



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 22, 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 OF SEARCH FOR SUPERINTENDENT

The Board will meet with search firm advisors, Leadership Associates, to discuss:

- a. Overview of Search Process
- b. Finalize Timeline
- c. Desired Qualities and Characteristics of a Superintendent
- d. Identification of Groups and Individuals for Community/Staff Input

5. ADJOURNMENT INTO CLOSED SESSION

The Board will meet with search firm advisors, Leadership Associates, in closed session to discuss the following:

- a. Public Employee Appointment/Employment (Government Code §54957)
Discussion of potential candidates for Superintendent.

6. ADJOURNMENT OF CLOSED SESSION

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

8. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, February 22, 2017 at 7:00 P.M.
Jack Kramer Administration Center Board Room
401 N. Fairview Avenue, Goleta, CA 93117

9. ADJOURNMENT OF MEETING

[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]