



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
June 26, 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. Board Member Valerie Kushnerov was absent.
- 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 June 26, 2013 was approved as amended.
Item 8e: Items for Future Agendas was inadvertently added to 8d.

[Motion: Susan Esptein Second: Richard Mayer Yes: 4 No: 0 Abstain 0
Absent: Valerie Kushnerov]

3. APPROVAL OF MINUTES: The June 12, 2013 minutes were approved as presented.

[Motion: Yvonne DeGraw Second: Pam Kinsley Yes: 4 No: 0 Abstain 0
Absent: Valerie Kushnerov]

4. PUBLIC COMMENT

There was no public comment.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Superintendent Banning led a brief discussion regarding the next steps for the Strategic Plan, which included planned and requested content for the July 10th meeting.

6. CONSENT ITEMS

Richard Mayer requested 6c be removed for discussion. The Board of Trustees approved the remaining items as presented.

[Motion: Yvonne DeGraw Second: Susan Epstein Yes: 4 No: 0 Abstain 0
Absent: Valerie Kushnerov]

a. Approval of Payment of Claims

The Board approved and/or ratified the claims as listed covering Warrant Numbers:

Beginning	1783618	through	1783658	Total	\$ 67,979.06
Beginning	1784551	through	1784563	Total	\$ 12,289.98
Beginning	1784564	through	1784564	Total	Void Overflow
Beginning	1784565	through	1784599	Total	\$ 69,320.28
Beginning	1784600	through	1784600	Total	Void Overflow
Beginning	1784601	through	1784603	Total	\$ 17,441.16
Beginning	1784604	through	1784604	Total	Void Overflow
Beginning	1784605	through	1784607	Total	\$ 312,463.35
				Grand Total	\$ 479,493.83

b. Approval of Routine Personnel Action Report

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

June 26, 2013

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

Certificated Service

Name	Position	Action	Effective Date
Amelia Stockton	Classroom Teacher	Employment	8/19/2013
Taylor Loria	Classroom Teacher	Employment	8/19/2013
Lisa Embury	Classroom Teacher	Employment	8/19/2013
Alena Avedissian	Special Day Class Teacher	Employment	8/19/2013

Certificated Tutors

Name	Tutor Services	Maximum Hours and Rate	Dates	Location	Funding
Robert Howry	Robotics	16 hrs. @ \$35/hr.	4-13 to 5-13	La Patera	STAC
Kristina DeHeras	Field Trip Chaperone	3 hrs. @ \$28/hr.	4-13 to 4-13	Districtwide	General Fund
Jackie Hubert	Field Trip Chaperone	3 hrs. @ \$28/hr.	4-13 to 4-13	Districtwide	General Fund
Sarah Wade	PE	116 hrs. @ \$28/hr.	4-13 to 6-13	Foothill	PTA
Joanne Norman	Computers for Families	3.25 hrs. @ \$28/hr.	9-12 to 6-13	El Camino	General Fund
Sarah Degen	Small-Group Instruction	5 hrs. @ \$28/hr.	5-13 to 5-13	Ellwood	SLIBG, EIA
Erin Schenk	Small-Group Instruction	13 hrs. @ \$28/hr.	5-13 to 5-13	Ellwood	SLIBG, EIA
Trevor Takahama	Computer Specialist	20 hrs. @ \$28/hr.	6-13 to 6-13	Brandon	EIA
David Long	Computer Specialist	60 hrs. @ \$28/hr.	5-13 to 6-13	Kellogg	Title III, EIA
Lisa Hamberger	Small-Group Instruction	48 hrs. @ \$28/hr.	5-13 to 6-13	Kellogg	SLIBG, EIA
Jim Pigato	Homework Tutorial	20 hrs. @ \$28/hr.	4-13 to 5-13	El Camino	Title III
Julia Nuzzo	Drama	6 hrs. @ \$28/hr.	5-13 to 5-13	Isla Vista	ASES
Sara Kromka	PE	3 hrs. @ \$28/hr.	5-13 to 6-13	Hollister	PE
Alison Chiaro	ELD Instruction	82 hrs. @ \$28/hr.	5-13 to 6-13	Hollister	EIA
Stephen Thomsen	Small-Group Instruction	72 hrs. @ \$28/hr.	5-13 to 6-13	Hollister	SLIBG, EIA
Joe Isaacson	ESY Admin/Psych.	120 hrs. @ \$30/hr.	6-13 to 7-13	El Camino	ESY
Mark Alciati	ESY Speech & Language	87.75 hrs. @ \$30/hr.	6-13 to 7-13	El Camino	ESY
Bonnie Drysdale	ESY Teacher SH	93.5 hrs. @ \$30/hr.	6-13 to 7-13	El Camino	Special Education
Nicole Messick	ESY Teacher SH	93.5 hrs. @ \$30/hr.	6-13 to 7-13	El Camino	Special Education
Kelsey Kennedy	ESY Teacher SH	93.5 hrs. @ \$30/hr.	6-13 to 7-13	El Camino	Special Education
Shane Holehouse	ESY Teacher SH	93.5 hrs. @ \$30/hr.	6-13 to 7-13	El Camino	Special Education
Joeana Jimenez	ESY Teacher Preschool	74.5 hrs. @ \$25/hr.	6-13 to 7-13	El Camino	Special Education
Jennifer Conway	ESY Teacher Preschool	74.5 hrs. @ \$30/hr.	6-13 to 7-13	El Camino	Special Education
Michael Galvan	ESY Teacher APE	87.75 hrs. @ \$30/hr.	6-13 to 7-13	El Camino	Special Education
Joanne Norman	ASES	177.5 hrs. @ \$28/hr.	5-13 to 6-13	Isla Vista	ASES
Lily Stuart	ELD Instruction	25 hrs. @ \$28/hr.	12-12 to 6-13	Ellwood	EIA

