



# Cold Spring School District

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Amy Alzina, Ed.D, Superintendent / Principal

## Board of Education Meeting Highlights January 19, 2018

- The Governance Board conducted their annual organizational meeting. The Board elected officers as follows: Board President is Jennifer Miller, Vice President is Gregg Peterson, and the Clerk is Kim Ferrarin. The Board discussed a schedule for the year. The Governance Board will meet for their regular session meeting every second Monday of the month at 6:00 pm.
- Dr. Alzina thanked the Cold Spring School Governance Board, teachers and staff, parent community, the Santa Barbara County Education Office staff and local agencies for providing support during the mudslide.
- The Governance Board approved the 2017-18 First Interim Report. Dr. Santa Cruz, Business Manager, reported a positive certification for the current year as of October 31, 2017.
- The Governance Board reviewed and accepted the annual independent audit for the fiscal period ending June 30, 2017. There were no audit findings to report.
- The Governance Board approved the School Accountability Report Card (SARC) presented by Dr. Alzina. [Click here](#) to view the SARC.
- The Governance Board approved the Single Plan for Student Achievement presented by Dr. Alzina.
- The Governance Board approved the J 13-A report submitted by Dr. Alzina for allowance of attendance because of emergency conditions regarding the school closure during the Thomas Fire, December 7-15, 2017. Dr. Alzina will submit another J 13-A report regarding the five days students were not in attendance for the recent mudslide in Montecito.

### Trustees of the Cold Spring School District

Jennifer Miller, President    Gregg Peterson, Vice President    Kimberly Ferrarin, Clerk  
Katherine Davidson, Member    Leslie Kneafsey, Member