



GOLETA UNION SCHOOL DISTRICT

Donna Lewis, Superintendent

Board of Trustees

Luz Reyes-Martin, President

Carin Ezal, Vice President

Richard Mayer, Clerk

Susan Epstein, Member

Sholeh Jahangir, Member

October 3, 2017

MINUTES OF BOARD RETREAT

Jack Kramer Administration Center – Board Room 5:00 pm – 8:00 pm
401 North Fairview Avenue, Goleta, CA 93117

I. ORGANIZATIONAL BUSINESS

- a. Call to Order
President Luz Reyes-Martin called the board retreat for the Board of Trustees of the Goleta Union School District to order at 5:30 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.

2. APPROVAL OF THE AGENDA

The Agenda for the October 3, 2017 Retreat was approved.

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

3. PRESENTATION

Terilyn Finders facilitated the Board Governance Team-Building Workshop discussing the following agenda items.

- a.) Mission and Values
- b.) Roles/Responsibilities
- c.) Areas of Focus – Strengths/Challenges
- d.) Governance Protocols – Working Together with a Shared Purpose
- e.) Closing and Next Steps

4. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, October 18, at 7:00 P.M.

Jack Kramer Administration Center Board Room

401 N. Fairview Avenue, Goleta, CA 93117

5. ADJOURNMENT OF MEETING AT 8:21 PM


Richard Mayer, Clerk