



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
August 7, 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. All members were present.
- 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 August 7, 2013 was approved as presented.
[Motion: Yvonne DeGraw Second: Richard Mayer Yes: 5 No: 0 Abstain 0]

3. APPROVAL OF MINUTES

- a. The June 26, 2013 minutes were approved as presented.
[Motion: Pam Kinsley Second: Richard Mayer Yes: 5 No: 0 Abstain 0]
- b. The July 10, 2013 minutes were approved as presented.
[Motion: Yvonne DeGraw Second: Richard Mayer Yes: 5 No: 0 Abstain 0]

4. PUBLIC COMMENT

There was no public comment.

5. TECHNICAL SHOWCASE PRESENTATION

Phil Landfried from Mountain View School and Melanie Lieu from Isla Vista School, two Goleta Union School District innovators that were recognized at the Santa Barbara County Education Office, repeated their presentations to the Board.

6. CONSENT ITEMS

The Board of Trustees approved the following items as presented.
[Motion: Susan Epstein Second: Yvonne DeGraw Yes: 5 No: 0 Abstain 0]

Board of Trustees
 Minutes of Regular Meeting, August 7, 2013

a. Approval of Payment of Claims

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

Beginning	1785744	through	1785778	Total	\$ 74,415.25
Beginning	1785779	through	1785779	Total	Void Overflow
Beginning	1785780	through	1785784	Total	\$ 9,023.52
Beginning	1786794	through	1786808	Total	\$ 38,480.89
Beginning	1786809	through	1786809	Total	Void Overflow
Beginning	1786810	through	1786843	Total	\$ 75,881.22
Beginning	1787852	through	1787902	Total	\$ 142,499.20
Beginning	1789252	through	1789292	Total	\$ 463,548.09
Beginning	01-385058	through	01-385058	Total	\$ 48,225.46
Beginning	1789785	through	1789801	Total	\$ 72,040.34
Beginning	1790591	through	1790601	Total	\$ 37,159.66
Beginning	1790602	through	1790602	Total	Void Overflow
Beginning	1790603	through	1790630	Total	\$ 78,034.95
				Grand Total	\$ 1,039,308.58

b. Approval of Routine Personnel Action Report

The Board approved the Routine Personnel Action Report as presented.

August 7, 2013

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

Certificated Service

Name	Position	Action	Effective Date
Christopher Hanna	Classroom Teacher	Employment	8/19/13
Imelda Martinez	Classroom Teacher	Employment	8/19/13
Stephen Thomsen	Classroom Teacher	Employment	8/19/13
Karen Luna	Classroom Teacher	Employment	8/19/13

Certificated Tutors

Name	Tutor Services	Maximum Hours and Rate	Dates	Location	Funding
Sue Kremser	Certificated Chaperon for	15 hrs. @ \$28/hr.	5-13 to 5-13	District	CORE
Pam Cary	Certificated Chaperon for	15 hrs. @ \$28/hr.	5-13 to 5-13	District	CORE
Mitch Englander	Certificated Chaperon for	7 hrs. @ \$28/hr.	5-13 to 5-13	District	CORE
Lily Stuart	ELD Instruction	280 hrs. @ \$30/hr.	8-13 to 12-13	Ellwood	Title III, SLIBG
Erin Schenk	PE	275 hrs. @ \$30/hr.	8-13 to 12-13	Ellwood	CORE
Toni Schinnerer	Peer Assistance Review	2 hrs. @ \$28/hr.	6-13 to 6-13	District	PAR
Toni Schinnerer	Peer Assistance Review	12.5 hrs. @ \$30/hr.	7-13 to 7-13	District	PAR
Kelsee Kennedy	Special Education	5 hrs. @ \$30/hr.	6-13 to 6-13	El Camino	Special Education

