



**GOLETA UNION SCHOOL DISTRICT**  
William Banning, Superintendent

**Board of Trustees**  
Richard Mayer, President  
Yvonne DeGraw, Vice-President  
Susan Epstein, Clerk  
Valerie Kushnerov, Member  
Vacant, Member

**GOLETA UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR BOARD MEETING  
March 19, 2014**

---

**1. ORGANIZATIONAL BUSINESS**

- a. Call to Order  
Vice President Richard Mayer 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  
Vice-President Mayer welcomed guests to the meeting.
- d. Announcement of Recorded Meeting  
President Mayer reminded the audience that the meeting was being recorded.

**2. APPROVAL OF THE AGENDA**

The Agenda for March 19, 2014 was approved as presented.

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

**3. APPROVAL OF MINUTES**

The February 26, 2014 minutes were approved as presented.

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

The March 5, 2014 minutes were approved as presented.

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

**4. PUBLIC COMMENT**

Lanny Ebenstein – Community Member

**5. PRESENTATIONS**

- Public School Volunteer Week and Recognition of Volunteers
- Joanna Lauer presented Differentiation in Common Core

**6. REORGANIZATION OF OFFICERS FOR THE BOARD OF TRUSTEES FOR THE REMAINDER OF 2014 (EDUCATION CODE §35143)**

- a. Election of President, Vice President and Clerk of the Board

President – Richard Mayer

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

Vice President – Yvonne DeGraw

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

Clerk – Susan Epstein

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

## 7. 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: Susan Epstein Yes: 4 No: 0 Abstain: 0]

## 8. ACTION ITEMS

The Board discussed and took action on the following items:

- a. Gifts and Donations to the District

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

- b. Approval of Consolidated Application Mid-Year Report, 2013-2014

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

- c. Public Hearing and Approval of Initial Proposals for Bargaining between Goleta Union School District and United Teaching Profession of Goleta, for the 2014-2015 School Year  
Open: 8:15 p.m. Closed: 8:16 p.m.

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

- d. Public Hearing and Approval of Initial Proposals for Bargaining between Goleta Union School District and California School Employees Association Goleta Valley Chapter 311, for July 1, 2014 through June 30, 2017  
Open: 8:16 p.m. Closed: 8:17 p.m.

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

- e. Approval of the 2014-2014 Second Interim Financial Report

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

- f. Rejection of Claim for Personal Injury

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

- g. Update on Trustee Replacement and Possible Process Modifications

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

## 9. INFORMATION ITEMS

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

- a. Summer Learning Program Planning
- b. Voter Survey for Educational Technology and Deferred Maintenance Bonds
- c. Second Reading of New Board Policy 1325: Advertising and Promotion
- d. Items for Future Agendas

## **10. SUPERINTENDENT REPORTS**

### William Banning, Superintendent:

Superintendent Banning attended a Padres Adelante graduation during their last meeting at El Camino School. They appreciated his attendance at their meeting.

Mr. Banning also:

- Attended the DELAC Meeting and gathered input for the LCAP and Strategic Plan.
- Attended at the District Advisory Committee meeting at Isla Vista School – three TOSAs were present and did a outstanding job presenting.
- Met with Ralph Pachter and Patricia Colby, Head Master for Montessori School who discussed plans for a move to their new campus. Start of construction is likely to be 4 years out
- Attended the Goleta Education Foundation meeting.
- Participated in a West Ed Technology webinar with Donna Madrigal regarding a “Curriculum First” approach to technology development. This was the first of a series of four webinars.
- Will be meeting with Ralph Pachter and Dan Singer, City Manager for the City of Goleta, regarding the MOT property on Hollister.

### Ralph Pachter, Assistant Superintendent, Fiscal Services:

Assistant Superintendent Pachter stated that the District has increased its bandwidth from 6 Mbps to 50 Mbps at each school. District Office. increased its bandwidth to 100 Mbps. The district will increase its expenditure by approximately \$8,500.00 per year, with an Erate discount, for the extra bandwidth.

Mr. Pachter also:

- Discussed a detailed list of expectations regarding water conservation issued by the governor. Irrigation is the largest water usage at each site. Currently we are at a 75% to 80% irrigation schedule. He also noted that the District has installed waterless urinals at two sites, Mountain View and District Office.

### Elizabeth DeVita, Assistant Superintendent, Instructional Services:

Assistant Superintendent DeVita reported that teachers have administered the Formative Assessments for K-6 in Opinion Writing and Summary of Expository Text.

Ms. DeVita also:

- Shared that site PLCs are being held before Spring break.
- Discussed the Smarter Balance Assessment Training that has been provided to principals and computer lab specialist at each site. Special Education is providing a person at each site to help students needing accommodations.
- Held an ELA Leadership Team meeting.
- Held a Gifted Education advisory meeting with approximately 20 teachers and administrators in attendance.
- Attended the GEF meeting.

## **11. BOARD MEMBER REPORTS**

### Valerie Kushnerov:

- Attended the GEF meeting. There will be no GEF race for 2014. The next race will be in the Spring of 2015.

Susan Epstein:

- Participated in Read Across America at Ellwood and Foothill Schools.
- Attended a Board candidate information session.
- Attended the GEF meeting as part of a subcommittee tasked with reviewing the GEF Mission.

Richard Mayer:

- Participated in Read Across America at Ellwood and Foothill Schools.
- Attended a Board candidate information session.
- Attended the DELAC Meeting.
- Attended the ELA PLC Meeting.

Yvonne DeGraw:

- Attended the DAC meeting at Isla Vista School.
- Attended Kellogg School's Jog-a-Thon.

**12. NEXT REGULAR MEETING DATE**

Special Meeting on March 31, 2013 at 8:30 a.m.  
Jack Kramer Administration Center – Room 8  
401 N. Fairview Avenue, Goleta, CA 93117

Regular Meeting – Wednesday, April 9, 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 31, 2014.

**13. ADJOURNMENT OF MEETING**

[Motion: Valerie Kushnerov Second: Yvonne DeGraw Time 10:08 p.m.]



---

Susan Epstein, Clerk