



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
November 6, 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 November 6, 2013 was approved as presented.

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

3. APPROVAL OF MINUTES

The October 16, 2013 minutes were approved as presented.

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

4. PUBLIC COMMENT

Nancy Knight – President, Goleta Education Foundation gave a report to the Board regarding the 4-Mile Fun Run.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Superintendent Banning led a discussion with the Board regarding the District's Strategic Plan and new requirements for the District to adopt a Local Control Accountability Plan.

6. CONSENT ITEMS

The Board of Trustees approved the Consent Agenda as presented.

- a. Payment of Claims Report
- b. Routine Personnel Action Report

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

- c. State Preschool Fiscal Year 2014-2015 Continued Funding Application

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

7. ACTION ITEMS

The Board discussed and took action on the following items:

- a. Gifts and Donations to the District

The Board approved all listed Gifts and Donations to the District.

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

- b. Approval of Supplemental Education Services Provider Contracts for the 2013-2014 School Year

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

- c. Public Hearing – Initial Proposals for Bargaining from California School Employees Association (CSEA) Goleta Valley Chapter #311 to Goleta Union School District for 2013-2014

A Public Hearing was held. There were no public comments. The Board approved the Initial Proposals for Bargaining from California School Employees Association (CSEA) Goleta Valley Chapter #311 to Goleta Union School District for 2013-2014.

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

8. INFORMATION ITEMS

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

- a. Standardized Testing and Reporting (STAR) Results and School Academic Plans

Assistant Superintendent Elizabeth DeVita gave a presentation to the Board regarding the 2013 STAR Test results.

- b. Election of Members to the County Committee on School District Organization

- c. First Reading of Administrative Regulation 4362: Vacation/Holidays

- d. Items for Future Agendas

9. SUPERINTENDENT REPORTS

William Banning, Superintendent:

Superintendent Banning acknowledged the passing of Katherine Isaacson, a former first grade teacher at Isla Vista.

Mr. Banning also:

- Reported that Mountain View received Distinguished School Eligibility.
- Attended meetings regarding the proposed collaborative National Science Foundation Grant, which is a large scale grant on teacher Professional Development around integration of ELD and science.
- Visited classrooms at Isla Vista, Kellogg and Ellwood Schools. Also visited classrooms of temporary teachers at Foothill School.
- Participated in the ELD and Math PLTs.
- Attended DELAC and GATE Advisory meetings.
- Attended the monthly County Superintendents meeting.
- Discussed the CSBA conference transportation and activity options for Board members.

Ralph Pachter, Assistant Superintendent, Fiscal Services:

Mr. Pachter reported that GUSD has applied for preliminary funding from Prop. 39. Funds received would cover the planning, engineering studies and energy audits. The District considers LED lighting retrofit as likely to be the most efficient and best value for project proposals.

Mr. Pachter also:

- Reported the District's audit has been completed.
- Reported the Isla Vista Redevelopment Agency oversight committee voted 6-0 to approve the long-range asset management plan approved by County Supervisors to retain three properties in Isla Vista.

Elizabeth DeVita, Assistant Superintendent, Instructional Services:

Ms. DeVita visited four schools and gave a snapshot to the Board of instructional practice in the classrooms and examples of implementation of the Coherent Writing Program.

Ms. DeVita also:

- Held a Professional Leadership Team (PLT) meeting for English Language Development.
- Will hold a district wide PLT meeting for math in December.
- Held a District English Learner Advisory (DELAC) meeting.
- Held a GATE Parent Advisory meeting.

Dr. Margaret Saleh, Assistant Superintendent, Special Services and Pupil Personnel:

Dr. Saleh reported that there was a new bullying reporting system on the GUSD website for parents and students to use. Dr. Saleh thanked Jeremiah Johnson for working with her to create the new system.

Dr. Saleh also:

- Continues to work with Deputy Dan Nelson from the Sheriff's Department. Deputy Nelson, Robert Matheny and Dr. Saleh will be walking through all nine campuses to identifying possible security risks. Deputy Nelson would like to provide a joint crisis training exercise during the summer at one of our schools.
- Provided an evening meeting for parents of kindergarten and first grade students regarding child abuse prevention materials.

10. BOARD MEMBER REPORTS

Pam Kinsley reported:

- Attendance at the Tri County Coalition (October 18) where the topic was the Local Control Funding Formula, the English Language Development PLT (October 28), and the DELAC meeting (October 30)
- She expects to attend the SB County CSBA breakfast meeting in Buellton on November 7

Yvonne DeGraw reported:

- Attendance at the SBUSD State of the School's Luncheon, the roll out meeting for GUSD Pilot Technology Grants, the District Math PLT meeting, the Science Night and Halloween Parade at Kellogg School, and a BBQ fundraiser for a child with leukemia.

Valerie Kushnerov reported:

Attending a positive meeting with the auditors at the District Office.

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday November 20, 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., Tuesday, November 12, 2013.

12. ADJOURNMENT INTO CLOSED SESSION

The Board adjourned into closed session at 9:00 p.m. with Superintendent William Banning and Assistant Superintendents Elizabeth DeVita, Donna Madrigal, Margaret Saleh and Ralph Pachter to discuss:

- a. Negotiations with United Teaching Profession of Goleta/CTA/NEA (Government Code §3540)

13. Reconvene Open Session/Report from Closed Session

The Board reconvened into open session at 9:43 p.m. with nothing to report.

14. Adjournment of Meeting [Motion: Pam Kinsley Second: Richard Mayer Time: 9:44 p.m.]


Richard Mayer, Clerk