Extra-Service Request

Name	Service	Compensation	Dates	Location	Funding
Paula Snider	Student Body Account	\$114	3-13 to 4-13	Isla Vista	General Fund
Heather Cash	Grant Display	\$38	5-13 to 8-13	Brandon	General Fund
Lisa Lisle	Grant Display	\$75	5-13 to 8-13	Brandon	General Fund
Kellie Pearson	Home Hospital	\$140	2-13 to 2-13	Mountain View	Special Education
Louise Dahlquist	Home Hospital	\$196	4-13 to 5-13	Ellwood	Special Education

Pam Orr	District In-Service Preparation	\$84	5-13 to 6-13	District Office	Math & Reading
Teresa Chavez-Madrigal	District In-Service Preparation	\$84	5-13 to 6-13	District Office	Math & Reading
Christina Clayton	District In-Service Preparation	\$84	5-13 to 6-13	District Office	Math & Reading
Ina Ettenberg	District In-Service Preparation	\$84	5-13 to 6-13	District Office	Math & Reading
Colby Boss	District In-Service Preparation	\$84	5-13 to 6-13	District Office	Math & Reading
Kellie Pearson	District In-Service Preparation	\$84	5-13 to 6-13	District Office	Math & Reading
Barbara Cronin	District In-Service Preparation	\$84	5-13 to 6-13	District Office	Math & Reading
Kelly Knappe	District In-Service Preparation	\$84	5-13 to 6-13	District Office	Math & Reading
Lisa Lisle	District In-Service Preparation	\$84	5-13 to 6-13	District Office	Math & Reading
Virginia Sun	District In-Service Preparation	\$84	5-13 to 6-13	District Office	Math & Reading
Elli Rushing	District In-Service Preparation	\$84	5-13 to 6-13	District Office	Math & Reading
Diane Tuttle	Summer Library Program	\$477	6-13 to 7-13	Brandon	PTA
Mary Bainou	Classroom Reassignment	\$220	5-13 to 6-13	District	General Fund
Eric Prothero	Classroom Reassignment	\$220	5-13 to 6-13	District	General Fund
Tonya Samuels	Classroom Reassignment	\$220	5-13 to 6-13	District	General Fund
Kathy Stassforth	Classroom Reassignment	\$110	5-13 to 6-13	District	General Fund
Jenny Van Steyn	Classroom Reassignment	\$220	5-13 to 6-13	District	General Fund
Abby Sykes	Classroom Reassignment	\$220	5-13 to 6-13	District	General Fund
Leanne Clarke	IEP, Triennials, Assessments	\$846	4-13 to 5-13	Brandon	Special Education
Paula Snider	Student Body Account	\$207	5-13 to 6-13	Isla Vista	General Fund
Kim Cordes	Science Camp Accounting	\$843	9-12 to 6-13	Hollister	General Fund
Tyler Wilkes	Technology Staff Development	\$336	9-12 to 6-13	Hollister	SLBIG
Maria Perez de Zeledon	Translation	\$44	6-13 to 6-13	Kellogg	Title III
Kim Grant	Increased assessment needs.	\$1610	5-13 to 6-13	Brandon	MEDI CAL
Judy Senning Brown	Summer Preschool Intake Services	\$5280	6-13 to 8-13	District Office	Special Education
Tina Velzo	Summer Preschool Intake Services	\$3501	6-13 to 8-13	District Office	Special Education
Victoria Mesa	Summer Preschool Intake Services	\$2909	6-13 to 8-13	District Office	Special Education

