



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 26, 2014**

1. 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, Clerk, 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 26, 2014 was approved as presented.

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

3. APPROVAL OF MINUTES

The February 5, 2014 minutes were approved as presented.

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

4. PUBLIC COMMENT

Two parents from the Padres Adelante class addressed the Board:

- Alma Hernandez – El Camino School
- Adalberto Servin – Hollister School

5. PRESENTATIONS

- Instructional Program Presentation: Common Core Mathematics – Anna Scharfeld
- Presentation on Technology Funding Model – Dale Scott
- Recognition of Outgoing Board Member Pam Kinsley

6. CONSENT ITEMS

The Board of Trustees approved the Consent Agenda as presented.

- a. Payment of Claims Report
- b. Second Reading and Approval of Revised Board Policy 3100: Budget
- c. Second Reading and Approval of Revised Board Policy 3110: Transfer of Funds

- d. Third Reading and Approval of Revised Board Policy 5030: Student Wellness

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

7. ACTION ITEMS

The Board discussed and took action on the following items:

Item 7H was moved to the first Action Item

- h. Approval of Board Order Regarding Trustee Replacement Process

The Board approved the Board Order regarding the Trustee Replacement Process as amended.

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

- a. Gifts and Donations to the District

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

- b. Routine Personnel Action Report

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

- c. Common Core State Standards (CCSS) Implementation Funds Spending Plan

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

- d. 2014 CSBA Delegate Assembly Election

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

- e. Agreement with Jack Schreder & Associates for a Developer Fees Justification Study

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

- f. Memorandum of Understanding with the Santa Barbara County Education Office for New Financial Management Information System

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

- g. Purchase of a Portable Classroom for the Center for Therapeutic Education Program at Ellwood School

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

- i. Award of Audit Contract for Fiscal Year 2013-2014, 2014-2015 and 2015-2016

[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 Development for Fiscal Year 2014-2015
- b. Notice of Public Hearing – Initial Proposals for Bargaining between Goleta Union School District and United Teaching Profession of Goleta, for the 2014-2015 School Year.
- c. Notice of Public Hearing – Initial Proposals for Bargaining between Goleta Union School District and California School Employees Association, Goleta Valley Chapter #311, for July 1, 2014 and July 30, 2017
- d. Items for Future Agendas

9. SUPERINTENDENT REPORTS

William Banning, Superintendent:

Superintendent Banning has been gathering information regarding the District's vision and goals at meetings throughout the District and community, including the District Advisory Committee, parents of English learners, District office staff, CSEA, UTPG Rotary, and the Goleta Valley Chamber of Commerce. Mr. Banning has also developed an on-line that will be available to anyone unable to attending one of the meetings. Mr. Banning is going to share the information gathered with the Board at the special meeting on March 5th. Information gathered will be used in the development of the District's Strategic Plan and Local Control Accountability Plan.

Mr. Banning also confirmed that Board Member alternates would attend Committee Meetings originally assigned to Pam Kinsley until a new board member is found.

Mr. Banning also:

- Reminded Board members about completing the 700 Form
- Attended Ellwood's Family Science Night
- Attended an interview with Ms. DeVita and Ned Schoenwetter as part of the California Distinguished School validation visit for Mountain View School on Monday

Ralph Pachter, Assistant Superintendent, Fiscal Services:

Assistant Superintendent Pachter reported on upcoming improvement to the Board Room with new wood staining, painting and carpet.

Mr. Pachter also reported the Isla Vista Redevelopment Successor Agency received confirmation from the Department of Finance that the three assets: the solar parking lot, IV Clinic and church property will be allowed to transferred to the County. All services will continue at these sites.

Elizabeth DeVita, Assistant Superintendent, Instructional Services:

Assistant Superintendent DeVita reported that an Advisory for Gifted Education was established in order to have a conversation with teachers and principals regarding pending modifications to programs for gifted learners in response to changes in state standards, assessments and funding models.

Ms. DeVita also:

- Held a second Transitional Kindergarten Parent Night
- Attended at a state-wide Curriculum and Instruction Symposium in Monterey

Donna Madrigal, Assistant Superintendent, Administrative Services:

Assistant Superintendent Madrigal reported that the Personnel staff is gearing up for Summer School. Two teachers with administrative credentials were selected as Summer School principals

Ms. Madrigal also reported a teacher from each proposed transitional kindergarten (TK) site has been chosen to teach a TK class in the fall.

10. BOARD MEMBER REPORTS

Susan Epstein:

- Met with a subcommittee of Goleta Education Foundation to consider expansion of the Foundation Mission.
- Looking forward to reading at schools in honor of Read Across America Day

Yvonne DeGraw:

- Attended the DAC Meeting held at the District Office
- Attended a music recital at Kellogg School
- Participated in a field trip with Kellogg School to the Long Beach Aquarium

Richard Mayer:

- Attended Ellwood Science Night
- Will be reading to GUSD students in support of Read Across America Day on Monday

Pam Kinsley:

- Attended the CSBA Breakfast on February 6

11. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, March 19, 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., Monday, March 10, 2014.

12. ADJOURNMENT INTO CLOSED SESSION

The Board of Trustees adjourned into a closed session at 10:38 p.m. with:


- a. Superintendent Banning and Assistant Superintendent Margaret Saleh to discuss recommendation to student discipline (Education Code §35146)
- b. Superintendent Banning to discuss Public Employee Discipline/Dismissal/Release/Reassignment (Government Code § 54957)

13. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION

The Board reconvened into open session at 11:14 with nothing to report.

14. ADJOURNMENT OF MEETING

Meeting adjourned at 11:15.



Yvonne DeGraw, Clerk