

APPROVED

GOLETA UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL BOARD MEETING  
MAY 23, 2012

**1.0 CALL TO ORDER AND ROLL CALL  
PLEDGE OF ALLEGIANCE  
WELCOME GUESTS**

President, Susan Epstein called a special meeting of the Board of Trustees of the Goleta Union School District to order at 9:00 a.m., at the Hampton Inn, 5665 Hollister Avenue; Goleta. Valerie Kushnerov, Clerk, led the Pledge of Allegiance.

The following Board members were present: Susan Epstein, Pam Kinsley, Valerie Kushnerov, Richard Mayer and Dean Nevins

**2.0 PUBLIC COMMENT: None**

**3.0 CLOSED SESSION**

The Board of Trustees went into a closed session at 9:05 a.m. to hold superintendent candidate interviews. The Board of Trustees came out of a closed session at 4:13 p.m. with nothing to report.

**4.0 ADJOURNMENT OF MEETING**

On motion by Dean Nevins, seconded by Valerie Kushnerov, the meeting was adjourned at 4:15 p.m.

  
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Valerie Kushnerov, Clerk