



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 CLOSED SESSION AND REGULAR BOARD MEETING May 1, 2013

1. CALL TO ORDER: PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

President Valerie Kushnerov called the closed session to order at 5:30 p.m. in Room 8 at the Jack Kramer Administration Center, 401 N. Fairview Avenue, Goleta.

2. CLOSED SESSION

The Board convened into a closed session at 5:31 p.m. to discuss the following:

Public Employee Performance Evaluation (Gov. Code §54957)

Title: Superintendent

3. RECONVENE REGULAR BOARD MEETING/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.

e. Report Out of Closed Session

President Kushnerov reported there was no action taken in closed session.

4. APPROVAL OF THE AGENDA: Agenda for May 1, 2013 was approved as presented.

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

5. APPROVAL OF MINUTES: April 10, 2013 minutes were approved as presented.

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

6. PUBLIC COMMENT

There was no public comment.

7. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Superintendent Banning led a Board discussion relating to proposed processes and timelines for refreshing the District's Strategic Plan.

8. CONSENT ITEMS

The Board 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	1774371	through	1774407	Total	\$ 39,147.86
Beginning	1774408	through	1774408	Total	Void Overflow
Beginning	1774409	through	1774419	Total	\$ 14,944.09
Beginning	1775183	through	1775237	Total	\$ 70,636.17
Beginning	1775238	through	1775238	Total	Void Overflow
Beginning	1775239	through	1775251	Total	\$ 331,434.59
Beginning	1776186	through	1776232	Total	\$ 57,305.17
				Grand Total	\$ 513,467.88

b. Approval of Routine Personnel Action Report

The Board approved the Routine Personnel Action Report as presented.

May 1, 2013

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

Certificated Tutors

Name	Tutor Services	Maximum Hours and Rate	Dates	Location	Funding
Jessenia Castaneda	Conference Translation	15 hrs. @ \$28/hr.	3-13 to 3-13	Isla Vista	Title III, LEP
Sarah Wade	PE	71 hrs. @ \$28/hr.	4-13 to 6-13	Foothill	PTA
Toni Shinnerer	Instructional Support	40 hrs. @ \$28/hr.	1-13 to 6-13	District	PAR
Monica Morgan	Conference Translation	3.5 hrs. @ \$28/hr.	3-13 to 3-13	District Office	EIA
Trevor Takahama	Computer Specialist	540 hrs. @ \$28/hr.	1-13 to 6-13	Brandon	PTA
Taylor Loria	ELD Instruction	50 hrs. @ \$28/hr.	4-13 to 6-13	El Camino	EIA, Title III
Kathy Gerber	Small-Group Instruction	500 hrs. @ \$28/hr.	3-13 to 6-13	El Camino	EIA, Title I, Title III
Samantha Knutson	ELD Instruction	50 hrs. @ \$28/hr.	3-13 to 5-13	El Camino	EIA, Title III
Julia Laraway	Art	50 hrs. @ \$28/hr.	3-13 to 5-13	El Camino	CORE
Jim Pigato	Computer Specialist	200 hrs. @ \$28/hr.	3-13 to 6-13	El Camino	EIA, Title I, Title III
Jim Pigato	Small-Group Instruction	150 hrs. @ \$28/hr.	3-13 to 4-13	El Camino	EIA, Title I, Title III
Jim Pigato	Computer Specialist	10 hrs. @ \$28/hr.	3-13 to 3-13	El Camino	General Fund

