

APPROVED

GOLETA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL BOARD MEETING
MARCH 14, 2012

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

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

Elizabeth DeVita, Assistant Superintendent, Instructional Services

Jackie Law, Assistant Superintendent, Pupil Personnel and Special Services

Donna Madrigal, Assistant Superintendent, Administrative Services

Ralph Pachter, Assistant Superintendent, Fiscal Services

2.0 PUBLIC COMMENT – None

3.0 NEXT REGULAR MEETING DATE

The next Regular Board Meeting is scheduled for Wednesday, March 21, 2012 at 7:00 p.m. to be held at the Jack Kramer Administration Center Board Room, 401 N. Fairview Avenue, Goleta.

4.0 CLOSED SESSION

The Board went into closed session at 7:01p.m.

The Board met in closed session with Superintendent Kathleen Boomer and Assistant Superintendents Elizabeth DeVita, Jackie Law, Donna Madrigal and Ralph Pachter to discuss Negotiations with UTP/G and CSEA.

The Board came out of closed session at 7:25 p.m. with nothing to report.

5.0 ADJOURNMENT OF MEETING

On motion by Dean Nevins, seconded by Valerie Kushnerov , the meeting was adjourned at 7:26 p.m.



Valerie Kushnerov, Clerk