



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
May 15, 2013**

1. ORGANIZATIONAL BUSINESS

a. Call to Order

Vice President Pam Kinsley 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

Vice President Kinsley welcomed guests to the meeting.

d. Announcement of Recorded Meeting

Vice President Kinsley reminded the audience that the meeting was being recorded.

2. APPROVAL OF THE AGENDA

The Agenda for May 15, 2013 was approved as amended. Superintendent Banning requested that Information Item 9b be discussed before 9a.

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

3. APPROVAL OF MINUTES

The May 1, 2013 minutes were approved as presented.

[Motion: Valerie Kushnerov Second: Richard Mayer Yes: 5 No: 0 Abstain: 0]

4. PUBLIC COMMENT

Sal Guereña, Executive Director of Padres Unidos, accompanied more than 20 El Camino parents to the Board meeting.

The following parents spoke to the Board:

Leticia Delgado – Parent at El Camino

Juana Lopez – Parent at El Camino

5. TECHNOLOGY SHOWCASE PRESENTATION

Heather Cash and Lisa Lisle, two GUSD innovators that were recognized at the Santa Barbara County Education Office, repeated their presentations to the Board.

6. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Superintendent Elizabeth DeVita reviewed the implementation of Common Core Standards and implications for the 2013-2014 school year.

7. CONSENT ITEMS

The Board approved the following items as presented.

[Motion: Richard Mayer Second: Susan Epstein 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	1777297	through	1777309	Total	\$ 27,066.35
Beginning	1777310	through	1777310	Total	Void Overflow
Beginning	1777311	through	1777324	Total	\$ 34,113.76
Beginning	1777325	through	1777326	Total	Void Overflow
Beginning	1777327	through	1777335	Total	\$ 17,099.50
Beginning	1778378	through	1778390	Total	\$ 28,164.40
Beginning	1778391	through	1778391	Total	Void Overflow
Beginning	1778392	through	1778417	Total	\$ 56,048.77
				Grand Total	\$ 162,492.78

b. Approval of Routine Personnel Action Report

The Board approved the Routine Personnel Action Report as presented.

May 15, 2013

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

Certificated Tutors

Name	Tutor Services	Maximum Hours and Rate	Dates	Location	Funding
Rebecca Faanes	Robotics Class	43 hrs. @ \$28/hr.	4-13 to 6-13	Foothill	LEGO
Sarah Wade	Robotics Class	43 hrs. @ \$28/hr.	4-13 to 6-13	Foothill	LEGO
Rebecca Faanes	Testing for CST	3 hrs. @ \$28/hr.	4-13 to 5-13	Foothill	Site Fund
Erin Schenk	PE	50 hrs. @ \$28/hr.	4-13 to 6-13	Ellwood	PE Teacher Incentive
Sarah Degen	Small-Group Instruction	10 hrs. @ \$28/hr.	4-13 to 5-13	Ellwood	EIA
Erin Schenk	Small-Group Instruction	32 hrs. @ \$28/hr.	4-13 to 5-13	Ellwood	EIA
Amanda Tapia	Music	32 hrs. @ \$28/hr.	4-13 to 5-13	Ellwood	Art/Music Block Grant
Krista Lucchi	6th Grade Science Camp	15 hrs. @ \$28/hr.	3-13 to 3-13	Isla Vista	General Fund

