



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

April 12, 2017

MINUTES OF SPECIAL BOARD MEETING

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

I. 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 6:00 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 April 12, 2017 was approved.

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

3. PUBLIC COMMENT

None.

4. PRESENTATION

Wayne Thomas and Virginia Collier shared a presentation of the Dual Immersion Program.

5. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, April 12, 2017 at 7:00 P.M.
Jack Kramer Administration Center Board Room
401 N. Fairview Avenue, Goleta, CA 93117

8. ADJOURNMENT OF MEETING

[Motion: _____ Mayer _____ Second: _____ Epstein _____ Time: 7:03 p.m.]


Richard Mayer, Clerk