Extra-Service Request

Name	Service	Compensation	Dates	Location	Funding
Frank Mastromarino	After School Enrichment Program	\$420	1-13 to 3-13	Hollister	ASEP
Kristina Munoz	Classroom Instructional Support	\$588	2-13 to 3-13	District Office	PAR
Anna Scharfeld	Classroom Instructional Support	\$1260	2-13 to 3-13	District Office	PAR
Jessica Morgan	Attend 6th Grade Camp	\$400	3-13 to 3-13	La Patera	General Fund
Laura Sweeney	Attend 6th Grade Camp	\$400	3-13 to 3-13	La Patera	General Fund
Brigitte Haley	Attend 6th Grade Camp	\$400	4-13 to 4-13	Kellogg	General Fund
Darlene Pisacane	Attend 6th Grade Camp	\$400	4-13 to 4-13	Kellogg	General Fund
Dan Spencer	Attend 6th Grade Camp	\$400	4-13 to 4-13	Kellogg	General Fund
Jeanne Dixon	Attend 6th Grade Camp	\$400	4-13 to 4-13	Ellwood	General Fund
Louise Dahlquist	Attend 6th Grade Camp	\$400	4-13 to 4-13	Ellwood	General Fund
Amanda Sweigart	Attend 6th Grade Camp	\$400	4-13 to 4-13	Ellwood	General Fund
Kim Grant	Psychologist Testing and Report	\$1407	3-13 to 4-13	Brandon	Special Education
Susana Antunez	Translation	\$56	3-13 to 3-13	El Camino	Title III
Luis Garcia	Translation	\$41	4-13 to 6-13	Foothill	General Fund
Sean Montgomery	Attend 6th Grade Camp	\$400	4-13 to 4-13	Foothill	General Fund
Cyndi Aghayan	Attend 6th Grade Camp	\$400	4-13 to 4-13	Foothill	General Fund
Sigi Scigliano	Instructional Strategy Team Grant	\$300	4-13 to 5-13	Mountain View	TIP

Consulting Employees

Name	Specialist Services	Maximum Hours and Rate	Dates	Location	Funding
Sue Clevenger	Art - Temporary	25 hrs. @ \$28/hr.	4-12 to 6-12	Districtwide	General Fund
Eileen Scott	Substitute Nurse	400 hrs. @ \$35/hr.	1-13 to 6-13	La Patera School	General Fund
Jufissa Valerjev	Nurse Services	3 hrs. @ \$35/hr.	2-13 to 3-13	Isla Vista and	General Fund
Sheila Peterson	P.E. Conditioning	12 hrs. @ \$28/hr.	4-13 to 6-13	Foothill	PTA
Aaron Gallington	Drama Club	40 hrs. @ \$28/hr.	3-13 to 4-13	Brandon	DRAM, Art/Music
Abigail Sten	Band - Temporary	18 hrs. @ \$28/hr.	4-13 to 5-13	Kellogg	PTA

Trevor Dolin	Music - Temporary	58 hrs. @ \$28/hr.	1-13 to 5-13	El Camino	Art/Music Block Grant
Katie Julian	Physical Education	75 hrs. @ \$28/hr.	3-13 to 5-13	El Camino	CORE, SLIBG

Classified Service - Employees

Name	Position	Action	Effective Date
Erika Cox	Bus Driver Substitute	Employment	04-01-13
Anthony Perez	Substitute Custodian I	Employment	04-18-13
Anthony Perez	Substitute Custodian II	Employment	04-18-13

Classified Positions - Create, Modify, or Eliminate

Position	Location	Action	Hours	Effective Date	Funding	Rationale
Food Service Cashier	Ellwood FSC03	Increase Hours	16	08-26-13	Food Service	Mandated CDE Nutrition Services Audit
Food Service Cashier	Foothill FSC04	Increase Hours	15.75	08-26-13	Food Service	Mandated CDE Nutrition Services Audit
Food Service Cashier	Kellogg FSC07	Increase Hours	16	08-26-13	Food Service	Mandated CDE Nutrition Services Audit
Food Service Cashier	Brandon	Create	6	08-26-13	Food Service	New breakfast program
Food Service Worker II	Ellwood	Create	10	08-26-13	Food Service	New breakfast program
Food Service Worker/Delivery Driver	Central Kitchen FSWDD01	Increase Hours	22.5	03-11-13	food Service	Increase in duties

9. ACTION ITEMS

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

a. Approval of Administrative Employment of an Elementary Principal

Assistant Superintendent Madrigal and Superintendent Banning reviewed with the Board the process that was used to recruit the newest District principal. Superintendent Banning recommended the District hire Ricardo Araiza, Ed.D. to serve as principal assigned to La Patera School for the 2013-2014 school year.