Extra-Service Request

Name	Service	Compensation	Dates	Location	Funding
Paula Snider	Student Body Account	\$62	2-13 to 3-13	Isla Vista	General Fund
Virginia Sun	Teacher Induction Training	\$500	4-13 to 5-13	Isla Vista	TIP
Susan Hughes	Attend 6th Grade Camp	\$400	4-13 to 4-13	Brandon	General Fund
Emily Izmirian	Attend 6th Grade Camp	\$400	4-13 to 4-13	Brandon	General Fund
Heather Cash	TeachNet Technology Grant	\$600	4-13 to 5-13	Brandon	General Fund
Lisa Lisle	TeachNet Technology Grant	\$600	4-13 to 5-13	Brandon	General Fund
Rania Azzam	Teacher Induction Mentor	\$550	9-12 to 6-13	District Office	TIP
Tracy Bowen	Teacher Induction Mentor	\$550	9-12 to 6-13	District Office	TIP
Teri Briggs	Teacher Induction Mentor	\$550	9-12 to 6-13	District Office	TIP
Julia Cirincione	Teacher Induction Mentor	\$1000	9-12 to 6-13	District Office	TIP
Kelly Hammond	Teacher Induction Mentor	\$1000	9-12 to 6-13	District Office	TIP
Emily Izmirian	Teacher Induction Mentor	\$1000	9-12 to 6-13	District Office	TIP
Liz Larsen	Teacher Induction Mentor	\$550	9-12 to 6-13	District Office	TIP
Leslie Pike	Teacher Induction Mentor	\$550	9-12 to 6-13	District Office	TIP
Carly Schmiess	Teacher Induction Mentor	\$1000	9-12 to 6-13	District Office	TIP
Amanda Sweigart	Teacher Induction Mentor	\$1000	9-12 to 6-13	District Office	TIP
Pam Rennick	Teacher Induction Mentor	\$500	9-12 to 6-13	District Office	TIP
Tara Vowels	Teacher Induction Mentor	\$550	9-12 to 6-13	District Office	TIP
Anne Gott	Attend 6th Grade Camp	\$400	3-13 to 3-13	Isla Vista	General Fund
Virginia Sun	Attend 6th Grade Camp	\$400	3-13 to 3-13	Isla Vista	General Fund
Jenna Montgomery	After School Drama Class	\$1000	9-12 to 4-13	Isla Vista	ASES, DRAM
Margie Ryckman	After School Drama Class	\$1000	9-12 to 4-13	Isla Vista	ASES, DRAM
Pam Rennick	After School Drama Class	\$1000	9-12 to 4-13	Isla Vista	ASES, DRAM
Sigi Scigliano	Cougar Mentor Reading Program	\$800	1-13 to 5-13	Mountain View	ANON

Consulting Employees

Name	Specialist Services	Maximum Hours and Rate	Dates	Location	Funding
Norma Aldana	Robotics	18 hrs. @ \$28/hr.	4-13 to 6-13	Foothill	LEGO

Classified Positions - Create, Modify, or Eliminate

Position	Location	Action	Hours	Effective Date	Funding	Rationale
Food Service Cashier	La Patera FSC08	Increase Hours	13.25	08-26-13	Food Service	Mandated CDE Nutrition Services Audit
Food Service Cashier	Isla Vista FSC06	Increase Hours	16.5	08-26-13	Food Service	Mandated CDE Nutrition Services Audit

8. ACTION ITEMS

The Board discussed and took action on the following items:

a. Acceptance of Gifts to the District

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

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

Donor	Location	Item(s) Donated/Use	\$ Value
Foothill School PTA	Foothill School	Supplies for construction of deck outside staff workroom	\$ 259.07
Foothill School PTA	Foothill School	Transportation for field trips	\$ 651.00
Foothill PTA	Foothill School	Transportation for field trips	\$ 122.00
Foothill School PTA	Foothill School	One 10-pack of iPads for pilot program in 5 th grade classroom	\$ 4,623.20
Foothill School PTA	Foothill School	Laser printer	\$ 302.40
Foothill School PTA	Foothill School	Concrete purchase to install the marquee sign	\$ 140.00
Foothill School PTA	Foothill School	Cover-weight colored paper for classroom projects	\$ 49.50
Explore Ecology	Foothill School	Bus transportation for kindergarten class to visit the Watershed Resource Center	\$ 184.00
GRAND TOTAL			\$ 6,331.17

b. Resolution 2013-10: Authorizing the Use of the 2012-2013 Education Protection Account (EPA) Funds

The Board adopted Resolution 2013-10: Authorizing the Use of the 2012-2013 Education Protection Account (EPA) Funds as presented.

Approximately \$712,706.00 in EPA funds is expected in June as a result of passing Proposition 30 on November 6, 2012. Resolution 2013-10 indicates how the monies will be allocated. An annual accounting will be made before June 30th of each year and presented in an open session of a public meeting of the governing board. Additionally, this information will be posted to the District's website.

[Motion: Pam Kinsley Second: Valerie Kushnerov Yes: 5 No: 0 Abstain: 0]

c. Public Hearing for Flexible Spending of Fiscal Year 2013-2014 Tier III State Categorical Program Funds

As a condition of receipt of fiscal year 2013-2014 Tier III State Categorical Programs, the Board held a public hearing to take testimony, discuss the proposed flexible use of funding, and make known the intended use of Tier III funds. The Board approved this item as presented.

The public hearing opened at 7:58 p.m. and closed at 7:59 p.m. with no public comment.

[Motion: Valerie Kushnerov Second: Susan Epstein Yes: 5 No: 0 Abstain: 0]

d. Public Disclosure of Economic Impact Aid (EIA) Expenditures and Related Information

Senate Bill 754 requires school districts to post EIA expenditures and related fiscal information on their website as a condition of receipt of future EIA funding. The Board approved the EIA Expenditures and Related Information as presented.

