



**GOLETA UNION SCHOOL DISTRICT**  
 Dr. Donna Lewis, Superintendent

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

December 20, 2018

**MINUTES OF SPECIAL BOARD MEETING**  
**CLOSED SESSION**

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

**1. ORGANIZATIONAL BUSINESS**

- a. Call to Order  
 President Richard Mayer called the special meeting of the Board of Trustees of the Goleta Union School District to order at 4:00 p.m., in Room 8, 401 N. Fairview Avenue, Goleta.
- b. Roll Call – all present.
- c. Pledge of Allegiance  
 Susan Epstein, Clerk, led the Pledge of Allegiance.
- d. Welcome of Guests  
 President Mayer welcomed guests to the meeting.

**2. APPROVAL OF THE AGENDA**

The Agenda for December 20, 2018 was approved.

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

**3. PUBLIC COMMENT**

None.

**4. CLOSED SESSION**

The Board met in closed session to discuss the following:

- a. Conference with Legal Counsel – Anticipated Litigation  
 Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) (one case) Government Code §54956.9)
- b. Negotiations with United Teaching Profession of Goleta/CTA/NEA, CSEA Goleta Valley Chapter 311 and unrepresented employees. (Government Code §54957.6)
- c. Public Employee Performance Evaluation (Government Code §54594.5)  
 Title: Superintendent

**5. ADJOURNMENT OF CLOSED SESSION**

**6. REPORT FROM CLOSED SESSION**

The Board agreed that Luz Reyes-Martin will be the nominee for CSBA's Delegate Assembly.

**7. ADJOURNMENT OF MEETING**

[Motion: Epstein Second: Jahangir Time: 5:58 p.m.]

Susan Epstein, Clerk