The Board approved the Administrative Employment of Ricardo Araiza, Ed.D. as principal assigned to La Patera School.

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

b. Approval of Employee Recognition Days:

1. Resolution Number 2013-04: Day of the Teacher, May 8, 2013 and
2. Resolution Number 2013-05: Classified School Employees' Week, May 19 – 25, 2013

The California State Legislature has established specific dates during the month of May for recognition of paid school employees. Goleta Union School District will observe May 8, 2013 as the Day of the Teacher and May 19-25 as Classified School Employees' Week.

The Board approved Resolution 2013-04: Day of the Teacher, May 8, 2013 and Resolution 2013-05: Classified School Employee's Week, May 19-25, 2013.

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

c. Adoption of Resolution 2013-07: Providing for the Issuance and Sale of 2013 General Obligation Refunding Bonds of the District in the Aggregate Principal Amount of Not to Exceed \$21,000,000.00 to Refund the District's 2005 General Obligation Refunding Bonds, Series A and Approving Related Documents and Actions

Recent decline in interest rates has created an opportunity for the District to save local property taxpayers, net of all costs, an estimated \$1.25 million to \$1.50 million by refunding the prior general obligation bond financing over the next sixteen years on their annual property tax bills.

The Board approved the Adoption of Resolution 2013-07: Providing for the Issuance and Sale of 2013 General Obligation Refunding Bonds of the District in the Aggregate Principal Amount of Not to Exceed \$21,000,000.00 to Refund the District's 2005 General Obligation Refunding Bonds, Series A and Approving Related Documents and Actions

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

d. Adoption of Resolution 2013-08: Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2013-2014 and the Issuance and Sale of One or More Series of 2013-2014 Tax and Revenue Anticipation Notes Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes

The Goleta Union School District is primarily funded by local property taxes, which are collected in December and April with the balance paid in June. District's monthly expenses are about \$3.5 million and it may be necessary to borrow funds for cash flow purposes to ensure resources are on-hand to meet commitments.

The District participates in the CSBA sponsored California School Cash Reserve Program which issues about \$1.5 billion in TRANs (Tax Revenue Anticipation Notes) annually. District's cash needs will range between \$1 million to \$3 million with notes issued around July 1, 2013 and repaid by June 30, 2014.

The Board approved the Adoption of Resolution 2013-08: Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2013-2014 and the Issuance and Sale of One or More Series of 2013-2014 Tax and Revenue Anticipation Notes Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes

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

- e. Adoption of Resolution 2013-09: Budget Adjustments and Transfer of Funds for Fiscal Year 2012-2013

Resolution 2013-09 is required to adjust the budget as a result of the negotiated compensation increases for fiscal year 2012-2013 that were recently ratified by the Board. Adjustments will be made to the General Fund, Preschool Fund and Food Service Fund.

The Board approved the Adoption of Resolution 2013-09: Budget Adjustments and Transfer of Funds for Fiscal Year 2012-2013

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

- f. Approval of Declaration of Needs for Fully Qualified Educators for 2013-2014

The Declaration of Need is an annual form submitted to the California Commission on Teacher Credentialing by public school districts that contains the employing agency's estimated number of Emergency Permits, Internships, and Limited Assignment Permits that will be requested for the school year. Presently we estimate the need for one CLAD/English Learner Authorization Emergency Permit.

The Board approved the Declaration of Need for fully Qualified Educators for 2013-2014.

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

10. INFORMATION ITEMS

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

- a. Discussion Regarding Budget Development for 2013-2014

Assistant Superintendent Pachter brought this item to the Board for information and discussion. The District is required to adopt a budget for the next fiscal year by June 30th. The Board identified some areas of interest to increase budgeted expenditures for the fiscal year 2013-2014 if funds were available to do so without jeopardizing reserves. Final decisions will be made at a June Board meeting after the Governor's May Revision.

- b. Discussion Regarding Board Bylaw 9250: Remuneration, Reimbursement and Other Benefits

Superintendent Banning led a discussion regarding Education Code 35120(5) and Board Bylaw 9250: Remuneration, Reimbursement and Other Benefits. This item will be brought back to the May 15, 2013 board meeting.