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

e. Resolution 2013-11: Authorizing the Distribution of an Official Statement in Connection with the Issuance of 2013 General Obligation Refunding Bonds and Authorizing the Execution of Necessary Documents and Certificates and Related Actions

The Board voted to adopt Resolution 2013-11: Authorizing the Distribution of an Official Statement in Connection with the Issuance of 2013 General Obligation Refunding Bonds and Authorizing the Execution of Necessary Documents and Certificates and Related Actions as presented.

[Motion: Valerie Kushnerov Second: Susan Epstein Yes: 5 No: 0 Abstain: 0]

f. Adjustment of Board Member Stipends for Monthly Board Meeting Attendance

Superintendent Banning brought this item to the Board for approval. It was recommended that the Board stipend be increased from \$180.00 per month to \$200.00 per month effective July 1, 2013. It was also recommended that further compensation adjustments for Board member meeting attendance (to the extent allowed by Education Code) be considered on January 1 on a biannual basis following a board election.

The Board voted to raise the stipend from \$180.00 to \$200.00 per month.

[Motion: Valerie Kushnerov Second: Pam Kinsley Yes: 3 No: 1 – Yvonne DeGraw
Abstain: 1 – Richard Mayer]

9. INFORMATION ITEMS

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

a. Update on Proposal for Strategic Planning

Superintendent Banning brought this item to the Board for discussion. Status of planning and timelines for review and/or revision of the GUSD Strategic Plan will be an on going discussion. Superintendent Banning proposed a Study Session at the July 10th Board Meeting.

b. Review of Board Bylaw 9000: The Role of the Board; and Board Bylaw 9005: Governance Standards

The Board reviewed Board Bylaw 9000: The Role of the Board; and Board Bylaw 9005: Governance Standards.

c. Development of the 2013-2014 Adopted Budget

Superintendent Banning and Assistant Superintendent Pachter brought this item to the Board for discussion.

Assistant Superintendent Pachter reviewed the items previously considered by the Board. Final budget decisions will be made at the June 12, 2013 meeting. The 2013-2014 budget will be presented to the Board for adoption at the June 26, 2013 Board meeting.

d. Items for Future Agendas

10. SUPERINTENDENT REPORTS

William Banning reported the following:

- Attended the UCSB Economic Forecast Event at the Granada Theatre
- Toured Fairview Gardens – Connected to a potential USDA grant
- Attended the CSBA Regional Dinner with Board Members Pam Kinsley, Yvonne DeGraw and Richard Mayer
- Attended the County Superintendents Meeting
- Attended a P20 STEM Council meeting at UCSB Gervitz School of Education
- Attended a DAC meeting at Hollister School. This was the last meeting for the year. Each member was asked to take an online survey regarding the value of particular topics.
- Attended the SBCEO Education Celebration
- Refreshment platters were sent to each school site, MOT and District Office for Employee Recognition Day. Sharon Baird and the Food Service Department did a great job of preparing them.
- Attended the Strings Concert at DPHS where many of our students performed

Ralph Pachter reported the following:

- Attended UCSB Economic Forecast Event at the Granada Theatre

Elizabeth DeVita reported the following:

- Approximately 170 musicians participated in the Strings Concert at DPHS. Assistant Superintendent DeVita commended Jeff Peterson for organizing this event. Ms. DeVita also recognized many District employees for their contributions.
- Eight of nine schools have posted their school plan on their web site. The last school should have their plan posted by May 16, 2013.
- Held a DELAC meeting where the focus was on parent involvement in academics.

Margaret Saleh reported the following:

- Missed the last Board meeting as Assistant Superintendent Saleh was in Sacramento attending the Sacramento Legislative Action Day for Special Education

11. BOARD MEMBER REPORTS

Susan Epstein reported the following:

- Attended Board Member Action Day

Yvonne DeGraw reported the following:

- Attended DAC meeting at Hollister
- Attended the CSBA Dinner in Buellton
- Attended the P20 STEM Council at UCSB

- Attended QAD's technology awards presentation at Isla Vista School
- Attended PTA meetings at Kellogg School and Goleta Valley Junior High
- Attended Science and Engineering Council meeting

Richard Mayer reported the following:

- Attended the CSBA Dinner in Buellton
- Attended QAD's technology awards presentation at Isla Vista School

Valerie Kushnerov reported the following:

- Visited the District Art Show at the Goleta Public Library

Pam Kinsley

- Attended the CSBA Dinner in Buellton
- Attended QAD's technology awards presentation at Isla Vista School
- Attended the DELAC meeting

12. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, June 12, 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, June 3, 2013

13. ADJOURNMENT OF MEETING

[Motion: Richard Mayer Second: Yvonne DeGraw Time: 9:10 p.m.]


Richard Mayer, Clerk