



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

October 22, 2018

MINUTES OF SPECIAL BOARD MEETING

Jack Kramer Administration Center – Board Room
401 N. 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 2:00 p.m., at 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
- d. Welcome of Guests

2. PUBLIC COMMENT

None.

3. EDUCATION SPECIFICATIONS PRESENTATION

Kathleen Moore, of Kathleen Moore and Associates, shared a presentation on Education Specifications with the board members. Educational Specifications will complement the Facilities Master Plan by linking facilities designs to educational programs.

5. NEXT REGULAR MEETING DATE

Regular Meeting – Wednesday, November 7, 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: Jahangir Time: 4:17 p.m.]



Sholeh Jahangir, Clerk