- c. Items for Future Agendas

11. SUPERINTENDENT REPORTS

William Banning reported the following:

- Attended Chamber of Commerce meeting
- Attended meeting at SBCEO where State Superintendent of Public Instruction Tom Torlakson spoke
- Attended Tri-County Education Coalition Meeting, held in the GUSD Board Room, where U.S. Representative Lois Capps and former State Superintendent of Public Instruction Jack O'Connell were guest speakers
- Attended a meeting at Hope School District regarding threats to basic aid funding in the State budget
- Began meeting with each principal in preparation for annual evaluations
- Attended staff meeting and parent meeting at La Patera regarding the attributes they would like to see in a new principal
- Attended the Medical Benefits Meeting held at the District Office.
- Attended the conference in Merced – Leading to Unexpected Possibilities
- Met with Ryan Gleason from SBCEO
- Reviewing the District's Strategic Plan
- Attended the Partners in Education Breakfast
- Time to start thinking about the CSBA Conference in December

Ralph Pachter reported the following:

- Fiscal Fact: Average reserve for elementary school districts in the State of California in 2011-2012 was 24%

Elizabeth DeVita reported the following:

- Star Testing is going smoothly at all schools
- The Smarter Balance Assessment pilot at La Patera and Foothill has given us insight into the hardware requirements and problem types on this new assessment
- Strings Concert is May 13 at Dos Pueblos High School
- District Art Show is at the Goleta Public Library with the reception on May 16, at 5:00 p.m.

Donna Madrigal reported the following:

- Estimating the same number of District teachers next year as in 2012
- Teacher transfer rounds start Wednesday, May 2
- Principal evaluations of the teaching staff have been turned in. Training that was provided to all administrators regarding evaluations was very valuable and is reflected in the evaluations
- Held Medical Benefits Meeting – probably going to be a 7% increase in medical costs. Dental plans will be reviewed and other options investigated
- Technology – goal is to make sure that schools are balanced
- QAD has awarded several grants. Isla Vista will receive \$20,600 for 50 ipads and Ellwood will receive \$7,900 for five smart TV set-ups

12. BOARD MEMBER REPORTS

Susan Epstein reported the following:

- Registered for webinar CSBA's Board Member Action Day on May 10th

Yvonne DeGraw reported the following:

- Attended the DAC Meeting
- Attended Tri-County Education Coalition Meeting, held in the GUSD Board Room, where U.S. Representative Lois Capps and former State Superintendent of Public Instruction Jack O'Connell were guest speakers
- Attended a meeting at Hope School District regarding threats to basic aid funding in the State budget
- Attended the Joint PLT meeting
- Attended Kellogg's Open House and other school functions
- Planning to attend the Relay Track Meet on May 5, 2013
- Attended the State's Science Fair
- Planning to attend the meeting of the Science and Engineering Council of Santa Barbara on May 9, 2013

Richard Mayer reported the following:

- Attended annual American Education Research Association Conference in San Francisco

Pam Kinsley reported the following:

- Attended Tri-County Education Coalition Meeting, held in the GUSD Board Room, where U.S. Representative Lois Capps and former State Superintendent of Public Instruction Jack O'Connell were guest speakers
- Attended a meeting at Hope School District regarding threats to basic aid funding in the State budget
- Attended the Health Benefits Meeting at the District Office
- Attended Governance Series – School Finance

Valerie Kushnerov reported the following:

- City of Goleta is using Blackboard Connect for cougar sighting at Lake Los Carneros
- City of Goleta received an Award of Excellence from the California Association of Public Information Officers for the city's Nextdoor Program, in the category of "Dollar Stretcher"
- Requested that Vice President Kinsley temporarily assume the duties of Board President

13. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, May 15, 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, May 6, 2013

14. ADJOURNMENT OF MEETING [Motion: Richard Mayer Second: Pam Kinsley Time: 8:48 p.m.]


Richard Mayer, Clerk