Consulting Employees

Name	Specialist Services	Maximum Hours and Rate	Dates	Location	Funding
Meredith Sedgwick	Band - Temporary	6 hrs. @ \$28/hr.	4-13 to 5-13	La Patera	General Fund
Meredith Sedgwick	Music - Temporary	4.5 hrs. @ \$28/hr.	4-13 to 6-13	Foothill	PTA

Classified Service - Employees

Name	Position	Action	Effective Date
Michael Hedrick	Instructional Assistant - Special Education SH (ESY)	Employment	06-17-13
Daniel Holden	Instructional Assistant - Special Education SH (ESY)	Employment	06-17-13
William Macias	Instructional Assistant - Special Education SH (ESY)	Employment	06-17-13
Irma Santamaria	Instructional Assistant - Special Education SH (ESY)	Employment	06-17-13
Kenneth Acquistapace	Substitute Custodian I	Employment	06-01-13
Rosalinda Greening	Instructional Assistant - Special Education SH (ESY)	Employment	06-17-13
Sandra Avila	Instructional Assistant - Special Education SH (ESY)	Employment	06-17-13
Laurie Ann Brown	Instructional Assistant - Special Education SH (ESY)	Employment	06-17-13
Catherine Casey	Instructional Assistant - Special Education SH (ESY)	Employment	06-17-13
Lucie Espinoza	Instructional Assistant - Special Education SH (ESY)	Employment	

Myonna Hernandez	Instructional Assistant - Special Education SH (ESY)	Employment	06-17-13
Nathan Hernandez	Instructional Assistant - Special Education SH (ESY)	Employment	06-17-13
Maria Hummer	Instructional Assistant - Special Education SH (ESY)	Employment	06-17-13
Lindsey Morguelan	Instructional Assistant - Special Education SH (ESY)	Employment	06-17-13
Janelle Vogel	Instructional Assistant - Special Education SH (ESY)	Employment	06-17-13
Shannon Wagner	Instructional Assistant - Special Education SH (ESY)	Employment	06-17-13
Tanya Sorich	Instructional Assistant - Special Education SH (ESY)	Employment	06-17-13
Ann Pekarek	Instructional Assistant - Special Education SH (ESY)	Employment	06-17-13
Anjelica Partida	Instructional Assistant - Special Education SH (ESY)	Employment	06-17-13
Mary Lou Ornelas	School Office Assistant (ESY)	Employment	06-13-13
Margaret Dunn	Instructional Assistant - Bilingual /Bicultural	Resignation	06-07-13
Marilyn Master	Instructional Assistant	Resignation	06-06-13
Kristyn Krutenat	Playground Supervisor (Exempt)	Resignation	05-31-13
Jason Switzer	Instructional Assistant - Special Education	Resignation	06-06-13
Suzanne Ummels	Playground Supervisor (Exempt)	Resignation	06-06-13
Maureen Hislop	Instructional Assistant-Special Education - SH	Resignation	06-06-13
Margaret Dunn	Playground Supervisor	Resignation	06-07-13
Jennifer Valenzuela	Playground Supervisor (Exempt)	Resignation	06-06-13
Lynnai Kennedy	Playground Supervisor (Exempt)	Resignation	06-07-13
Marilyn Master	Playground Supervisor	Resignation	06-06-13

- c. Second Reading and Approval of Board Policy 1330: Use of School Facilities
Richard Mayer had questions regarding the rental of school facilities and playground space.
Board Policy 1330: Use of School Facilities was approved as presented.

[Motion: Richard Mayer Second: Pam Kinsley Yes: 4 No: 0 Abstain 0
Absent: Valerie Kushnerov]

- d. Second Reading and Approval of Board Policy 3460: Financial Reports and Accountability
Board Policy 3460: Financial Reports and Accountability was approved as presented.
- e. Second Reading and Approval of Board Policy 3580: District Records
Board Policy 3580: District Records was approved as presented.
- f. Second Reading and Approval of Board Policy 5145.3: Nondiscrimination/Harassment
Board Policy 5145.3: Nondiscrimination/Harassment was approved as presented.

7. ACTION ITEMS

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

- a. Public Hearing and Adoption of the Proposed 2013-2014 Adopted Budget
Open: 7:25 p.m. Closed: 7:55 p.m. There was no public comment.
Assistant Superintendent Ralph Pachter gave the Board an overview of the proposed 2013-2014 Adopted Budget, which is available on the District's website. The Board adopted the 2013-2014 Budget as presented.

[Motion: Pam Kinsley Second: Richard Mayer Yes: 4 No: 0 Abstain 0
Absent: Valerie Kushnerov]

- b. Consolidated Application for Funding Categorical Aid Programs, 2013-2014
Assistant Superintendent Pachter presented this item to the Board. The Board approved the Consolidated Application for funding Categorical Aid Programs, 2013-2014 as presented and authorized the Superintendent to submit subsequent amendments or revision as necessary.

