



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

May 21, 2018

MINUTES OF SPECIAL BOARD MEETING

Hilton Garden Inn
6878 Hollister 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 4:19 p.m., at the Hilton Garden Inn, 6878 Hollister 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
- d. Welcome of Guests

2. APPROVAL OF THE AGENDA

The Agenda for May 21, 2018 was approved.

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

3. PUBLIC COMMENT

None.

4. BOARD GOVERNANCE WORKSHOP

5. ADJOURN TO CLOSED SESSION

- a. Public Employee Discipline/Dismissal (Government Code §54957)
- b. Public Employee Performance Evaluation and Goals (Government Code §54594.5)
Title: Superintendent

6. NEXT REGULAR MEETING DATE

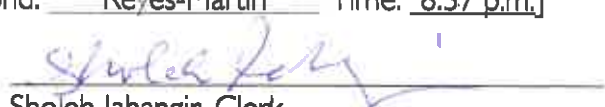
Regular Meeting – Wednesday, June 6, 2018 at 7:00 P.M.
Jack Kramer Administration Center Board Room
401 N. Fairview Avenue, Goleta, CA 93117

7. RECONVENE OPEN SESSION/ REPORT FROM CLOSED SESSION

The Board reconvened with no report.

8. ADJOURNMENT OF MEETING

[Motion: Mayer Second: Reyes-Martin Time: 8:37 p.m.]


Sholeh Jahangir, Clerk