



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

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 5:00 p.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 February 1, 2017 was approved.

[Motion: _____ Epstein _____ Second: _____ Ezal _____ Yes: 5 No: 0 Abstain: 0]

3. PUBLIC COMMENT

None.

4. PRESENTATION

The Board of Trustees received presentations from three Superintendent Search Firms. Gerrie Fawcett presented for Dave Long & Associates at 5:05; Dr. Camilla Franco presented for Hazard, Young, Attea & Associates at 5:25; and Phil Quon presented for Leadership Associates at 5:40.

5. RECESS

The Board recessed for dinner break at 6:04 pm and returned at 6:35 pm.

6. ACTION

After discussion the Board voted to approve Leadership Associates to conduct the Superintendent Search for GUSD.

[Motion: _____ Mayer _____ Second: _____ Ezal _____ Yes: 5 No: 0 Abstain: 0]

7. NEXT REGULAR MEETING DATE

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

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8. ADJOURNMENT INTO CLOSED SESSION

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

10. ADJOURNMENT OF MEETING

[Motion: Ezal Second: Mayer Time: 6:50 p.m.]


Richard Mayer, Clerk