Extra-Service Request

Name	Service	Compensation	Dates	Location	Funding
Anna Scharfeld	Math PLT & PLC Prep	\$1200	7-13 to 9-13	District	Program Improvement
Virginia Sun	CW PLT & PLC Prep	\$1200	7-13 to 9-13	District	Program Improvement
Barbara Cronin-Hershberg	CW PLT & PLC Prep	\$1200	7-13 to 9-13	District	Program Improvement
Julia Cirincione	ESY SDC Teacher	\$255	6-13 to 6-13	El Camino	Special Education

Consulting Employees

Name	Specialist Services	Maximum Hours and Rate	Dates	Location	Funding
Sydney Bush	Substitute Nurse, RN	40 hrs. @ \$35/hr.	2-13 to 6-13	La Patera	Special Education
Mike Vergeer	Garden Science	22.5 hrs. @ \$28/hr.	4-13 to 5-13	Isla Vista	EIA, Title I

Classified Service - Employees

Name	Position	Action	Effective Date
Michelle Cathcart	Food Service Cashier	Employment	08-22-13
Sheryl Miller	Instructional Assistant - Special Education	Resignation	08-25-13
Flora Aguirre	Crossing Guard	Resignation	06-06-13
Cynthia Montano	Instructional Assistant-Special Education/Severely Handicapped	Resignation	07-15-13
Laura Valencia	Instructional Assistant-Special Education/Severely Handicapped	Resignation	07-02-13
Miguel Fairbanks	Maintenance Worker Substitute	Resignation	07-01-13
Flora Aguirre	Playground Supervisor	Resignation	06-06-13
Jennifer Maxwell	Library Media Specialist	Resignation	07-18-13
Adrian Guerrero	Crossing Guard	Resignation	06-07-13
Marco Zell	Substitute Custodian I	Resignation	07-01-13
Marco Zell	Substitute Custodian II	Resignation	07-01-13

Classified Positions - Create, Modify, or Eliminate

Position	Location	Action	From Hrs	To Hrs	Effective Date	Funding	Rationale
Food Service Cashier	La Patera FSC08	Decrease Hours	9.25	8.75	08-22-13	Food Service	Employee Request
Food Service Cashier	Isla Vista FSC06	Decrease Hours	12.5	11	08-22-13	Food Service	Employee Request
Secretary	District Office S02	Create			08-15-13	Special Education	Increased compliance monitoring

c. Quarterly Report on Williams/Valenzuela Uniform Complaints

The Board approved the Quarterly Report on Williams/Valenzuela Uniform Complaints, which reported no complaints.

d. Second Reading and Approval of Board Bylaw 9130: Board Committees

The Board approved Board Bylaw 9130: Board Committees as presented.

7. ACTION ITEMS

The Board discussed and took action on the following items:

a. Gifts and Donations to the District

The Board of Trustees 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
Hilary Sims	TBD	Five computer towers and two monitors	\$ 1,200.00
Foothill School PTA	Foothill School	Round trip transportation to the Santa Barbara Zoo	\$ 264.00
Goleta Family School PTA	Foothill School	Round trip transportation to the fire station	\$ 85.00
Explore Ecology	Foothill School	2 nd grade classroom beach cleanup and lessons from the Watershed program	\$ 89.00
UCSB Community Affairs Board (CAB)	Ellwood School	Miscellaneous supplies for teacher's workroom	\$ 225.00
UCSB Community Affairs Board (CAB)	Foothill School	Miscellaneous supplies for teacher's workroom	\$ 225.00
		GRAND TOTAL	\$ 2,088.00

b. Memorandum of Understanding for Discretionary Commercial Warrants Audits with the Santa Barbara County Education Office

Assistant Superintendent Pachter brought this item to the Board for approval. This is an annual item and has no fiscal impact but reduces paperwork and save some labor time.

The Board unanimously approved the Memorandum of Understanding for Discretionary Commercial Warrants Audits with the Santa Barbara County Education Office as presented.

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

c. Approval of Job Description and Classified Positions for Licensed Vocational Nurse

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

Jill Walker, Maintenance, Operations and Transportation Department, addressed the Board.

The Board approved this item as amended.

