



GOLETA UNION SCHOOL DISTRICT
William Banning, Superintendent

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

**GOLETA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL BOARD MEETING
March 31, 2014**

1. ORGANIZATIONAL BUSINESS

- a. Call to Order
President Richard Mayer called a regular meeting of the Board of Trustees of the Goleta Union School District to order at 8:30 a.m., at the Jack Kramer Administration Center, 401 N. Fairview Avenue, Goleta.
- b. Pledge of Allegiance
Susan Epstein, Clerk, led the Pledge of Allegiance.
- c. Welcome of Guests
President Mayer welcomed guests to the meeting.
- d. Announcement of Recorded Meeting
President Mayer reminded the audience that the meeting was being recorded.

2. APPROVAL OF THE AGENDA

[Motion: Valerie Kushernov Second: Susan Epstein Yes: 4 No: 0 Abstain 0]

3. PUBLIC COMMENT

There was no public comment.

4. INTERVIEWS OF APPLICANTS FOR APPOINTMENT AS INTERIM MEMBER OF THE BOARD OF TRUSTEES

The Board of Trustees interviewed five applicants at the meeting and viewed a pre-recorded interview of one additional applicant.

5. DISCUSSION

The Board of Trustees reviewed and discussed all the interview responses of the candidates.

6. ACTION ITEMS

The Board discussed and took action on the following item:

- a. Selection of Interim Member to the Board of Trustees
Luz Reyes-Martin was appointed by the Board of Trustees to serve the remainder of the term that was vacated by Pam Kinsley.

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

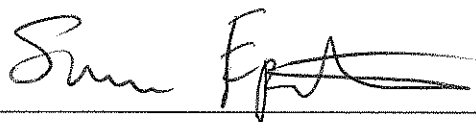
7. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, April 9, 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 31, 2014.

8. ADJOURNMENT OF MEETING

[Motion: Valerie Kushernov Second: Susan Epstein Time: 12:01p.m.]

A handwritten signature in cursive script, appearing to read "Susan Epstein", written over a horizontal line.

Susan Epstein, Clerk