



## GOLETA UNION SCHOOL DISTRICT

Donna Lewis, Superintendent

### Board of Trustees

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

May 31, 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 4:30 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

Welcome of Guests

President Ezal welcomed guests to the meeting.

### 2. APPROVAL OF THE AGENDA

The Agenda for May 31, 2018 was approved.

[Motion: Epstein Second: Reyes-Martin Yes: 5 No: 0 Abstain: 0]

### 3. PUBLIC COMMENT

Kyle Begley with Nancy Marden, from the Kellogg School PTA addressed the board regarding room usage and lack of space at Kellogg due to growing enrollment with a suggestion of possibly moving the TK program.

### 4. ADJOURN TO CLOSED SESSION

Public Employee Performance Evaluation (Government Code §54594.5)

Title: Superintendent

### 5. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, June 27, 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: Ezal Time: 7:30 p.m.]

  
Sholeh Jahangir, Clerk