



GOLETA UNION SCHOOL DISTRICT

**Special Meeting
of the
BOARD OF TRUSTEES**

The mission of the Goleta Union School District is to help all students reach their highest potential.

WEDNESDAY • May 23, 2012

Special Session • 9:00 A.M. - AMENDED

Closed Session After Special Session

Hampton Inn • 5665 Hollister Avenue, Goleta, CA 93117

1. **Call to Order and Roll Call
Pledge of Allegiance
Welcome of Guests**

2. **Public Comment**

Persons wishing to address the Board should complete a request card and hand it to the Board secretary.

- A. Items not on the action agenda

The public may address the Board on any matter pertaining to the school district that is not on the action agenda. Unless otherwise determined by the Board, each person is limited to five (5) minutes.

The Board is generally prohibited from discussing items not on the action agenda. Under limited circumstances, the Board may discuss and act on items not on the agenda if they involve an emergency affecting safety of persons or property, or a work stoppage, or if the need to act came to the attention of the district too late to be included on the posted agenda.

- B. Items on the agenda

The public may address the Board on each of the remaining items on the agenda as those items are taken up. Unless otherwise determined by the Board, each person is limited to three (3) minutes per item. If a large number wish to speak on a specific item, the Board may limit total input to 30 minutes on any item.

The Board shall not prohibit public criticism of policies, procedures, programs or services of the school district, or the acts or omissions of the Board. Persons appearing before the Board are reminded, as a point of information, that members of the Board are without authority to act independently, as individuals, in official matters. No speaker is granted privilege by the Board to make statements, which may be considered defamatory or otherwise actionable by other persons, including district officers and employees.

The Goleta Union School District Board of Trustees has adopted Board Policy 1312.1, *Complaint Procedures*, for addressing complaints against district employees. Complaints must be processed in accordance with procedures outlined in this policy.

3. Closed Session

The Board of Trustees will go into a closed session to:

- A. Interview candidates for superintendent.
- B. Approximately 12:30 p.m. the Board of Trustees will meet with Superintendent Boomer and Assistant Superintendent Pachter to discuss negotiations with UTP/G and CSEA (Government Code §3540)

4. Adjournment of Meeting

REFERENCE MATERIALS – may be reviewed in the Office of the Superintendent, 401 N. Fairview Avenue, and in the principal's office at each school. A copy of the action agenda, complete with references, will also be on display at the meeting place.

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The Goleta Union School District is committed to ensuring equal access to meetings, and anyone needing special accommodations due to a functional disability may request assistance prior to the meeting date by calling the Office of the Superintendent at (805) 681-1200 Ext. 201.