



GOLETA UNION SCHOOL DISTRICT
William Banning, Superintendent

Board of Trustees

Valerie Kushnerov, President
Pam Kinsley, Vice President
Richard Mayer, Clerk
Yvonne DeGraw, Member
Susan Epstein, Member

**GOLETA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
July 10, 2013**

1. ORGANIZATIONAL BUSINESS

- a. Call to Order
President Valerie Kushnerov 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. All Board Members were present.
- b. Pledge of Allegiance
Richard Mayer, Clerk, led the Pledge of Allegiance.
- c. Welcome of Guests
President Kushnerov welcomed guests to the meeting.
- d. Announcement of Recorded Meeting
President Kushnerov announced that this meeting was not being recorded.

2. APPROVAL OF THE AGENDA

3. PUBLIC COMMENT

There was no public comment.

4. BOARD DISCUSSION – FOCUS ON DISTRICT VISION AND GOALS

The Board reviewed options for renewal of the District's Strategic Plan. Discussion included assessment of district-wide readiness for revision or renewal of the plan and review of the current plan's content. Staff will further review the current plan and submit an annotated version to the Board with recommendations for possible modifications in content and protocols for creation and periodic review of specific action plans.

5. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, August 7, 2013 at 7:00 P.M.
Jack Kramer Administration Center Board Room
401 N. Fairview Avenue, Goleta, CA 93117
Consent, Action and Informational Agenda Deadline: 10:00 a.m., Monday, July 29, 2013

6. ADJOURNMENT OF MEETING

[Motion: Pam Kinsley Second: Yvonne DeGraw Time: 4:25 p.m.]


Richard Mayer, Clerk