



**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

February 1, 2017

**SPECIAL BOARD MEETING AGENDA • 5:00 P.M.**

Jack Kramer Administration Center – Board Room  
 401 North Fairview Avenue, Goleta, CA 93117

**I. ORGANIZATIONAL BUSINESS**

- a. Call to Order
  - \_\_\_\_\_ Susan Epstein
  - \_\_\_\_\_ Carin Ezal
  - \_\_\_\_\_ Sholeh Jahangir
  - \_\_\_\_\_ Richard Mayer
  - \_\_\_\_\_ Luz Reyes-Martin
- b. Pledge of Allegiance
- c. Welcome of Guests
- d. Announcement of Recorded Meeting

**2. APPROVAL OF THE AGENDA**

[Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Yes: \_\_\_ No: \_\_\_ Abstain: \_\_\_]

**3. PUBLIC COMMENT**

If you wish to address the Board, please complete a request card and hand it to the Board Secretary.

*Items not on the action agenda:* The public may address the Board on any matter pertaining to the school district that is not on the action agenda. Unless otherwise determined by the Board, each person is limited to five (5) minutes. The Board is generally prohibited from discussing items not on the action agenda. Under limited circumstances, the Board may discuss and act on items not on the agenda if they involve an emergency affecting safety of persons or property, or a work stoppage, or if the need to act came to the attention of the district too late to be included on the posted agenda.

*Items on the agenda:* The public may address the Board on each of the remaining items on the agenda as those items are taken up. Unless otherwise determined by the Board, each person is limited to three (3) minutes per item. If a large number wish to speak on a specific item, the Board may limit total input to 30 minutes on any item.

The Board shall not prohibit public criticism of policies, procedures, programs or services of the school district, or the acts or omissions of the Board. Persons appearing before the Board are reminded, as a point of information, that members of the Board are without authority to act independently, as individuals, in official matters. No speaker is granted privilege by the Board to make statements, which may be considered defamatory or otherwise actionable by other persons, including district officers and employees.

The Goleta Union School District Board of Trustees has adopted Board Policy 1312.1, Complaint Procedures, for addressing complaints against district employees. Complaints must be processed in accordance with procedures outlined in this policy.

**4. DISCUSSION ITEMS**

The Board will receive proposal presentations from the following Superintendent Search firms.

- a. Presentation by Dave Long & Associates at 5:05
- b. Presentation by Hazard, Young, Attea & Associates 5:25
- c. Presentation by Leadership Associates at 5:45

**5. DINNER BREAK**

**6. ACTION ITEM**

- a. Review of Proposals, Board Discussion, and Selection of Superintendent Search Firm.

Vote to Approve \_\_\_\_\_ Firm

[Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Yes: \_\_\_\_ No: \_\_\_\_ Abstain: \_\_\_\_]

**7. NEXT REGULAR MEETING DATE**

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

Jack Kramer Administration Center Board Room

401 N. Fairview Avenue, Goleta, CA 93117

**8. ADJOURNMENT OF MEETING**

[Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Yes: \_\_\_\_ No: \_\_\_\_ Abstain: \_\_\_\_]