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

d. Reduction of Classified Employee Hours

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

Carrie Pekarek, Learning Tree Preschool, addressed the Board.

The Board unanimously approved the Memorandum of Understanding with California School Employees Association, Goleta Valley Chapter #3111 and GUSD, which reduced the hours for twenty-seven classified employees.

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

8. INFORMATION ITEMS

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

a. Discussion Regarding Interest by the City of Goleta in Acquisition of District Property

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

The City of Goleta is interested in purchasing the District's real property at 5669 Hollister Avenue known as Maintenance, Operations and Transportation (MOT). The City is seeking a comprehensive feasibility analysis of the adjacent Goleta Valley Community Center. Should the feasibility study recommend that the City acquire the MOT parcel the District will enter into discussions and negotiations for sale or land trade and transfer of the property to the City. Assistant Superintendent Pachter recommended that the District obtain an independent appraisal of the MOT property.

b. District Transitional Kindergarten Program Update

Assistant Superintendent DeVita updated the Board regarding the present Transitional Kindergarten Program and year two.

c. 2013-2014 Budget Update

Assistant Superintendent Pachter gave the Board a verbal budget update.

d. First Reading of New Board Policy 1325: Advertising and Promotion

Superintendent Banning brought this item to the Board for discussion. GUSD's legal counsel will review this policy before proceeding further.

e. Discussion Regarding Proposed Online Board Calendar

Superintendent Banning brought this item to the Board for information. Superintendent Banning went over the details of the use of the Online Board Calendar.

f. Items for Future Agendas

9. SUPERINTENDENT REPORTS

William Banning reported the following:

- Preparing for a Blackboard Connect parent and staff notification system implementation.
- Attended Partners in Education Board Retreat
- Made a visit to each school site the first day the offices were open

- Assistant Superintendent DeVita held the first ever Principals Academy which was a remarkable use of time with great organization and support from the County
- Eight school districts' CORE waiver for NCLB was approved by the Federal Government

Ralph Pachter reported the following:

- Bond refunding is complete. Ralph shared a press release with the Board.

Elizabeth DeVita reported the following:

- Attended the California Association for the Gifted Teacher Institute and Summer Demonstration School held at Goleta Valley Jr. High
- Held a Principals' Academy, which gave principals an opportunity for extra study time on the Common Core Standards in order to lead and support their staff
- Professional Development Number Talks rehearsal will be August 14 at Hollister School in the MPR. Board members are invited to attend.
- STAR results were mailed home to parents on August 5, 2013

Donna Madrigal reported the following:

- Completely staffed for classrooms including special education
- School year will start with several classified substitutes, which will give classified employees a chance to transfer into open positions
- Working to fill Certificated Tutor positions at all schools
- Almost all IT summer projects were completed, including a test case at La Patera School where security cameras were installed at main points and a screen will be visible in the office for the office staff and all visitors to see. These security cameras will eventually be installed at all schools.

Margaret Saleh reported the following:

- Acknowledged the income from Medi-Cal. Last year's income was about \$150,000.00. This year the income was approximately \$480,000.00 but will be reduced to approximately \$400,000.00 after all bills are paid. This money will be used to purchase a research-based reading system for Special Education.
- Completed first annual mailing of emergency cards and other parent information and forms that need to be returned to schools. This will also provide address verification.
- Middle of updating the Comprehensive Safety Plan to align with Board Policy 0450 and state law
- Mandated Reporter Training will be provided on August 19 and again in September to insure that all employees receive the mandated training

10. BOARD MEMBER REPORTS

Pam Kinsley reported the following:

- Will attend county CSBA meeting on September 5, 2013

Yvonne DeGraw reported the following:

- Attended the Legislative Summit held by Goleta Chamber of Commerce
- Attended the Tinker Fest at the Natural History Museum

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, August 21, 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, August 12, 2013

12. ADJOURNMENT OF MEETING [Motion: Pam Kinsley Second: Richard Mayer Time: 9:24 p.m.]



Richard Mayer, Clerk