



GOLETA UNION SCHOOL DISTRICT
William Banning, Superintendent

Board of Trustees

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

**GOLETA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL BOARD MEETING
March 5, 2014**

I. ORGANIZATIONAL BUSINESS

- a. Call to Order
Vice President Richard Mayer called a special meeting of the Board of Trustees of the Goleta Union School District to order at 8:45 a.m., at the District Office, Room 8, 401 N. Fairview Avenue, Goleta. Yvonne DeGraw, Susan Epstein, Valerie Kushnerov and Richard Mayer were present.
- b. Pledge of Allegiance
Yvonne DeGraw, Clerk, led the Pledge of Allegiance.
- c. Welcome of Guests
Vice President Mayer welcomed guests to the meeting.

2. APPROVAL OF THE AGENDA

The Agenda for March 5, 2014 was approved as presented.

[Motion: Valerie Kushnerov Second: Yvonne DeGraw Yes: 4 No: 0 Abstain: 0]

3. PUBLIC COMMENT

There was no public comment.

4. WORKSHOP ON STRATEGIC PLAN AND LCAP STRATEGIC GOALS

The Board of Trustees, Superintendent Banning and Assistant Superintendents: Elizabeth DeVita, Donna Madrigal, Ralph Pachter and Margaret Saleh discussed alignment of Goleta Union School District's core values and LCAP state priority areas. They drafted a series of proposed goals for possible inclusion in the District's Strategic Plan and LCAP.

5. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, March 19, 2014 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, March 10, 2014.

6. ADJOURNMENT OF MEETING

Meeting adjourned at 12:10 p.m.



Yvonne DeGraw, Clerk