



GOLETA UNION SCHOOL DISTRICT

William Banning, Superintendent

Board of Trustees

Luz Reyes-Martin, President

Carin Ezal, Vice President

Richard Mayer, Clerk

Susan Epstein, Member

Sholeh Jahangir, Member

January 27, 2017

MINUTES OF SPECIAL BOARD MEETING

CLOSED SESSION AFTER SPECIAL BOARD MEETING

Jack Kramer Administration Center – Board Room

401 North Fairview Avenue, Goleta, CA 93117

1. ORGANIZATIONAL BUSINESS

a. Call to Order

President Luz Reyes-Martin called a special meeting of the Board of Trustees of the Goleta Union School District to order at 10:30 a.m., at the Jack Kramer Administration Center, 401 N. Fairview Avenue, Goleta.

b. Roll Call – all present.

c. Pledge of Allegiance

Richard Mayer, Clerk, led the Pledge of Allegiance.

d. Welcome of Guests

President Reyes-Martin welcomed guests to the meeting.

e. Announcement of Recorded Meeting

President Reyes-Martin reminded the audience that the meeting was being recorded.

2. APPROVAL OF THE AGENDA

The Agenda for January 27, 2017 was approved.

[Motion: Epstein Second: Mayer Yes: 5 No: 0 Abstain: 0]

3. PUBLIC COMMENT

None.

6. PRESENTATION/DISCUSSION

The Board of Trustees reviewed and discussed proposals received from Superintendent Search Firms. The Board made the decision to offer interviews to three of the four firms for Wednesday, February 1, 2017. No action was taken.

7. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, February 1, 2017 at 7:00 P.M.

Jack Kramer Administration Center Board Room

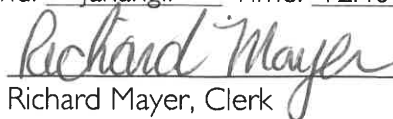
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8. ADJOURNMENT INTO CLOSED SESSION

9. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION (IF APPLICABLE)

10. ADJOURNMENT OF MEETING

[Motion: Mayer Second: Jahangir Time: 12:40 p.m.]


Richard Mayer, Clerk