



GOLETA UNION SCHOOL DISTRICT
William Banning, Superintendent

Board of Trustees

Pam Kinsley, President
Richard Mayer, Vice President
Yvonne DeGraw, Clerk
Susan Epstein, Member
Valerie Kushnerov, Member

**GOLETA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
February 5, 2014**

I. ORGANIZATIONAL BUSINESS

- a. Call to Order
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
Yvonne DeGraw, led the Pledge of Allegiance.
- c. Welcome of Guests
President Kinsley welcomed guests to the meeting.
- d. Announcement of Recorded Meeting
President Kinsley reminded the audience that the meeting was being recorded.

2. APPROVAL OF THE AGENDA

The Agenda for February 5, 2014 was approved as presented.

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

3. APPROVAL OF MINUTES

The January 15, 2014 minutes were approved as presented.

[Motion: Valerie Kushnerov Second: Yvonne DeGraw Yes: 5 No: 0 Abstain: 0]

4. PUBLIC COMMENT

There was no public comment.

5. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

Superintendent Banning presented updates from the State regarding the Local Control Accountability Plan. There was also a discussion on priorities for further development of the Strategic Plan goals.

6. CONSENT ITEMS

The Board of Trustees approved the Consent Agenda as presented.

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

[Motion: Valerie Kushnerov Second: Richard Mayer 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

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

- b. Approval of School Accountability Report Cards for the 2012-2013 School Year

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

- c. Public Hearing and Approval for the General Waiver Request-Open Enrollment List 2013-2014
Open 7:49 p.m. Closed 7:50 p.m.

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

- d. Public Disclosure of Proposed Collective Bargaining Agreement with United Teaching Profession of Goleta (UTPS), California School Employees Association (CSEA) Chapter 311, and Non-Represented Employees for Fiscal Year 2013-2014

Open 7:52 p.m. Closed 7:53 p.m.

[Motion: Valerie Kushnerov Second: Yvonne DeGraw Yes: 5 No: 0 Abstain: 0]

The following items were approved as a group.

- e. Approval of Negotiated Agreement between United Teaching Profession of Goleta and Goleta Union School District
- f. Approval of Negotiated Agreement between CSEA Goleta Valley Chapter #311 and Goleta Union School District
- g. Approval of Revised Salary Schedules for Non-Represented District Employees

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

8. INFORMATION ITEMS

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

- a. Budget Reductions from 2009-2010 to 2013-2014
- b. 2013- 2014 Technology Grants
- c. Common Core State Standards (CCSS) Implementation Funds Spending Plan
- d. First Reading of Revised Board Policy and Administrative Regulation 3100: Budget
- e. First Reading of Revised Board Policy 2110: Transfer of Funds
- f. Second Reading of Revised Board Policy 5030: Student Wellness
- g. Items for Future Agendas

9. SUPERINTENDENT REPORTS

William Banning, Superintendent:

Superintendent Banning attended the Superintendent's Symposium in Monterey. He thanked the Board for this worthwhile experience. Mr. Banning also attended the Executive Learning Center 2014 meeting, on scholarship, the day before the conference started.

Mr. Banning also reported:

- The Board will be receiving their 700 Form, which is an annual form, in an email for all to update
- Schools Services of California contacted Mr. Banning looking at the management salary schedule and will be bringing the Board a proposal on how to proceed
- Planning to attend the Tri County Education Coalition meeting on Friday and on Saturday Santa Barbara County CSBA will present "Tell Your Story". Both events are at Santa Ynez High School
- Attendance at the Transitional Kindergarten Advisory (TK) meeting with staff and the TK parent information night
- Met with all principals regarding temporary and probationary teachers at their site
- Attendance at the CSEA Installation Dinner
- Met with United Way Representative regarding Fun In the Sun and how to best serve the students going to summer school

Ralph Pachter, Assistant Superintendent, Fiscal Services:

Assistant Superintendent Pachter reported that the County Education Office sent out a Memorandum Of Understanding to all districts regarding a new computer system they are planning to install by July 1, 2015 with a cost of about \$64,000 annually for the first five years.

Mr. Pachter also reported

- Piggyback bid for the portable, which will be paid for by SELPA and installed at Ellwood for expansion of the CTE program, will be brought back to the next Board meeting

Elizabeth DeVita, Assistant Superintendent, Instructional Services:

Assistant Superintendent DeVita reported that a GATE Parent Advisory meeting was held where information was presented regarding the impact of changes in state testing to our GATE Program identification. The District will be looking at the present model in serving our gifted students.

Ms. DeVita also reported:

- Transitional Kindergarten parent information night was held in the boardroom with a number of parents in attendance. Five kindergarten teachers attended the meeting and were well received by the parents who had many questions for them regarding the TK program.
- There is a team of individuals meeting regularly at the District Office to prepare for the Smarter Balanced field testing in May

Donna Madrigal, Assistant Superintendent, Administrative Services:

Assistant Superintendent Mandrigal reported that Personnel is moving to an automated substitute calling system which should help fill substitute positions on a daily basis.

Ms. Madrigal also reported:

- Information Technology Team is preparing to support the Smarter Balanced field testing in May
- Working with Ms. DeVita and staffing for Transitional Kindergarten for the 2014-2015 school year

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

Assistant Superintendent Saleh reported principals attended a workshop by Wayne Sakamoto regarding bullying.

Dr. Saleh also reported:

- The Health Fair will be held on Tuesday and Wednesday of next week
- There is a change in State law regarding the personal exemption from immunizations – physicians no longer need to sign off. As an option a school nurse can educate them and sign off on a personal belief statement
- Hollister PTA had a parent training tonight on *Stand Tall* by Susan Peak. Dr. Saleh is working with Susan Peak on a presentation to upper grade teachers and how to teach the ideas of respect and communication to solve problems to their students
- Zip lines are being taken down at all school sites to decrease injuries

10. BOARD MEMBER REPORTS

Valerie Kushnerov reported:

- Will attend the Issues and Policy meeting with the Goleta Chamber of Commerce next week
- Los Cameros south bound on and off ramp will be closed for one year starting February 17 as the bridge over the railroad tracks need to be repaired

Susan Epstein reported:

- Attendance at the GATE Advisory meeting
- Attendance at the Martin Luther King event
- Will attended the GEF subcommittee meeting next Tuesday

Yvonne DeGraw reported:

- Attendance at the Kellogg Winter Sing
- Starting next session of Future Scientists after school at Kellogg
- Planning to attend the next Goleta Chamber of Commerce Meeting

Pam Kinsley reported:

- Tomorrow will attend the local CSBA breakfast meeting
- February 26, 2014 will be her last Board meeting

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, February 26, 2014 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, February 18, 2014.

12. ADJOURNMENT OF MEETING

[Motion: Valerie Kushnerov Second: Richard Mayer Time: 9:09 p.m.]



Yvonne DeGraw, Clerk