0]
- c. Approval of Restated Joint Powers Authority Agreement and Associated Bylaws for the Santa Barbara School Self-Insurance Program for Employees
The Santa Barbara Schools Self-Insurance Program for Employees (SIPE) is a joint Powers Agreement (JPA) formed among 21 county school districts, which Goleta Union School District is a member, and Santa Barbara County Education Office in 1976 to provide management and payment of workers compensation claims for its members. The JPA Agreement and Bylaws were last updated in 1996.
The Board approved the Restated Joint Powers Agreement and Associated Bylaws for the Santa Barbara Schools Self-Insurance Program for Employees.
[Motion: Richard Mayer Second: Yvonne DeGraw Yes: 5 No: 0 Abstain: 0]
- d. Approval of Surplus Equipment Sale: #769 – 1998 Howard Turf Mower and #905 – 1992 Food Service Truck
The Board approved the Surplus Equipment Sale: #769 – 1998 Howard Turf Mower and #905 - 1992 Food Service Truck
[Motion: Pam Kinsley Second: Richard Mayer Yes: 5 No: 0 Abstain: 0]

- e. Ratification of Tentative Agreements between Goleta Union School District and Bargaining Units for United Teaching Profession of Goleta/CTA/NEA (UTPG) and California School Employees Association, Goleta Valley Chapter #311 (CSEA)

Public comment: Jill Walker – CSEA

The Board ratified the Tentative Agreements between Goleta Union School District and Bargaining Units for United Teaching Profession of Goleta/CTA/NEA (UTPG) and California School Employees Association, Goleta Valley Chapter #311 (CSEA).

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

- f. Approval of the Third Amendment of Lease and Extension of Term with Montessori Center School

The District will generate \$250,000.00 rental income in the first year of the new term, and will increase by 1% annually to \$260,150.00 in the final year.

The Board approved the third Amendment of Lease and Extension of Term with Montessori Center School as presented.

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

- g. Nomination of Margaret Saleh, Assistant Superintendent, Pupil Personnel and Special Services as Goleta Union School District's Representative to the County School Attendance Review Board (SARB)

The Board approved the nomination of Margaret Saleh, Assistant Superintendent, Pupil Personnel and Special Services as Goleta Union School District's Representative to the Santa Barbara School Attendance Review Board.

[Motion: Susan Epstein 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. Presentation and Review of California Healthy Kids Survey (CHKS)

Assistant Superintendent Margaret Saleh presented this informational item to the Board. Every two years the California Healthy Kids Survey is taken by 5th grades students in the fall. The completed CHKS Survey is available on the District website for review by parents, teachers, staff and community members.

- b. First Reading of Administrative Regulation 5125: Student Records

Assistant Superintendent Margaret Saleh brought the First Reading of Administrative Regulation to the Board as an informational item. Mandated regulation was updated to conform state law to federal law with regard to persons authorized to access student records. Regulation requires student records be transferred within 10 school days of request from another school district when a student enrolls or intends to enroll in that school.

- c. Approval of Quarterly Report on Williams/Valenzuela Uniform Complaints
Assistant Superintendent Margaret Saleh brought the Quarterly Report on Williams/Valenzuela Uniform Complaints to the Board as an informational item. There were no complaints during the January to March quarter.
- d. Items for Future Agendas

10. SUPERINTENDENT REPORTS

William Banning reported the following:

- Attended Schools for Sound Finance Spring Symposium
- Local Superintendents met in Carpinteria - planning meeting to see what steps to take next to continue the work that has been done regarding evaluations.
- Attended "Response to Active Shooters" Conference at Westmont.
- A contract arrangement has been made with Blackboard Connect to provide dial-out services to our families.
- Finished visits to all classrooms.
- Participated in a webinar with representatives from the CORE Group regarding what a No Child Left Behind waiver might look like.
- Attended the Santa Barbara County Board of Education meeting where Richard Chavez and Cindy Olsen were recognized as County Employees of the Year.
- Presentation was made, at a meeting with 35 to 40 members of Partners in Education, by Goleta Union School District supported by Liz Barnitz, Ina Ettenberg, Lisa O'Connell, Kimberly Spiewak and Jim Pigato along with 8 students.
- Met with Josh Janowicz with the City of Goleta regarding a Venoco pipeline de-commissioning that is on vacant GUSD property.
- Participated in Appreciating Classified Education Day (ACE).
- Participated in TOSA (Teacher on Special Assignment) interviews.

Ralph Pachter reported the following:

- Considering a resolution to refund some monies back to the taxpayer from the General Obligation Bonds. Bonds originally issued in 1996 were re-funded at a lower interest rate in 2005, and since the interest rates are presently lower, there is a consideration to re-fund the bonds again.

Elizabeth DeVita reported the following:

- Completed Teacher On Special Assignment (TOSA) interviews – Barbara Cronin Hershberg was selected for English Language Arts and Anna Scharfeld for Math.
- Teacher leads are attending several professional development sessions this month on Common Core ELA, Math and Coherent Writing in preparation for August professional development.
- Next week a joint PLT meeting will be held with teacher representatives from English Language Arts, English Language Development and Coherent Writing.
- Forty-Five GUSD students will participate in the Battle of the Books on April 18.

Margaret Saleh reported the following:

- Participated in ACE Day at Hollister School.
- Publically acknowledged Stephanie Sarricchio and Maureen Ray for an outstanding job in gathering information for Medi-Cal billing.
- Transition meetings for students with IEPs who are transitioning from preschool to kindergarten or 6th to 7th grade are almost complete.
- Assistant Superintendent Saleh will be providing a short presentation to principals on May 30 regarding the District's Bullying policy.

II. BOARD MEMBER REPORTS

Pam Kinsley reported the following:

- Attended the CSBA Governance Series on March 21. Next meeting is April 25th, the topic is "Budget".
- Attend the CSBA Santa Barbara County Breakfast board meeting where members continued to plan the dinner for the May 3rd meeting. CSBA will be honoring Katcho Achadjian at the meeting.
- Attended the ELD Professional Leadership Team meeting.
- Tri County Coalition Meeting is April 19th at 10:00 and will be held in the Board Room. Speakers are Congresswoman Lois Capps and Jack O'Connell.

Richard Mayer reported the following:

- Participated in ACE Day at Ellwood School.

Yvonne DeGraw reported the following:

- Participated in ACE Day.
- Attended PTA Meeting at Goleta Valley Jr. High.
- Will attend the DAC meeting tomorrow at Mountain View School.
- Will attend the California State Science Fair with her son.

Susan Epstein reported the following:

- Participated in ACE Day at La Patera.
- Attended a talk with Jeffrey Cole at Santa Barbara City College about Digital Trends. He is conducting a comprehensive study on use of the Internet.

Valerie Kushnerov reported the following:

- Attended Department of Homeland Security Training in Maryland in her role as Public Information Officer for the City of Goleta.

12. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, May 1, 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 22, 2013

13. ADJOURNMENT INTO CLOSED SESSION

The Board adjourned into closed session at 9:24 p.m. with Superintendent William Banning to discuss the following:

- a. Public Employee Performance Evaluation (Gov. Code §54957)
Title: Superintendent

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

The Board reconvened open session at 9:34 p.m. No action was taken in closed session.

15. ADJOURNMENT OF MEETING

The meeting as adjourned at 9:35 p.m.

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


Richard Mayer, Clerk