



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

May 4, 2017

SPECIAL BOARD MEETING AGENDA • 9:00 A.M.

CLOSED SESSION AFTER REGULAR MEETING

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.

4. ADJOURNMENT INTO CLOSED SESSION

The Board will meet with Leadership Associates Consultants, Phil Quon and Marc Ecker to discuss the following:

Public Employment
Title: Superintendent Candidate Selection (Government Code §54957)

5. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, May 24, 2017 at 7:00 P.M.
Jack Kramer Administration Center Board Room
401 N. Fairview Avenue, Goleta, CA 93117

6. ADJOURNMENT OF MEETING

[Motion:_____Second: _____Yes:____No:____Abstain:_____]