[Motion: Yvonne DeGraw Second: Pam Kinsley Yes: 4 No: 0 Abstain 0
Absent: Valerie Kushnerov]

- c. Amendment to Superintendent's Contract
Acting President, Pam Kinsley brought this item to the Board for approval. The Board approved as presented the Amendment to the Superintendent's Contract, which included salary adjustment and a one-year extension of the contract term to June 30, 2016.

[Motion: Susan Epstein Second: Richard Mayer Yes: 4 No: 0 Abstain 0
Absent: Valerie Kushnerov]

- d. Local Agreement for Child Development Services — Resolution 2013-12
Assistant Superintendent Margaret Saleh brought this item to the Board for approval.
The Board approved Resolution 2013-12 as presented, which allows the Goleta Union School District Preschool Program to enter into an agreement with the California State Department of Education for the purpose of providing child development services and authorizes the designated personnel to sign contract documents for fiscal year 2013-2014.

[Motion: Susan Epstein Second: Yvonne DeGraw Yes: 4 No: 0 Abstain 0
Absent: Valerie Kushnerov]

e. Increases to Student Meal Prices

Assistant Superintendent Pachter brought this item to the Board for approval.

The Board approved an increase for full pay students for breakfast to \$1.50 and lunch to \$3.00. Breakfast for adults is also increasing to \$2.00 and lunch to \$3.50.

[Motion: Pam Kinsley Second: Richard Mayer Yes: 4 No: 0 Abstain 0
Absent: Valerie Kushnerov]

f. Second Reading and Adoption of New Board Policy 5131.2: Bullying

Assistant Superintendent Saleh brought this item to the Board for approval.

The Board approved Board Policy 5131.2: Bullying which will ensure compliance with the CDE decision that uniform complaint procedures must be used to receive and investigate student complaints involving discrimination, harassment, intimidation, and bullying based on the characteristics covered within Education Code 234.1.

[Motion: Susan Epstein Second: Yvonne DeGraw Yes: 4 No: 0 Abstain 0
Absent: Valerie Kushnerov]

8. INFORMATION ITEMS

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

a. Implementation of Online Board Calendar

Superintendent Banning informed the Board of the change from iCal to Google Calendar and training of the district office staff.

b. First Reading of Administrative Regulation 4117.14/4317.14: Postretirement Employment

Assistant Superintendent Donna Madrigal brought the First Reading of AR 4117.14/4317.14: Postretirement Employment to the Board for discussion.

c. First Reading of Board Bylaw 9130: Board Committees

Superintendent Banning brought the First Reading of Board Bylaw 9130: Board Committees to the Board for discussion.

d. Second Reading of Administrative Regulation 1330: Use of School Facilities

Assistant Superintendent Pachter brought this item back to the Board. The Administrative Regulation includes the statement that groups and/or organizations provide the district with evidence of a minimum of \$1,000,000.00 insurance against claims arising out of the group's own negligence when using school facilities.

e. Items for Future Agendas

9. SUPERINTENDENT REPORTS

William Banning reported the following:

- Golden Bell application was submitted acknowledging the Wellness Policy and highlighting the 5th Grade Health Fair

- Ryan Sparre, Sharon Baird and Superintendent Banning toured the Bragg Farm and met with Patricia Bragg to thank her for the generous donation of apples and Bragg's participation in the 5th Grade Health Fair
- Working with Assistant Superintendent Pachter and Burnham Benefits regarding the implication of the Affordable Care Act and the impact on the District
- District will be ready at the beginning of the school year to roll out the Blackboard Connect Parent Notification System

Ralph Pachter reported the following:

- Tax Revenue Anticipation Notes (TRAN) closed today with a yield of .2%. The District borrowed \$2,350,000.00.
- Bond funding has cooled – will not sell bonds until bond conditions improve

Donna Madrigal reported the following:

- Working closely with Robert Matheny, MOT and IT employees on summer technology projects
- Held classroom teacher interviews, there were eight positions open. Six teachers were hired for teaching positions and two were hired as long-term substitutes. The substitutes will be hired if the current enrollment holds on staffing day.

Margaret Saleh reported the following:

- Extended school year is going well at El Camino School – 5 classrooms
- Researching what posters have been displayed regarding the Bullying Policy. Assistant Superintendent Saleh will bring some materials to the Board at a meeting in August.
- Special Services completed all requirements regarding the retention and transfer of 6th grade records.

10. BOARD MEMBER REPORTS

No reports at this time.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, July 10, 2013 at 1:00 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, July 1, 2013

12. ADJOURNMENT OF MEETING [Motion: Pam Kinsley Second: Richard Mayer Time: 8:40p.m.]


Richard Mayer, Clerk