

APPROVED

GOLETA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL BOARD MEETING
JANUARY 20, 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 1:00 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

LeAnn Speshyock, Executive Assistant to the Superintendent; Interested Guests

2.0 PUBLIC COMMENT: None

3.0 APPROVAL OF ACTION AGENDA

On a motion by Valerie Kushnerov seconded by Dean Nevins the Board of Trustees unanimously voted to approve the Action Agenda as presented.

4.0 DISCUSSION AND/OR ACTION ITEM

4.A Leadership Associates Overview of Superintendent Search Process for Board of Trustees

Dr. Boomer welcomed Rene Townsend and Mike Caston from Leadership Associates who gave an overview of how they would proceed with the search for a new superintendent.

4.B Suggested Timeline for Superintendent Search

Leadership Associates gave the Board a suggested timeline. Letters asking for public input, as to what kind of superintendent they would like to see, will go out on February 3, 2012. February 16, 2012 is the scheduled day for the consultants to meet with staff and the community, to receive input. Final interviews will be held April 25, 2012 with the new Superintendent starting on July 1, 2012.

4.C Agreement for Consultant Services with Leadership Associates

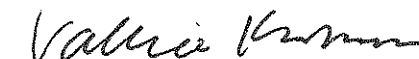
On a motion by Pam Kinsley, seconded by Dean Nevins, the Board of Trustees unanimously voted to entered into a contract with Leadership Associates for \$24,900,

5.0 NEXT REGULAR MEETING DATE

The next regular meeting will by on February 1, 2012.

6.0 ADJOURNMENT OF MEETING

On a motion by Dean Nevins, seconded by Valerie Kushnerov, the meeting was adjourned at 2:06 p.m.



Valerie Kushnerov, Clerk