



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

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 22, 2017 was approved.

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

3. PUBLIC COMMENT

Parents; Melissa Frank, Beth Allin, Gwen Stephens, David, Dianne and Dennis Kimbrough and students; Sophia Keane, Ciara Ross, Elena Andrews, Sophia Zeledon, and Ava Frank from Kellogg School shared their concerns regarding a district residence issue. Isla Vista parent, Gentry Zuzunaga and Andréa Marcus also spoke on the matter. Jacob Rodrigue, President of CSEA, shared with the board, qualities that CSEA would like to see in the new Superintendent.

4. PRESENTATION/DISCUSSION

Phil Quon and Marc Ecker from Leadership Associates discussed the following with the board:

- 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. 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

6. ADJOURNMENT INTO CLOSED SESSION @ 6:43 PM

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

Board of Trustees

Minutes of Special Meeting, February 22, 2017

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

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

8. MEETING ADJOURNED AT 6:58 PM


Richard Mayer, Clerk