



GOLETA UNION SCHOOL DISTRICT
William Banning, Superintendent

Board of Trustees
Carin Ezal, President
Richard Mayer, Vice President
Sholeh Jahangir, Clerk
Susan Epstein, Member
Luz Reyes-Martin, Member

April 20, 2018

MINUTES OF SPECIAL BOARD MEETING

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

1. ORGANIZATIONAL BUSINESS

- a. Call to Order
President Carin Ezal called a special meeting of the Board of Trustees of the Goleta Union School District to order at 3:15 p.m., at the Jack Kramer Administration Center, 401 N. Fairview Avenue, Goleta.
- b. Roll Call – Present were board members Carin Ezal, Susan Epstein, Sholeh Jahangir, Richard Mayer and Luz Reyes-Martin.
- c. Pledge of Allegiance
Sholeh Jahangir, Clerk, led the Pledge of Allegiance.
- d. Welcome of Guests
President Ezal welcomed guests to the meeting.

2. APPROVAL OF THE AGENDA

The Agenda for April 20, 2018 was approved.

[Motion: Ezal Second: Jahangir Yes: 5 No: 0 Abstain: 0]

3. PUBLIC COMMENT

None.

4. ADJOURN TO CLOSED SESSION

Public Employee Performance Evaluation (Government Code §54594.5)
Title: Superintendent

5. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, May 16, 2018 at 7:00 P.M.
Jack Kramer Administration Center Board Room
401 N. Fairview Avenue, Goleta, CA 93117

6. RECONVENE OPEN SESSION/ REPORT FROM CLOSED SESSION

The Board reconvened with no report.

7. ADJOURNMENT OF MEETING

[Motion: Mayer Second: Epstein Time: 5:30 p.m.]



Carin Ezal, President