

APPROVED

GOLETA UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL BOARD MEETING  
JANUARY 18, 2012

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

President, Susan Epstein 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. 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

Others Present:

Dr. Kathleen Boomer, Superintendent

Donna Madrigal, Assistant Superintendent, Administrative Services

Ralph Pachter, Assistant Superintendent, Fiscal Services

LeAnn Speshyock, Executive Assistant to the Superintendent; Interested Guests

**2.0 PUBLIC COMMENT: None**

**3.0 AGENDA**

The Board met to discuss the procedure and what method they would use to search for a new Superintendent. After some discussion Valerie Kushnerov made a motion, seconded by Dean Nevins, to use the outside firm of Leadership Associates to assist the Board in a search for a new superintendent. Leadership Associates was the firm used to locate and obtain Dr. Boomer as our Superintendent. There will be another special meeting on Friday, January 20, 2012 with Leadership Associates to discuss the process, timeline and contract.

**4.0 ADJOURNMENT OF MEETING**

On motion by Dean Nevins, seconded by Valerie Kushnerov, the meeting was adjourned at 7:06 p.m.



Valerie Kushnerov, Clerk